



**Notice of Meeting**  
**Commissioners Court of Caldwell County, Texas**

**Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 27th day of February, 2012 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to Wit:**

Note: Commissioner Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

**Amended Agenda**

FILED this 23<sup>rd</sup> day of Feb-20-12  
1:30 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By: Patrene Henry Deputy

**Call Meeting to order.**

**02.27.01 Invocation-** Caldwell County Christian Ministries.

**02.27.02 Pledge of Allegiance to the Flags.** (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

**02.27.03 Announcements:** Items or comments from Court Members or Staff.

**02.27.04 Citizen's Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes then the balance of comments will continue as the last agenda item of the day).

**02.27.05 STAFF REPORTS/COMMENTS.**

Overtime Report – Deborah Kortan, Human Resources Director

**02.27.06 CONSENT AGENDA.**

A. To approve certificate of completion of Justice of the Peace Kiely training for 2011-2012.

B. To approve Resolution No. 05-2012 to support Hays County's request that CAMPO include the proposed upgrade of FM 2001 from Rolling Hills Drive to SH 21 in the approved 2035 Regional Transportation Plan 2013-2016.

C. To approve Resolution No. 06-2012 in approval of GBRA's Hazard Mitigation Plan Update.

02.27.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

02.27.08 SPECIAL PRESENTATIONS. None

**(ALL OTHER AGENDA ITEMS)**

02.27.09 **Discussion/Action** to approve Caldwell County Historic Commission Jail Museum 2012 Budget. **Cost:** None; **Speaker:** Doug Shomette; **Backup:** 1.

02.27.10 **Discussion/Action** concerning request of the City of Luling, Texas for Caldwell County to execute Deeds without Warranty conveying all of Caldwell County's right, title, and interest in and to two parcels of land:

- The S ½ of Lot 10, Block 2, Clary addition in the City of Luling, Caldwell County, Texas according to plat recorded in Volume 213, Page 154, Deed Records of Caldwell County, Texas to Hinocencia Cuello and her heirs and assigns.
- Lot 8, Block 3, Bell Haven Addition in the City of Luling, Caldwell County, Texas according to plat recorded in Volume 213, Page 154, Deed Records of Caldwell County, Texas, to Leonardo Lopez and his heirs and assigns.

**Cost:** None; **Speaker:** Bobby Berger, Luling City Manager; **Backup:** 2.

02.27.11 **Discussion/Action** concerning Yearly Report for Pre-Trial Bond Release Program. **Cost:** None; **Speaker:** Gary Howard and Rochelle Thomas; **Backup:** 1.

02.27.12 **Discussion/Action** on request by District Judge Todd Blomerth for County Commissioners Court resolution allowing creation of a Drug Court for the 421<sup>st</sup> Judicial District Court of Caldwell County, Texas, pursuant to Chapter 469 of the Texas Health and Safety Code and all issues related thereto. **Cost:** None; **Speaker:** Judge Todd Blomerth; **Backup:** 1.

02.27.13 **Discussion/Action** concerning approval of proposal from Broaddus & Associates for procurement (RFQ for design service); negotiation of contract for design services (Contract for Architect); and procurement for Construction Services all related to the proposed new Judicial Center (remodel of Wal-Mart). Fee not to exceed \$30,000.00. **Cost:** \$30,000.00; **Speaker:** Representatives from Broaddus & Associates); **Backup:** 1

02.27.14 **Discussion/Action** concerning approval of proposal from Broaddus & Associates to update the Caldwell County Needs Assessment. **Cost:** Not to exceed \$10,000.00; **Speaker:** Representatives from Broaddus & Associates; **Backup:** 1.



- 02.27.15 Discussion/Action** concerning budget amendment that recognizes additional sales tax revenue and budgets said additional revenue for purposes of a mid-year \$500.00 annual raise for all Caldwell County employees except Elected Officials. Said raise to be effective on April 1, 2012. **Cost:** \$64,000.00; **Speaker:** Judge Tom Bonn; **Backup:** 1.
- 02.27.16 Discussion/Action** concerning transfer up to \$625,000.00 from County reserves to the employee retirement fund managed by TCDRS. This action will fully fund the County's obligation for employee retirement. **Cost:** \$625,000.00; **Speaker:** Judge Tom Bonn; **Backup:** 1.
- 02.27.17 Discussion/Action** to transfer payroll functions to Human Resources **Cost:** None; **Speaker:** Judge Tom Bonn; **Backup:** None.
- 02.27.18 Discussion/Action** concerning approval of \$82,292.00 in funds for the Historic Jail Museum Project. Said funds to be paid out of funds from the 2010 Certificate of Obligations for repairs to County buildings. **Cost:** \$82,292.00; **Speaker:** Judge Tom Bonn; **Backup:** 1.
- 02.27.19 Discussion/Action** concerning approval of budget amendment transferring \$93,128.00 from reserves to Unit Road line item 502-1101-531 for purchase of new backhoe. **Cost:** \$93,128.00; **Speaker:** Larry Roberson/Ron Heggemeier; **Backup:** None.
- 02.27.20 Discussion/Action** concerning approval of budget amendment for the Unit Road department transferring \$20,000.00 from line item 502-1101-0463 (Seal Coating) to 502-1101-0103 (Road Employees Salaries). **Cost:** None; **Speaker:** Bill Gardner; **Backup:** 1.
- 02.27.21 Discussion/Action** to approve bid for replacement of flex ducts in the L.W. Scott building at 1403 Blackjack Street, Lockhart, Texas. **Cost:** TBD; **Speaker:** Ron Heggemeier; **Backup:** 3.
- 02.27.22 Discussion/Action** to approve renewal of lease of 1400 FM 20East, East, Suites A and D to United States government for Caldwell County USDA Service Center for five-year term. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 7.
- 02.27.23 Discussion/Action** to approve Fund Balance Policy. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 2.
- 02.27.24 Discussion/Action** to approve Investment Policy for Caldwell County. **Cost:** None; **Speaker:** Larry Roberson; **Backup:** 1.
- 02.27.25 Discussion/Action** to approve Interlocal Agreement between Caldwell County and Tri-Community Water Supply Corporation for administration of Texas Community Development Block Grant for water filtration project. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 7.

**02.27.26 Discussion/Action** regarding the installation of speed cushions on Meadow Lane (County Road 69) near Martindale. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 2.

**02.27.27 Discussion/Action** regarding proposed changes to the Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 2.

**02.27.28 Pay Bills**

**02.27.29 Adjournment**

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.