



Amended Notice of Special Meeting

Commissioners Court of Caldwell County, Texas

Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 5th day of March, 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:

Call Meeting to order.

03.05.01 Invocation- Caldwell County Christian Ministries.

03.05.02 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).

03.05.03 Citizens' 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).

03.05.04 CONSENT AGENDA.

Approval of Minutes – February 21, 2012 and February 27, 2012.

Approval of County Elections Administrator's Bond in the amount of \$20,000.00.

FILED this 1st day of Mar-2012
11:50 A.M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Homly Deputy

- 03.05.05 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
- 03.05.06 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.
- 03.05.07 Discussion/Action** to transfer non-core payroll functions to Human Resources **Cost:** None; **Speaker:** Judge Tom Bonn; **Backup:** 1.
- 03.05.08 Adjourn**

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.