



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 16th day of April 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.

Agenda

Call Meeting to order.

04.16.01 Invocation- Caldwell County Christian Ministries.

04.16.02 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).

04.16.03 Announcements: Items or comments from Court Members or Staff.

04.16.04 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).

04.16.05 STAFF REPORTS/COMMENTS. None

FILED this 11th day of April 20 12
4:00 P M

04.16.06 CONSENT AGENDA.

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Shane Payne Deputy

A. Approval of Minutes – April 9, 2012

B. Approval of a Proclamation declaring April 2012 as Fair Housing Month. Judge Bonn.

04.16.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

A. Tax Collection Report – March 2012

04.16.08 SPECIAL PRESENTATIONS.

- A. Presentation concerning Central Texas Clean Air-Coalition of the Capital Area Council of Government. **Speaker:** Betty Voights, Executive Director
- B. Presentation of 2010-2011 Independent Audit. **Speaker:** Lewis Crain, Rutledge & Crain.

(ALL OTHER AGENDA ITEMS)

- 04.16.09 Discussion/Action** to appoint a representative for a two year appointment to the Central Texas Clean Air Coalition. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 04.16.10 Discussion/Action** to approve Resolution No. 10-2012 pertaining to FY 2013 CJD grant application – Non-residential Services. **Cost:** None; **Speaker:** Jay Monkerud, Chief Juvenile Probation Officer; **Backup:** 3
- 04.16.11 Discussion/Action** concerning approval of \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. **Cost:** \$5,000.00; **Speaker:** Jimmy Parker/Judge Bonn; **Backup:** None.
- 04.16.12 Discussion/Action** to approve Budget Amendment No. 12 concerning \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. **Cost:** \$5,000.00; **Speaker:** Jimmy Parker/Judge Bonn; **Backup:** 1.
- 04.16.13 Discussion/Action** to approve invoice for \$1,030.00 payable to John Nyfeler, Consulting Architect. **Cost:** \$1,030.00; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 04.16.14 Discussion/Action** to approve sending amended Caldwell County Development Ordinance to outside attorney for Taking Impact Assessment once Commissioners Court has additional amendments to include. **Cost:** Est. \$3,000.00; **Speaker:** Commissioner Buchholtz; **Backup:** 2.
- 04.06.15 Discussion/Action** regarding proposed changes to the Caldwell County Development Ordinance. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 2.
- 04.16.16 Discussion/Action** to approve the purchase of accounting software. **Cost:** \$162,875.00; **Speaker:** Kirk Cunningham/Larry Roberson/Ron Heggemeier; **Backup:** 2.
- 04.16.17 Discussion/Action** to approve Budget Amendment No. 13 for the purpose of acquiring the license fee for updated account software and related hardware. **Cost:** \$162,875.00; **Speaker:** Larry Roberson/Ron Heggemeier; **Backup:** 1.
- 04.16.18 Pay Bills** - None

04.16.19 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.