



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 23rd 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.

04.23.01 Invocation- Caldwell County Christian Ministries.

04.23.02 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).

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

04.23.04 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).

04.23.05 STAFF REPORTS/COMMENTS.

A. Human Resources – Update/ongoing litigation/Katrina Harper.

04.23.06 CONSENT AGENDA.

A. **Approval of Minutes** – April 16, 2012.

B. To accept audit of Justice of the Peace, Precinct 4.

C. To accept Annual Audit of FY 2010-2011 by Rutledge Crain & Company, PC.

FILED this 18th day of April 2012
2:15 P.M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

04.23.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

- A. Technology Update.
- B. Building Improvement Update.

04.23.08 SPECIAL PRESENTATIONS. Brief comments on the progress and implementation of the Plum Creek Watershed Protection Plan in Caldwell County and introduction of Nick Dornak, the new Plum Creek Watershed Protection Coordinator. **Speaker:** Nikki Dictson, Texas AgriLife Extension Service.

(ALL OTHER AGENDA ITEMS)

- 04.23.09 Discussion/Action** to consider the appointment of Kathi Bliss to the Caldwell County Child Welfare Board. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
- 04.23.10 Discussion/Action** motion to get name and numbers on the new water rescue boat in Luling at a cost not to exceed \$100.00. **Cost:** \$100.00; **Speaker:** Commissioner Buchholtz/Jimmy Parker; **Backup:** None.
- 04.23.11 Discussion/Action** to approve Resolution No. 11-2012 authorizing the filing of a Grant Application with the Capital Area Council of Government for a Regional Solid Waste Grant Program. **Cost:** None; **Speaker:** Commissioner Roland/Dornak; **Backup:** 1.
- 04.23.12 Discussion/Action** to approve purchase of software for the Records Division of the County Clerk's Office; **Cost:** \$69,264.00; **Speaker:** Carol Holcomb, County Clerk/Jim Monkerud, Tyler Technologies Representative; **Backup:** 3.
- 04.23.13 Discussion/Action** concerning approving the transfer of funds to allow for the hiring of James Turner as the Assistant Supervisor for the Building & Maintenance Department pursuant to Budget Amendment No. 14. **Cost:** \$15,840.00; **Speaker:** Ron Heggemeier; **Backup:** 1.
- 04.23.13 Pay Bills**
- 04.23.14 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 its 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.