



FILED this 16th day of May 2012
1:40 P M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jane P. Deputy

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 21st day of May 2012 at 9:00 A.M. in the old Commissioners Courtroom (Room 100) located in the County Courthouse at 110 S. Main St., 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.

05.21.01 Invocation- Caldwell County Christian Ministries.

05.21.02 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).

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

05.21.04 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).

05.21.05 STAFF REPORTS/COMMENTS.

A. Human Resources – March Overtime Report – Deborah Kortan

05.21.06 CONSENT AGENDA.

A. **Approval of Minutes** – May 14, 2012

B. To approve revised floodplain ordinance as authorized by Texas Water Code § 16.315. – Kasi Miles; Backup: 1.

- C. To approve early termination of HHSC lease of space in the Luling Annex Building, 505 E. Fannin, Luling Texas in accordance with HHSC's move of that office to the Scott Annex, 1403 Blackjack Street, Lockhart, Texas. – Mack Harrison; Backup 1.

05.21.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

05.21.08 SPECIAL PRESENTATIONS. None

(ALL OTHER AGENDA ITEMS)

05.21.09 Discussion/Action to allocate donations for the Budget Year 2011-2012. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** 24.

05.21.11 Discussion/Action concerning payment of invoice to Leo's Gold Lion Products in the amount of \$196.00 for numbering and lettering new swift boat for Luling Water Rescue. This invoice is \$96.00 over the \$100.00 previously authorized. **Cost:** \$196.00; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

05.21.10 Discussion/Action concerning the Caldwell County development ordinance – omission of Property-line Adjustment. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** 1.

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

05.21.13 Discussion/Action concerning a request from Schmidt & Sons, Inc. to increase selling price of the bulk motor oil by \$.38/gallon for the CJ-4 15W40. This will have the new price at \$9.04/gallon. **Cost:** TBD; **Speaker:** Dwight Jeffrey; **Backup:**

05.21.14 Pay Bills - None

05.21.15 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.