



**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 11th day of June 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.**

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

**06.11.02 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).

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

**06.11.04 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).

**06.11.05 STAFF REPORTS/COMMENTS.** None

FILED this 7<sup>th</sup> day of June 20 12  
9:45 A M

**06.11.06 CONSENT AGENDA.**

CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By June Page Deputy

- A. **Approval of Minutes** – May 29, 2012
- B. To accept audit of Justice of the Peace, Precinct 3.

**06.11.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**

- A. **Reports:** Sales Tax Collection  
Federal Inmate Revenue  
Septic and Subdivision Fees



06.11.08 SPECIAL PRESENTATIONS. None

**(ALL OTHER AGENDA ITEMS)**

- 06.11.08 **Discussion/Action** to nominate a candidate to fill the vacancy on the Caldwell County Appraisal District Board of Directors due by June 14, 2012. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 2.
- 06.11.09 **Discussion/Action** concerning the recently trimmed pecan tree on the northeast corner of the courthouse to be carved into a cross and dedicated to the Caldwell County Veterans; and approval of funding for the dedication plaque not to exceed \$500. **Cost:** Not to exceed \$500.00; **Speaker:** Chris Young/Judge Bonn; **Backup:** None.
- 06.11.10 **Discussion/Action** concerning the purchase of four portable weight scales approximately \$4,000.00 each to be used by Caldwell County Constables from Reserve Funds. **Cost:** approximate \$16,000.00; **Speaker:** Constable Zapata/Judge Bonn; **Backup:** None.
- 06.11.11 **Discussion/Action** concerning canvassing votes from the primary election held on May 29, 2012. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 06.11.12 **Discussion/Action** to approve Order Authorizing and Establishing Polling Places for the 2012 Primary Runoff Election. **Cost:** None; **Speaker:** Pamela Ohlendorf/Judge Bonn; **Backup:** 1.
- 06.11.13 **Discussion/Action** concerning the installation of speed cushions on Meadow Lane (County Road 69) and/or Spring River Drive (County Road 103-A) near Martindale. **Cost:** TBD; **Speaker:** Commissioner Madrigal; **Backup:** 2.
- 06.11.14 **Discussion/Action** to amend the Caldwell County Fuel Card Policy to give employees warning of inaccurate odometer entries and time to correct them before requiring reimbursement. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 1.
- 06.11.15 **Discussion/Action** to approve resolution expressing support for enactment of river safety regulations by the Guadalupe-Blanco River Authority that would ban certain motorboats on a portion of the San Marcos River. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 1.
- 06.11.16 **Pay Bills** - \$178,349.10
- 06.11.17 **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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)