



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 25th 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: Commissioners 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.

06.25.01 Invocation- Caldwell County Christian Ministries.

06.25.02 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).

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

Caldwell County Community Collection Event at Precinct #2, County Barn in Luling, June 29th and 30th, 2012. Friday 8:30 am - 2:30 pm, Saturday 8:30 am - 12:30 pm, while space is available.

06.25.04 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).

06.25.05 Commissioners Court Minutes: Approval of June 18, 2012 Minutes.

06.25.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

A. To approve a copy of the Short Form Return of Organization Exempt from Income Tax (990-EZ) from Delhi Volunteer Fire Department as required by paragraph 8 of

FILED this 20th day of June 2012
3:30 P. M.
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reel Deputy

the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

- B. To approve Annual 2011 Financial Report from McMahan Volunteer Fire Department as required by paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
- C. To approve Financial State for 2011 and copy of IRS form 990-N Filing Receipt from South East Caldwell County Volunteer Fire Department as required by paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with yearly reporting to the Caldwell County Judge's Office.
- D. To approve Financial Report for 2011 from Mid-County Volunteer Fire Department as required by paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.

06.25.07 County Administrator Report/Presentation. None

06.25.08 Special Presentations.

- A. Special recognition of volunteer 4-H Youth who participated in food preparation for the Veterans' Luncheon following the Memorial Day Service.
- B. Special recognition of Caldwell County's Consumer Judging Team which received 2nd place at the Texas State 4-H Roundup.
- C. Special recognition of Caldwell County youth who won scholarships at Texas State 4-H Roundup.

(ALL OTHER AGENDA ITEMS)

06.25.09 Discussion/Action to approve a Proclamation dedicating July 28, 2012 as Willie Henry Ellison Day. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.

06.25.10 Discussion/Action concerning Service Contract for maintenance of the Seth Thomas tower clock by Galbraith's Clocks for one year commencing on July 15, 2012. **Cost:** \$1,750.00; **Speaker:** Judge Bonn; **Backup:** 1.

06.25.11 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 \$500.00. **Cost:** Not to exceed \$500.00; **Speaker:** Judge Bonn; **Backup:** None.

06.25.12 Discussion/Action concerning damage to Courthouse lawn due to various events and activities. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

- 06.25.13 **Discussion/Action** to rescind Resolution No. 14-2012 incorrectly providing **three (3)** names for **one (1)** vacancy on the Caldwell County Appraisal District Board of Directors. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 4.
- 06.25.14 **Discussion/Action** to approve Resolution No. 16-2012 to provide one nomination for one vacancy on the Caldwell County Appraisal District Board of Directors. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 06.25.15 **Discussion/Action** to rescind the Commissioners Court's June 11, 2012 approval of the canvass of votes from the May 29, 2012 primary elections. **Cost:** None; **Speaker:** Mack Harrison; **Backup:** 2.
- 06.25.16 **Discussion/Action** concerning approval of salaries, expenses, or allowances for elected county and precinct officials pursuant to § 152.013 (a) of the Local Government Code. **Cost:** None; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** 1.
- 06.25.17 **Pay Bills** - \$361,870.34
- 06.25.18 **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.