



**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 24th day of September 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**

FILED this 19<sup>th</sup> day of Sept 2012  
4:20 P M

CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Jane Ray Deputy

**Call Meeting to order.**

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

**09.24.02 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).

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

**09.24.04 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).

**09.24.05 Commissioners Court Minutes. (September 12, 2012)**

**09.24.06 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 Annual 2011 990-N for Tax – Exempt Organizations from Caldwell County Medical Assist Team 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.

**09.24.07 County Administrator Report/Presentation.**

A. Septic and Subdivision Fees Report.

**09.24.08 Special Presentations.**

A. Up-date on San Marcos River Safety over the Labor Day Weekend due to a directive from Sheriff Law not to use county assets (radios) for river safety communication given by Constable Zapata.

B. Up-date on training for Commercial Vehicle Enforcement Service given by Constable Zapata.

**(ALL OTHER AGENDA ITEMS)**

- 09-24-09 Discussion/Action** to set 2013 Sheriff's and Constables' Fees to take effect on January 1, 2013 authorized by section 118.131 of the Local Government Code. **Cost:** None; Constable Zapata: **Backup:** 2.
- 09.24.10 Discussion/Action** to approve Tri-Community Water Supply Corporation's selection of Hoover Construction Company, In. as the contractor for the water filtration system project in accordance with the inter-local agreement between Caldwell County and Tri-Community. **Cost:** None; **Speaker:** Attorney Mack Harrison; **Backup:** 1
- 09.24.11 Discussion/Action** to designate a day of the week on which the Commissioner Courts shall convene in a regular term each month during the next fiscal year as required by section 81.005 (a) of the Local Government Code. **Cost:** None; **Speaker:** Judge Bonn Attorney Mack Harrison; **Backup:** 1
- 09.24.12 Discussion/Action** to award the bids for the Caldwell County Unit Road System on Flexible Bas, Aggregate, Asphalt Materials, Fuel (Regular, Unleaded/No. 2 Diesel) Oil and Lubricants for the Budget Year 2012-2013 **Cost:** None ; **Speaker:** Larry Robertson, Auditor/Dwight Jeffrey ; **Backup:** 1
- 09.24.13 Discussion/Action** concerning the purchase of 31 signs and frames for 25 voting locations **Cost:** \$3,405.69; **Speaker:** Commissioner Madrigal /Pamela Ohlendorf; **Backup:** 1
- 09.24.14 Discussion/Action** concerning a request from the Election Department Administrator to add a part-time position to work 20-25 hours per week at \$9.00 per hour. **Cost:** \$11,700.00 year; **Speaker:** Commissioner Madrigal/Pamela Ohlendorf; **Backup:** None
- 09.24.15 Discussion/Action** to approve appointment of presiding judges and alternate judges as submitted by the political party chairs:
- |         |                             |          |   |          |
|---------|-----------------------------|----------|---|----------|
| Box 108 | <b>Judge:</b> Mary Gonzales | <b>D</b> | <b>Alternate Judge:</b> Fay Alley             | <b>R</b> |
| Box 306 | <b>Judge:</b> George Barnet | <b>D</b> | <b>Alternate Judge:</b> Randolph Flores       | <b>R</b> |
| Box 105 | <b>Judge:</b> Lydia Turner  | <b>R</b> | <b>Alternate Judge:</b> Augustine Briceno Jr. | <b>D</b> |
- Cost:** **Speaker:** Commissioner Madrigal/Pam Ohlendorf; **Backup:** 1
- 09.24.16 Pay Bills \$340,874.41**
- 09.24.17 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.