



FILED this 17th day of Feb 2013
2:10 P.M.
GAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Roberta Reyna 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 11th day of February 2013 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.

02.11.01 Invocation- Caldwell County Christian Ministries.

02.11.02 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).

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

Reminder - Commissioners Court will move from February 18th to February 19th, 2013 due to the Presidents Holiday.

02.11.04 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).

02.11.05 Commissioners Court Minutes. Approval of January 28, 2013 and February 4, 2013 Minutes.

02.11.06 Consent Agenda: Approval of items A-E. (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 accept Commissioner Alfredo R. Muñoz's Certificate For Credit, Seminar for Newly Elected County Judges and Commissioners, LBJ School of Public Affairs The University of Texas at Austin in cooperation with the Texas Association of Counties

for the purpose of receiving 20.5 hours of continuing education for the calendar year of 2013.

- B. To accept Lori Rangel-Pompa's 2012 Certificate of Compliance Continuing Education, County Treasurers' Association of Texas for the purpose of receiving 40 hours of continuing education. These hours fully satisfy the County Treasurer's continuing education requirements established by section 83.003 of the Texas Local Government Code.
- C. To accept Lori Rangel-Pompa's 2012 Certificate of Compliance, Public Funds Investment Act, County Treasurers' Association of Texas for 2011 through 2012, fully satisfying the education requirement for County Treasurers of 48 hours of continuing education. The hours meet the established requirement by chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008. Investment Training; Local Governments.
- D. To approve contract for lease of additional State of Texas Registration and Title System (RTS) workstation for Tax Assessor-Collector at cost of \$1500/year from current funds.
- E. To authorize filing final plat (short form procedure) for Misty Acres Subdivision (10.021 acres out of the Thomas Maxwell Survey A-188).
- F. To approve a \$500.00 annual donation to the SALT Triad for various activities related to the health and safety of senior citizens in Caldwell County.

02.11.07 County Administrator Report/Presentation.

- A. Monthly Sales Tax Collection Report.
- B. Federal Inmate Revenue Report.
- C. Septic and Subdivision Fees Report.

02.11.08 Special Presentations.

Financial presentation for fiscal year ending September 30, 2012, by Larry Roberson, County Auditor, Caldwell County.

Presentation by John Cyrier updating the Commissioners Court concerning the January 2013 CAMPO meeting.

(ALL OTHER AGENDA ITEMS)

- 02.11.09 Discussion/Action** to consider approval a \$500.00 annual donation to the SALT Triad for various activities related to the health and safety of senior citizens in Caldwell County. **Cost:** \$500 annual contribution; **Speaker:** Judge Bonn/Katie King, Caldwell County Seniors and Law Enforcement Together Council; **Backup:** 1.
- 02.11.10 Discussion/Action** regarding status of unpaved roadway between County Line Road and Lytton Lane (on Bastrop County line) not included in official county road map and registry. **Cost:** None; **Speaker:** Judge Bonn/Commissioner Roland/Staff; **Backup:** 2.

- 02.11.11 Discussion/Action** concerning approval of the Caldwell County Alcohol and Drug Abuse Policy for C.D.L. Drives. **Cost:** None; **Speaker:** Judge Bonn/Ron Heggemeier/Deborah Kortan; **Backup:** 1.
- 02.11.12 Discussion/Action** to approve a Proclamation to recognize and appreciate all that the Boy Scouts have contributed and accomplished in Caldwell County and to designate February 2013 as National Boy Scouts of America month in Caldwell County. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 02.11.13 Discussion/Action** to approve Resolution No. 05-2013 thanking Flint Hills Resources Corpus Christi LLC for its good citizenship. **Cost:** None; **Speaker:** Commissioner Madrigal/Commissioner Roland; **Backup:** 1.
- 02.11.14 Discussion/Action** concerning amendment of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum by the addition of Section XI dealing with the appointment procedures to various boards by the Caldwell County Commissioners Court. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 02.11.15 Discussion/Action** concerning approval of Budget Amendment No. 4 to allow for the transfer of a mechanic from the Unit Road Department to the Fleet Maintenance Department, the replacement of said mechanic position at the Unit Road Department, reallocation of funds for operations of the Fleet Maintenance Department, transfer of Rhoda Chavira from Indigent Health to the Purchasing Department, as well as reallocation of resources for the Purchasing Department with allocations made for the new 1115 Waiver with Seton Healthcare for Indigent Health Services. **Cost:** See details listed on Budget Amendment No. 4; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** 1.
- 02.11.16 Discussion/Action** concerning replacement of reassigned mechanic at the Unit Road Department. **Cost:** See related Budget Amendment No. 4; **Speaker:** Commissioner Roland; **Backup:** None.
- 02.11.17 Discussion/Action** concerning a decision by the Commissioners Court as to the number of courtrooms for the remodel of Walmart and other directions for architect to continue on the plans. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 02.11.18 Pay Bills - \$216,245.57**
- 02.11.19 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.