



FILED this 20th day of Feb 20 13
9:05 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Gene Page 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 25th 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.

02.25.01 Invocation- Caldwell County Christian Ministries.

02.25.02 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).

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

02.25.04 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).

02.25.05 Commissioners Court Minutes. Approval of February 19, 2013 Minutes.

02.25.06 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 surety bonds for the following employees:

1. Surety Bond #61592218, Mercedes Regalado, Justice of the Peace 1 Clerk, in the amount of \$1,000.00 commencing on 2-11-13 for one year. Cost \$50.00
2. Surety Bond #61287183, Pamela Ohlendorf, Election Administrator, renewal in the amount of \$20,000.00 commencing on March 1, 2013 for one year. Cost \$70.00.

3. Surety Bond #69128601, five assistants, District Attorney's Office, renewal in the amount of \$20,000.00 commencing on March 2, 2013 for one year. Cost \$161.00.

02.25.07 County Administrator Report/Presentation. None

02.25.08 Special Presentations.

Presentation by Lew White, Mayor of Lockhart and Vance Rogers, Lockhart City Manager concerning Lone Star Grand Prix Kart Race in Lockhart March 2nd and 3rd, 2013.

(ALL OTHER AGENDA ITEMS)

- 02.25.09 Discussion/Action** concerning two new deputy constable positions for Constable Precinct 1. **Cost:** TBD; **Speaker:** Constable Smitty Terrell/Judge Bonn; **Backup:** None.
- 02.25.10 Discussion/Action** regarding approval of variance for revised final plat dividing Highland Ranches Subdivision off of FM 1854 into two phases, to approve public improvements (street and drainage) in Phase 1 as complete and ready for use by the public, to approve two-year maintenance bond for public improvements in Phase 1, and, if necessary, to accept letter of credit for Phase 2 improvements. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** 1.
- 02.25.11 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:** Commissioner Roland/Staff; **Backup:** 2.
- 02.25.12 Discussion/Action** regarding replacement of incorrect street sign (Palomino Circle should be Colt Circle) in Mustang Meadows II, Phase II subdivision near Mustang Ridge. **Cost:** TBD; **Speaker:** Judge Bonn/Staff; **Backup:** 1.
- 02.25.13 Discussion/Action** regarding adoption of Resolution No.08-2013 in support of Senate Bill 628 allowing for formation of 9-1-1 District for the CAPCOG region which includes Caldwell County. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 02.25.14 Discussion/Action** concerning deployment of GPS devices on non-law enforcement County owned vehicles. **Cost:** TBD; **Speaker:** Judge Bonn/Ron Heggemeier; **Backup:** None.
- 02.25.15 Pay Bills**
- 02.25.16 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.

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