



FILED this 9<sup>th</sup> day of May 20 13  
11:30 A M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By [Signature] 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 13th day of May 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.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

**Agenda**

**Call Meeting to order.**

**05.13.01 Invocation.** Caldwell County Christian Ministries.

**05.13.02 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).

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

Concerning correspondence from Texas Association of Counties regarding legal advice from their legal department concerning a pending matter before the Commissioners Court. **Speaker:** Judge Bonn. **Backup:** Attached.

The Texas Attorney General released Opinion No. GA-1001, allowing a county commissioners court to change the designated day of the week it convenes during the county's current fiscal year. **Speaker:** Judge Bonn. **Backup:** Attached.

**05.13.04 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).

**05.13.05 Commissioners Court Minutes.** Approval of April 22, 2013 and April 15, 2013 Minutes.

**05.13.06 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 the 2012 Short Form Return of Organization Exempt From Income Tax for Delhi 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. **Backup:** Attached

**B.** To approve sale of nine surplus vehicles. **Backup:** attached.

**C.** To approve Budget Amendment No. 8 which transfers \$740,000.00 from reserves to TCDRS, which is the County's retirement system. **Backup:** Attached.

**D.** Ratification of agreement with Sunrise Motion Pictures to film on County property. **Backup:** Attached.

**E.** Approval of Interlocal agreement with City of Lockhart for Lockhart Fire Department to investigate mass gathering permit applications for Caldwell County. **Backup:** Attached.

**F.** Approval of Resolution No. 15-2013 authorizing application by the Sheriff's Office for the Victim's Assistance Grant for the period of 09-01-2013 thru 08-31-2015. **Backup:** Attached.

**G.** Pay Bills - \$431,732.90. **Backup:** Attached.

**05.13.07 County Administrator Report/Presentation.**

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

**05.13.08 Special Presentations.**

Presentation given by James D. Bell, Ph.D., Director, Professional Development and Education, Texas State University at San Marcos concerning management principals.

**(ALL OTHER AGENDA ITEMS)**

- 05.13.09 Discussion/Action** to approve a Proclamation declaring May as Elder Abuse Prevention Month. **Cost:** None; **Speaker:** Judge Bonn/Licia Edwards, Victim Service, Caldwell County Sheriff's Office; **Backup:** Attached.
- 05.13.10 Discussion** concerning salaries for elected County and Precinct offices to be posted in the newspaper pursuant to § 152.013 of the Local Government Code. No vote will be taken as this is a discussion only item. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** Attached.
- 05.13.11 Discussion/Action** to approve having nine public members serve on the County Salary Grievance Committee pursuant to § 152.014(a)(2) of the Local Government Code. County judge will draw names of public members of County Salary Grievance Committee and alternates pursuant to § 152.015. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.
- 05.13.12 Discussion/Action** concerning salaries of non-elected employees which will be included in the 2013-2014 proposed budget and are derived from year two of the Employee Salary Plan proposed by the Human Resources Department and approved by the Commissioners Court on August 6, 2012. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.
- 05.13.13 Discussion** with Deborah Kortan from the Human Resource Department concerning Personnel Policies for Caldwell County. No vote will be taken as this is a discussion only item. **Cost:** None; **Speaker:** Commissioner Madrigal/Deborah Kortan; **Backup:** Attached
- 05.13.14 Discussion/Action** to request changes to Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum approved on November 14, 2011. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** Attached.
- 05.13.15 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 05.13.16 EXECUTIVE SESSION AT 1:30 P.M.** with Legal Counsel pursuant to Section 551.071, Government Code Re: *Katharina Harper v. Caldwell County*, Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division.
- 05.13.17 Discussion/Action** to consider and take possible action regarding subject matter of Executive Session. **Cost:** TBD; **Speaker:** Judge Bonn/Robert T. Bass, Allison, Bass & Associates, L.L.P./Brian Gaddy, Texas Association of Counties Claims Manager; **Backup:** None.

## 05.13.18 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 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.

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