



**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 28th 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.**

**05.28.01 Invocation.** Caldwell County Christian Ministries.

**05.28.02 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).

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

**05.28.04 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).

**05.28.05 Commissioners Court Minutes.** Approval of May 20, 2013 Minutes.

**05.28.06 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.** Approval of continuation of bonding for Ronda Lehman, Secretary, Caldwell County Extension Office, in the sum of \$1,000.00 made payable to Caldwell County for a term of one year commencing on the 20<sup>th</sup> day of June, 2013. Cost: \$50.00.

FILED this 23<sup>rd</sup> day of May 2013  
1:15 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Rojra Deputy

B. Pay Bills - \$373,416.45

05.28.07 **County Administrator Report/Presentation.** None

05.28.08 **Special Presentations.**

Plum Creek Watershed Partnership Project Update for 2013. Nick Dornak, Watershed Coordinator, Plum Creek Watershed Partnership.

**(ALL OTHER AGENDA ITEMS)**

- 05.28.09 **Discussion/Action** approval of Resolution No. 16-2013 to adopt the Caldwell County Feral Hog Task Force as an official County Task Force. **Cost:** TBD; **Speaker:** Judge Bonn/Nick Dornak, Watershed Coordinator, Plum Creek Watershed Partnership; **Backup:** Attached.
- 05.28.10 **Discussion/Action** appointment of a Caldwell County Representative to the Caldwell County Feral Hog Task Force, Leadership Committee. **Cost:** None; **Speaker:** Judge Bonn/Nick Dornak, Watershed Coordinator, Plum Creek Watershed Partnership; **Backup:** None.
- 05.28.11 **Discussion/Action** approval of the Emergency Management Plan for Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker; **Backup:** Attached.
- 05.28.12 **Discussion/Action** to approve request for bids for placement and service of vending machines in Caldwell County buildings. **Cost:** None. **Speaker:** Judge Bonn. **Backup:** Attached.
- 05.28.13 **Discussion/Action** to increase the pay for Grand Jurors for the first day from \$10.00 to \$34.00. **Cost:** \$288.00; **Speaker:** Commissioner Roland/Tina Morgan; **Backup:** None.
- 05.28.14 **Discussion/Action** regarding District Clerk's previous request for work orders on changing locks in her office. **Cost:** \$50-\$65; **Speaker:** Commissioner Roland/Tina Morgan; **Backup:** None.
- 05.28.15 **Discussion/Action** concerning the requirement of the agenda request form for all items being placed on the Commissioner Court's Agenda. **Cost:** None; **Speaker:** Commissioner Madrigal; **Backup:** None.
- 05.28.16 **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:** None.
- 05.28.17 **Executive Session** pursuant to Section 551.071(1) for consultations with Attorney concerning pending or contemplated litigation or settlement offers.

- 05.28.18 Discussion/Action** to abolish the County Administrator department. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** None.
- 05.28.19 Discussion/Action** to keep the County Administrator department. **Cost:** None; **Speaker:** Commissioner Buchholtz/Past-Commissioner Cyrier; **Backup:** None.
- 05.28.20 Discussion/Action** to consider rescinding 3.03, paragraphs 4 and 5 of the Personnel Policy regarding appointment of staff of County Judge's office. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** Attached.
- 05.28.21 Discussion/Action** concerning payment of health insurance for part-time elected Commissioners while part-time employees are denied health coverage. Regular full time employees (30 hours plus per week) receive medical, hospitalization, life, and disability insurance. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** Attached.
- 05.28.22 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 05.28.23 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.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)