



FILED this 20<sup>th</sup> day of June 2013  
2:15 P M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Belinda J. Jorgensen 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 24th day of June 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.**

**06.24.01 Invocation.** Caldwell County Christian Ministries.

**06.24.02 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).

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

**06.24.04 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).

**06.24.05 Commissioners Court Minutes.** Approval of June 17, 2013 Minutes

**06.24.06 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 the Federal Form 990-N for Tri Community 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 price increases requested by Johnson Oil for lubricants utilized by the Caldwell County Unit Road. **Backup:** Attached.

**C.** To approve Revision of Spanish Oaks Estates final plat off Sierra Drive. Original approval date was March 14, 2011. **Backup:** Attached.

**D.** Pay Bills - \$554,836.12

**06.24.07 Reports.** Monthly report of cash receipts, disbursements, and bank balances of County Funds. Lori Rangel, Caldwell County Treasurer.

**06.24.08 Special Presentations.** None

**(ALL OTHER AGENDA ITEMS)**

**06.24.09 Discussion/Action** to approve Family Land Grant exception to platting concerning property located on Pebble Stone Road in William C. Swearingen Survey A-262 (Applicant: Katharine Rogers). **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** Attached.

**06.24.10 Discussion/Action** to approve Caldwell County software and internet policy. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

**06.24.11 Discussion/Action** to approve changes to the Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** Attached.

**06.24.12 Discussion/Action** to approve Budget Amendment No. 10 transferring \$39,568.00 from the County Administrator Department to the Unit Road Department. **Cost:** None; **Speaker:** Judge Bonn/Mack Harrison; **Backup:** Attached.

**06.24.13 Discussion/Action** to approve cost overrun on Flint Hill Resource paving project. **Cost:** \$26,495.06; **Speaker:** Judge Bonn/Caldwell County Unit Road Supervisor; **Backup:** Attached.

**06.24.14 Discussion/Action** to place all Courthouse and Judicial Center safety and security under the authority and charge of the Sheriff with salaries and equipment needed to attain safety. **Cost:** TBD; **Speaker:** Commissioner Madrigal/Danny Law, Caldwell County Sheriff; **Backup:** None.

**06.24.15 Discussion/Action** concerning approval of salaries, expenses, or allowances for elected County and Precinct Officials pursuant to § 152.013(a) of Local Government Code. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** Attached.

- 06.24.16 Discussion/Action** concerning the re-posting of Elected Official's salaries in the newspaper pursuant to § 152.013 of the Local Government Code. **Cost:** None; **Speaker:** Commissioner Muñoz; **Backup:** See Backup for 06.24.15.
- 06.24.17 Discussion/Action** to approve the appointment of a Volunteer Coordinator for the Caldwell County Emergency Management Department. This would be a volunteer position requiring no pay or benefits. Approval is requested to allow the Volunteer Coordinator the use of County vehicle's for deployment of the Emergency Communications trailer if the need should arise in Jimmy Parker, Caldwell County Emergency Management Coordinator's absence. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker, Caldwell County Emergency Management Coordinator; **Backup:** None.
- 06.24.18 Discussion/Action** to approve moving the agenda item cut-off for the July 8, 2013 Commissioners Court to 12:00 p.m. Tuesday, July 2, 2013. This will allow the Agenda to be posted on Wednesday evening prior to 4<sup>th</sup> of July, meeting the 72 hour requirement. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 06.24.19 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn/Jimmy Parker, Emergency Management; **Backup:** None.
- 06.24.20 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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