



FILED this 18th day of July 2013
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CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Belinda Gonzalez 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 22nd day of July 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.

07.22.01 Invocation. Caldwell County Christian Ministries.

07.22.02 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).

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

07.22.04 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).

07.22.05 Commissioners Court Minutes. Approval of July 15, 2013 Minutes.

07.22.06 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 Blanket Bond #70351699 for Deputy Constables, in the sum of \$1,000.00 made payable to Caldwell County for a term of one year commencing August 1, 2013. Cost: \$142.00.

- B. Surety Bond #71165154, Diana Mendieta, Chief Deputy Clerk County of Caldwell, renewal in the amount of \$100,000.00 commencing on August 31, 2013 for one year. Cost \$350.00.
- C. Surety Bond #71141347, L. Roberson, Caldwell County Auditor, renewal in the amount of \$100,000.00 commencing on August 1, 2013 for one year. Cost \$350.00.
- D. To accept Lori D. Rangel-Pompa's, Caldwell County Treasurer's Certificate of Attendance for completing 9 hours of instruction at the 2013 Conference of the County Investment Academy to satisfy Section 2256.008 of the Texas Public Funds Investment Act.
- E. To accept Lori D. Rangel-Pompa's, Caldwell County Treasurer's Certificate of Attendance for completing 12 hours of instruction specific to investment education at the 2013 Conference of the County Investment Academy to satisfy Section 2256.008 of the Texas Public Funds Investment Act.
- F. Pay Bills - \$264,405.89

07.22.07 Reports.

- A. Annual Report from AgriLife - Carissa Wilhelm, Caldwell County Extension Agent and Michael Haynes, Caldwell County Extension Agent.
- B. Update on the Animal Services Contract with City of Lockhart - Larry Roberson, Caldwell County Auditor; additional estimated annual cost of \$20,254. Attached.
- C. Tax Collection - Larry Roberson, Caldwell County Auditor. Attached.
- D. Radio System Maintenance – Larry Roberson, Caldwell County Auditor; additional annual cost of \$15,493. Attached.
- E. Weight/Scales – Margarito Zapata, Constable Precinct No. 3/Art Villarreal, Constable Precinct No. 4.

07.22.08 Special Presentations - Special recognition and presentation of movie tickets to Eric Dittmar, Rebecca Law, Makayla Dailey, K'Lee Engelke, Amber Cast, Lija Leos, Gavin Leos, Weston Dailey, Jake Sellers, Duncan Lemmons, Carlie Davenport, Edwin Dailey, Toni Martinez, Derek Leos, Alex Lindsey, Erin Lindsey, Wyatt Taylor, Adult Volunteers; Larry & Gale Lindsey, Jeanine Dailey, Andrea Sellers, Ronda Cast, Teresa Leos, Denver Lemons, Tammy Dittmar, Doris Doores, and Wanda Thurman for contributing their time preparing the Veteran's Memorial Day Luncheon held at the Courthouse.

(ALL OTHER AGENDA ITEMS)

07.22.09 Discussion/Action open and award vending machine contract. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** None.

- 07.22.10 Discussion/Action** to adopt salaries for elected officials for the Budget Year 2013-2014. **Cost:** TBD; **Speaker:** Judge Bonn; **Backup:** Attached.
- 07.22.11 Discussion/Action** to approve Design Development Phase drawings for new service/judicial center and to direct project architect to proceed with Construction Documents Phase for new service/judicial center and to direct architect and construction manager to continue to work with stakeholders to reduce costs. **Cost:** TBD; **Speaker:** Judge Bonn/Robert Steinbomer, Steinbomer, Bramwell & Vrazel Architects; **Backup:** None.
- 07.22.12 Discussion/Action** to rewrite Section 3.03 of Caldwell County Personnel Policy to clarify role of Commissioners Court in the selection and reporting procedure of non-elected personnel/departments, including the responsibility of elected officials in the selection of staff employees for their departments. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** Attached.
- 07.22.13 Discussion/Action** to seek bids for building restoration, repair and painting for the main office of the Caldwell County Tax Assessor-Collector, 100 E. Market Street, Lockhart, Texas. **Cost:** TBD; **Speaker:** Judge Bonn/Curtis Weber, Department Head of Building Maintenance; **Backup:** Attached.
- 07.22.14 Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.
- 07.22.15 Budget Workshop.**
- 07.22.16 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 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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