



**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 23<sup>rd</sup> day of September, 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.**

- 2013.09.23.01 **Invocation.** Caldwell County Christian Ministries.
- 2013.09.23.02 **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).
- 2013.09.23.03 **Announcements:** Items or comments from Court Members or Staff.
- 2013.09.23.04 **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).
- 2013.09.23.05 **Commissioners Court Minutes.** Approval of September 16<sup>th</sup>, 2013 Minutes.
- 2013.09.23.06 **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. Pay Bills - \$407,270.76**

FILED this 19<sup>th</sup> day of Sep. 2013  
4:00 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Ratrena Roeyna Deputy

**B. Budget Amendment # 17** – The State legislature mandated an increase in salary for District and County Court at Law judges effective September 1, 2013. This represent the above amendment does not increase the departmental budget. This represents the increase for one month not budgeted. The above amendment does not increase the departmental budget.

2013.09.23.07 **Reports.** None

2013.09.23.08 **Special Presentations.** None

**(ALL OTHER AGENDA ITEMS)**

2013.09.23.09 **Discussion/Action** to award the bids for Aggregate, Asphalt Materials, Flexible Base, Fuel (Regular, Unleaded and No.2 Diesel), Oil & Lubricants for the budget year 2013-2014. **Cost:** ; **Speaker:** Judge Bonn/Larry Roberson/Dwight Jeffrey ; **Backup:** 1

2013.09.23.10 **Discussion/Action** regarding changing the name of the 3,300 feet of frontage road of SH 130 from Old Fentress Road to South Cesar Chavez Parkway. The city of Lockhart adopted the change by ordinance No. 2012-04 (March 2012) to officially name the SH 130 frontage road to be named Cesar Chavez Parkway, This change affected 4 properties owners. **Cost:** ; **Speaker:** Commissioners Muñoz/Matthew Allen; **Backup:** 1

2013.09.23.11 **Discussion/Action** to approve the contract for Elections Services with the City of Lockhart and Caldwell County for election being held November 5<sup>th</sup>, 2013. **Cost:** ; **Speaker:** Judge Bonn/P. Ohlendorf ; **Backup:** 1

2013.09.23.12 **Discussion/Action** to recognize Daniel E'Libe Watts and Coleman Dean Crowell with a proclamation for their accomplishments in the Boy Scouts of America by being found worthy of the rank of Eagle Scout. **Cost:** 0; **Speaker:** Commissioners Buchholtz; **Backup:** 1

2013.09.23.13 **Discussion/Action** to approve work order changes to the original Reyna Drywall and Painting bids for a new total of **\$60,050.00** as outlined on the attached work sheet on the Luling Annex. **Cost:** \$60,050. ; **Speaker:** Commissioner Buchholtz; **Backup:** 1

2013.09.23.14 **Discussion/Action** to designate a day of the week on which the Commissioners Court shall convene in a regular term each month during the fiscal year as required by section 81.005 (a) of the Local Government Code. **Cost:** 0; **Speaker:** Judge Bonn ; **Backup:** 1

2013.09.23.15 **Discussion/Action** regarding Caldwell County Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2013.09.23.16 **Discussion/Action** to approve a proclamation declaring October 1, 2013 as National Night Out 2013. **Cost:** 0; **Speaker:** Judge Bonn/Licia Edwards.

## 2013.09.23.17 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)