



FILED this 17th day of Dec 2013
9:15 AM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Collison Femy Deputy

Notice of Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on the 20th day of December 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.

2013.12.20.01 Discussion/Action to adopt survey of local wages to determine prevailing wage rates for certain classes of workers in Caldwell County pursuant to section 2258.022 of the Texas Government Code. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2013.12.20.02 PUBLIC HEARING at 9:45 A.M. on creation of County Energy Transportation Reinvestment Zone under section 222.1071 of the Texas Transportation Code Zone and on its benefits to the county and to property in the proposed zone. At the hearing an interested person may speak.

2013.12.20.03 Discussion/Action to approve project manager contract with Less Reddin d.b.a. LongLife Projects for the Caldwell County Judicial Center. **Speaker:** judge Bonn; **Cost:** TBD

2013.12.20.04 Discussion/Action to approve contract manager at risk contract with Braum & Butler for the Caldwell County Judicial Center. **Speaker;** Judge Bonn; **Cost** TBD

2013.12.20.05 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.