

# Commissioner's Court Meeting

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Event date: December 10, 2012 9:00 AM

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## PUBLIC NOTICE

The Commissioners Court of Gonzales County, Texas will meet in a regular session Monday, December 10, 2012 at 9:00 a.m. in the Commissioners Courtroom, Courthouse, 414 St. Joseph Street, Gonzales, Texas to act upon the following agenda:

- 1. Approve the minutes of the November 26, 2012, Commissioners Court Meeting.
  
- 2. Auditor's monthly report.
- 3. Discuss personal liability – Sheriff Dept.
  
- 4. Receive Annual Chapter 59 Report – Constable #3.
- 5. The Commissioners Court of Gonzales County, Texas, after due notice as required by law, will convene on the 10th of December, 2012, to take up for consideration and possible action, including the acceptance of the addition of a spur to CR 219 approximately .4 tenths of a mile long within a dedication of Public Interest in Road or Right-of-Way – Pct#4.
  
- 6. Approve resolution authorizing the Guadalupe-Blanco River Authority application for flood protection planning grant assistance filed with the Texas Water Development Board.
  
- 7. Discuss with action approval to apply for the 2013 Border Star Grant – Sheriff Dept.
  
- 8. Discuss with action Judge Bird being administrator and authorizing him to sign the 2013 Border Star Grant – Sheriff Dept.

- 9. In accordance with Texas Government Code Ch. 254.004 discuss with action appraisal of real property, Loop 131 and hiring of Menn & Associates.
- 10. Discuss with action Resolution regarding proposed legislation: County Attorney with Felony Responsibility.
- 11. Discuss with action Order Prohibiting Fireworks.
- 12. Consider and approve budget amendments.
- 13. Public Comments.
- 14. Read and approve bills.
- 15. Pending or Contemplated Litigation and Personnel Matters :

**Closed Session** (The Commissioners may go into closed, executive session under authority of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section 551.071, allowing a governmental body to conduct private consultation with its attorney when seeking advice about pending or contemplated litigation and/or Section 551.074, allowing a governmental body to consider certain personnel matters in closed session.)

- 1. Discussion of pending or contemplated litigation with regard to EEOC Charge No. 846-2012-1486 - Kenneth M. McNabb, Charging Party and Gonzales County, Respondent.

**Return to Open Session**

- 16. Action, if any, on discussion with Counsel for the County on pending or contemplated litigation with regard to EEOC Charge No. 846-2012-1486 - Kenneth

M. McNabb, Charging Party and Gonzales County, Respondent.

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David Bird

Gonzales County Judge