

# COMMISSIONERS COURT MINUTES

Regular Meeting on April 26, 2010

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JOE IVAN ROLAND County Judge Pro Tem  
NINA S. SELLS County Clerk

JOHN P. CYRIER Commissioner Pct 1  
CHARLES BULLOCK Commissioner Pct 2  
NETO MADRIGAL Commissioner Pct 3  
JOE IVAN ROLAND Commissioner Pct 4

County Judge Pro Tem Joe Roland presided over this meeting.

## Call to order.

The meeting was called to order at 9:00 A.M.

## A-1

### Approve Minutes of Previous Meeting.

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the minutes of the Regular meeting on April 19, 2010 with correction. Motion carried unanimously.

## A-2

### Citizens' Comment: (At This Time Any Person With Business Before the Commissioners Court, Not Scheduled On The Agenda, May Speak To The Commissioners Court. Comments Will Be Limited to Three (3) To Five (5) Minutes Per Person.

County resident Fred Wiegand requested his county road be shredded or mowed and also ask Commissioner Cyrier to investigate a water well on his road that Mr. Wiegand feels is in violation of state law.

Commissioner Madrigal commented that the Relay for Life held last weekend was an important event that raised a lot of money for a good cause.

Resident Linda Hinkle commented that she appreciated the agenda item today to consider the appointment of a new county judge.

## A-3

### General Discussion regarding updates on the construction of SH 130, segments 5 and 6-Commissioner Cyrier/Carlos Lopez, TXDOT District Engineer.

Commissioner Cyrier introduced Carlos Lopez, TXDOT District Engineer. He gave an overview of TXDOT construction jobs now in progress and future plans. There was discussion and concern voiced about highway 80 reduced to two lanes from four lanes at Martindale. He explained there was not enough stimulus money to repair and have lateral support for four lanes. He also gave an update on SH 130, including extra costs with the construction of the Plum Creek turnaround and the redesign of construction around the historic trees.

## A-4

### Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Commissioner Roland.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

## A-5

### Discussion/Action to approve 2010 Proclamation to declare April 2010 as Fair Housing Month – Commissioner Roland.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the 2010 Proclamation to Declare April 2010 as Fair Housing Month. Motion carried unanimously.

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### A-6

**Discussion/Action regarding letter to be sent to all the vendors for the unfortunate event that occurred while the vendors were participating in the Rites of Spring Event on the Courthouse Grounds.**

A letter of apology to the Rites of Spring festival vendors was read. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the letter, have all Commissioners sign the letter, and send the letter to all vendors that set up during the Rites of Spring. Motion carried unanimously.

### A-7

**Discussion/Action to approve an order of Special Election to be held on November 2, 2010 for Precinct 1 in order to fill the vacancy for the remainder of the unexpired term for Precinct 1 Commissioner – Commissioner Roland.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Order of Special Election to be held on November 2, 2010 for Precinct 1 in order to fill the vacancy for the remainder of the expired term for Precinct 1 Commissioner. Motion carried unanimously.

### A-8

**Discussion/Action to approve Resolution No. 02-2010 and approve submission to CJD for a grant to operate the Positive Parenting Program for FY 2011 – Jay Monkerud.**

Chief Juvenile Probation Officer Jay Monkerud explained the resolution for this grant of approximately \$12,160 that pays for part of this program and part of the directors salary. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Resolution No. 02-2010 and approve submission to CJD for a grant to operate the Positive Parenting Program for FY 2011. Motion carried unanimously.

### A-9

**Discussion/Action to approve Resolution No. 03-2010 and approve submission of application to CJD to operate the Community Service Restitution Program – Jay Monkerud.**

Chief Juvenile Probation Officer Jay Monkerud explained that this grant submission is for 100% funding of this program. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve Resolution No. 03-2010 and approve submission of application to CJD to operate the Community Service Restitution Program. Motion carried unanimously.

### A-10

#### Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$87,631.02. Motion carried unanimously.

Commissioners Court recessed the Regular meeting and went into Executive Session.

### A-11

**551.74 Executive Section: concerning the appointment of new County Judge for the Commissioners Court and pursuant to 551.171 concerning legal advice of procedural and substantive issues concerning the appointment of a new County Judge.**

Commissioners Court adjourned the Executive Session and went back into Regular meeting.

### A-12

**Discussion/Action or Continuance resulting from the Executive Meeting – Commissioner Roland.**

No action taken.

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**Adjourn.**

The meeting was adjourned.

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Joe Ivan Roland, County Judge Pro Tem