

# COMMISSIONERS COURT MINUTES

Regular Meeting on October 11, 2010

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RONNIE DUESTERHEFT County Judge  
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

## 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 Cyrier, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on September 27, 2010. 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.**

No citizens comments.

## A-3

### Approve the Caldwell County Reports

#### A. Veterans Service Report for the months of Aug. & Sept. 2010 – Anna Wagner.

Assistant Veterans Service Officer Anna Wagner presented her report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Veterans Service Officer Report for the months of August 2010 and September 2010. Motion carried unanimously.

#### B. Tax Collection Report for September 2010.

The Tax Collection Report was reviewed. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Tax Collection Report for September 2010. Motion carried unanimously.

## A-4

**Discussion/Action concerning proposals prepared by Broaddus & Associates and Alpha Building Corporation for repairs of the Judicial Center and the repairs to the Caldwell County Courthouse – Commissioner Cyrier.** Commissioner Cyrier briefly explained the repairs needed to the Judicial Center and the repairs needed to the Caldwell County Courthouse. He briefly explained the difference in service proposals presented by Broaddus, who will define the scope of repairs and actually go out and find the contractors to do the work, and the proposal by Alpha who has defined the scope of work and given an estimate of the cost needed to do the repairs. Commissioner Cyrier stated both projects have been qualified and it is time to see which direction to move. The consensus of Commissioners Court was that more time was needed for this decision. Motion was made by Commissioner Roland, seconded by Commissioner Bullock, to table this item 4 until next week. Motion carried unanimously.

## A-5

### Workshop on the proposed Caldwell County Development Ordinance.

Tracey Bratt of Loomis Partners presented the plans and details for the proposed Caldwell County Development Ordinance. Many questions were answered concerning the ordinance. A short ten minute break was taken at 11:00 A.M. and the presentation continued until 1:30 P.M.

## A-5

**EXECUTIVE/CLOSED SESSION:** A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Caldwell County Commissioners Court to consult with and seek advice

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from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: term of appointment of County Judge Ronnie Duesterheft, timing and qualification of Commissioner for Precinct 1, including procedures and substantive legal principles and statutes related thereto.

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to table the Executive Session until next week. Motion carried unanimously.

**A-6**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$127,133.40. Motion carried unanimously.

**Adjourn.**

Motion made at 1:35 P.M. by Commissioner Bullock, seconded by Commissioner Cyrier, to adjourn. Motion carried unanimously.



Ronnie Duesterheft, County Judge