

COMMISSIONERS COURT MINUTES

Regular Meeting on December 13, 2010

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 Roland, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on November 22, 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.

At least fourteen residents of Caldwell County spoke to Commissioners Court voicing concerns about the proposed new Caldwell County Development Ordinance. They asked Commissioners Court to postpone the vote to approve the new ordinance until the new Commissioners Court takes office on January 2011.

A-4

Presentation of a Resolution to commend Joshua Wendel and Dylan Battan both as examples of heroism and community responsibility in action on November 18, 2010 – Commissioner Madrigal

Judge Duesterheft introduced the volunteer fire fighters present at this meeting and Commissioner Madrigal read the Resolution to commend Joshua Wendel and Dylan Battan both as examples of heroism and community responsibility in action on November 18, 2010. Both men were presented with a Resolution.

A-3

Approve the Caldwell County Reports for the month:

A. Emergency Management Report for the month of November 2010 – Jimmy Parker.

Emergency Management Coordinator Jimmy Parker presented his report. Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve the Emergency Management Report for the month of November 2010. Motion carried unanimously.

B. Indigent Health Care monthly report for the months of October and November 2010 – Rhoda Chavira.

Indigent Health Care Coordinator Rhoda Chavira presented her report. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the Indigent Health Care monthly report for the months of October and November 2010. Motion carried unanimously.

C. Building Maintenance report for the months of October and September 2010 – Curtis Weber.

Building Maintenance Director Curtis Weber presented his reports. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the Building Maintenance Reports for the months of September, October and November 2010. Motion carried unanimously.

D. Tax Collection Report for the month of November 2010 – Judge Duesterheft

The Tax Collection Report for the month of November 2010 was reviewed. Motion was made by Commissioner Bullock, seconded by Commissioner Roland, to approve the Tax Collection Report for the month of November 2010. Motion carried unanimously.

E. Veterans Service Report for the month of November 2010 – Anna Wagner

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Anna Wagner presented the Veterans Service Officer Report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Veterans Service Officer Report for the month of November 2010. Motion carried unanimously.

F. AgriLife Extension Service Report for the month of November 2010 – Jeff Watts & Carissa Wilhelm

AgriLife Extension Service Agents Carissa Wilhelm and Jeff Watts presented their reports. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to approve the AgriLife Extension Service Agents Reports for the month of November 2010. Motion carried unanimously.

G. Sanitation Officer monthly report for the months of October and November 2010 – Kasi

Sanitation Officer Kasi Miles presented her report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Sanitation Officer Monthly Report for October 2010. Motion carried unanimously.

A-5

Discussion/Action to approve Resolution the new Caldwell County Development Ordinance – Judge Duesterheft.

Judge Duesterheft stated that he has lived in Caldwell County all his life and feels that the new Caldwell County Development Ordinance is not going to affect him one iota. Commissioner Elect Precinct Two Fred Buckholtz stated that he would like to work on the Development Ordinance and requested Commissioners Court table this item. Commissioner Madrigal stated that obviously there are a lot of concerns and made the motion, seconded by Commissioner Roland, to table this item until the new Commissioners Court is sworn into office in January 2011. Motion carried unanimously.

A-6

Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Duesterheft

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to put the Outdoor Burning Ban on for Caldwell County for ninety days. Motion carried unanimously.

A-7

Discussion/Action to consider adopting an order regulating fireworks for the December 2010 fireworks season in either unincorporated areas or in specified areas of Caldwell County – Judge Duesterheft.

Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve the adoption of an Order Regulating Fireworks for the December 2010 Fireworks Season. Motion carried unanimously.

A-8

Discussion/Action to adopt establishing the regular term of the Caldwell County Commissioners Court and regularly scheduled meeting days of the Commissioners Court – Judge Duesterheft.

Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve the adoption of establishing the regular term of the Caldwell County Commissioners Court and regularly scheduled meeting days of the Commissioners Court. Motion carried unanimously.

A-9

Discussion/Action to consider a request from the Delhi Volunteer Fire Department to waive all the Caldwell County Building Fees and Septic Fees for the construction of new Fire Station – Judge Duesterheft

Motion made by Commissioner Bullock, seconded by Judge Duesterheft, to waive all the Caldwell County building fees and septic fees for the construction of the new fire station for the Delhi Volunteer Fire Department. Motion carried unanimously.

A-10

Discussion/Action to consider nominations and approval of Luling Foundation Farm Board Member – Commissioner Bullock/Jeff Watts.

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Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to appoint Gary Dickerson as a Luling Foundation Farm Board member. Motion carried unanimously.

A-11

Discussion/Action to approve the following bonds for Elected Officials: Homer Horne, JP2 for the term of one year commencing on the 1st day of January 1st, 2011, Joe Roland, Commissioner of Precinct 4, for 4 years commencing on the 1st day of January 2011, Raymond D. Deleon, JP4, for 1 year commencing on the 1st day of January 2011, John Cyrier, Commissioner Precinct 1 for one year commencing on the 11th day of January 2011, Lori Rangel-Pompa, Treasurer, for four years commencing on the 1st of January 2011, Victor Terrell, Constable Precinct 1 for one year commencing on the 1st of January 2011, Dwight Jeffrey, Road Administrator for one year commencing on the 1st day of January 2011, Trey Hicks, III, District Attorney, for four years commencing January 1st 2011, Tina Morgan, District Clerk, for 4 years commencing January 2011, Shanna Conley, JP2clerk, one year commencing January 8, 2011.

Judge Duesterheft read the list of bonds that have been submitted by the elected officials for approval. Motion was made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the bonds of Joe Roland, Commissioner Pct 4; Raymond D. Deleon, JP Precinct 4; John Cyrier, Commissioner Pct 1; Lori Rangel-Pompa, County Treasurer; Victor Terrell, Constable Pct 1; Dwight Jeffrey, Unit Road Administrator; Trey Hicks, III, District Attorney, Tina Morgan, District Clerk, and Shanna Conley, JP Precinct 2 Clerk. Motion carried unanimously.

A-12

Discussion/Action to approve Preliminary Plat of Cottage Creek contingent to changes mentioned in Charles W. Scheler, P.E., County's Engineer, letter dated October 26, 2010 – Kasi Miles/Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the preliminary plat of Cottage Creek contingent to changes mentioned in the letter from Charles W. Scheler, P.E., County Engineer by letter dated October 26, 2010. Motion carried unanimously.


A-13

Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$134,028.69. Motion carried unanimously.

Adjourn.

Motion made at 10:30 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.



Ronnie Duesterheft, County Judge