

COMMISSIONERS COURT MINUTES

Regular Meeting on July 12, 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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on June 28, 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.

County Treasurer Lori Rangel-Pompa stated that the first management 101 workshop presentation for elected and appointed officials was held on Wednesday, July 7, 2010 at the Courthouse. There was a great turn out and the next presentation will be August 25, 2010.

Commissioner Madrigal reminded everyone about the cleanup to be held July 17, 2010 at J P 3 office on Hwy 142.

A-3

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

Emergency Management Coordinator Jimmy Parker stated Caldwell County is in good shape. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action whether to impose extra fees relating to registration of vehicles for the calendar year 2011 in Caldwell County – Judge Duesterheft.

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to set the license fee for registration of vehicles for the calendar year 2011 in Caldwell County at \$10.00. Motion carried unanimously.

A-6

Discussion/Action to approve surety bond for one year commencing on the 9th day of June, 2010 for Megan Renee Moore, JP 2 – Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the surety bond for one year commencing on the 9th day of June, 2010 for Megan Renee Moore in the JP 2 Office. Motion carried unanimously.

A-7

Discussion/Action concerning settlement of the lawsuit styled Stacia Obermeyer v. Caldwell County et al; Civil Action Number 1:2-cv 281, filed in the United States District Court for the Western Division of Texas, Austin Division.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to table this item until July 19, 2010. Motion carried unanimously.

COMMISSIONERS COURT MINUTES

Regular Meeting on July 12, 2010

A-4

Discussion/Action to approve a Joint Resolution No. 10-2010 with the City of Lockhart to rename the Plum Creek Wetlands Park to the H. T. Wright Memorial Park – Judge Duesterheft.

Lockhart City Mayor Ray Sanders and Councilmen Frank Estrada and Dick Wieland were present for this Resolution. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Joint Resolution No. 10-2010 with the City of Lockhart to rename the Plum Creek Wetlands Park to the H. T. Wright Memorial Park. Motion carried unanimously.

Adjourn.

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

 Ronnie Duesterheft, County Judge