

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
January 28, 2013



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ	Commissioner Pct. 1
FRED F. BUCHHOLTZ	Commissioner Pct. 2
NETO MADRIGAL	Commissioner Pct. 3
JOE IVAN ROLAND	Commissioner Pct. 4

- 01.28.01 Invocation- Caldwell County Christian Ministries**
A member of Caldwell County Christian Ministries was present to begin meeting.
- 01.28.02 Pledge of Allegiance to the Flags.** (Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible)
Judge Bonn led all present to the Pledge to both Flags.
- 01.28.03 Announcements:** Items or comments from Court Members or Staff.
Recognition from Judge Bonn that January 27, 2013 marked 40 years for the Paris Peace Accords. He also announced that the Texas Department of Agriculture has added Caldwell County to the list to be eligible for low interest disaster loans. Commissioner Roland reported that he attended the Lockhart Chamber of Commerce banquet this past Saturday. He was recognized as a "dignitary". Commissioner Madrigal said that he was glad to be alive. Commissioner Muñoz said that he had attended the MLK March in Luling on Saturday. He had enjoyed it.
- 01.28.04 Citizens Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and the members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.).
Susan Stewart spoke concerning the availability of the backup for each agenda. She read the minutes from January 9, 2012 where it had been discussed and agreed that it would be worked toward to have backup made public. She requests the information be sent to the public quickly.
- 01.28.05 Commissioner Court Minutes.** Approve the January 22, 2013 Minutes.
Motion made by Commissioner Madrigal, second by Commissioner Roland to approve the minutes dated January 22, 2013. All Voting "Aye"

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- 01.28.06** **Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda be removed to the Regular Agenda for further discussion and action).
- A. To accept Certificate of Completion for 20 hours of continuing education for 2012 as prescribed in § 51.605 of the Texas Government Code for Carol Holcomb, Caldwell County Clerk.
 - B. To accept Certificate of Completion for 20 hours of continuing education for 2012 as prescribed in § 51.605 of the Texas Government Code for Tina Morgan, Caldwell County District Clerk.
 - C. To accept Certificate of Completion of required training provided by the Texas Veterans Commissioner during the Calendar Year 2012. These hours are to maintain certification status as the Veterans County Service Officer for Caldwell County under the provisions of § 434.038(a), Texas Government Code.
- Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to approve the Consent Agenda. All Voting "Aye"

01.28.07 **County Administrator Reports/Presentations-** None

01.28.08 **Special Presentations.**

Presentation by Joseph Colurciello, President of the Caldwell County Fire Chiefs Association, regarding the current status of the Caldwell County Community Wildfire Protection Plan (CWPP).

Joseph Colurciello, President of the Caldwell County Fire Chiefs Association, thanked the Court for their time and briefly explained the status of the participation of the Departments.

Commissioner Madrigal asked him what maps of the district were used by the departments?

Chief Colurciello informed that the County maps are used and that he could obtain copies at the County Appraisal District. He introduced Lexi Maxwell, with the Texas Forestry Service. She is a WILDLAND URBAN INTERFACE SPECIALIST. She gave a presentation of the Community Wildfire Protection Plan (CWPP) and the involvement of not only the County Departments but how the citizens could help with the safety of their property and lives.

Presentation by Nick Dornak, Watershed Coordinator, Plum Creek Watershed Partnership, regarding the final outcome of the Feral Hog Bounty Program

Nick Dornak reported that a total of 1025 Feral Hogs were removed from Caldwell County during the October-December time frame. The winner of the Hog Out will be announced on March 1st at the Caldwell County Livestock Fair. They will be serving Feral Hog tacos.

(ALL OTHER AGENDA ITEMS)

- 01.28.09** **Discussion/Action** concerning approval of the Caldwell County Alcohol and Drug Abuse Policy for C.D.L. Drivers.
- Motion made by Judge Bonn, second by Commissioner Muñoz to table this item until February. All Voting "Aye".

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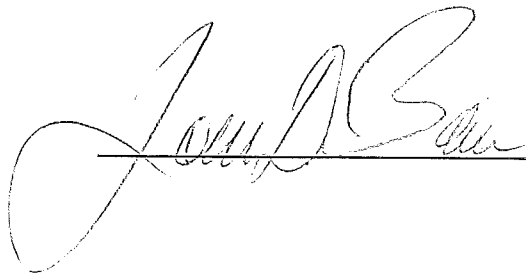
- 01.28.10** **Discussion/Action** concerning amendment of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum by the addition of Section VI dealing with the appointment procedures to various boards to the Caldwell County Commissioners Court.
After discussion among the Court and Staff, Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to table this item until the first meeting in February. All Voting "Aye"
- 01.28.11** **Discussion/Action** concerning approval of Budget Amendment # 3 for the purchase of servers for installation by the IT department. The funds to be transferred from Reserves for the Purchase.
Motion made by Commissioner Buchholtz, second by Commissioner Roland to approval of Budget Amendment # 3 for \$56,622.37 for the purchase of servers for installation by the IT department. The funds are to be transferred from Reserves for the Purchase. All Voting "Aye"
- 01.28.12** **Discussion/Action** to approve road project funding agreement with Flint Hills Resources, Corpus Christi, LLC in which FHR will pay county to pave part of Old Lockhart Road (CR 176) near the intersection of farm-to-market road 1854 and State Highway 21 for the benefit of the public.
Motion made by Commissioner Madrigal, second by Commissioner Roland to approve road project funding agreement with Flint Hills Resources, Corpus Christi, LLC in which FHR will pay county to pave part of Old Lockhart Road (CR 176) near the intersection of farm-to-market road 1854 and State Highway 21 for the benefit of the public. All Voting "Aye"
- 01.28.13** **Discussion/Action** to approve a Proclamation to designate the month of February 2013 as Black History Month.
Commissioner Roland read the Proclamation aloud. Motion made by Commissioner Roland, second by Commissioner Madrigal to approve a Proclamation to designate the month of February 2013 as Black History Month. All Voting "Aye"
- 01.28.14** **Discussion/Action** concerning authorization for staff to start recognizing process for Wal-Mart property to government use and discussion/action concerning government uses of property.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve authorization for staff to start recognizing process for Wal-Mart property to government use and discussion/action concerning government uses of property. All Present Voting "Aye"

Commissioner Madrigal was out of the room for agenda item 01.28.14
Break at 10:45 a.m. -10:56 a.m.

- 01.28.15** **Discussion/Action** concerning presentation of various plans for the remodel of the Wal-Mart building into a Judicial Center.
- A. Presentation of Plans by Architect.
 - B. Discussion by Court concerning direction going forward on finalization of plans.
- Robert Steinbomer and Amy Bromwell set up the proposed plans for the remodel of the Wal-Mart building and answered questions from the Court and staff. Judge Bonn and Commissioners discussed the options. Motion made by Judge Bonn, second by Commissioner Muñoz to decide on a plan that would stay within the original square footage. All Voting "Aye". Motion made by Commissioner Muñoz, second by Commissioner Madrigal to make the courtrooms constructed in the medium district courtroom size. All voting "Aye"

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- 01.28.16 **Pay Bills in the amount of \$269,886.23**
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to pay the bills in the amount of \$269,886.23. All Voting "Aye"
- 01.28.17 **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to adjourn. All Voting "Aye"



TOM D. BONN, County Judge