

**CALDWELL COUNTY  
COMMISSIONERS COURT MINUTES  
1403 Blackjack Street, Lockhart, Texas  
Regular Meeting February 11, 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

Commissioner Madrigal arrived at 9:03 a.m.

- 02.11.01**      **Invocation – Caldwell County Christian Ministries.**  
A member of the Caldwell County Christian Ministries was present to open the meeting in prayer.
- 02.11.02**      **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 in the Pledge to the Flags.
- 02.11.03**      **Announcements: Items or comments from Court Members or Staff.**  
Commissioner Roland commented on the Progressive Meeting he attended over the week-end. Commissioner Buchholtz commented on the Go Texan event that he and Commissioner Munoz attended.
- 02.11.04**      **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 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).**  
Linda Hinkle asked the Court for assistance with big dogs that were preventing her from going in and out of her gate. She was told that there was no Animal control Officer for Caldwell County.  
Janet Christian introduced herself to the Court as a new business owner on the square. She hopes to open the Chisholm Trail Ball Room on the 2<sup>nd</sup> & 3<sup>rd</sup> of March.  
Norman Chambliss spoke to the Court about the conditions of the county roads.

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**02.11.05 Commissioners Court Minutes. Approval of January 28, 2013 and February 4, 2013 Minutes.**

Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to approve the January 28, 2013 and February 4, 2013 minutes. All voting "Aye" Motion passed.

**02.11.06 CONSENT AGENDA: (Any member of the court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).**

- A. To accept Commissioner Alfredo R. Munoz's Certificate For Credit, Seminar for Newly Elected County Judges and Commissioners, LBJ School of Public Affairs The University of Texas at Austin in cooperation with the Texas Association of Counties for the purpose of receiving 20.5 hours of continuing education for the calendar year of 2013.
- B. To accept Lori Rangel-Pompa's 2012 Certificate of Compliance, Public Funds Investment Act, County Treasurers' Association of Texas for the purpose of receiving 40 hours of continuing education. These hours fully satisfy the County Treasurer's continuing education requirements established by § 83.003 of the Texas Local Government Code.
- C. To accept Lori Rangel-Pompa's 2012 Certificate of Compliance, Public Funds Investment Act, County Treasurers' Association of Texas for 2011 through 2012, fully satisfying the education requirement for County Treasurers of 48 hours of continuing education. The hours meet the established requirement by chapter 2256 of the Texas Government Code, the Public Funds Investment Act, § 2256.008. Investment Training; Local Governments.
- D. To approve contract for lease of additional State of Texas Registration and Title System (RTS) workstation for Tax Assessor-Collector at cost of \$1500/year from current funds.
- E. To authorize filing final plat (short form procedure) for Misty Acres Subdivision (10.021 acres out of the Thomas Maxwell Survey A-188).
- F. To approve a \$500.00 annual donation to the SALT Triad for various activities related to the health and safety of senior citizens in Caldwell County.

Commissioner Buchholtz requested that items D & E be moved to the regular agenda. Item F was previously moved to the regular agenda.

Motion made by Commissioner Buchholtz, second by Commissioner Munoz to approve Consent Agenda items A, B, & C. All Voting "Aye" Motion passed.

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**02.11.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**

- A. Monthly Sales Tax Collection Report.
- B. Federal Inmate Revenue Report.
- C. Septic and Subdivision Fees Report.

County Administrator Ron Heggemeier was present to give the monthly reports.

**02.11.08 SPECIAL PRESENTATIONS.**

**Financial presentation for fiscal year ending September 30, 2012, by Larry Roberson, County Auditor, Caldwell County.**

County Auditor, Larry Roberson was present to give the financial presentation for fiscal year ending September 30, 2012.

**Presentation by John Cyrier updating the Commissioners Court concerning the January 2013 CAMPO meeting.**

John Cyrier was present to give the Court updates from the January 2013 CAMPO meeting with reminders of upcoming meetings for February 19<sup>th</sup> at 1:30 p.m. and a final meeting on February 25<sup>th</sup> at 6:00 p.m.

**(ALL OTHER AGENDA ITEMS)**

**Consent Agenda items D and E were discussed and voted on.**

**D. To approve contract for lease of additional State of Texas Registration and Title System (RTS) workstation for Tax Assessor-Collector at cost of \$1500/year from current funds.**

**E. To authorize filing final plat (short form procedure) for Misty Acres Subdivision (10.021 acres out of the Thomas Maxwell Survey A-188).**

Motion made by Commissioner Munoz, second by Commissioner Buchholtz to approve Consent Agenda items D and E. All Voting "Aye" Motion passed.

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- 02.11.09**      **Discussion/Action to consider approval of a \$500.00 annual donation to the SALT triad for various activities related to the health and safety of senior citizens in Caldwell County. Cost: \$500.00 annual contribution; Speaker Judge Bonn/Katie King, Caldwell County Seniors and Law Enforcement Together Council; Backup: 1**

SALT Triad member, Katie King, spoke to the Court about how SALT was established in 1999 and that the group's newsletter is published in English and Spanish. Ms. King also explained the various yearly activities of the group.

Motion made by Commissioner Madrigal, second by Commissioner Roland to approve a \$500.00 annual donation to the SALT triad for various activities related to the health and safety of senior citizens in Caldwell County. All voting "Aye" Motion passed.

- 02.11.10**      **Discussion/Action regarding status of unpaved roadway between County Line Road and Lytton Lane (on Bastrop County line) not included in official county road map and registry.**

Members of the Court heard and discussed issues from Amy Antone with Countywide Realty, Linda Hinkle with Hinkle Survey, and Mack Harrison the County Attorney regarding the unpaved roadway.

Motion made by Commissioner Roland, second by Commissioner Madrigal that Commissioner Roland, the County Engineer, and County Attorney further investigate the unpaved roadway between County Line Road and Lytton Lane (on Bastrop County line) not included in official county road map and registry. All voting "Aye". Motion passed. This item to be brought back on February 23<sup>rd</sup>, 2013.

- 02.11.11**      **Discussion/Action concerning approval of the Caldwell County Alcohol and Drug Abuse Policy for C.D.L. Drivers.**

Deborah Kortan and Ron Heggemeier were present to answer questions by the Court regarding the policy.

Motion made by Commissioner Munoz, second by Commissioner Buchholtz to approve the Caldwell County Alcohol and Drug Abuse Policy for C.D.L. Drivers and Safety Employees. All voting "Aye" Motion passed.

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- 02.11.12**      **Discussion/Action to approve a Proclamation to recognize and appreciate all that the Boy Scouts have contributed and accomplished in Caldwell County and to designate February 2013 as National Boy Scouts of America month in Caldwell County.**  
The Proclamation was read by Judge Bonn.

Motion made by Commissioner Buccholtz, second by Commissioner Roland to approve the Proclamation to recognize and appreciate all that the Boy Scouts have contributed and accomplished in Caldwell County and to designate February 2013 as National Boy Scouts of America month in Caldwell County with corrections to the proclamation. All voting "Aye"  
Motion passed.

- 02.11.13**      **Discussion/Action to approve Resolution No. 05-2013 thanking Flint Hills Resources Corpus Christi LLC for its good citizenship. Speakers: Commissioner Madrigal/Commissioner Roland; Backup: 1.**

Motion made by Commissioner Roland, second by Commissioner Munoz to approve Resolution No. 05-2013 thanking Flint Hills Resources Corpus Christi LLC for its good citizenship. All voting "Aye" Motion passed.

- 02.11.14**      **Discussion/Action concerning amendment of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum by the addition of Section XI dealing with the appointment procedures to various boards by the Caldwell County Commissioners Court.**

Motion made by Commissioner Buchholtz, second by Judge Bonn to amend the Caldwell County Commissioners Court Rule of Procedure, Conduct, and Decorum by the addition of Section XI dealing with the appointment procedures to various boards by the Caldwell County Commissioners.

After much discussion Commissioner Madrigal and Commissioner Roland stated that they felt the organizations should run the ads and that the rules should be kept simple. Commissioner Buchholtz and Judge Bonn voted "Aye" while Commissioners Munoz, Madrigal and Roland voted "No". **Motion failed.**

- 02.11.15**      **Discussion/Action concerning approval of Budget Amendment No. 4 to allow for the transfer of a mechanic from the Unit Road Department to the Fleet Maintenance Department, the replacement of said mechanic position at the Unit Road Department, reallocation of funds for operations of the Fleet Maintenance Department, transfer of Rhoda Chavira from Indigent Health to the Purchasing Department, as well as reallocation of resources for the Purchasing Department, with allocations made for the new 1115 waiver with Seton Healthcare for Indigent Health Services. Cost: See details listed on Budget Amendment No. 4; Speaker: Judge Bonn/Ron Heggemeier; Backup: 1.**

Motion made by Commissioner Munoz, second by Commissioner Madrigal to table agenda item 15. All voting "Aye" Motion passed.

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**02.11.14**      **Discussion/Action concerning replacement of reassigned mechanic at the Unit Road Department. Cost: See related Budget Amendment No. 4; Speaker: Commissioner Roland; Backup: None.**

Motion made by Commissioner Roland, second by Commissioner Madrigal to approve the replacement of reassigned mechanic at the Unit Road Department. All voting "Aye" Motion passed.

**Break from 11:20 to 11:40**

**02.11.15**      **Discussion/Action concerning a decision by the Commissioners Court as to the number of courtrooms for the remodel of Walmart and other directions for architect to continue on the plans. Cost: TBD; Speaker: Judge Bonn; Backup: None.**

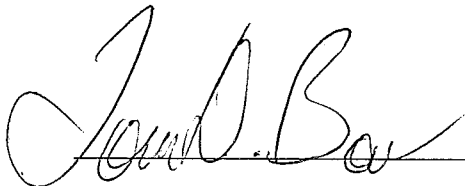
Motion made by Commissioner Buchholtz and second by Commissioner Roland to approve four Courtrooms for the remodel of Walmart. All voting "Aye" Motion passed.

Motion made by Commissioner Munoz, second by Commissioner Roland for the architect and the construction manager at risk to proceed with the diagram and for the architect to meet with the Stakeholders to finalizing and modify their spaces. Give him direction to proceed so that he can come back with more details. All voting "Aye" Motion passed.

**02.11.16**      **Pay Bills**

Motion made by Commissioner Madrigal and second by Commissioner Munoz to pay the bills in the amount of \$216,245.57. All voting "AYE" Motion passed.

**Adjournment** – Motion made by Commissioner Munoz and second by Commissioner Madrigal to adjourn. All voting "AYE" Motion passed.



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TOM D. BONN, COUNTY JUDGE