

**CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting February 25, 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

Call Meeting to order.

Judge Tom D. Bonn not present
Commissioner Madrigal-Judge pro-tem

- 02.25.01** **Invocation-** Caldwell County Christian Ministries.
Commissioner Madrigal opened the meeting with prayer.
- 02.25.02** **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).
Commissioner Madrigal led the Pledge to both Flags.
- 02.25.03** **Announcements:** Items or comments from Court Members or Staff.
none
- 02.25.04** **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).
Susan Modrall spoke against agenda item 02.25.13. She is concerned that it is a form of regionalism. She asked "At what cost is our freedom worth"? She asked who will benefit from this? Susan Stewart also speaks on agenda item 02.25.13. She is concerned with the wording of the bill that it is referring to. She does not want to be joined in with the urban areas. The board members on CAPCOG is not elected and she is concerned about them making decisions for the County. Donna Voetee spoke about the addition of fluoride in the water for Caldwell County. Linda Hinkle spoke about agenda item 02.25.11, concerning county road maps. She said that there are several county roads that were not put on the official county road map.
- 02.25.05** **Commissioners Court Minutes.** Approval of February 19, 2013 Minutes.
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve the minutes for February 19, 2013 All Present Voting "Aye"

COMMISSIONERS COURT MINUTES
Regular Meeting on February 25, 2013

- 02.25.06** **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 approve surety bonds for the following employees:
1. Surety Bond #61592218, Mercedes Regalado, Justice of the Peace 1 Clerk, in the amount of \$1,000.00 commencing on 2-11-13 for one year. Cost \$50.00
 2. Surety Bond #51287133, Pamela Ohlendorf, Election Administrator, renewal in the amount of \$20,000.00 commencing on March 1, 2013 for one year. Cost \$70.00
 3. Surety Bond #69128601, five assistants, District Attorney's Office, renewal amount of \$20,000.00 commencing on March 2, 2013 for one year. Cost \$161.00
- Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve the Consent Agenda. All Present Voting "Aye"

02.25.07 **County Administrator Report/Presentation.** None

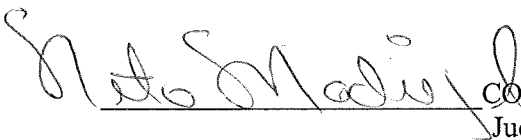
- 02.25.08** **Special Presentations.**
Presentation by Lew White, Mayor of Lockhart and Vance Rogers, Lockhart City Manager concerning the Lone Star Grand Prix Kart Race in Lockhart March 2nd and 3rd, 2013.
Mayor White gives an overview to all those present about the Lone Star Grand Prix Kart Race and the involvement of the City. It should be profitable for the businesses in the area bringing drivers and fans. They have passed out flyers to the schools to let everyone know it will be free. He expects a fun and exciting time for all the spectators.

(ALL OTHER AGENDA ITEMS)

- 02.25.09** **Discussion/Action** concerning two new deputy constable positions for Constable Precinct 1. Motion made by Commissioner Madrigal, second by Commissioner Roland to table this item until further notice. All Present Voting "Aye"
- 02.25.10** **Discussion/Action** regarding approval of variance for revised final plat dividing Highland Ranches Subdivision off of FM 1854 into two phases, to approve public improvements, (streets and drainage) in Phase 1 as complete and ready to use by the public, to approve two-year maintenance bond for public improvements in Phase 1, and, if necessary to accept letter of credit for Phase 2 improvements.
Motion made by Commissioner Roland, second by Commissioner Buchholtz to approve the variance to allow Highland Ranches Subdivision to be divide into 2 phases, Phase 1 and Phase 2, to accept public improvements, (streets and drainage) in Phase 1 and to accept letter of credit for Phase 2 . Commissioner Roland adds modification to the motion "No 911 addresses or permits will be issued in phase 2 of Highland Ranch until completion and acceptance of the infrastructure." Commissioner Buchholtz seconds the amendment, All Present Voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting on February 25, 2013

- 02.25.11** **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.
Motion made by Commissioner Roland, second by Commissioner Muñoz to table this item for further research and bring back on March 11, 2012. All Present Voting "Aye"
- 02.25.12** **Discussion/Action** regarding replacement of incorrect street sign (Palomino Circle should be Colt Circle) in Mustang Meadows II, Phase II subdivision near Mustang Ridge.
Motion made by Commissioner Roland, second by Commissioner Muñoz to table this item indefinitely. All Present Voting "Aye"
- 02.25.13** **Discussion/Action** regarding adoption of Resolution No. 08-2013 in support of Senate Bill 628 allowing for information of 9-1-1 District for the CAPCOG region which includes Caldwell County.
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to table this item until more information can be gathered from CAPCOG. All Present Voting "Aye"
- 02.25.14** **Discussion/Action** concerning deployment of GPS devices on non-law enforcement County owned vehicles.
County Administrator Ron Heggemeier gave report of the information gathered in the past three months. Motion made by Commissioner Roland, second by Commissioner Muñoz that we don't get the GPS systems. He doesn't feel that we need them.
Commissioners Muñoz, Commissioner Madrigal and Commissioner Roland vote Yes. Commissioner Buchholtz votes "No"
- 02.25.15** **Discussion/Action Pay Bills**
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to pay the bills in the amount of \$352,691.34. All Present Voting "Aye"
- 02.25.16** **Adjournment**
Motion made by Commissioner Muñoz, second by Commissioner Madrigal to Adjourn.
All Present Voting "Aye"



COMMISSIONER NETO MADRIGAL Pct. 3
Judge pro-tem