

**CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting April 22, 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 Bonn announced that the special meeting on April 29, 2013 will be held at the old Wal-mart building.

04.22.01 Invocation- Caldwell County Christian Ministries.
Commissioner Madrigal opened the meeting in prayer.

04.22.02 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 both Flags.

04.22.03 Announcements: Items or comments from Court Members or Staff.
Commissioner Roland spoke about the large turnout and the great BBQ at the Dale Volunteer Fire Department this past weekend. Commissioner Munoz was also there for a while and then left to attend the Gala at Gaslight Baker Theatre. It was a great evening.

04.22.04 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 about Agenda #14. She is concerned that if the fees and the restrictions are too much, that it will not be cost effective for the smaller venues to provide entertainment.
Jeff Heller spoke to the Court concerning the safety and tax impacts that the Texas State Tubing business located near his home is having. He is very concerned about the drunk drivers in the neighborhood.

04.22.05 Commissioners Court Minutes. Approval of April 15, 2013 Minutes and correction to March 25, 2013 Minutes.
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve the minutes for April 15, 2013 and correction to March 25, 2013 Minutes. All Voting "Aye"

COMMISSIONERS COURT MINUTES
Regular Meeting on April 22, 2013

04.22.06 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. Approve Resolution No. 13-2013 and Resolution No. 14-2013 which replace Resolution No. 10-2013 allowing for the corrected language required by the Criminal Justice Division (CJD) changing authorized officials from Judge Jarrett and Judge Bonn to Judge Bonn individually per Juvenile Probation's request.
- B. Pay Bills - \$392,382.00
Motion made by Commissioner Roland, second by Commissioner Muñoz to approve Consent Agenda. All Voting "Aye"

04.22.07 County Administrator Report/Presentation. Tax Collection Report
County Administrator Ron Heggemeier gave the Tax Collection Report to those present.

04.22.08 Special Presentations.
Presentation by Natascha Ross, Swagit Productions regarding video recording and posting of Commissioners Court meetings to the County website.
Natascha Ross, Swagit Productions gave a presentation explaining the company and the many benefits that the website could be used for. Not only can Commissioner's Court be accessed but it could be of use for public service and emergency notifications.

(ALL OTHER AGENDA ITEMS)

04.22.09 Discussion/Action concerning implementation of video recording of Commissioners Court meetings and posting of the link on the County website for full transparency of meetings.
Motion made by Commissioner Roland, second by Commissioner Muñoz to table this item until May 13, 2013. Commissioner Roland would like to gather more information. All Voting "Aye"

04.22.10 Discussion/Action to approve Interlocal Agreement for Firefighter Training between Caldwell County and the City of Lockhart.
Judge Bonn asks Jimmy Parker to find out if this training could qualify for credits for Homeland Security Training. Motion made by Commissioner Muñoz, second by Commissioner Roland to approve Interlocal Agreement for Firefighter Training between Caldwell County and the City of Lockhart and to include the Caldwell County Volunteers also. All Voting "Aye"

04.22.11 Discussion/Action to convey 3.939-acre tract to City of Martindale for use as a municipal park or for another purpose that benefits the public interest of Caldwell County or the city, with the county reserving all mineral and water rights. Conveyance authorized by Local Gov't Code § 272.001.
Judge Bonn and Mayor Doyle Mosier agree that this will be a mutual benefit to both agencies. Motion made by Commissioner Madrigal, second by Commissioner Muñoz to convey 3.939-acre tract to City of Martindale for use as a municipal park or for another purpose that benefits the public interest of Caldwell County or the city, with the county reserving all mineral and water rights. Conveyance authorized by Local Gov't Code § 272.001. All Voting "Aye"

COMMISSIONERS COURT MINUTES
Regular Meeting on April 22, 2013

- 04.22.12 Discussion/Action** to approve Interlocal agreement with City of Martindale for subdivision regulation within that city's extraterritorial jurisdiction.
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to approve Interlocal agreement with City of Martindale for subdivision regulation within that city's extraterritorial jurisdiction. All Voting "Aye"
- 04.22.13 Discussion/Action** to approve Resolution No. 15-2013 in support of Hays County-TxDoT Partnership Program.
Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve Resolution No. 15-2013 in support of Hays County-TxDoT Partnership Program. All Voting "Aye"
- 04.22.14 Discussion/Action** to designate person to investigate mass gathering permits under Health & Safety Code § 751.005(c) and to establish inspection fees for mass gatherings under Health & Safety Code § 751.013
Motion made by Commissioner Madrigal, second by Commissioner Roland to designate either the City of Lockhart Fire Department, or whatever fire department that serves the fire district or portion of the County where the event will take place. All Voting "Aye" Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to set the inspection fee at \$450.00, and \$225.00 for any supplemental inspection. All Voting "Aye"
- 04.22.15 Discussion/Action** concerning appointment of two representatives to represent the County on the EMS Review Board.
Motion made by Commissioner Roland, second by Commissioner Madrigal to appoint Commissioner Muñoz and Judge Bonn as the two representatives to represent the County on the EMS Review Board.
- 04.22.16 Discussion/Action** concerning financing options for the remodeling of the old Walmart building into a new Judicial Center.
County Administrator Ron Heggemeier went over the financing options in the backup material. Motion made by Commissioner Muñoz, second by Judge Bonn to approve proposed budget not to exceed the amount of \$7,842,774.00. Roll Vote, Commissioner Muñoz-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No, Judge Bonn-Yes. Motion Passed

Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to lower the reserve requirements from 3 ½ months to 3 months and borrowing \$1,000,000.00 from reserves. Roll Vote, Commissioner Muñoz-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No, Judge Bonn-Yes. Motion Passed

Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve authorizing to go to Specialized District Finance and ask them to start process for \$4.5 million dollar tax note. Roll Vote, Commissioner Muñoz-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No, Judge Bonn-Yes. Motion Passed

COMMISSIONERS COURT MINUTES
Regular Meeting on April 22, 2013

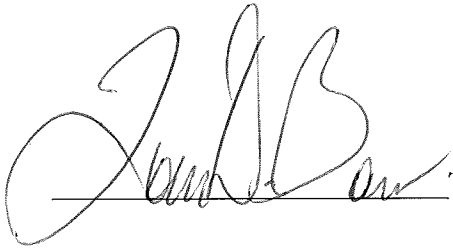
04.22.17 Discussion/Action regarding Burn Ban.

Motion made by Commissioner Roland, second by Commissioner Madrigal to leave Burn Ban off. All Voting "Aye"

Moment of Silence for those that lost their lives in the tragedy in West, Texas.

04.22.18 Adjournment

Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to Adjourn.



TOM D. BONN, County Judge