



KEN SCHAWÉ	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct.4

Commissioner Madrigal was not present at the beginning of the meeting.

2015.05.11.01 Invocation. Lockhart Ministry Alliance.
Pastor James C. Greene with the First Presbyterian Church opened the meeting with prayer.

2015.05.11.02 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 Schawe led all present in the Pledge to both flags.

2015.05.11.03 Announcements. Items or comments from Court Members or Staff.
Commissioner Munoz congratulated the Greater County Hispanic Chamber of Commerce on the Cinco De Mayo Celebration on the square for a successful event. Also, congratulations to the Mid-Co. VFD for a successful election on ESD #4. Commissioner Munoz also commented on a Meeting held at Lockhart ISD and that he felt like this was not a problem for the County that it is a School District problem. Commissioner Moses announced that Craig Mager was drafted by the Chargers in the NFL. Mr. Mager is a graduate of Luling High School and also Texas State University. Commissioner Roland spoke about a church on Sabine & Live Oak St. that had a Mother's Day Festival that he attended in which they gave away free Bibles and clothes. Judge Schawe asked for a moment of silence for a lady that he spoke with at the Donut Shop on a daily basis while he was campaigning for office that recently passed away.

2015.05.11.04 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).

Commissioner Madrigal arrives at 9:09 a.m. in the middle of Ms. Hinkle's comment.

1. **Linda Hinkle** commented about concerns about drafting standards for short and long form plats and having a check off list for Kasi to hand out. She also commented on how Kasi is doing the job of three people and that she really works hard and needs an assistant.

selling the building at 100 E. Market St. but felt like the building at 201 E. San Antonio St. was a good location for other county offices to move into.

2015.05.11.05

Consent Agenda. (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

- A. Approve payment of county invoices in the amount of \$300,236.24.
- B. Approve payment to Rucker Ohlendorf Insurance for Bond coverage for Chief Deputy Treasurer Darlene Morris.
- C. Approve payment to Rucker Ohlendorf Insurance for Bond coverage for Secretary of Extension Agency Ronda Lehman.
- D. Approve payment to Rucker Ohlendorf Insurance for Bond coverage for County Clerk, JP 2 Magan Moore.

Motion made by Commissioner Munoz, second by Commissioner Moses to approve Consent Agenda items A, B, C, & D. All voting "Aye"

Before the vote Judge Schawe made the court aware of the \$15,000.00 for professional services will put that item \$25,000.00 over budget and that the money will have to be taken out of the reserves or contingency fund to cover the cost.

2015.05.11.06

Reports.

Treasurer's Report – Lori Rangel gave the investment report only, as she and the Auditor were still working on numbers for the monthly report.

Environmental Report – Michael Bittner gave his report for April 2015.

Septic and Subdivision Report – Kasi Miles gave her report for April 2015.

(ALL OTHER AGENDA ITEMS)

2015.05.11.07

Discussion/Action regarding the burn ban for Caldwell County. Cost: None. Speaker: Commissioner Roland. Backup 0.

Martin Ritchey, Emergency Management, made the recommendation to leave the burn ban off due to the soil moisture content.

Motion made by Commissioner Roland, second by Commissioner Madrigal to leave the burn ban off. All voting "Aye"

Backup 1.

Public Hearing started at 9:22 a.m.

Kasi Miles, Septic and Sanitation Director, stated that the subdivision consists of 15 tracts and that she did not have any concerns with this plat.

Bart Galle, Developer, addressed various issues from the Court regarding restrictions and lot sizes of the subdivision.

Public Hearing ended at 9:29 a.m. with no other speakers

2015.05.11.09

Discussion/Action to consider the preliminary plat for the Lone Star subdivision to include approximately 57.051 acres located on Highway 20 and Callihan Road (CR 112). Cost: None. Speakers: Judge Schawe/Kasi Miles. Backup 1.

Civil Attorney, Jordan Powell, stated that Mr. Galle submitted a request for a 45 day extension regarding outstanding issues with the Lone Star subdivision. This extension would run from May 16th to June 30th if the Court was to grant the 45 day extension. Neither Kasi Miles, Tracy Bratton, nor Jordan Powell are opposed to the extension.

Motion made by Commissioner Roland, second by Commissioner Madrigal to approve the 45 day extension requested by the Lone Star subdivision to include approximately 57.051 acres located on Highway 20 and Callihan Road (CR 112). All voting "Aye"

2015.05.11.10

Discussion/Action to consider selling county property located at 201 E. San Antonio St. and 100 E. Market St. Cost: None. Speaker: Judge Schawe. Backup 0.

Commissioners Court discussed different options for the two properties to be voted on. Comments were made concerning selling or leasing the properties, benefits of selling, cost of maintaining the buildings as they are, and cost of remodeling for future use by the county. Judge Schawe stated that the County does have an appraisal of the old Judicial Center property and that the County already has a couple of buildings that are currently open. Commissioner Munoz stated that the Court told their constituents that they would sell both buildings and that every day the old Judicial Building sits, it is deteriorating. He further stated that selling the buildings would give the County a cushion in the reserves. Commissioner Moses stated that he remembered the court telling its citizens that they would sell the buildings and he thinks we should sell both.

Motion made by Commissioner Munoz, second by Commissioner Moses to sell county property located at 201 E. San Antonio St. and 100 E. Market St.

AYE: Commissioner Munoz, Commissioner Moses, Commissioner Madrigal, Judge Schawe

NO: Commissioner Roland.

Nick Dornack spoke to the court in regards to having a county official and backup to serve on the Feral Hog Task Force.

Motion made by Commissioner Munoz, second by Commissioner Madrigal to appoint Commissioner Moses to serve on the Caldwell County Feral Hog Task Force Leadership Committee with Commissioner Munoz as backup. All voting "Aye".

2015.05.11.12

Discussion/Action to consider purchasing four (4) plastic tables, eight feet (8ft) in length at \$79.88 each, for the multipurpose room at the Caldwell County Justice Center. Cost: Not to exceed \$320.00. Speaker: Commissioner Munoz. Backup 0.

Motion made by Commissioner Madrigal, second by Commissioner Munoz to purchase four (4) plastic tables, eight feet (8ft.) in length at \$79.88 each, for the multipurpose room at the Caldwell County Justice Center. All voting "Aye"

2015.05.11.13

Discussion/Action to consider hiring a temporary part-time employee to assist the Emergency Management Department with the Emergency Management Performance Grant requirements. Cost: TBD. Speakers: Judge Schawe/Martin Ritchey. Backup 1.

Martin Ritchey, Emergency Management, spoke to the court in regards to the part-time position to assist with the Grant requirements. He stated that the money used to fund the temporary part-time position would be allocated from extra funds the Office of Emergency Management received last year. He further stated that the part-time position would not include County benefits.

Motion made by Commissioner Munoz, second by Commissioner Moses, to hire a temporary part-time employee to assist the Emergency Management Department with the Emergency Management Performances Grant requirements. All voting "Aye"

2015.05.11.14

Discussion/Action to consider approval of an order authorizing the filing of a final plat (short form procedure) for Kip Portis's property on Westwood Road (CR215). Cost: None. Speakers: Commissioner Munoz/Kasi Miles. Backup 1.

Kasi Miles informed the Court that all utility letters indicated permission on those issues and that there were no floodplain concerns.

Motion made by Commissioner Munoz, second by Commissioner Moses to approve an order authorizing the filing of a final plat (short form procedure) for Kip Portis's property on Westwood Road (CR 215). All voting "Aye"

2015.05.11.15

Adjournment.

Motion made by Commissioner Munoz, second by Commissioner Roland to adjourn at 10:02 a.m. All voting "Aye".

Carol Holcomb

CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT
OF CALDWELL COUNTY, TEXAS

