

COMMISSIONERS COURT MINUTES

Regular Meeting on November 22, 2010

RONNIE DUESTERHEFT County Judge
NINA S. SELLS County Clerk

JOHN P. CYRIER Commissioner Pct 1
CHARLES BULLOCK Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

Call to order.

The meeting was called to order at 9:00 A.M.

A-1

Approve Minutes of Previous Meeting.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on November 15, 2010. Motion carried unanimously.

A-2

Citizens' Comment: (At This Time Any Person With Business Before the Commissioners Court, Not Scheduled On The Agenda, May Speak To The Commissioners Court. Comments Will Be Limited to Three (3) To Five (5) Minutes Per Person.

Commissioner Madrigal stated that they have met with the Guadalupe County staff and that the Skull Crossing bridge will be broken down and rebuilt. This construction will take approximately two months.

A-3

Approve the Caldwell County Reports

A. 911 Addressing Coordinator monthly report for the month October 2010 – Darla Law

911 Coordinator Darla presented her report. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the 911 Addressing Coordinator monthly report for October 2010. Motion carried unanimously.

B. Veterans Service Report for the month of October 2010 – Anna Wagner

Anna Wagner presented the Veterans Service Report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Veterans Service Officer Report for the month of October 2010. Motion carried unanimously.

C. Environmental Control Operator report for the month October 2010 – Mike

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the Environmental Control Operator Report for the month of October 2010. Motion carried unanimously.

A-4

Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Duesterheft

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action regarding a request for a variance to sell 13.6290 acres out of a 14.629 acre tract, property ID (34204) located on FM 713 and keep 1.0 acre with a house – Commissioner Bullock/George Charles.

Commissioner Bullock explained that the property owner desires to cut off one acre with the house and sell the remaining 13.6290 acres out of this 14.629 acre tract. The one acre with house has adequate septic system and road access. Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the variance request

COMMISSIONERS COURT MINUTES

Regular Meeting on November 22, 2010

to sell 13.6290 acres out of a 14.629 acre tract, property ID 34204 located on FM 713 and keep 1 acre with a house. Motion carried unanimously.

A-6

Information on Community Service Restitution Program – Jay Monkerud, Chief Juvenile Probation Officer. Chief Juvenile Probation Office Jay Monkerud introduced Kimberly Phillips, Juvenile Supervisor since June 2010. He informed Commissioners Court that activity for juvenile probation has been examined and Juvenile Probation will be back to Commissioners Court in January 2011 to reapply for the grant for this position held by Ms. Phillips.

A-7

Discussion concerning alteration and abandonment of Mineral Springs Road – Commissioner Cyrier. Members of the Mineral Springs Baptist Church were present to answer questions concerning their request to alter and abandon and relocate a portion of CR 114 to the other side of their church for safety reasons. The church wanted an indication that Commissioners Court will go along with the relocation of CR 114 before spending more funds on engineers to relocate the road. The consensus of Commissioners Court is that this relocation will not be a problem.

A-8

Discussion/Action to approve a letter of support of the proposed Legislation related to the Ranch at Clear Fork Municipal Utility Districts No. 1 and No. 2 by Walton Texas, L.P. – Judge Duesterheft. Alexa Knight of Walton Development & Management (USA), Inc. and Amanda Morrow of Armbrust & Brown, L.L.P. were present to request a letter of support of the proposed legislation related to the Ranch at Clear Fork Municipal Utility Districts No. 1 and No. 2 by Walton Texas, L.P. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve a letter of support of the proposed legislation related to the Ranch at Clear Fork Municipal Utility Districts No. 1 and No. 2 by Walton Texas, L.P. Motion carried unanimously.

A-9

Discussion/Action to consider cost proposal for Project Management of immediate repairs to Judicial Center – Commissioner Cyrier.

Commissioner Cyrier explained the cost proposal for project management of immediate repairs to the Judicial Center that was submitted by Broaddus & Associates. The proposal is divided into three phases. It was explained that Caldwell County can opt out of the proposal after either phase of the project. There was considerable discussion and questions concerning the proposal and concerns of additional cost associated with this proposal. Brenda Jenkins of Broaddus & Associates was present to answer concerns and questions about the proposal. Motion was made by Commissioner Cyrier, seconded by Commissioner Roland, to approve the complete proposal of \$58,595.00 with possible reimbursement expense fee of \$1000.00 with the understanding that after the first phase of \$15,623.00 the County may decide not to proceed beyond this point. Motion carried with Commissioner Cyrier, Commissioner Madrigal, Commissioner Roland and Judge Duesterheft voting "Aye" and Commissioner Bullock voting "No." Commissioner Bullock had concerns that this proposal is not the only way to properly repair the Judicial Center.

A-10

FYI: overtime hours for Caldwell County – Judge Duesterheft. Overtime hours for Caldwell County employees was examined.

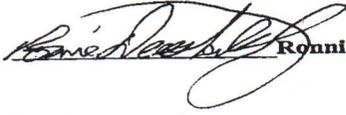
A-11

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$143,504.89. Motion carried unanimously.

Adjourn.

Motion made at 10:05 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. The meeting was ordered adjourned.



Ronnie Duesterheft, County Judge