

COMMISSIONERS COURT MINUTES
Regular Meeting December 19, 2011



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1
FRED F. BUCHHOLTZ Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

- 12.19.01** **Invocation- Caldwell County Christian Ministries.**
Invocation given by Father Ryan Lozano.
- 12.19.02** **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 the Pledge to the flags.
- 12.19.03** **Announcements: Items or comments from Court Members or Staff.**
None
- 12.19.04** **Citizen's comments: 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 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 balance of comments will continue as the last agenda item of the day).**
Judge Bonn observed the year moving fast and thanked all those who helped during this time.
Arthur R. Larivee, Sr. voiced his concerns about the public not having the opportunity for input on the Wal-Mart purchase.
Susan Modrall had questions and concerns about the Wal-Mart purchase. She also asked if information had been acquired concerning the need to have the County Administrator bonded.
Commissioner Madrigal expressed his concerns that he was unable to receive a copy of the proposed redistricting maps.
- 12.19.05** **STAFF REPORTS/COMMENTS.**
None
- 12.19.06** **CONSENT AGENDA.**
A. Approval of Minutes- December 12, 2011
Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve the minutes dated December 12, 2011, with the additions suggested by Commissioner Buchholtz. All voting "Aye". MOTION PASSED
- 12.19.07** **COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**
None

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12.19.08 **SPECIAL PRESENTATIONS**
 None

(ALL OTHER AGENDA ITEMS)

12.19.09 **Discussion/Action to consider and adjust proposed election precincts reconfiguration plan(s), to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan. Speakers other than staff: Syd Falk of Bickerstaff Heath Delgado Acosta**

Motion made by Commissioner Roland, seconded by Commissioner Cyrier to table this agenda item until the meeting dated January 23, 2012. All voting "Aye". MOTION PASSED

Break begins 10:05 a.m.
Reconvene 10:15 a.m.

12.19.10 **Discussion/Action to appoint Ronnie Duesterheft to replace David Childress and to reappoint Tony Collins to the board of Caldwell County Emergency Services District No.2 pursuant to sec. 775.034 of the Health and Safety Code. Appointment will be effective January 1, 2012.**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to appoint Ronnie Duesterheft to replace David Childress and to reappoint Tony Collins to the board of Caldwell County Emergency Services District No.2 pursuant to sec. 775.034 of the Health and Safety Code. Appointment will be effective January 1, 2012. All voting "Aye". MOTION PASSED

12:19.11 **Discussion/Action to approve Interlocal Cooperation Agreement among the City of Lockhart, City of Luling, City of Martindale and Caldwell County for 700/800 MHZ Communication Equipment. +**

Motion made by Judge Bonn, seconded by Commissioner Buchholtz to table this item and bring it back on January 9, 2012. All voting "Aye". MOTION PASSED

12.19.12 **Discussion/Action concerning appointment of Bill Gardner as County Road Engineer pursuant to Section 252.304 of the Transportation Code.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to table this item until it can be researched whether it is possible to have an engineer and a road administrator, and have a job description for County road administrator. Commissioner's Cyrier, Madrigal and Roland voting Yes. Commissioner Buchholtz and Judge Bonn voting No.

12.19.13 **Discussion/Action concerning budget amendment No. 3 for County Engineer position.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to table this item. All voting "Aye". MOTION PASSED

12.19.14 **Discussion/Action concerning meeting date of December 26th, 2011**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to not have a meeting on December 26, 2011. All voting "Aye". MOTION PASSED

12.19.15 **Discussion/Action concerning approval of bond for Tax Assessor-Collector.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to approve the bond for Tax Assessor Collector. All voting "Aye". MOTION PASSED

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- 12.19.16** **Discussion/Action to approve recommendation from District Extension Administrator, Cheryl Mapston to appoint Michael Haynes as County Extension Agent-Ag/NR.**
Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to approve recommendation from District Extension Administrator, Cheryl Mapston to appoint Michael Haynes as County Extension Agent, beginning January 2, 2012. All voting "Aye". MOTION PASSED
- 12.19.17** **Discussion/Action to set Public Hearing on January 9, 2012, at 9:30 a.m., for the proposed Bridgestone Ranch Subdivision located on FM 1185.**
Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to set Public Hearing on January 9, 2012, at 9:30 a.m., for the proposed Bridgestone Ranch Subdivision located on FM 1185. All voting "Aye". MOTION PASSED
- 12.19.18** **Pay Bills**
Motion made by Commissioner Roland, seconded by Commissioner Madrigal to pay bills in the amount of \$368,140.51. All voting "Aye". MOTION PASSED
- 12.19.19** **Adjournment**
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to adjourn. All voting "Aye". MOTION PASSED



COUNTY JUDGE, Tom D. Bonn