CALDWELL COUNTY COMMISSIONERS COURT MINUTES 1403 Blackjack Street, Lockhart, Texas 9: 00 A. M. October 15, 2012



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

Call Meeting to order.

- 1015.01 Invocation- Caldwell County Christian Ministries. A member of Caldwell County Christian Ministries opened the meeting with prayer.
- 10.15.02 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 both Flags.
- Announcements: Items or comments from Court Members or Staff. 10.15.03 Judge Bonn announced that the next Commissioner Court meeting would be held in the Wal-Mart building. There will be tables and chairs set up. Judge Bonn read a letter to the Criminal Prosecution Department Attorney General's Office asking for charges to be filed against Sheriff Law for violation of Code 59. A copy of the letter will be given to members of the Court and the newspaper.
- Citizens' Comments: At this time any person may speak to Commissioners Court if 10.15.04 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).

Linda Hinkle spoke to the Court concerning information she had for the subject of "abandonment of alley". She read section 251.057. Mary Estrada spoke to the Court about her property and the revising of flood plain and new maps. Her mortgage company is now telling her that she has to have flood insurance. She feels that it is not fair to the people that have lived there that are living in that area.

COMMISSIONERS COURT MINUTES Regular Meeting on October 15, 2012

- 10.15.05 Commissioners Court Minutes. None.
- 10.15.06 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). None.
- 10.15.07 County Administrator Report/Presentation.

Tax Collection Report.

County Administrator gave the Tax Collection Report for September. Total collected for the year was \$11,504.588.00. That was \$416.904.00 over the budgeted amount for the year.

10.15.08 Special Presentations.

Recommendations from the Investment Officer pertaining to investing the restricted reserve amount of \$740,000.00 for the employee retirement.

Lori Rangel Pompa, County Treasurer. WAS ABSENT NO REPORT TOO 240CT 2012

(ALL OTHER AGENDA ITEMS)

10.15.09 Discussion/Action to approve updated Interlocal cooperation contract with Texas Department of Public Safety for Failure to Appear (FTA) Program regarding unpaid traffic fines.

Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve updated Interlocal cooperation contract with Texas Department of Public Safety for Failure to Appear (FTA) Program regarding unpaid traffic fines. This is presently being done. All Voting "Aye"

- 10.15.10 Discussion/Action to amend Caldwell County Development Ordinance subsection 3.8.5(c)(4) to read in its entirety as follows:
 - 4) The bond or bonds for the two-year performance period for public improvements. Motion made by Commissioner Buchholtz, second by Commissioner Roland to amend Caldwell County Development Ordinance subsection 3.8.5(c)(4) to read in its entirety as follows:
 - 4) The bond or bonds for the two-year performance period for public improvements. All Voting "Aye"

COMMISSIONERS COURT MINUTES Regular Meeting on October 15, 2012

10.15.11 Discussion/Action concerning solicitation of bids from local newspapers for contract to provide publication of all County public notices. It was discussed among the court to continue to use both newspapers as it has always been. Dana Garrett spoke to Court that the Lowest Classified Rate has always been charged. Rates have not been raised in over twenty-five years. The printing of this statement has just been removed for space on the affidavit. It can be added back to the affidavit since the paper is larger now. Motion made by Commissioner Cyrier second by Judge Bonn to table until information is gathered from both local newspapers and come

10.15.12 Pay Bills - None

10.15.13 Adjournment
Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to Adjourn.
All Voting "Aye"

back to the court with information for discussion. All Voting "Aye"

TOM D. BONN, County Judge

Pg. 3/3