

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting February 13, 2012**

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**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**

9:06 a.m.

**02.13.01 Invocation- Caldwell County Christian Ministries**

Invocation was done by a representative from Caldwell County Christian Ministries.

**02.13.02 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.

**02.13.03 Announcements: items or comments from Court Members or Staff**

Commissioner Buchholtz congratulated the GoTexan group for the speed in forming their group. He spoke about the fund raiser held on Saturday February 11, and the successfulness of the night's activities. Commissioner Madrigal informed all present that the Unit Road division was prioritizing the roads in the county that were in need of repair after the recent rains. They were aware of the needs and were working as efficiently as possible.

**02.13.04 Citizen's 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).**

Citizen Jovita Palacio spoke to court concerning the problems with hogs and fighting roosters on the neighboring property. She say's that past reports to the Sherriff's dpt. and a few other offices have not resulted in any change. She is asking for help from Commissioners Court if possible.

**02.13.05 STAFF REPORTS/COMMENTS**

None

**02.13.06 CONSENTAGENDA**

**A. Approval of Minutes - January 23, 2012**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland to approve the minutes dated January 23, 2012. All voting "Aye". MOTION PASSED

**02.13.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS**

None

**02.13.08 SPECIAL PRESENTATIONS**

None

**02.13.09 9:30 A.M. Public Hearing for the proposed Final Plat of Bridgestone Ranch subdivision (FM1185). Cost: None; Speaker: Kasi Miles; Backup: None.**

Public Hearing begins at 9:30 a.m. Jason Roberts addressed the Court and gave updates on progress and status of the property at this time.

Public Hearing ends at 9:34 a.m.

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**02.13.10 Executive Session with Legal Counsel pursuant to Section 551.71, Government Code RE: Katharina Harper. Caldwell County; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division.**

Executive Session begins at 9:35 a.m.

Reconvene at 10:56 a.m.

**02.13.11 Discussion/Action to consider and take possible action regarding subject matter of Executive Session. Cost: none; Speaker: None; Backup: None.**

No Action Taken

Too soon for 9:30 Public Hearing. Move ahead to 02.13.12

**02.13.12 Discussion/Action regarding Resolution No. 02-2012 for the Sheriffs Department to apply for the Project Safety Grant to purchase 12 radar units for deputies to be used for traffic enforcement. Cost: None; Speaker: Sean Zion, Sheriffs Department; Backup:2.**

Sean Zion presented the background information concerning the Project Safety Grant. Sheriff Law discussed the needs for the radar units and other equipment that was intended for purchase. Motion made by Commissioner Madrigal, seconded by Commissioner Roland to grant approval for Resolution No. 02-2012 for the Sheriffs Department to apply for the Project Safety Grant to purchase 12 radar units for deputies to be used for traffic enforcement and Resolution No. 03-2012 for the Sheriffs Department to apply for the S.T.E.P. Grant to be operated 2013 which reimburses the County for overtime wages paid to officers who work 6 hour block of traffic enforcement. All Commissioners voting "Aye". MOTION PASSED. Judge Bonn votes against the purchase of motorcycles with any included monies from this grant. MOTORCYCLES TB

**02.13.13 Discussion/Action regarding Resolution No. 03-2012 for the Sheriffs Department to apply for the S.T.E.P. Grant to be operated 2013 which reimburses the County for overtime wages paid to officers who work 6 hour block of traffic enforcement. Cost: 10% of grant \$70,000.00; Speaker: Sean Zion, Sheriffs Department; Backup: 1.**

Approved with 02.13.12.

**02.13.14 Discussion/Action concerning membership to the Central Texas Clean Air Coalition of the Capital Area Council of Governments and to appoint a representative to serve on the board for a two year term. Cost: \$2,500.00; Speaker: Judge Bonn; Backup: 5**

Motion made by Judge Bonn, seconded by Commissioner Cyrier to approve membership to the Central Texas Clean Air Coalition of the Capital Area Council of Governments and to appoint Judge Bonn as representative to serve on the board for a two year term.

Commissioner Cyrier and Judge Bonn vote-Yes, Commissioner Buchholtz-No, Commissioner Madrigal -No, Commissioner Roland-No. Motion failed.

**02.13.15 Discussion/Action to nominate a Commissioner to represent Caldwell County for the Sustainable Place Project Stakeholder Committee for the Central Lockhart Enhancement Project. Cost: None; Speaker: Commissioner Cyrier; Backup: 3.**

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to nominate Commissioner Roland to represent Caldwell County for the Sustainable Place Project Stakeholder Committee for the Central Lockhart Enhancement Project. All voting "Aye". MOTION PASSED.

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**02.13.16 Discussion/Action regarding the installation of speed bumps on Meadow Lane (County Road 69) near Martindale. Cost: TBD; Speaker: Commissioner Madrigal; Backup: 2.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to table this item until February 21, 2012. All voting "Aye". MOTION PASSED

**02.13.17 Discussion/Action regarding proposed changes to the Caldwell County Development Ordinance. Cost: None; Speaker: Commissioner Roland; Backup: None.**

Motion made by Commissioner Roland, seconded by Commissioner Cyrier to table this item until February 27, 2012. All voting "Aye". MOTION PASSED

**02.13.18 Discussion/Action to consider February 2012 as Black History Month in Caldwell County. Cost: None; Speaker: Commissioner Roland; Backup: 1.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to Proclaim the month of February 2012 as Black History Month in Caldwell County. All voting "Aye". MOTION PASSED

**02.13.19 Discussion/Action to approve Interlocal Agreement between Caldwell County and the City of Umland for Subdivision Regulation in the Extraterritorial Jurisdiction of the City of Umland. Cost: None; Speaker: Mack Harrison; Backup: 1.**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to table this item until February 21, 2012. All voting "Aye". MOTION PASSED

**02.13.20 Discussion/Action concerning amendment of the Caldwell County Personnel Policies. Said amendment to be the addition of Section 2.3 (B). Cost: None; Speaker: Ron Heggemeier; Backup: 1.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve the amendment of the Caldwell County Personnel Policies. Said amendment to be the addition of Section 2.3 (B). All voting "Aye". MOTION PASSED

**02.13.21 Discussion/Action concerning approval of bids for roofing and insulation work on the Luling Annex, 505 E. Fannin, Luling, Texas. Cost: TBD; Speaker: Ron Heggemeier; Backup:4.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to table this item until February 27, 2012. All voting "Aye". MOTION PASSED

**02.13.22 Discussion/Action concerning awarding bids for window replacement at 510 Pierce, Luling, Texas; 505 E. Fannin, Luling, Texas; and 1403 Blackjack Street, Lockhart, Texas. Cost: TBD; Speaker: Ron Heggemeier; Backup: 1.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve award of bid of 33 windows at 510 Pierce, Luling, Texas to M&M Roofing/Siding for \$15,776.00. This includes warranty specified in contract. All voting "Aye". MOTION PASSED

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve award of bid for windows at 505 E. Fannin, Luling, Texas to Morris Glass for \$5,965.68. This includes warranty specified in contract. All voting "Aye". MOTION PASSED

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve award of bid for windows at L. W. Scott building, to Morris Glass for \$13,044.98. This includes warranty specified in contract. All voting "Aye". MOTION PASSED

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**02.13.23 Discussion/Action concerning awarding bid for roof replacement at the Slater Building, 510 Pierce Street, Luling, Texas. Cost: TBD; Speaker: Ron Heggemeier; Backup: 3.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve award of bid for roof replacement at the Slater building, 510 Pierce St. Luling, Texas, to M&M Roofing & Siding, with 60 day installation delay. Bid amount is \$22,418.00. All voting "Aye". MOTION PASSED

**02.13.24 Pay Bills**

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to pay bills in the amount of \$298,933.92. This includes totals for Indigent Health and Indigent Defense. All voting "Aye". MOTION PASSED

**02.13.25 Adjournment**

Judge Bonn called the meeting to adjourn.

  
TOM D. BONN, County Judge

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