

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting March 19, 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

Judge Bonn is not present today. Meeting will be led by Commissioner Cyrier.

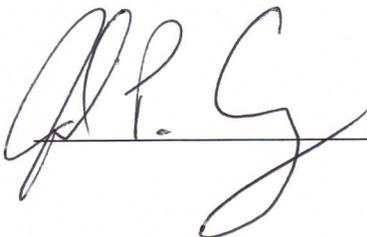
- 03.19.01**            **Caldwell County Christian Ministries**  
Pastor Green, with the Caldwell County Christian Ministries was in court to begin the meeting with prayer.
- 03.19.02**            **Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).**  
Commissioner Cyrier led the Pledge to both Flags.
- 03.19.03**            **Announcements: Items or comments from Court Members or Staff.**  
Commissioner Cyrier recognizes Judge Todd Blomerth, Judge Homer Horne, and City Council Member John Castillo who were present in the Court.
- 03.19.04**            **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 speaker(s). (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).**  
Pastor Green told all present that there would be a 100<sup>th</sup> Birthday Party for Mamie McMillan, at the Presbyterian Life Center and invited is everyone to attend.  
Susan Modrall spoke about concerns of UN Agenda 21. She feels that it is very important that the Commissioners are aware of the details when making decisions for the residents of Caldwell County.
- 03.19.05**            **STAFF REPORTS/COMMENTS**  
None
- 03.19.06**            **CONSENT AGENDA**  
**A. Approval of Minutes-March 12, 2012**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve the Consent Agenda. All present voting "AYE".
- 03.19.07**            **COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**  
None
- 03.19.08**            **SPECIAL PRESENTATIONS**  
None

- 03.19.09 Discussion/Action to consider and adjust proposed election precincts reconfiguration plan(s), to adopt final election precincts reconfiguration plan, and to authorize redistricting legal council to seek Voting Rights Act Section 5 preclearance of adopted plan. Cost: Included in budget; Speakers Syd Falk of Bickerstaff Heath Delgado Acosta/County Elections Administrator Pam Ohlendorf**  
Presentation given by Sid Falk providing those present with an overview of the plans that had been discussed in earlier meetings. He then showed the reconfiguration plan(s) and explained the options and the preclearance information. Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve the Caldwell County order approving the reconfiguration of County Election Precincts; directing the County's redistricting consultant to submit the adopted election precincts plan for preclearance under section 5 of the Federal Voting Rights Act; providing for an effective date; and directing that required notices be given. Also that the Commissioners court finds three (3) certain areas within the city limits of the city of San Marcos extend into the County but each have fewer than fifty (50) registered voters and so under the provisions of the Texas Election Code section 42.007 may be combined with unincorporated area in the county to form election precincts. Lockhart City Council Member John Castillo said that he is concerned with the splitting of the precincts, that it may cause confusion and frustration for the citizens that have voted at the same place for a number of years. Philip Ruiz echoed the concern and spoke about the splitting communities of interest. Vote taken, Commissioner Cyrier- Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-No, Commissioner Roland-Yes. Motion Passed
- 03.19.10 Discussion/Action to hire Broaddus and Associates to provide services to Caldwell County to assist in advertising, evaluating, and selecting professional design services for the new Judicial Center consistent with the requirements of the Texas Government Code, Chapter 2254. Cost: \$18,500.00; Speaker: Commissioner Cyrier/Representatives from Broaddus and Associates.**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve hiring of Broaddus and Associates to provide services to Caldwell County to assist in advertising, evaluating, and selecting professional design services for the new Judicial Center consistent with the requirements of the Texas Government Code, Chapter 2254. All present voting "AYE"
- 03.19.11 Discussion/Action to approve a Proclamation declaring April as "Child Abuse Prevention Month".**  
Proclamation was read by Commissioner Buchholtz. Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve the Proclamation declaring April as "Child Abuse Prevention Month". All present voting "AYE"
- 03.19.12 Discussion/Action regarding the purchase of front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle. Cost; \$520.00.**  
Judge Homer Horne spoke to Court and gave information about the Trooper and his main duties in Caldwell County. Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to purchase a front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle. All present voting "AYE"

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- 03.19.13 Discussion/Action to approve Budget Amendment No. 9 which transfers \$520.00 from the General Fund Reserve to line 3252-0531 "Justice of the Peace Precinct 2 Machinery and Equipment" for the purpose of purchasing a front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle.**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve Budget Amendment No. 9 which transfers \$520.00 from the General Fund Reserve to line 3252-0531 "Justice of the Peace Precinct 2 Machinery and Equipment" for the purpose of purchasing a front grill guard for Trooper Anthony W. Owens' (Texas Department of Public Safety, Commercial Vehicle Enforcement, Caldwell County) 2008 Chevrolet Tahoe Patrol Vehicle. Vote taken, Commissioner Cyrier-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No. Motion passed
- 03.19.14 Discussion/Action regarding the installation of speed cushions on Meadow Lane (County Road 69) near Martindale.**  
County Road Engineer, Bill Gardner spoke concerning the traffic study and the installation of speed cushions. He recommended that this agenda item be tabled for 6 weeks. Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to table this item until the Commissioner Court meeting April 23, 2012. All present voting "AYE"
- 03.19.15 Discussion/Action to set public hearing at 9:30 am on April 9, 2012 for renaming certain roads as follows:**
- Private road Silver Star Path to WAM Way
  - Westbrook Dr. to Meadow Trail Road
  - Old and new portions of Long Road where SH 130 splits the county road
  - Unnamed road to the HT Wright Memorial Park just off Hwy 183 to HT Wright Court
- Motion made by Commissioner Roland, seconded by Commissioner Madrigal to set public hearing at 9:30 am on April 9, 2012 for renaming certain roads listed in this agenda item. All present voting "AYE"
- 03.19.16 Discussion/Action to set public hearing at 9:30 am on April 16, 2012 for application to revise plat of St. John's Colony Park Subdivision.**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to take no action on this item. All present voting "AYE"
- 03.19.17 Discussion/Action to approve renewal of lease of 1400 FM 20 East, Suites A and D to United States government for Caldwell County USDA Service Center for five-year term.**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to table this item until March 26, 2012. All present voting "AYE"
- 03.19.18 Pay Bills- None**
- 03.19.19 Adjournment**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to adjourn. All present voting "AYE"



JOHN P. CYRIER, Judge pro tem