

COMMISSIONERS COURT MINUTES
Regular Meeting April 16, 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

04.16.01 Invocation- Caldwell County Christian Ministries.

04.16.02 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 the U.S. and Texas Flags.

04.16.03 Announcements: Items or comments from Court Members or Staff.
Reminder from Commissioner Buchholtz that the Caldwell County Agenda is interactive on the web site and any comments that are posted will go to the members of the Commissioners Court.

04.16.04 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 speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

Tracy Forrester spoke on her concerns that property rights as a landowner, may be taken away due to the present or changes to the Caldwell County Development Ordinance. Linda Hinkle said she would like to see the Development Ordinance be "nailed" down and for everyone be able to move forward to an agreement.

04.16.05 STAFF REPORTS/COMMENTS. None

04.16.06 CONSENT AGENDA.

A. Approval of Minutes – April 9, 2012

B. Approval of a Proclamation declaring April 2012 as Fair Housing Month. Judge Bonn.
Motion made by Commissioner Cyrier, second by Commissioner Madrigal to approve Consent Agenda. All voting "Aye".

04.16.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.

A. Tax Collection Report – March 2012

County Administrator Ron Heggemeier presented the Tax Collection Report for the Court and citizens present.

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04.16.08 SPECIAL PRESENTATIONS.

A. Presentation concerning Central Texas Clean Air-Coalition of the Capital Area Council of Government. Speaker: Betty Voights, Executive Director

Executive Director of CAPCOG Betty Voights gave a brief overview of the Central Texas Clean Air-Coalition. She wanted to make it clear that this group was not part of Clean Air Force. She explained that there are monitors on the edge of our county to monitor the air quality levels that enter our county as well as leaving. She noted that Caldwell County has been proactive in staying under the levels.

B. Presentation of 2010-2011 Independent Audit. Speaker: Lewis Crain, Rutledge & Crain.

Lewis Crain presented a report to Commissioners Court of the Independent Audit of 2010-2011 that was done for Caldwell County.

(ALL OTHER AGENDA ITEMS)

04.16.09 Discussion/Action to appoint a representative for a two year appointment to the Central Texas Clean Air Coalition. Cost: None; Speaker: Judge Bonn; Backup: None.

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to appoint Judge Bonn to continue as a representative for another two year appointment to the Central Texas Clean Air Coalition. All voting "Aye".

04.16.10 Discussion/Action to approve Resolution No. 10-2012 pertaining to FY 2013 CJD grant application – Non-residential Services. Cost: None; Speaker: Jay Monkerud, Chief Juvenile Probation Officer; Backup: 3

Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to approve Resolution No. 10-2012 pertaining to FY 2013 CJD grant application – Non-residential Services. All voting "Aye".

04.16.11 Discussion/Action concerning approval of \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. Cost: \$5,000.00; Speaker: Jimmy Parker/Judge Bonn; Backup: None.

Motion made by Commissioner Cyrier, second by Commissioner Roland to approve \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. All voting "Aye".

04.16.12 Discussion/Action to approve Budget Amendment No. 12 concerning \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. Cost: \$5,000.00; Speaker: Jimmy Parker/Judge Bonn; Backup: 1.

Motion made by Commissioner Cyrier, second by Commissioner Roland to approve Budget Amendment No. 12 concerning \$5,000.00 in matching funds for an increase of \$15,000.00 in SHSP Microwave Grant. All voting "Aye".

04.16.13 Discussion/Action to approve invoice for \$1,030.00 payable to John Nyfeler, Consulting Architect. Cost: \$1,030.00; Speaker: Commissioner Buchholtz; Backup: 1. No Action Taken.

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04.16.14 Discussion/Action to approve sending amended Caldwell County Development Ordinance to outside attorney for Taking Impact Assessment once Commissioners Court has additional amendments to include. Cost: Est. \$3,000.00; Speaker: Commissioner Buchholtz; Backup: 2.

Motion made by Commissioner Buchholtz, second by Commissioner Roland to receive these changes to the Development Ordinance for careful consideration while we:

(1) Publish these changes on our website for comments, (2) explore the requirements of a Takings Assessment, and (3) work on other proposed changes. All voting "Aye".

04.06.15 Discussion/Action regarding proposed changes to the Caldwell County Development Ordinance. Cost: None; Speaker: Commissioner Roland; Backup: 2.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to change wording on 3.3.1 a) all proposed parcels must have access to an existing public road, and amend section 3.3.1 c)2) pg. 12 to read; All tracts must have fifty (50) feet access to a public road. All voting "Aye".

04.16.16 Discussion/Action to approve the purchase of accounting software. Cost: \$162,875.00; Speaker: Kirk Cunningham/Larry Roberson/Ron Heggemeier; Backup: 2.

Caldwell County Auditor Larry Roberson gave a brief overview about the software from Tyler Technologies and the feedback that he received from a few of the Counties that presently use it. Kirk Cunningham, representative from Tyler Technologies answered questions from the court concerning purchase of software and the benefits for the County offices. Human Resource Director Deborah Kortan felt that the H.R. department could benefit from the software capabilities as well. Caldwell County Treasurer Lori Pompa-Rangel told the Court that the information that she had received showed that it could be beneficial to her as well. Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to approve the purchase of the accounting software in the amount of \$162,875.00 from Tyler Technologies with \$13,465.00 worth of optional hardware purchases. Roll vote Commissioner Cyrier-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-No, Commissioner Roland-Yes, Judge Bonn-Yes. Motion passes.

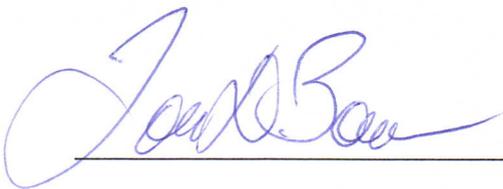
04.16.17 Discussion/Action to approve Budget Amendment No. 13 for the purpose of acquiring the license fee for updated account software and related hardware. Cost: \$162,875.00; Speaker: Larry Roberson/Ron Heggemeier; Backup: 1.

Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to approve Budget Amendment No. 13 for the purpose of acquiring the license fee for updated account software and related hardware at a cost of \$162,875.00 with the caveat of \$13,465.00 hardware option. Commissioner Cyrier, Commissioner Buchholtz and Judge Bonn vote "Aye". Commissioner Madrigal and Commissioner Roland vote "No". Motion passes.

04.16.18 Pay Bills - None

04.16.19 Adjournment

Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to Adjourn. All voting "Aye".



TOM D. BONN, County Judge