

COMMISSIONERS COURT MINUTES
Regular Meeting May 14, 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

- 05.14.01 Invocation-** Caldwell County Christian Ministries
A member of Caldwell County Christian Ministries was there to begin the meeting with a prayer.
- 05.14.02 Pledge Allegiance to the Flags**
Judge Bonn led the pledge to both the Texas and American Flag.
- 05.04.03 Announcements: Items or comments from Court Members or Staff**
Judge Bonn announced the Aggie Track Team accomplishment's this past weekend. Commissioner Buchholtz said that he met new citizens in his precinct and passed out maps and information to them. Commissioner Roland gives a copy of the Jail Standards Inspection that was performed last Thursday and Friday. He and Chief Deputy David Brent explained any infractions and solutions that have been taken. Judge Bonn informed everyone how the Elections Office had set up this morning for Early Voting. Commissioner Madrigal wished all the ladies a Happy Mother's Day and recognized those that organized the National Day of Prayer and Cinco de Mayo events.
- 05.14.04 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).
N/A
- 05.14.05 STAFF REPORT/COMMENTS**
N/A
- 05.14.06 CONSENT AGENDA**
A. Approval of Minutes-April 23, 2012 and February 28, 2012.
B. To approve a Family Land Grant' exception to platting concerning property located on Washburn Road. (A portion of the Miles G. Dykes Survey A-92) (Applicant: Benjamin Lopez)
C. To approve Maxwell Community Volunteer Fire Department Internal Revenue Service Form 990EZ for the year ending 2011 as required by the Rural Fire Protection Service Contract to continue monthly compensation to the Volunteer Fire Department. Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to approve Consent Agenda. All voting "AYE"

COMMISSIONERS COURT MINUTES
Regular Meeting on May 14, 2012

05.14.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS

- A. State of Texas Criminal History Reporting update- Arnold Alonzo, Caldwell County District Attorney's Office.
- B. Sales Tax Report
- C. Prisoner Revenue Report.
- D. Tax Collection Report

Arnold Alonzo presented the court with the State of Texas Criminal History Reporting update. Reports B, C, and D were given by County Administrator Ron Heggemeier.

05.14.08 SPECIAL PRESENTATIONS

- A. Plum Creek Watershed Partnership Progress Report- Nikki J. Dictson
Nikki J. Dictson presented overview of the Plum Creek Watershed Partnership and introduced Nick Dornak. She thanked the Commissioners and Judge for help and cooperation during her time. She introduced Nick Dornak to the Court, who will be taking over as the new Coordinator of the Plum Creek Watershed Partnership.

(ALL OTHER AGENDA ITEMS)

05.14.09 Discussion/Action to approve bid proposal for carpentry, painting, masonry, and guttering on Slater Building, 510 Pierce Street, Luling.

Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to table this item until the May 29th meeting. All voting "AYE".

05.14.10 Discussion/Action to approve bid proposal for lower roof on Judicial Center

Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to approve bid proposal for lower roof on Judicial Center, in the amount of \$46, 579.57. All voting "AYE".

05.14.11 Discussion/Action to approve modification of Section 3.3.1 (C)(2) of the Caldwell County Development Ordinance to read as follows:

"2)All tracts must have fifty (50) feet frontage on a public or private roadway approved by Caldwell County **except** in the case of a family land grant, which is controlled by Section 3.3.1(A)(1)(a) above."

(Informational purposes)- Section 3.3.1(A)(1)(a) as amended on April 16, 2012 will not change. It reads as follows:

"a) all proposed parcels must have fifty (50) feet access to an existing public road."

Motion made by Commissioner Buchholtz, second by Commissioner Roland to approve modification of Section 3.3.1 (C)(2) of the Caldwell County Development Ordinance to read as follows: "2)All tracts must have fifty (50) feet frontage on a public or private roadway approved by Caldwell County **except** in the case of a family land grant, which is controlled by Section 3.3.1(A)(1)(a) above." All voting "AYE".

COMMISSIONERS COURT MINUTES
Regular Meeting on May 14, 2012

- 05.14.12** **Discussion/Action** concerning a Proclamation declaring the week of May 20, 2012-May 26, 2012 as Emergency Medical Services Week.
Glenn Germer, Director for the Luling Caldwell County EMS was in court to receive the Proclamation. He read it aloud and thanked the Court for the support. Commissioner Madrigal thanked the station for their service. Motion made by Commissioner Buchholtz, second by Commissioner Madrigal to approve the Proclamation declaring the week of May 20, 2012-May 26, 2012 as Emergency Medical Services Week. All voting "AYE".
- 05.14.13** **Discussion/Action** to consider Burn Ban
Motion made by Commissioner Roland, second by Commissioner Madrigal to leave the burn ban off at this time. All voting "AYE".
- 05.14.14** **Discussion/Action** to approve the appointment of Larry Roberson to the Caldwell County Economic Development Corp. Board.
Motion made by Judge Bonn, second by Commissioner Buchholtz to approve the appointment of Larry Roberson to the Caldwell County Economic Development Corp. Board. All voting "AYE".
- **Judge Bonn informed all present that there would be a luncheon served to the Veterans in the Court Room at the Courthouse after the Memorial Day Observance on May 28, 2012.
- 05.14.15** **Pay Bills (\$294,340.91)**
Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to pay the bills in the amount of \$294,340.91. All voting "AYE".
- 05.14.16** **Adjournment**
Motion made by Commissioner Roland, second by Commissioner Cyrier to adjourn. All voting "AYE".

 **TOM D. BONN**, County Judge