

COMMISSIONERS COURT MINUTES

Regular Meeting on January 10, 2011

TOM BONN County Judge
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pet 1
FRED F. BUCHHOLTZ Commissioner Pet 2
NETO MADRIGAL Commissioner Pet 3
JOE IVAN ROLAND Commissioner Pet 4

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Call to order.

The meeting was called to order at 9:00 A.M.

A-1 Approve Minutes of Previous Meeting.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the minutes of the Regular meeting on December 20, 2010. Motion carried unanimously.

A-2 Citizen's comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to (5) minutes per person.

Concerns and comments made by Linda Hinkle about Courthouse closing at lunch. Judge Bonn assured that this was not on agenda and not closing. Other questions and comments about concerning topic of A-11 were brought up. Judge Bonn assured that Commissioners would address all concerns when that was discussed. Motion to close made by Judge Bonn, seconded by Commissioner Cyrier. Motion carried unanimously.

A-3 Discussion/Action to approve Resolution No. 01-2011 to authorizing Caldwell County to support the Guadalupe-Blanco River Authority application for flood protection planning Grant assistance filed with the Texas Water Development Board-Judge Bonn.

Tommy Hill described and gave information, both financial and beneficial on the Lower Guadalupe River Flood Study. Packets of information were given to Commissioners Court and provided to County Clerk records. He answered several questions from citizens concerning the study. Judge Bonn moved to close the discussion. Commissioner Cyrier seconded and motion carried unanimously.

A-4 Monthly Reports for the month of December 2010

Caldwell County Veterans Service Officer Anna Wagner gave report for the month of December 2010. Motion to accept by Commissioner Cyrier, seconded by Commissioner Buchholtz.

A-5 Discussion/Action to consider Outdoor Burning Ban for Caldwell County and burning by permit-Judge Bonn.

Judge Bonn addressed controlled burning and current burn ban. Jimmy Parker reported rain levels and reported that Caldwell County was in the green. Judge Bonn motioned to lift ban, Commissioner Cyrier seconded. Motion carried unanimously.

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- A-6 Discussion/Action to consider new members to the Caldwell County Historical Commission for the years 2011-2013 and to re-appoint the current Commission members-Judge Bonn.**
Judge Bonn reads the letter proposing the new members. Agreement was made that there could be other members after appointments. Commissioner Roland motioned for agreement and Commissioner Cyrier seconded. Motion carried unanimously.
- A-7 Discussion/Action to authorize County Judge to approve contract between Health and Human Services Commission and local prosecuting attorney (Criminal District Attorney)- Judge Bonn.**
Discussed concerns and Caldwell County Civil Att. Ron Heggemeier said that he was in agreement with decision. Commissioner Buchholtz made motion and Commissioner Madrigal seconded. Motion carried unanimously.
- A-8 Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.**
Commissioner Buchholtz motions to postpone. Commissioner Madrigal seconded. Motion carried unanimously.
- A-9 Discussion/Action to nominate Mayor Ray Sanders, Mayor Mike Hendricks and County Judge Bonn to the CARTPO (Capital Area Regional Transportation Planning Organization) Board-County Judge Bonn.**
Judge Bonn opens discussion and Commissioner Roland briefs court on duties of CARTPO. Nominates all listed to be on the board. Commissioner Roland motions for agreement. Commissioner Buchholtz seconded. Motion carried unanimously
- A-10 Discussion/Action concerning dedication of private road to the County involving Flint Resources and Mustang Hollow Condominium Association-Judge Bonn.**
Commissioner Madrigal, Representatives from Flint and speaker for the MHCA were all present, spoke of their agreement and informed court of continuing process. Commissioner Madrigal motions for agreement. Commissioner Roland seconds. Motion carried unanimously.
- A-11 Discussion concerning the new Caldwell County Development Ordinance-Judge Bonn.**
After much discussion Commissioners acknowledge all of the hard work that everyone has put into the ordinance and agree that it should be settled in 30 days. Commissioner Cyrier motions and Commissioner Roland seconded. Motion carried unanimously.

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A-12 Pay Bills

Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve bills totaling \$167,441.68. Motion carried unanimously.

Recess to 2:15 P.M.

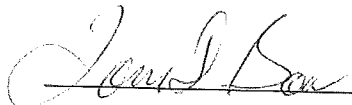
Judge Bonn calls meeting to Order. 2:30 P.M.

A-13 Discussion/Action concerning changing the Commissioners Court Regular Meeting location permanently from the current location at Caldwell County Courthouse, 110 South Main Street Lockhart TX to the Caldwell County Scott Annex, 1403 Blackjack Street Lockhart, TX-Judge Bonn.

Judge Bonn motions and Commissioner Buchholtz seconded. Commissioners Madrigal and Cyrier were not present. Motion Carried.

Adjourn

Motion made at 2:45 P.M. Carried unanimously.

 Tom Bonn, County Judge