

**COMMISSIONERS COURT MINUTES**  
**April 11, 2011**



**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**

**1. Pledge of Allegiance to the Flags.**

Pledge to the U. S. Flag and the Texas Flag led by Judge Bonn.

**2. Approve Minutes of Previous Meetings (3-28-11 & 4-4-11).**

A motion was made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve minutes from 3-28-2011 with addition of Howard Bergs name to #10, list of members to the Caldwell County Road Study Committee. All voting "Aye". MOTION PASSED.

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve minutes from 4-4-11 with correction of #4.'s correction of air conditioners being relocated to ground, not replacing. All will be relocated. All voting "Aye". MOTION PASSED

**3. 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.**

Cindy Girourard gave a brief overview about the Lockhart Police Department Victim Assistance Team. They assist with providing resources to the victims and their families. They offer scholarships to high school students. Participate in National Night Out and other community events.

Commissioner Roland announces that he will be participating in the Lock -Up program for Muscular Dystrophy Ass. And can be bailed out by friends and family donating.

Eddie Moses is concerned about a trailer on St. Hwy 86/Robin Lane and has a pit dug like a septic tank, but no tank. Concerned about the enforcement of the subdivision law, on properties that may be in violation.

**4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn.**

Jimmy Parker advises to leave the Burn Ban on. Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to leave the Burn Ban on. All voting "Aye". MOTION PASSED.

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5. **Discussion/Action regarding Caldwell County Appraisal District (CCAD) budget line items amendment resulting in a zero net affect-Judge Bonn.**  
Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve the Caldwell County Appraisal District (CCAD) budget line items amendment, resulting in a zero net affect. All voting "Aye". MOTION PASSED.
6. **Discussion/Action to allow the public use of portable scanners on Caldwell County Commissioners Court records-Commissioner Roland.**  
Motion made by Commissioner Roland, seconded by Commissioner Cyrier to table this agenda item until further research, All voting "Aye". MOTION PASSED
7. **Discussion/Action to approve travel expense to attend a conference in Chicago for Carissa Wilhelm, TexAgrilife County Extension Agent-Judge Bonn/Carissa Wilhelm**  
Carissa Wilhelm plans to attend the conference in Chicago April 26-29, 2011. This conference addresses working with At-Risk Youth, which about 85% of the programs that she is involved in are working with At-Risk kids. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier to approve travel expense to attend a conference in Chicago for Carissa Wilhelm, TexAgrilife County Extension Agent . Commissioner Roland asked where the monies will come from. Commissioner Madrigal responds that it is addressed in Agenda item 13. All voting "Aye". MOTION PASSED
8. **Discussion/Action concerning a request from the Prairie Lea Baptist Church to Caldwell County Septic System Fee in the amount of \$390.00 and only be responsible for the \$10.00 State Fee-Commissioner Madrigal/ Joel Densman.**  
Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve a Variance for the Prairie Lea Baptist Church to Caldwell County Septic System Fee in the amount of \$390.00 and only be responsible for the \$10.00 State Fee. All voting "Aye". MOTION PASSED
9. **Discussion/Action to approve a Proclamation Declaring April as Fair Housing Month-Judge Bonn.**  
Proclamation read by Commissioner Roland Declaring April as Fair Housing Month. Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to approve a Proclamation Declaring April as Fair Housing Month. All voting "Aye". MOTION PASSED
10. **Discussion/Action to approve a Proclamation declaring April as Child Abuse Prevention-Judge Bonn/Tiffany Collie.**  
Commissioner Buchholtz reads Proclamation declaring April as Child Abuse Prevention Month. Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to approve a Proclamation declaring April as Child Abuse Prevention Month. All voting "Aye". MOTION PASSED.

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**11. Discussion/Action to approve a Proclamation declaring April 10-16, 2011 as National Crime Victims Rights Week-Judge Bonn/Judy Thomas.**

Judge Bonn asked Cindy Girourard to read the Proclamation. Commissioner Madrigal thanks Cindy Girourard for the work from her and her team. A motion was made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve a Proclamation declaring April 10-16, 2011 as National Crime Victims Rights Week. All voting "Aye". MOTION PASSED

**12. Budget Amendment #1 District Judge Transfer between line items to provide funding for the purchase of 3 vests and 3 tasers for court bailiffs**

Motion made by Commissioner Cyrier, seconded by Commissioner Buchholtz to approve Budget Amendment #1 District Judge Transfer between line items to provide funding for the purchase of 3 vests and 3 tasers for court bailiffs. All voting "Aye". MOTION PASSED

**13. Budget Amendment #2 Transfer between line items to provide funding for training for County Agent.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to approve Budget Amendment #2 Transfer between line items to provide funding for training for County Agent. All voting "Aye". MOTION PASSED.

**14. Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Cyrier to pay bills in the amount of \$133,874.51. Commissioner Cyrier noted that included in total was \$8887.78 was for Indigent Defense and \$18,782.71 was Indigent Health for the last two weeks. All voting "Aye". MOTION PASSED.

ANNOUNCEMENT BY JUDGE BONN LETTING EVERYONE KNOW THAT THE LOCKHART TAX OFFICE WILL BE CLOSED BEGINNING AT NOON, TODAY APRIL 11,2011, AND WILL REOPEN AT 1:00 PM ON TUESDAY.

Entering into Executive Session at 9:45 a.m.

**15. Executive Session: Pursuant to Section 551.071 (2) of the Texas Government Code-Consultation with attorney concerning legal advice to recovery of loss related to County Funds.**

**16. Discussion/Action resulting from Executive Session regarding legal advice from attorney-Judge Bonn.**

No Action Taken

Adjourn

  
TOM D. BONN, County Judge