

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting February 21, 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 will not be present due to Dr. Appointment. Meeting was conducted by Judge pro tem, Commissioner Cyrier.

**02.21.01 Invocation**

Caldwell County Auditor, Larry Roberson gave the invocation to open the meeting.

**02.21.02 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.

**02.21.03 Announcements: Items or comments from Court Members or Staff.**

Commissioner Roland thanked those who attended the Progressive Club banquet this past weekend.

**02.21.04 Citizen's 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 balance of comments will continue as the last agenda item of the day).**

None

**02.21.05 STAFF REPORTS/COMMENTS.**

**Sales Tax Revenue - Ron Heggemeier**

**Prisoner Revenue - Ron Heggemeier**

**Septic and Subdivision Revenue - Ron Heggemeier**

Ron Heggemeier presented the reports for the (3) three items listed above.

**02.21.06 CONSENT AGENDA.**

**A. Approval of Minutes - February 13, 2012**

**B. To approve certificate of completion for required hours of education for Lori Rangel Pompa, County Treasurer.**

**C. To approve Interlocal Agreement for 911 Services.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to approve the Consent Agenda. All present voting "Aye". MOTION PASSED

**02.21.07 COUNTY ADMINISTRATOR REPORT' PRESENTAT10NS.**

None

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**02.21.08 SPECIAL PRESENTATIONS.**

**1. Presentation of Guadalupe-Blanco River Authority on Caldwell County's drought situation. Speaker: Jim Murphy, Executive Manager for Water Resources.**

Jim Murphy, Executive Manager for Water Resources, gave presentation of drought situation in Caldwell County and surrounding region. He answered a few questions from the court and citizens concerning absorption levels and the impact that the recent rains have had on the drought.

**2. Introduction of new 911 Coordinator for Caldwell County and discussion of ENS and Cell Phone Registry. Speaker: Jaclyn Archer, GIS Technician.**

Jaclyn Archer, 911 Coordinator for Caldwell County, gave the court an update on the work being done and the information being gathered at this time. She is in process of updating the websites to provide more information and working with the emergency entities to provide updated maps and locating information.

**{ALL OTHER AGENDA ITEMS}**

**02.21.09 Discussion/Action concerning approval of the Final Plat for Bridgestone Ranches Subdivision (FM1185). Cost None; Speaker: Commissioner Roland/Kasi Miles/Bill Gardner; Backup: Final Plat Presentation Booklet.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal to approve the Final Plat for Bridgestone Ranches Subdivision (FM1185). Commissioner Roland thanked Jason Roberts for the work and information provided to the court during the process. All present voting, Commissioner Cyrier-Yes, Commissioner Buchholtz-No, Commissioner Madrigal-Yes, Commissioner Roland-Yes.

**02.21.10 Discussion/Action to consider the following nominations for appointment to the Caldwell County Historical Commission: John Lairsen, Mike Lozano, Melanie Landig, Tommy Lowe, Sharon Lowe, Toni Cheshire, and Keith Cheshire. Cost: None; Speaker: Judge Tom Bonn; Backup: 1.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to approve addition of John Lairsen, Mike Lozano, Melanie Landig, Tommy Lowe, Sharon Lowe, Toni Cheshire, and Keith Cheshire to the Caldwell County Historical Commission. All present voting "Aye". MOTION PASSED

**02.21.11 Discussion/Action regarding the installation of speed cushions on Meadow Lane (County Road 69) near Martindale. Cost: TBD; Speaker: Commissioner Madrigal; Backup: 2**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to table this item until February 27, 2012. All present voting "Aye". MOTION PASSED

**02.21.12 Discussion/Action to approve Interlocal Agreement between Caldwell County and the City of Umland for Subdivision Regulation in the Extraterritorial Jurisdiction of the City of Umland. Cost: None; Speaker: Mack Harrison; Backup: 1.**

Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to approve Interlocal Agreement between Caldwell County and the City of Umland for Subdivision Regulation in the Extraterritorial Jurisdiction of the City of Umland. All present voting "Aye". MOTION PASSED

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**02.21.13 Discussion/Action to approve Fund Balance Policy. Cost: None; Speaker: Larry Roberson; Backup: 2.**

Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to table this item until February 27, 2012. All present voting "Aye". MOTION PASSED

**02.21.14 Discussion/Action to approve Investment Policy for Caldwell County. Cost: None; Speaker: Larry Roberson; Backup: 1.**

Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to table this item until February 27, 2012. All present voting "Aye". MOTION PASSED

**02.21.15 Pay Bills – None**

**02.21.16 Adjournment**

Motion by Commissioner Cyrier, seconded by Commissioner Roland to adjourn the meeting. All present voting "Aye". Meeting Adjourned



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Judge Pro Tem, John Cyrier