

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting March 10, 2014 8:30 a.m.



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ Commissioner Pct. 1
FRED F. BUCHHOLTZ Commissioner Pct. 2
NETO MADRIGAL Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Amended Agenda

8:30 A.M.

WORKSHOP (No Action): Report from program manager on remodeling of the new Caldwell County Judicial and Service Center. No action will be taken at this time. Project Manager Les Reddin presented the progress for the new Judicial Center and explained the photos enclosed. At this time, everything is on budget and continues to be on time as planned.

9:00 A.M.

REGULAR MEETING

Call Meeting to order.

- 2014.03.10.01** **Invocation.** Lockhart Ministry Alliance.
Pastor Rob Clopton from First Methodist Church of Lockhart opened the meeting with prayer.
- 2014.03.10.02** **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 all present in the Pledge to both Flags.
- 2014.03.10.03** **Announcements:** Items or comments from Court Members or Staff.
Commissioner Munoz congratulated the City of Lockhart on the Go-Kart Races the first weekend in March. He said that it was another well planned and successful event in Lockhart. Commissioner Buchholtz announced that he had a granddaughter that was born this past week. Commissioner Madrigal also congratulated the City of Lockhart on the successful weekend of racing. Commissioner Roland attended the Junior Livestock Show last weekend. He congratulated the students and commented on the amounts that the prize money has reached. The grand prize steer went for \$8,000.00.
- 2014.03.10.04** **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).
None
- 2014.03.10.05** **Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).
- A. Pay Bills in the amount of \$779,706.79 for March 10th, 2014.
 - B. To approve Commissioners Court Minutes for February 24th and March 3rd, 2014.
 - C. To acknowledge receipt of statement of financial position and fourth quarter state report for FY 2012-13 filed with the Caldwell Commissioners Court by Community Supervision and Corrections Department of Caldwell, Comal, and Hays Counties.

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- D. To acknowledge the City of Luling's Notice of Intention to Enter into a Tax Abatement Agreement with Radha Krishn, LP, which has been determined to be located within Reinvestment Zone No. 2.
- E. To set Public Hearing at 9:30am on March 24, 2014 for proposed preliminary plat of Sunrise Meadows, Phase II subdivision located on Barth Road (CR179).
- F. To accept Resolution by Caldwell County Appraisal District regarding budget amendment to balance 2013 Budget.
- G. To approve payment of Braun and Butler Application and Certificate for Payment #2 in the amount of \$563,761.35.
- H. To approve Invoice #203 and #204 for January and February, 2014 timesheets for Les Reddin, LongLife Projects in the amount of \$6,000 and \$6,600 for the Judicial Service Center project management work.
- I. To approve Caldwell County's **DRAFT** Application for the County Transportation Infrastructure Fund Grant Program from Allison, Bass & Magee, L.L.P. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve Consent Agenda. All Voting "Aye"

2014.03.10.06 Reports.

Capital Area Metropolitan Planning Organization (CAMPO) Report – John Cyrier
John Cyrier reported that there would be no meeting for CAMPO tonight. It has been rescheduled for March 17, 2014. He discussed monies awarded to Caldwell County and how it related to Caldwell County Transportation Plan.

Greater San Marcos Partnership – Adriana Cruz/Mike Kamerlander
Adriana Cruz spoke to the Court and answered questions concerning the activity of the Greater San Marcos Partnership for the beginning of 2014. She gave copies of the report to members of the Court.

Elections Department Report – Pamela Ohlendorf
No Report

Septic and Subdivision Report – Kasi Miles
Kasi Miles gave the Septic and Sanitation report for the month of February 2014.

Treasurer's Report – Lori Rangel
No Report

Accident Report – Sheriff Daniel Law
No Report

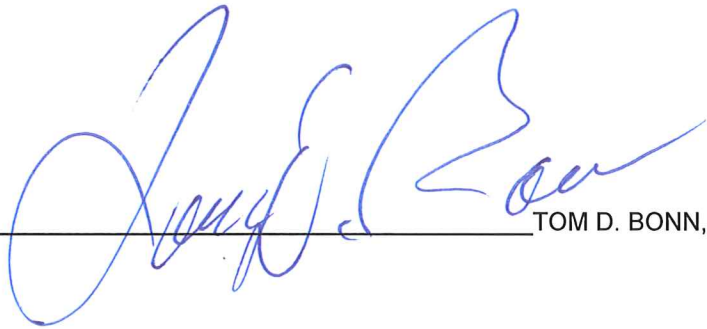
2014.03.10.07 Special Presentations. None.

(ALL OTHER AGENDA ITEMS)

2014.03.10.08 Discussion/Action to adopt a resolution requesting that the Capital Area Metropolitan Planning Organization Transportation Policy Board award \$7,000,000 from CAMPO's TxDOT allocated \$7,000,000 in Fiscal Year 2014 SH 130 Concession Funds to Caldwell County.
Motion made by Judge Bonn, second by Commissioner Madrigal to take no action on this agenda item.
All Voting "Aye"

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- 2014.03.10.09** **Discussion/Action** to adopt a resolution requesting that the Capital Area Metropolitan Planning Organization Transportation Policy Board award \$3,303,481 from CAMPO's TxDOT allocated \$7,000,000 in Fiscal Year 2014 SH 130 Concession Funds to Caldwell County.
Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to adopt a resolution requesting that the Capital Area Metropolitan Planning Organization Transportation Policy Board award \$3,303,481 from CAMPO's TxDOT allocated \$7,000,000 in Fiscal Year 2014 SH 130 Concession Funds to Caldwell County. Roll Call Vote, Commissioner Muñoz-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-Yes, with the caveat to be pursued aggressively. Judge Bonn requested that Mike Aulick prepare a spread sheet with the amounts shown.
- 2014.03.10.10** **Discussion/Action** regarding Burn Ban declared on January 15, 2014 for Caldwell County.
Motion made by Commissioner Roland, second by Judge Bonn to leave the Burn ban off. All Voting "Aye"
- 2014.03.10.11** **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to Adjourn. All Voting "Aye"



TOM D. BONN, County Judge