

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
Lockhart City Council Room at the Glosserman Room,
308 West San Antonio Street, Lockhart, Texas
Regular Meeting May 19, 2014 9:00 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

Call Meeting to order.

2014.05.19.01 Invocation. Lockhart Ministry Alliance.

Commissioner Madrigal opened the meeting with prayer.

2014.05.19.02 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 those present in the Pledge to both Flags.

2014.05.19.03 Announcements: Items or comments from Court Members or Staff.

Judge Bonn explains the process that will be used for mail and package delivery when the County is moved to the Judicial Center. Commissioner Roland announced the fund raiser for replacing the roof on George Washington Carver High School that is no longer used. They will have a golf tournament at Quail Creek. He will have the details if needed.

2014.05.19.04 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, the balance of comments will continue as the last agenda item of the day).
No Comments

2014.05.19.05 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. To approve Commissioners Court Minutes for May 12th, 2014.

Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve Consent Agenda with change of order that was discussed. All Voting "Aye"

2014.05.19.06 Reports.

Federal Inmate Report – Larry Roberson

County Auditor Larry Roberson gave the Federal Inmate Report. Judge Bonn and Chief Deputy David Brent discussed the process of Federal Inmate Housing in Caldwell County and the need of jailers required to house them.

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General Fund Operating Statement – Larry Roberson
County Auditor Larry Roberson gave the General Fund Operating Statement.

Sales Tax Report – Larry Roberson
County Auditor Larry Roberson gave the Sales Tax Report ending April 31, 2014.

Tax Collection Report – Larry Roberson
County Auditor Larry Roberson presented the Tax Collection Report.

Unit Road Systems Report – Dwight Jeffrey
Unit Road Supervisor Dwight Jeffrey gave the Unit Road Systems Report for April 2014.

Veterans Officer Report – David Francis
Veterans Service Officer David Francis gave the report for April 2014. He spoke about the upcoming Memorial Day event next Monday at the Courthouse.

- 2014.05.19.07 Special Presentations.** The Texas A&M AgriLIFE Extension Service, Caldwell County will be presenting the “Building a Better Texas Award” to the Commissioners Court of Caldwell County in recognition of our 100 year partnership between the Extension Service and our Judges and Commissioners Courts.
Michael Haynes and Clarissa Wilhelm presented the “Building a Better Texas Award” to the Commissioners Court of Caldwell County in recognition of the 100 year partnership between the Extension Service and our Judges and Commissioners Courts.

(ALL OTHER AGENDA ITEMS)

- 2014.05.19.08 Discussion/Action** to resume the tours of the Caldwell County Courthouse and issue a key for Mr. Robert Brewer, who conducts the tours.
Robert Brewer explained the process of tours in the past. They are held on Saturdays from 12:00-2:00 p.m. He is retired and volunteers his time to show the Courthouse. Mr. Brewer volunteers with “Tour Lockhart” a subcommittee with the Lockhart Chamber. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to continue the Courthouse Tours. Mack will work with Lockhart Chamber of Commerce to prepare a contract and Mr. Brewer will check out a key on Fridays. All Voting “Aye”
- 2014.05.19.09 Discussion/Action** regarding Burn Ban for Caldwell County.
Emergency Management Coordinator Martin Ritchey expressed concerns about the wind speeds and the moisture levels. He said the majority of the Fire Chiefs in the area said they would feel comfortable leaving the burn ban off at this time. Motion made by Commissioner Roland, second by Commissioner Buchholtz to leave the burn ban off at this time. All Voting “Aye”

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- 2014.05.19.10 Discussion/Action** to approve cancellation of the June 9th, 2014 Commissioners Court due to time constraints occurring because of Texas Association of County Judges and Commissioners annual conference. Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve cancellation of the June 9th, 2014 Commissioners Court due to time constraints occurring because of Texas Association of County Judges and Commissioners annual conference. All Voting "Aye"
- 2014.05.19.12 Discussion/Action** to set a public hearing to increase the speed limit from 25 mph to 30 mph to meet the minimum speed limit requirement per state law for the following roads: Forister Ranch Drive, Hazelnut Cove, Hazelnut Drive, Maverick Drive, River Garden Terrace, Rosewood Drive, Still Meadow Cove, and Still Meadow Drive in the Forister Ranch Subdivision. Motion made by Commissioner Roland, second by Commissioner Muñoz to set a public hearing to increase the speed limit from 25 mph to 30 mph to meet the minimum speed limit requirement per state law for the following roads: Forister Ranch Drive, Hazelnut Cove, Hazelnut Drive, Maverick Drive, River Garden Terrace, Rosewood Drive, Still Meadow Cove, and Still Meadow Drive in the Forister Ranch Subdivision on Monday June 16, 2014 at 9:30 a.m. All Voting "Aye"
- 2014.05.19.11 Discussion/Action Discussion/Action** to approve allowing the County Auditor to pay necessary bills for June 9th, 2014 as a result of cancellation of the June 9th meeting because of time constraints for Texas Association of County Judges and Commissioners annual conference. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve allowing the County Auditor to pay necessary bills for June 9th, 2014 as a result of cancellation of the June 9th meeting because of time constraints for Texas Association of County Judges and Commissioners annual conference. All Voting "Aye"
- 2014.05.19.13 Discussion** concerning access to the civil attorney by Commissioners Court. Commissioner Madrigal was concerned with the accessibility to council for Commissioners Court. Necessity for legal support while compiling the agenda and agenda items is a priority. The D.A's office was understaffed for a short time but is now fully staffed. There will be a transitional period but Mack Harrison informs the Court that there will be someone available to them when needed. He lets them know that if a message is left, he will get back in a timely manner. Commissioner Roland said that Mack has been very helpful during this time.
- Executive Session begins: 9:59 a.m.
- 2014.05.19.14 EXECUTIVE SESSION** pursuant to Section 551.071(2) Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code" regarding the proposed revisions to the Caldwell County subdivision ordinance. No action will be taken in executive session.

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Executive Session ends: 10:23 a.m.

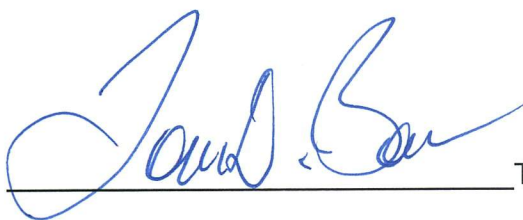
2014.05.19.15 Discussion/Action concerning revisions to the Caldwell County subdivision ordinance.

Motion made by Commissioner Roland, second by Commissioner Madrigal to change the Fee Schedule accompanying Caldwell County Development Ordinance as follows: Site Construction Permit (\$10K-\$1M Construction Cost) \$2,650.00 plus \$2.50/\$1,000 value for the cost above \$1,000,000. Floodplain Revision Consultant Review Fees plus 15%.

Roll Vote- Commissioner Muñoz-Yes, Commissioner Buchholtz-No, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-No. 3-Yes/ 2-No, Motion Passed

2014.05.19.16 Adjournment

Motion made by Commissioner Roland, second by Commissioner Muñoz to Adjourn.
All Voting "Aye"



TOM D. BONN, County Judge