

COMMISSIONERS COURT MINUTES

Regular Meeting on January 26, 2009

Judge Wright explained that this is the grant for Scull Crossing bridge which has been met with opposition from Martindale and Guadalupe County. The State is ready to close down the funding for the bridge. Motion made by Judge Wright, seconded by Commissioner Madrigal, to authorize Philip Ruiz with Community Economic Development Corporation to close this grant out. Motion carried unanimously.

A-11

Discussion/Action to consider the lease amendment for the Luling Health and Human Services Commission located at 505 East Fannin Street, Luling from 10-1-09 through 10-31-14. This period pertains to 1,716 square feet of space at \$6.73 annual rate for a total of \$962.16. The lessor will upgrade new carpet and paint in offices and clerical areas – Judge Wright.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the lease amendment for the Luling Health and Human Services Commission located at 505 East Fannin Street, Luling from 10-1-09 through 10-31-14 that pertains to 1,715 square feet of space at \$6.73 annual rate for a total of \$962.16. The lessor will upgrade new carpet and paint in offices and clerical areas. Motion carried unanimously.

A-12

Discussion/Action to consider re-paving of the west parking lot at the County Jail – Judge Wright.

Options for re-paving of the west parking lot at the County Jail were reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve option 1 at a cost of \$17,800.00. Motion carried unanimously.

A-13

Discussion/Action to approve the recommended citizens for the Caldwell Historical Commission – Judge Wright.

Motion made by Commissioner Bonn, seconded by Commissioner Roland, to appoint the members on the presented list to the Caldwell County Historical Commission. Motion carried unanimously.

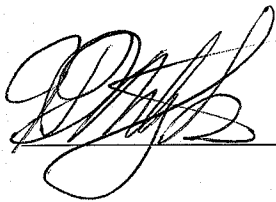
A-14

Pay bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$394,035.82. Motion carried unanimously.

Adjourn.

Motion made at 11:25 A.M. by Commissioner Bonn, seconded by Commissioner Bullock, to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge

COMMISSIONERS COURT MINUTES

Regular Meeting on January 26, 2009

H. T. WRIGHT County Judge
NINA S. SELLS County Clerk

TOM BONN Commissioner Pct 1
CHARLES BULLOCK Commissioner Pct 2
NETO MADRIGAL Commissioner Pct 3
JOE IVAN ROLAND Commissioner Pct 4

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 Bonn, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on January 12, 2009 and to approve the minutes of the Regular meeting on January 20, 2009. Motion carried unanimously.

A-2

Citizens' Comment: (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 Five (5) Minutes Per Person.

A-3

Approve the Caldwell County Reports:

A. Environment Code Enforcer report for the month of December 2008

Motion made by Judge Wright, seconded by Commissioner Madrigal, to table this item. Motion carried unanimously.

B. Environmental Control Operator report for the December 2008

Mike Bittner presented the Environmental Control Operator report. He reported that trash being picked up is examined for identification and reported to the Environment Code Enforcer. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Environmental Control Operators Report for December 2008. Motion carried unanimously.

C. Texas AgriLIFE Extension Service report – Jeff Watts – Carissa Wilhelm.

Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Texas AgriLIFE Extension Service Reports. Motion carried unanimously.

D. Delinquent Tax Collection Activity Report – Steve Bird.

Steve Bird of the Linebarger firm representing the Appraisal District reported that there will be a tax resale in February and March 2009. He stated that they are trying to be sensitive to property owners that cannot pay but the owners need to contact their firm to deal with the problem. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Delinquent Tax Collection Activity Report. Motion carried unanimously.

E. Quarterly Investment Report for quarterly ending December 31, 2008.

County Treasurer Lori Rangel-Pompa presented the Quarterly Investment Report for quarterly ending December 31, 2008. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to approve the Quarterly Investment Report for quarter ending December 31, 2008. Motion carried unanimously.

A-4

Discussion/Action to approve the tax re-sale for the bids for the following delinquent tax properties:

PID19188 Suit # 6835	Lot 18, Block 3 City of Lockhart	\$2,000	\$237.31	\$385.90
PID 18738 Suit # 7463	Lot 20&21, Block 2 City of Lockhart	1,500	397.69	130.36

COMMISSIONERS COURT MINUTES

Regular Meeting on January 26, 2009

PID 20701	Suit # 7516	Lot 6 Smith Whitis, Lockhart	3,000	504.81	493.40
PID	Suit #	Part Lot 1, Block 9 Josey's North Addition, City of Luling	1,200	183.00	
PID	Suit #	Part Lot 3, Block 5 Josey's North Addition City of Luling	2,000	269.00	30.00

Steve Bird explained that these five properties are being brought to the governing bodies with an offer. Motion made by Judge Wright, seconded by Commissioner Roland, to approve the bids for the re-sale of the above five properties. Motion carried unanimously.

A-5

Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Outdoor Burning Ban for Caldwell County. Motion carried unanimously.

A-8

Presentation concerning update progress using air-time card to obtain critical information to serve warrants – Constable Terrell.

Constable 1 Terrell and Deputy Constable Holman presented information and explained the air time cards that are a gateway or link to DPS that allows them information while serving warrants. They explained that this saves time and provides information for officer safety.

A-6

Discussion/Action concerning a proposed Comprehensive Economic Development Regional Plan and to request participation by Caldwell County – Amy Madison.

City of San Marcos Economic Development Coordinator Amy Madison explained that the City of San Marcos decided to invite other entities to participate in a proposed Comprehensive Economic Development Regional Plan. She explained that Central Texas Medical Center, Texas State, and Hays County along with Gary Job Corp, Prime and Tanger Outlet, and hopefully Caldwell County, City of Lockhart, City of Luling and the I.S.D.'s will be participating in this Regional Plan that will cost between \$100,000.00 to \$175,000.00 and involve six to seven months of meetings and interviews. She stated that San Marcos will be moving west and this partnership will be helpful to bring about a relationship so all can work together. She stated that they are in early stage discussions with one of the best firms in the country to do this Comprehensive Economic Development Regional Plan and she requested a verbal agreement from Caldwell County to participate in the plan. Motion was made by Judge Wright, seconded by Commissioner Madrigal, to join the study (Comprehensive Economic Development Regional Plan) and to commit \$10,000.00. Motion carried unanimously.

A-7

Presentation concerning updates on PSIC Grant – Clay Cassard, Motorola/Commissioner Bonn.

Clay Cassard and John Landry of Motorola presented an update on the PSIC grant. They reported that the equipment for Caldwell County has arrived and will be installed this summer.

A-9

Discussion/Action to approve Nina Sells Certificate of Completion for required hours of continuing education for 2008 – Judge Wright.

Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Certificate of Completion for required hours of continuing education for 2008 for County Clerk Nina Sells. Motion carried unanimously.

A-10

Discussion/Action concerning Texas Community Development Block Grant Program (TXCDBG) Contract No. 721117 – contract close out – Judge Wright.