

COMMISSIONERS COURT MINUTES

Regular Meeting on October 12, 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

Commissioner Neto Madrigal was absent from this meeting.

Call to order.

The meeting was called to order at 9:00 A.M.

A-1

Approve Minutes of Previous Meeting.

Minutes of the Regular meeting on September 28, 2009 will be approved next week.

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.

Commissioner Roland commented on State Representative Patrick Rose's fundraiser that was held yesterday. Commissioner Bonn stated that the radio frequencies are waiting for connection to Austin.

A-3

Approve the Caldwell County Reports:

A. Veterans Officer report for the month of September 2009

Veterans Service Officer Larry Corpus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Veterans Service Officer Report for September 2009. Motion carried unanimously.

B. Treasurer's Bank Reconciliation Report Month Ending July 30, 2009 and Lori Rangel-Pompa.

C. Monthly Bank Reconciliation month ending July 30, 2009 – Lori Rangel Pompa

County Treasurer Lori Rangel Pompa presented her report. Motion made by Commissioner Roland, seconded by Commissioner Bonn, to approve the Treasurer's Reports ending July 30, 2009. Motion carried unanimously.

D. Tax Collection Report for the month of September 2009

Motion made by Commissioner Bullock, seconded by Commissioner Bonn, to approve the Tax Collection Report for the month of September 2009. Motion carried unanimously.

A-4

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

Motion made by Commissioner Roland, seconded by Commissioner Bonn, to leave the Outdoor Burning Ban off for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action to continue lease agreement with the Caldwell County Fair Association – Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Bonn, to table this item. Motion carried unanimously.

A-6

Discussion/Action to consider a contribution request from Combined Community Action, Inc. to help fund the Senior Nutrition Services and Elderly Homemaker Services for budget year 2010 – Judge Wright.

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Motion made by Commissioner Roland, seconded by Commissioner Bullock, to consider a contribution request from Combined Community Action, Inc to help fund the Senior Nutrition Services and Elderly Homemaker Services for budget year 2010. Motion carried unanimously.

A-7

Discussion/Action concerning Caldwell County interest in a grant opportunity for the conversion of existing gas or diesel fleet to propane – Commissioner Bonn

Commissioner Bonn stated that Caldwell County may want to look at this grant opportunity later.

A-8

Discussion/Action to approve an interlocal agreement with the City of Lockhart for the purpose of providing animal services for the County - Judge Wright.

Animal Shelter Director Melanie Tucker presented her request for an interlocal agreement for animal services between the City of Lockhart and Caldwell County. Caldwell County has budgeted and committed funds for animal service for the 2009/2010 year. Motion made by Judge Wright, seconded by Commissioner Bonn, to table this decision for the time being. Motion carried unanimously.

A-9

Discussion: Influenza Awareness – Texas Public Health – Chris Mucha.

Chris Mucha presented information about influenza awareness and informed Commissioners Court of a public awareness meeting on Thursday, October 15, 2009 at the Courthouse at 7:00 P.M. and also a meeting in Luling on October 20, 2009 at 7:00 P.M. at the Luling Civic Center.

A-10

Discussion/Action concerning a variance request to sell 1 acre out of Lot 15 Block B Section 5 out of the Austin Skyline Subdivision – Commissioner Madrigal/Pricilla Mancias.

Linda Hinkle from Hinkle Surveying explained the history of this tract of land. Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve the variance request to sell two one acre tracts with the stipulation that the owner does not try to divide the remaining two acres on this Lot 15 Block B Section 5 out of the Austin Skyline Subdivision. Motion carried with Commissioner Bullock, Commissioner Roland and Judge Wright voting "Aye" and Commissioner Bonn voting "No." It was noted that this will be two separate variances.

A-11

Discussion/Action to set a date for a public hearing on the re-subdivision of Lot 2 of Kelly Ranches II, an existing Subdivision, located on Bavarian Trails – Commissioner Madrigal.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to set a public hearing for October 26, 2009 at 9:30 A.M. on the re-subdivision of Lot 2 of Kelly Ranches II, an existing Subdivision, located on Bavarian Trails. Motion carried unanimously.

A-12

Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section I located on Hommanville Trails – Commissioner Roland.

A-13

Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section II located on Homannville Trails – Commissioner Roland.

A-14

Discussion/Action to approve preliminary plans on the proposed Valor Creek Subdivision Section III located on Homannville Trails – Commissioners Roland.

NOTE: All three of these agenda items (A-12, A-13 and A-14) pertain to property located in the ETJ of the City of Lockhart and require no action from Commissioners Court.

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A-15

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$134,154.68. Motion carried unanimously.

Commissioners Court recessed the Regular meeting to go into Executive meeting at 10:15 A.M

A-16

Executive Session: Consult with attorney Eric Magee with the firm of Allison, Bass & Associates, LLP, in executive session held in accordance with Texas Government Codes §551.071(1)(A),(2), regarding pending and/or contemplated litigation.

Commissioners Court adjourned the Executive session and went back into Regular meeting.

A-17

Open Session: Take action, if necessary, on closed session matters, including but not limited to offers of settlement, authorization of litigation or alternative dispute resolution, counter-claims or other appropriate legal action.

No action taken.

Adjourn.

The meeting was adjourned.



H. T. Wright, County Judge