

# COMMISSIONERS COURT MINUTES

Regular Meeting on November 9, 2009

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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 Roland, to approve the minutes of the Regular meeting on October 26, 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.

It was reported that the Veterans Luncheon was well attended on Saturday and approximately 300 persons attended.

### A-3

#### Approve the Caldwell County Reports:

##### A. Monthly Maintenance Report for the Month of October 2009 – Curtis Weber

Maintenance Director Curtis Weber presented his report. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Monthly Maintenance Report for the month of October 2009. Motion carried unanimously.

##### B. Veterans Officer report for the month of October 2009

Veterans Service Officer Larry Corpus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Veterans Service Officer Report for the month of October 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

#### Presentation Envision Central Texas regarding Central Texas Greenprint – Sally Campbell/Diane Miller.

Sally Campbell presented information concerning the Envision Central Texas Greenprint.

### A-6

#### Discussion and possible action regarding a bid on tax trust property described as Part of Lot 2, Block 5

Josey's North Subdivision, being located generally at 421 East Jones Street, Luling, Texas – Steve Bird. Steve Bird presented information concerning the bid on a tax trust property. Motion made by Judge Wright, seconded by Commissioner Madrigal, to approve and accept the bid on the property described as Part of Lot 2, Block 5 Josey's North Subdivision located generally at 421 East Jones Steet, Luling, Texas. Motion carried unanimously.

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**A-7**

**Discussion/Action to approve a Proclamation declaring November 2009 as "Official Home care and Hospice Month" in Caldwell County – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Madrigal, to approve the Proclamation Declaring November 2009 as "Official Home Care and Hospice Month" in Caldwell County. Motion carried unanimously.

**A-8**

**Discussion/Action to approve re-subdivision of lot 2 of Kelly Ranches II located on Bavarian Trails in Caldwell County – Commissioner Madrigal**

The request to split a 9 acre lot into a 5 acre and a 4 acre lot was explained. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to allow Mr. Ramirez to divide 9 acres into a 5 acre and a 4 acre lot as long as he has followed the subdivision rules on re-subdividing. Motion carried unanimously.

**A-9**

**Discussion/Action to cancel the financial advisory services contract with First Southwest Company – Sonny Rougeou.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to give First Southwest Company notice that Caldwell County will discontinue their services. Motion carried unanimously.

**A-10**

**Discussion/Action to enter into a financial advisory services agreement with Specialized Public Finance Inc – Sonny Rougeou.**

Jennifer Douglass and Jerry of Specialized Public Finance Inc explained how they can refund the County's bonds for a better interest rate. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to enter into a financial advisory services agreement with Specialized Public Finance Inc. Motion carried unanimously.

**A-11**

**Discussion/Action concerning the refunding of general obligation bonds series 1996 and 2004 – Sonny Rougeou/Jennifer Douglas.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to ask Specialized Public Finance Inc to investigate the refunding of the 1996 and the 2004 bonds. Motion carried unanimously.

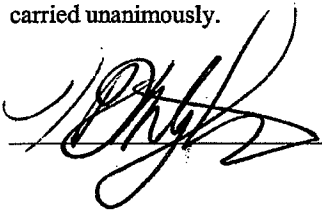
**A-12**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$499,466.38. Motion carried unanimously.

**Adjourn.**

Motion made at 10:05 A.M. by Commissioner Bonn, seconded by Commissioner Bullock, to adjourn. Motion carried unanimously.



H. T. Wright, County Judge