

COMMISSIONERS COURT MINUTES

Regular Meeting on June 22, 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 Tom Bonn 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.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the minutes of the Regular meeting on June 15, 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.

Karen McCrary of Luling invited everyone to the Luling Watermelon Thump this coming weekend. Commissioner Roland stated that the Juneteenth celebration last weekend was a big success.

A-3

Approve the Caldwell County Reports:

A. Tax Collection Report for the month of May 2009

Judge Wright reviewed the Tax Collection Report. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to approve the Tax Collection Report for the month of May 2009. Motion carried unanimously.

B. Environmental Control Operator report for the month May 2009

Environmental Control Operator Mike Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Environmental Control Operator Report for the month of May 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 Madrigal, to leave the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

A-5

Discussion/Action to consider a request that Caldwell County be part of the designated service area for the foreign trade zone of Central Texas – Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to request that Caldwell County be part of the designated service area for the foreign trade zone of Central Texas. Motion carried unanimously.

A-6

Discussion/Action to review and approve proposed budget for the Caldwell County Appraisal District for the year January 1, 2010 through December 31, 2010 – Judge Wright.

There was brief discussion concerning the proposed budget for the Caldwell County Appraisal District for the year January 1, 2010 through December 31, 2010 and concerns that it shows a 25% increase over last years budget.

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Motion was made by Judge Wright, seconded by Commissioner Roland, to table this item and ask Chief Appraiser Pape to come to Commissioners Court and explain the budget. Motion carried unanimously.

A-7

Discussion/Action concerning changing County's Subdivision Rules and Regulations to conform with the Texas Water Development Economically Distress Areas Model Subdivision Rules – Commissioner Madrigal. Commissioner Madrigal explained that he feels the model subdivision rules are too demanding for Caldwell County development and would hurt Caldwell County development. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to not approve this change to Caldwell County's Subdivision Rules and Regulations to conform with the Texas Water Development Economically Distress Areas Model Subdivision Rules at this time. Motion carried unanimously.

A-8

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve bills totaling \$142,144.28. Motion carried unanimously.

Adjourn.

Motion made at 9:30 A.M. by Commissioner Bullock, seconded by Commissioner Roland, to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge