

COMMISSIONERS COURT MINUTES
Special Meeting on August 31, 2009

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

TOM BONN
CHARLES BULLOCK
NETO MADRIGAL
JOE IVAN ROLAND

Commissioner Pct 1
Commissioner Pct 2
Commissioner Pct 3
Commissioner Pct 4

Call meeting to order.

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

Commissioners Court Special Meeting was recessed to go into a Public Hearing.

A-1

9:00 Public Hearing concerning Caldwell County's proposed budget and tax rate for fiscal year 2009-2010.

The public hearing was called to order. Judge Wright explained that the proposed 2009/2010 Caldwell County budget is a very modest yet sustainable budget. The total budget is \$13,332,545.45 with a tax rate of .6910. There are no salary increases.

Commissioners Court closed the public hearing at 9:20 A.M. and went back into Special Meeting.

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.

Albert with Caldwell County Maintenance brought attention to the new caution signs on the Courthouse stairs. Several persons have fallen on the stairs recently. He asked Commissioners to look at the signs and see if more are needed.

Commissioner Madrigal stated that the meeting at Tri Community Water Supply Corp was held to try to find solutions to the water demand in that area.

Commissioner Bonn commented on the 4-H award banquet and also commented on the Veterans POW Ceremony to be held in Luling on Labor Day.

A-3

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-4

Discussion/Action to award the Caldwell County Depository Contract for 2009 – Sonny Rougeou.

First Lockhart National Bank was the only bank to bid the Caldwell County Depository Contract for 2009. Camino Real and Citizens Banks bid as participating banks. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to continue the Caldwell County Depository Contract for 2009 with First Lockhart National Bank. Motion carried unanimously.

A-5

Discussion/Action concerning extension of the lease on the Caldwell County Fair Grounds – Judge Wright.

Judge Wright stated he felt that the public fair ground should not exclude any child from showing in the county show. Commissioner Roland stated that the Caldwell County Fair Association was not going to make an adjustment or change to their regulations. Motion made by Judge Wright, seconded by

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Commissioner Roland, to let the District Attorney look at these Caldwell County Fair Association regulations. Motion carried unanimously.

A-6

Discussion/Action concerning Lockhart EMS/Animal Shelter Budget 2009/2010 – Ms Tucker.

Lockhart EMS and Animal Shelter Coordinator Melanie Tucker was present to answer questions concerning the Lockhart EMS and Animal Shelter budgets. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to accept the Lockhart EMS and Lockhart Animal Shelter budgets as presented. Motion carried unanimously.

A-7

Discussion/Action concerning the adopted budget for the Caldwell County Appraisal District for the year January 1, 2010 through December 31, 2010 – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Caldwell County Appraisal District budget for the year January 1, 2010 through December 31, 2010. Motion carried unanimously.

A-8

Discussion/Action to approve Resolution No. 14-2009 in support of grant application, 2226201, for the New Vehicles and Equipment – Judge Wright.

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve Resolution No. 14-2009 in support of grant application, 2226201, for the new Vehicles and Equipment. Motion carried unanimously.

A-9

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$124,456.09. Motion carried unanimously.

A-10

Discussion/Action regarding the consolidation of precinct polling station for November 3, 2009 Constitutional Election – Mary Vicky Gonzales.

Caldwell County Election Administrator Mary Vicky Gonzales requested approval to consolidate precinct polling stations for the November 3, 2009 Constitutional Election. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to allow Election Administrator Mary Vicky Gonzales to proceed with her endeavor to consolidate precinct polling stations for the November 3, 2009 Constitutional Election. Motion carried unanimously.

A-11

Budget Workshop on proposed 2009/2010 Budget for Caldwell County – Judge Wright.

The budget was discussed previously in this meeting.

Commissioners Court Special Meeting recessed at 10:00 A.M. to go into an Executive Meeting.

A-12

Executive Meeting: Pursuant to Texas Government Code Section 551.071, the Caldwell County Commissioners Court will adjourn into Executive Session at any time during the course of this meeting to consult with attorney(s) concerning pending litigation.

Commissioners Court adjourned the Executive Meeting and went back into Special Meeting.

A-13

Discussion/Action resulting from Executive Session regarding litigation matters.

No action taken.

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Adjourn.
Commissioners Court adjourned.



H. T. Wright, County Judge