

# COMMISSIONERS COURT MINUTES

Regular Meeting on September 21, 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 Bullock, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on September 14, 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.

Commissioner Bonn stated that Caldwell County has gotten the first draft for the Interlocal Agreement for radios. It has been forwarded to the District Attorney for review. There will be permission to go online for a test of the equipment before signing the agreement.

## A-3

### Approve the Caldwell County Reports:

#### A. Environmental Control Operator report for the month of August 2009.

Environmental Control Operator Bill Bittner presented his report. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Environmental Control Operator Report for August 2009. Motion carried unanimously.

#### B. Maintenance Report for the month of August 2009 – Curtis Weber.

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

#### C. Tax Collection Report for the month of August 2009

The Tax Collection Report was reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Tax Collection Report for the month of August 2009. Motion carried unanimously.

#### D. Indigent Health Care Program for the Month of August 2009 -Judge Wright.

The Indigent Health Care Program was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Indigent Health Care Program Report for the month of August 2009. Motion carried unanimously.

#### E. Indigent Burial Assistance Report for the Month August 2009 – Commissioner Bonn.

The Indigent Burial Assistance Report was reviewed. Motion made by Commissioner Bonn, seconded by Commissioner Roland, to approve the Indigent Burial Assistance Report for the month of August 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 off for Caldwell County. Motion carried unanimously.

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## A-5

**Discussion/Action to award bids for the Caldwell County Unit Road System on Flexible Base, Aggregate, Asphalt Materials, Fuel (regular Unleaded/No. 2 Diesel), Oil and Lubricants – Sonny Rougeou.**

The bid tabulations for the 2009/2010 budget were reviewed and discussed for oil & lubricants, fuel, aggregate, flexible base, and asphalt material. Motion was made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the bids on Unit Road System materials as presented and recommendation made on the bid tabulations. Motion carried unanimously.

## A-6

**Discussion/Action concerning the lease agreement with the Caldwell County Fair Association – Judge Wright.**

Motion was made by Judge Wright, seconded by Commissioner Bullock, to ask Commissioner Roland and Commissioner Bonn to meet with the Caldwell County Fair Association and their attorney to come up with a lease agreement. There is a question concerning the present lease agreement and its extension concerning a Commissioners Court being able to bind a future Commissioners Court with a long term lease.

## A-7

**Discussion/Action to consider a variance request to subdivide 1.5 acre out of 18.001 acre tract located off Borchert Loop CR 108 – Commissioner Madrigal/Rusty Barker.**

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to allow the variance to Rusty Barker to subdivide 1.5 acre out of 18.001 acre tract located off Borchert Loop on CR 108. Motion carried unanimously.

## A-8

**Discussion/Action to approve Resolution No. 17-2009 designating the County Judge as the Program Director and the county auditor as Financial Officer for the 2010 Caldwell County Indigent Defense Grant Program – Judge Wright.**

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve Resolution No. 17-2009 designating the County Judge as the Program Director and the County Auditor as Financial Officer for the 2010 Caldwell County Indigent Defense Grant Program. Motion carried unanimously.

## A-9

**Discussion/Action to approve Resolution No. 18-2009 to reappoint Judge Wright to the Board of Directors of the Capital Area Housing Finance Corporation effective October 22, 2009 – Judge Wright.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve Resolution No. 18-2009 to reappoint Judge Wright to the Board of Directors of the Capital Area Housing Finance Corporation effective October 22, 2009. Motion carried unanimously.

## A-10

**Discussion/Action to approve a Proclamation declaring Tuesday, October 6, 2009 as “National Night Out” in Caldwell County – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Proclamation Declaring Tuesday, October 6, 2009 as “National Night Out” in Caldwell County. Motion carried unanimously.

## A-11

**Discussion/Action to approve optional health care services provided by the County’s Indigent Health Program – Rhoda Chavira.**

Indigent Health Care Coordinator Rhoda Chavira requested that dental care and vision care be added as optional health care services provided by Caldwell County Indigent Health Care. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to add dental care and vision care be added as optional health care services provided by Caldwell County Indigent Health Care. Motion carried unanimously.

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## A-12

### **Discussion/Action regarding a request from Texas Department of Transportation to close State Maintained Roadside Parks within Caldwell County – Commissioner Madrigal.**

The State roadside parks north of Lockhart and on highway 80 near Fentress will close due to the construction of SH 130. Motion was made by Commissioner Madrigal, seconded by Commissioner Bonn, that the two parks south of Lockhart on hwy 183 and the one park west of Luling on hwy 90 continue to be maintained. Motion carried unanimously.

## A-13

### **Discussion/Action to approve preliminary plan on the proposed Valor Creek Subdivision located on Hommanville Trails – Commissioner Roland/Zach Potts.**

There was discussion with Zach Potts concerning the preliminary plan of the proposed Valor Creek Subdivision on Hommanville Trails. Motion was made by Commissioner Roland, seconded by Commissioner Madrigal, to not approve this preliminary plan. The plan will have to be re configured to allow more footage on the lot fronts. Motion carried unanimously.

## A-14

### **Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$360,487.01. Motion carried unanimously.

### **Adjourn.**

Motion made at 10:00 A.M. by Commissioner Bullock, seconded by Commissioner Roland, to adjourn. The meeting adjourned.



H. T. Wright, County Judge

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 28<sup>th</sup> DAY OF SEPTEMBER 2009 AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE, LOCATED AT 110 SOUTH MAIN STREET, LOCKHART, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO WIT:

AGENDA

Call Meeting to Order.

1. Approve Minutes of Previous Meetings.
2. Citizens' Comments: 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.
3. Discussion/Action to approve a Proclamation to designate the Week of October 5-10, 2009 as 4-H Week-Judge Wright.
4. Approve the Caldwell County Reports:
  - A. Treasurer's Bank Reconciliation Report Month Ending June30, 2009-Lori Rangel- Pompa
  - B. Texas AgriLIFE Extension Service reports -Jeff Watts-Carissa Wilhelm
5. Discussion/Action to Consider Outdoor Burning Ban for Caldwell County-Judge Wright.
6. Presentation regarding Capital Area Metropolitan 2035 Transportation Plan- Executive Director, Joe Cantalupo, CAMPO.
7. Discussion/Action regarding nomination for directors of the Caldwell County Appraisal District for the 2010-2011 Term.
8. Discussion concerning Master Site Radio Communications System Interlocal-Commissioner Bonn.
9. Final Budget Amendments for 2008-2009 Budget.
10. Pay Bills

Adjourn

FILED this 24<sup>th</sup> day of Sept 2009  
3:55 P M  
NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By Martina G. [Signature] Deputy

The meeting facility is wheel chair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.