

# COMMISSIONERS COURT MINUTES

Regular Meeting on November 15, 2010

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RONNIE DUESTERHEFT County Judge  
NINA S. SELLS County Clerk

JOHN P. CYRIER 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 Madrigal, seconded by Commissioner Roland, to approve the minutes of the Regular meeting on November 8, 2010 and to approve the minutes of the Special meeting on November 10, 2010. 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 Madrigal thanked County employees Kasi Miles and Rhoda Chavira for their work on the Caldwell County Health Fair held last Friday.

Commissioner Bullock stated that the Luling clean up day was held last Saturday and this clean up activity should continue with more advertisement so word gets out and more residents will participate.

### A-3

#### Approve the Caldwell County Reports

### A-4

#### A. Caldwell County Bank Reconciliation report for month ending 9/30/10 – Lori Rangel-Pompa

County Judge Duesterheft read the report. Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the Caldwell County Bank Reconciliation Report for the month ending 9/30/10. Motion carried unanimously.

#### B. Texas AgriLife Extension Service Reports for the Month October 2010 – Jeff Watts

Texas AgriLife Extension Service Agent Jeff Watts presented his report. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the Texas AgriLife Extension Service Report for the month of October 2010. Motion carried unanimously.

#### C. Tax Collection Report for the month of October 2010 – Judge Duesterheft

The Tax Collection Report was reviewed. Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the Tax Collection Report for the month of October 2010. Motion carried unanimously.

### A-6

#### Discussion/Action concerning a letter of approval for a Family Grant to deed to their son a one (1) acre tract of land out of 15.0 acres located @10827 – Commissioner Roland/Bill & Barbara Harlen.

Commissioner Roland stated that all looked okay and in order for this Family Grant deed. Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to send the letter of approval for a Family Grant for Bill and Barbara Harlen to deed one acre out of their 15 acres to their son. Motion carried unanimously.

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**A-7**

**Consideration and approval of a resolution by the Commissioners Court of Caldwell County, Texas approving and authorizing publication of notice of intention to issue of one or more series of certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12 and resolving other matters in connection therewith – Judge Duesterheft.**

Jennifer Douglas with Specialized Public Finance presented information concerning the issuance of certificates of obligation and different options for Caldwell County. A decision needed to be made to be able to advertise the notice if issuance was desired on December 20, 2010. Motion was made by Commissioner Cyrier, seconded by Commissioner Madrigal, to adopt and approve the Resolution by the Commissioners Court of Caldwell, Texas approving and authorizing publication of notice of intention to issue of one or more series of certificates of obligation for an amount not to exceed 1.5 million to cover costs of project management and repairs to the Caldwell County Courthouse and the Caldwell County Judicial Center. Motion carried unanimously.

**A-5**

**Discussion/Action regarding a request for a variance to sell approximately 9.8 +/- acres out of 10.854 acres to the adjoining land owner Mr. Perryman – Commissioner Bullock.**

Commissioner Bullock and surveying company representative Linda Hinkle explained that Ms. Bennett is a widow who presently owns this 10.854 acres and she desires to deed all but one acre to adjoining property owners, the Whittingtons and Perrymans, who will get a right of first refusal to also purchase the one acre kept by Ms. Bennett. Motion made by Commissioner Bullock, seconded by Commissioner Roland, to issue a variance to allow Ms. Bennett to sell approximately 9.8 acres out of her 10.854 acres to the adjoining land owners. Motion carried unanimously.

**A-8**

**Canvass the votes for the November 2, 2011 Election – Vicky Gonzales.**

The results of the November 2, 2011 election were canvassed. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the canvass of the votes for the November 2, 2011 election. Motion carried unanimously.

**A-9**

**Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Duesterheft.**

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

**A-10**

**Discussion/Action to nominate an elected official of Caldwell County to serve on the Capital Area Council of Governments (CAPCOG) Executive Committee and the General Assembly Representative to serve from January 1, 2011 to expire December 31, 2011 and to keep Commissioner Madrigal as a General Assembly Representative after January 1, 2011 – Judge Duesterheft.**

Motion made by Commissioner Cyrier, seconded by Commissioner Roland, to appoint Tom Bonn as the representative to serve on the Capital Area Council of Governments (CAPCOG) Executive Committee and to keep Commissioner Madrigal as a General Assembly Representative after January 1, 2011. Motion carried unanimously.

**A-11**

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$194,165.22. Motion carried unanimously.

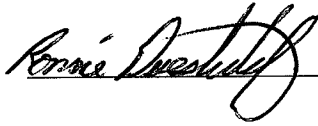
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**Adjourn.**

Motion made at 9:55 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. The meeting was ordered adjourned.



Ronnie Duesterheft, County Judge