

COMMISSIONERS COURT MINUTES

Regular Meeting on November 8, 2010

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 Bullock, to approve the minutes of the Regular meeting on October 18, 2010 and to approve the minutes of the Regular meeting on October 25, 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.

November 2, 2010 General Election Candidate Eddie Moses thanked Commissioners Court for having the extended voting hours for the election. He feels the extended voting hours contributed to the big success for voting totals and hopes Commissioners Court will make the extended hours an automatic for future elections.

County Judge Duesterheft congratulated the candidates that won in the General Election who will serve on Commissioners Court – John P. Cyrier, Commissioner Pct 1; Tom Bonn, County Judge; Fred Buckholtz, Commissioner Pct 2; and Joe Roland, Commissioner Pct 4.

Tom Bonn thanked all who participated in the Veterans Luncheon on Sunday.

Linda Hinkle asked Commissioners Court if there could be clarification concerning old county roads that are not being maintained by the County. She stated there are issues with easements for legal access and title company issues.

Lula Martin from Houston stated she loves Texas and has information to work on a jump start economy plan. She stated everyone must do their share if anyone is interested in this plan.

A-3

Discussion concerning water drainage on Oak Trail Drive (CR-400) by the SH-130 Project – Judge Duesterheft.

The owner of property on CR 400 was present to explain she may end up without a road because of a lot of erosion due to the State Highway 130 project. She questioned why drainage ditches cannot be built. Judge Duesterheft and Commissioner Roland stated they will question TxDot about how much drainage there was before construction and how much drainage there is now that the highway is being built. She stated she has lived there eight years and the water never went over her road. Linda Hinkle stated it may be better for the County if the County's engineer also looked at this since the County will be maintaining this road.

A-4

Discussion/Action to consider a variance request for a family grant from father to son to obtain 0.404 acre of land to include the septic area and to make the two parcels 0.596 acre and the 0.404 acre total 1.000 acre as per regulations – Commissioner Bullock.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve a variance request for a family grant from father to son to obtain 0.404 acre of land to include the septic area and to make the two parcels 0.596 acre and the 0.404 acre total 1.000 acre as per regulations. Motion carried unanimously.

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A-5

Approve the Caldwell County Reports

A. Emergency Management Report for the months September 2010 and October 2010 – Jimmy Parker.

Emergency Management Director Jimmy Parker presented his report. Motion made by Commissioner Roland, seconded by Commissioner Cyrier, to approve the Emergency Management Report for the months of September 2010 and October 2010. Motion carried unanimously.

B. Caldwell County Bank Reconciliation report for month ending 8/31/10 – Lori Rangel-Pompa. County Treasurer Lori Rangel-Pompa presented the Bank Reconciliation report for the month ending 8/31/2010. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Caldwell County Bank Reconciliation Report for the month ending 8/31/2010. Motion carried unanimously.

C. Caldwell County Quarterly Investment Report quarter ending 9/30/2010 – Lori Rangel-Pompa. County Treasurer Lori Rangel-Pompa presented the Quarterly Investment Report for the quarter ending 9/30/2010. Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Caldwell County Quarterly Investment Report for the quarter ending 9/30/2010. Motion carried unanimously.

A-6

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

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

A-7

Discussion/Action to nominate an elected official of Caldwell County to serve on the Capital Area Council of Governments (CAPCOG) Executive Committee – Judge Duesterheft.

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to table this item until next week. Motion carried unanimously.

A-8

Discussion/Action to approve Resolution No. 20-2010 to waive 10 percent local match fund requirement on an authorized federal off-system bridge program project (STRAA02-28-001) located on CR 127 and the County will perform structural improvement work in return for the participation waiver – Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the Resolution No. 20-2010 to waive the 10 percent local match fund requirement on an authorized federal off-system bridge program project (STRAA02-28-001) located on CR 127 and the County will perform structural improvement work in return for the participation waiver. Motion carried unanimously.

A-9

Discussion/Action to approve Resolution No. 21-2010 to waive 10 percent local match fund requirement on an authorized federal off-system bridge program project (STRAA02-28-002) located on CR 127 and the County will perform structural improvement work in return for the participation waiver – Judge Duesterheft.

Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve Resolution No. 21-2010 to waive the 10 percent local match fund requirement on an authorized federal off-system bridge program project (STRAA02-28-002) located on CR 127 and the County will perform structural improvement work in return for the participation waiver. Motion carried unanimously.

A-10

Discussion/Action on Resolution No. 22-2010 authorizing the County to award contracts for professional Project Management Services and Project Engineering Services for projects funded under the 2011/2012 (PY) Texas Community Development Block Grant Program (TxCDBG) – Judge Duesterheft.

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve Resolution No. 22-2010 authorizing the County to award contracts for professional Project Management Services and Project Engineering Services for projects funded under the 2011/2012 (PY) Texas Community Development Block Grant Program

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(TxCDBG). It was explained that this is for a grant to go to Tri Community Water Supply Corporation. Motion carried unanimously.

A-11

Discussion/Action regarding the 2011 Holidays for Caldwell County Employees – Judge Duesterheft.
The following holidays were set for Caldwell County employees for the 2011 year:

January 17	Martin Luther King Day
February 21	Presidents Day
April 22	Good Friday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
November 11	Veterans Day
November 22 ½ day	Thanksgiving
November 23	Thanksgiving
November 24	Thanksgiving
December 22	Christmas
December 26	Christmas

Motion made by Commissioner Madrigal, seconded by Commissioner Roland, to approve the Caldwell County Holidays for 2011. Motion carried unanimously.

A-12

Budget Amendment # 3, # 4, #5.

Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal, to approve the budget amendments # 3, # 4, and # 5. Motion carried unanimously.

A-13

Pay Bills.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$125,029.34. Motion carried unanimously.

Adjourn.

Motion made at 9:59 A.M. by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. The meeting adjourned.



Ronnie Duesterheft, County Judge