

# COMMISSIONERS COURT MINUTES

Regular Meeting on April 12, 2010

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H. T. WRIGHT 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

County Judge Pro Tem Joe Roland presided over this meeting.

## Call to order.

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

A moment of silence was called by County Judge Pro Tem Joe Roland in honor and memory of County Judge H. T. Wright who passed away the past week.

## A-1

### Approve Minutes of Previous Meeting.

Motion was made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the minutes of the Regular meeting on March 22, 2010 and to approve the minutes of the Special meeting on March 30, 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.

Barbara Shelton, who coordinates the arts and crafts during Rights of Spring held recently on the Courthouse lawn and also other arts and crafts festivities on the Courthouse lawn, presented a complaint about the sprinklers being left on during the nights that the festival was held. She stated she tried to contact commissioners and maintenance. She said the vendors got through this but she apologized to them and hopes they will return to Lockhart. She stated some traveled a long way for this festival. Commissioner Madrigal stated that the sprinklers were not intentionally left on and that an apology will be sent to vendors. Ms. Shelton suggested another person associated with the festivals be instructed how to turn the sprinklers off for future festivals. She also stated she was told she would be on today's agenda and later told the process had changed and she had to go through a commissioner. She expressed concern that she was not put on today's agenda.

Commissioner Roland stated that the clean-up day last Saturday was cancelled and has been re-scheduled for this Saturday.

## A-3

### Approve the Caldwell County Reports

**A. Treasurer Monthly Bank Reconciliation Month Ending 2-29-10/Lori Rangel Pompa**  
County Treasurer Lori Rangel Pompa presented the Treasurer Monthly Bank Reconciliation Report. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Treasurer Monthly Bank Reconciliation Report for the month ending 2-29-10. Motion carried unanimously.

**B. Texas AgriLife Extension Service report for the month of March 2010 – Jeff Watts**  
AgriLife Extension Agents Jeff Watts and Carissa Wilhelm presented their reports. Motion made by Commissioner Bullock, seconded by Commissioner Cyrier, to approve the Texas AgriLife Extension Service Report for the month of March 2010. Motion carried unanimously.

**C. Tax Collection Report for March 2010**  
The Tax Collection Report was reviewed. Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to approve the Tax Collection Report for March 2010. Motion carried unanimously.

## A-4

**Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Commissioner Roland.**

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

**A-5**

**Discussion/Action presentation concerning ergonomics study and employee safety committee items – Lori Rangel-Pompa/Larry Boccaccio**

County Treasurer Lori Rangel-Pompa gave information resulting from the safety meeting attended by some county employees and department heads. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to allow TAC and Larry Boccaccio to do the ergonomics study for Caldwell County. Motion carried unanimously.

**A-6**

**Discussion/Action concerning rescission of motion to approved on September 14, 2009 concerning an abandonment request for an unidentified ROW located off Seminole Trail and Quitclaim Deed from Caldwell County to be adjoins landowner, Lytton Springs Cemetery Association – Ron Heggmeier.**

Assistant District Attorney Ron Heggmeier stated that the order approved on September 14, 2009 concerning an abandonment request for an unidentified right of way located off Seminole Trail and Quitclaim Deed from Caldwell County to adjoining property owners was done with the belief that the requesting party was an adjoining property owner. He stated no quitclaim deed was ever prepared and recorded. Motion made by Commissioner Roland, seconded by Commissioner Bullock, to recinde the order approved on September 14, 2009 concerning the abandonment request for this unidentified right of way located off Seminole Trail and quitclaim deed from Caldwell County to the adjoining landowners due to the fact that the requesting party was not an adjoining property owner. Motion carried unanimously.

**A-7**

**Discussion/Action concerning requesting guidelines, forms and recommendations be drafted by counsel for use in road abandonment requests and for counsel to obtain a list of procedures and forms used by adjoining counties for road abandonments along with any associated fees or cost relating to road abandonments – Ron Heggemeier.**

Motion made by Commissioner Madrigal, seconded by Commissioner Bullock, to authorize Assistant District Attorney Ron Heggemeier to prepare guidelines, forms and recommendations for abandonment of roads and present them to Commissioners Court for future consideration. Motion carried unanimously.

**A-8**

**Discussion/Action to approve Resolution No. 01-2010 declaring the month of April 2010 as County Government Month – Commissioner Roland.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to approve the Resolution No. 01-2010 declaring the month of April 2010 as County Government Month. Motion carried unanimously.

**A-9**

**Discussion/Action to approve Resolution No. 02-2010 to appoint a representative and an alternate to the Capital Area Metropolitan planning organization's transportation policy Board – Commissioner Cyrier**

Motion made by Commissioner Roland, seconded by Commissioner Bullock, to approve Resolution No. 02-2010 to appoint a representative and an alternate to the Capital Area Metropolitan Planning Organization's Transportation Policy Board. Motion carried unanimously.

**A-10**

**Discussion/Action regarding Delhi Forrest Subdivision preliminary plat – Kasi Miles.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to approve the preliminary plat of the Delhi Forrest Subdivision. Motion carried unanimously.

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## A-11

**Discussion/Action regarding a notice of Special Election for the Creation of Caldwell County Emergency Services District No. 2 to be held on May 8, 2010 – Vicky Gonzales.**

Ronnie Duesterheft spoke concerning the Emergency Services District No. 2 election to be held May 8, 2010. He explained how voters of the different E.T.J.'s will vote and how results will be determined for each E.T.J. Motion was made by Commissioner Madrigal, seconded by Commissioner Bullock, to adopt the Notice of Special Election for the creation of Caldwell County Emergency Services District No. 2. Motion carried unanimously.

## A-12

**Discussion/Action to appoint two Commissioners to negotiate changes to the contract with EDOC Technologies that provide software for all the JP Offices – Commissioner Madrigal.**

Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to appoint Commissioner Madrigal and Commissioner Cyrier to negotiate changes to the contract with EDOC Technologies that provide software for all the JP Offices. Motion carried unanimously.

## A-13

**Discussion concerning Tri-County Water Supply Corporation request that Caldwell County apply in behalf of Tri-Community Water Supply Corporation for TX-CBDG funds to assist in the installation of a filtration system mandated by TCEQ – Commissioner Madrigal.**

Commissioner Madrigal and Philip Ruiz explained that Tri-County Water Supply Corporation has received a letter from TCEQ that they will require a filtration system. Mr. Ruiz explained that Caldwell County could not apply due to the state bridge contract at Skull Crossing but this bridge contract has been cancelled so Caldwell County has the opportunity to request the grant on behalf of Tri-County. He also stated that Caldwell County has no policy concerning grant application criteria for water supply corporations, but Tri-County Water has been cited by TCEQ. Motion made by Commissioner Madrigal, seconded by Commissioner Cyrier, to continue this agenda item at the first Commissioners Court meeting in May, 2010. Motion carried unanimously.

## A-14

**Discussion/Action to approve Resolution No. 03-2010 asking TXDOT to save historic oak trees along proposed route of SH-130 in Caldwell County – Commissioner Cyrier.**

Motion made by Commissioner Cyrier, seconded by Commissioner Bullock, to approve Resolution No. 03-2010 asking TXDOT to save historic oak trees along proposed route of SH-130 in Caldwell County. Motion carried unanimously.

## A-15

**Pay Bills.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$262,363.59. Motion carried unanimously.

**Adjourn.**

Motion made by Commissioner Bullock, seconded by Commissioner Madrigal, to adjourn. Motion carried unanimously.

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Joe Roland, Caldwell County Judge Pro Tem



**Notice of Meeting**  
**Commissioners Court of Caldwell County, Texas**

3:10 P M  
NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  
By Maria Rodriguez Deputy

**Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 12<sup>th</sup> day of April, 2010 at 9:00 A.M. in the Commissioners Courtroom located at 110 South Main Street, Lockhart, Texas at which time the following subject will be discussed, considered, passed or adopted, to Wit:**

**Agenda**

Call Meeting to order.

1. Approve the minutes of Previous Meetings. Document Document
2. Citizen's 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 (5) minutes per person.
3. Approve the Caldwell County Reports
  - A. Treasurer Monthly Bank Reconciliation Month Ending 2-28-10/Lori Rangel Pompa Document
  - B. Texas AgriLife Extension Service report for the month of March 2010-Jeff Watts Document
  - C. Tax Collection Report for March 2010 Document
4. Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Commissioner Roland
5. Discussion/Action presentation concerning ergonomics study and employee safety committee items-Lori Rangel-Pompa/Larry Boccaccio Document Document
6. Discussion/Action concerning rescission of motion to approved on September 14, 2009 concerning an abandonment request for an unidentified ROW located off Seminole Trail and Quitclaim Deed from Caldwell County to be adjoins landowner, Lytton Springs Cemetery Association-Ron Heggmeier. Document
7. Discussion/Action concerning requesting guidelines, forms and recommendations be drafted by counsel for use in road abandonment requests and for counsel to obtain a list of procedures and forms used by adjoining counties for road abandonments along with any associated fees or cost relating to road abandonments-Ron Heggmeier.
8. Discussion/Action to approve Resolution No. 01-2010 declaring the month of April 2010 as County Government Month-Commissioner Roland. Document
9. Discussion/Action to approve Resolution No. 02-2010 to appoint a representative and an alternate to the Capital Area Metropolitan planning organization's transportation policy Board-Commissioner Cyrier. Document
10. Discussion/Action regarding Delhi Forrest Subdivision preliminary plat-Kasi Miles. Document
11. Discussion/Action regarding a notice of Special Election for the Creation of Caldwell County Emergency Services District No.2 to be held on May 8, 2010-Vicky Gonzales. Document
12. Discussion/Action to appoint two Commissioners to negotiate changes to the contract with EDOC Technologies that provide software for all the JP Offices-Commissioner Madrigal. Document
13. Discussion concerning Tri-County Water Supply Corporation request that Caldwell County apply in behalf of Tri-Community Water Supply Corporation for TX-CBDG funds to assist in the installation of a filtration system mandated by TCEQ-Commissioner Madrigal. Document
14. Discussion/Action to approve Resolution No. 03-2010 asking TXDOT to save historic oak trees along proposed route of SH-130 in Caldwell County-Commissioner Cyrier. Document
15. Pay Bills Document

Adjourn.

Meeting facility is wheelchair 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 Judge's office at 512 398-1808 for further information.