

# COMMISSIONERS COURT MINUTES

## Regular Meeting on January 18, 2011

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TOM D. BONN County Judge  
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1  
FRED F. BUCHHOLTZ 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.  
Judge Bonn recognized former Judge Duesterheft and Retired Veterans Service Officer Larry Corpus present in meeting.

### **1. Approve Minutes of Previous Meeting.**

Reminder of meeting location change beginning with first February meeting to the Caldwell county Scott Annex, 1403 Blackjack St. Motion made by Commissioner Madrigal to approve the minutes of January 10<sup>th</sup>, 2011, seconded by Commissioner Cyrier. Motion carried unanimously.

### **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.**

Mr. Brice from the Historical Commission spoke of concerns and questions about correcting spelling of "JOLLY RD" and that it should be spelled "Jolley". He asked for courts consideration and asked for further investigation of cost and/or consideration for change. Others spoke of concerns of the new Ordinance and Judge Bonn assured that the court would continue discussion. Concerns about County website being updated were also discussed.

### **3. Discussion/Action to consider Outdoor Burning Ban for Caldwell County and burning by permit-Judge Bonn.**

Further research to be done to achieve safety and economical transition for permits concerning permits for "controlled burning". All agree that time, trucks and fire fighters are a concern. Judge Bonn entertains motion, Commissioner Roland motions to leave burn ban off at this time, Commissioner Cyrier seconds. Motion carries.

### **4. Discussion/Action to approve a Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-approved disadvantage business enterprise program by Caldwell County-Judge Bonn.**

Commissioner Cyrier explains the enterprise program more clearly and explains if you accept the grant requested, you are required to follow the guidelines specified. Commissioner Roland moves to approve, Commissioner Cyrier seconds. Motion carries unanimously.

**5. Discussion regarding Preliminary Plan on Woodland Subdivision, located on CR 112 (Callihan Road) in Caldwell County-Commissioner Madrigal.**

Commissioner Cyrier asks if all fees and preliminary requirements are in order. Kasi Miles and Jason Roberts assure that all are in order and being taken care of. All are satisfied with information so far.

**6. Discussion regarding Preliminary Plan on Westwood Ridge Subdivision, located on the corner of CR 215 and CR 216 (Westwood Road and Pin Oak Road) in Caldwell County-Commissioner Cyrier.**

Commissioner Cyrier asks if all fees and preliminary requirements are in order. Kasi Miles and Jason Roberts assure that all are in order and being taken care of. Extended right of way changes are in discussion and corrections are in process. Kasi Miles gives information about preliminary plans and information about portion of property in the ETJ of Lockhart.

**7. Discussion/Action concerning adoption of an Order of the Court to modify the existing hours of the Luling Tax Assessor-Collector office and to set temporary revised hours starting on January 19, 2011 for vehicle registrations only.**

Judge Bonn recognizes Mary Vicky Gonzales, Caldwell County Tax Assessor Collector. Noting the loss of the deputy in the Luling Tax office, she requests the temporary modification for the operating hours. Requesting app. 25 hrs with the hours to be 9-3 Tuesday, Wednesday, and Thursday, with Vehicle Registration only. Due to Training and certifications needed. Arrangements for property tax payments are being arranged by Appraisal Office. Judge Bonn entertains motions. Commissioner Roland motions to approve the adoption of an Order of the Court to modify temporary hours for vehicle registration only. Commissioner Buchholtz seconds. Motion carries.

**8. Acknowledge Veterans Officer, Larry Corpus, for 14 years of faithful service to the veterans of Caldwell County-Judge Bonn**

Judge Bonn presents a plaque to Mr. Corpus for years of service and appreciation from Caldwell County. Mr. Corpus accepts and expresses his thanks and pleasures of his position throughout the years.

**9. Discussion concerning interviews and recommendations for Veteran Service Officer/Hr employee-Judge Bonn**

Applications are being reviewed. Final 3 will brought to commissioners court for final decision.

**10. Discussion/Action concerning the new Caldwell County Development Ordinance-Judge Bonn.**

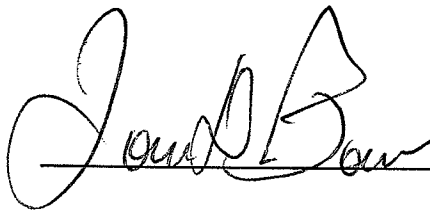
Commissioner Buchholtz begins with expressing appreciation to the court for allowing him to assist with the Ordinance and requests more than 30 days to continue. He suggests accepting the most recent draft ordinance with fee schedule. After much discussion, Commissioner Buchholtz moves to adopt the most recent draft and continue revising as needed. Commissioner Roland requests one more week to review for any additional changes. Decision to accept the ordinance with continuance of changes as necessary by Commissioner Cyrier, Commissioner Buchholtz and Madrigal. Commissioner Roland Opposes.

**11. Pay Bills**

Commissioner Roland motions to pay. Commissioner Cyrier seconds. Motion carried.

**Adjourn**

Motion made at 10:30 A.M. Carried Unanimously.

  
TOM D. BONN, County Judge