COMMISSIONERS COURT MINUTES Regular Meeting November 16, 2011



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

1. <u>Pledge of Allegiance to the Flags.</u> (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Judge Bonn led the Pledge to the flags.

- 2. Announcements: Items or comments from Court Members or Staff.
 Cancellation of Caldwell County Commissioners Court on November 21, 2011 due to the holiday week.
- 3. 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 four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes then balance of comments will continue as the last agenda item of the day).

Tom Goynes spoke on behalf of the residents in the Westfield Crossing area near the river. He is concerned with the problems associated with the behavior and traffic problems in the neighborhood. He talked to the court about the opening of a new tube rental business that is to be built in the area. Mike McClabb shares the same concerns and is concerned not only with the behavior and traffic problems, but has concerns for the condition of the river. Lynn Williams is concerned that damage is being done to the river and speaks about the out of control parking situation. Chief Deputy David Brent explained the arrests done by the Sheriff's Department and assistance with other agencies that had been done in the past to control the situation. He answered questions from the concerned citizens and the Commissioners and Judge. He reported that even off duty he has had trouble driving through the area because of the busses dropping off tubers and people walking to their cars. Commissioner Madrigal suggests a few of the things that may help with the situation.

4. STAFF REPORTS/COMMENTS.
None

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5. CONSENT ACENDA.

Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless the Court votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion.

6. <u>COUNTY ADMINISTRATOR REPORT/PRESENTATION</u>

NONE

7. SPECIAL PRESENTATIONS

Presentation and discussion on future tubing business to impact the Spring River Estates on traffic and safety-Commissioner Madrigal.

Jeff Heller speaks about issues, priorities and behavior of tubers, the crime, traffic and the many conditions that are impacting the Spring River Estates and surrounding neighborhood. A few of the neighbors also speak as they are greatly affected by the situation being caused also. Commissioner Madrigal informs Court that there is a meeting planned with the new property owner for this week. He hopes that there can be an agreement that works for all concerned.

8. Canvas the votes for the November 8, 2011 Election-Joy Pardo, Chief Clerk Judge Bonn read the Election results provided by Joy Pardo, Chief Clerk and Elections Officer.

9. Discussion

10. Adjourn

Motion made by Commissioner Buchholtz, seconded by Judge Bonn to adjourn.