

**COMMISSIONERS COURT MINUTES**  
**Regular Meeting on February 22, 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 9:00a.m. Followed by Pledge to the flags.

1. **Approve Minutes of Previous Meetings.**  
Commissioner Roland motioned to approve the minutes from February 14, 2011. Commissioner Cyrier seconded. Motion carries.
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 (3)-(5) minutes per person.**
  - A. Judge Bonn discusses overtime reports from a few county offices and the processes to change in the future.
  - B. Commissioner Roland thanked everyone that attended the banquet this past weekend.
  - C. Susan Stewart spoke about the soil samples and water samples collected and other concerns.
  - D. Susan Modrall voiced ordinance concerns and information about agriculture exemptions.
3. **Approve the Caldwell County Reports for the month:**
  - A. **Caldwell County Building Maintenance for the months of December 2010 & January 2011-Curtis Weber**  
Curtis Weber presented Caldwell County Maintenance Reports for the months of November 2010, December 2010, and January 2011. Commissioner Cyrier motioned to approve the above listed Maintenance reports. Commissioner Buchholtz seconds. Motion carries.
  - B. **Veterans Service Officer Report for the month of January 2011-Anna Wagner**  
Caldwell County Veterans Service Officer Anna Wagner gave her report for the month of January 2011. Commissioner Cyrier motioned to approve report. Commissioner Buchholtz seconds. Motion carries.
4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Bonn**  
Jimmy Parker gave report of present moisture levels, wind concerns and the expected rains. He reported that many of the surrounding counties had removed the Burn Bans due to present conditions. Commissioner Roland motioned to remove the Burn Ban in Caldwell County at this time. Commissioner Buchholtz seconded. Motion carries.
5. **Discussion/Action to consider installing 2 handicap door operators on the front doors of the Tax Office located at 100 E. Market Street, Lockhart-Judge Bonn**  
Judge Bonn made motion to install 2 handicap door operators for the front doors of the Tax Office. Commissioner Madrigal seconds. Motion carries.
6. **Discussion/Action to approve an annual report on the Pre-Trial Bond Program and request continued funding-Victor Jackson/Rochelle Thomas.**  
Victor Jackson gives annual report on the Pre-Trial Bond Program. Rochelle Thomas from Adult Probation, answers questions from the Commissioners Court concerning the program and background information used. Commissioner Madrigal motioned to approve the annual report on the Pre-Trial Bond Program given by Victor Jackson and Rochelle Thomas. Commissioner Roland seconds. Motion carries.
7. **Discussion/Action to award the donation monies for fiscal year 2010-2011-Judge Bonn**  
Judge Bonn gives report and appoints 2 Commissioners to review the donation monies for fiscal year 2010-2011. Commissioners Cyrier and Commissioner Madrigal volunteer to review the donations and return with recommendations for the allocations. Motion carries.

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- 8. Discussion/Action concerning the custody of Executive Session audio recordings. Judge Bonn/Ron Heggemeier**  
Decision was made that an official ruling that all audio recordings of Executive Session will be kept in the custody of the County Judges Office. Motion made by Commissioner Cyrier. Commissioner Buchholtz seconds. Motion carries.
- 9. Decision/Action to reconsider a variance request to sell 4 acres out of 32.774 acres located on St. John's Road (CR 169)-Commissioner Roland/Cynthia Caka.**  
After much discussion, Motion was made by Commissioner Roland to approve a variance, for Cynthia Caka, as owner, for a tract of land up to 4 acres in size out of 32.773 acre parcel (A230 pace, Gideon) which will contain the house, garage, and septic system depicted on the attached diagram; but subject to further Commissioner Court approval for driveway location. Conditions of this approval also to include a survey and septic system approval. Commissioner Buchholtz seconds. Motion carries.
- 10. Discussion/Action to set the date and time for public hearing for the proposed Cottage Creek Subdivision-Commissioner Madrigal/Kasi Miles.**  
Commissioner Madrigal gives report. Kasi Miles requests the public hearing for the proposed Cottage Creek Subdivision. Motion made by Commissioner Madrigal to set public hearing for Monday, March 14, 2011 at 9:30 a.m. Commissioner Cyrier seconds. Motion carries.
- 11. Discussion/Action to set the date and time for public hearing for the proposed Spanish Oaks Subdivision-Commissioner Madrigal/Kasi Miles**  
Commissioner Madrigal gives report. Kasi Miles requests public hearing for the proposed Spanish Oaks Subdivision. Motion made by Commissioner Madrigal to set public hearing for the proposed Spanish Oaks Subdivision for Monday, March 14<sup>th</sup>, 2011 at 10:00 a.m. Commissioner Cyrier seconds. Motion carries.
- 12. Discussion /Action to consider moving the State Health Nurse Office located at the Luling Annex, 505 East Fannin Street, Luling to the Slater Building located at 510 East Pierce Street, Luling and moving the Juvenile Probation Office to the vacated State Health Nurse Office-Commissioner Fred Buchholtz**  
Commissioner Buchholtz gave information about the moving of and the availability of the offices in respect to uses and space needed. Commissioner Buchholtz motioned to move State Health Nurse Office to the Slater Building located at 510 East Pierce Street, Luling and move the Juvenile Probation Office to the vacated State Health Nurse Office. Commissioner Roland seconds. Motion carries.
- 13. Discussion/Action concerning the formation of a new volunteer advisory committee to study our County Roads and to report back to Commissioners Court. A County Road Study Committee Volunteer Form will be available on the County's Web Page ([www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)). Commissioner Buchholtz**  
Commissioner Buchholtz explains about the County Road Study Committee and what items that it will be concerned with. Former County Judge Duesterheft is recognized in court and has offered to be part of the committee. Motion made by Commissioner Buchholtz to adopt the County Road Study Committee Volunteer Form. Commissioner Cyrier seconds. Motion carries.

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14. **Pay Bills.**  
Commissioner Roland motions to pay the bills. Commissioner Cyrier seconds. Motion carries.

**Adjourn**  
Commissioner Buchholtz motions to adjourn. Commissioner Cyrier seconds. Motion carries.  
11:03 a.m.

 TOM D. BONN, County Judge