

COMMISSIONERS COURT MINUTES
Regular Meeting January 17, 2012



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

- 01.17.01 Invocation- Caldwell County Christian Ministries.**
No invocation given.
- 01.17.02 Pledge of Allegiance to the Flags. (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.
- 01.17.03 Announcements: Items or comments from Court Members or Staff.**
Commissioner Madrigal let everyone know that he attended the annual walk for Martin Luther King, on Monday, January 16, 2012. He was pleased with the turnout and wanted to thank those who had helped to organize it.
- 01.17.04 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).**
Commissioner Madrigal informs court that he received an e-mail from Mr. Frank Crittenden that he is concerned about the proposed Tierra Verde subdivision that is on the agenda for public hearing today. Mr. Crittenden is in Commissioners Court and wishes to speak when the hearing is opened.
Susan Stewart voices her concerns with the Subdivision ordinance and especially the part concerning Family Grants.
Susan Modrall wishes to apologize for the inadvertent error between a D.A and a District Judge. She is concerned with the many changes during the past year and how it is affecting the County employees and their families. She feels that there have been too many changes.
- 01.17.05 STAFF REPORTS/COMMENTS.**
None

COMMISSIONERS COURT MINUTES
Regular Meeting on January 17, 2012

- 01.17.06 CONSENT AGENDA.**
A. To set a public hearing pursuant to Transportation Code § 251.152 at 9:30 a.m. on January 23, 2012 regarding having Old Lockhart Road (County Road 176) dead-end at the intersection of Farm-to-Market Road 1854 and State Highway 21.
B. To set a public hearing pursuant to Transportation Code §251.152 at 10:00 a.m. on January 23, 2012 regarding the installation of speed bumps on Meadow Lane (County Road 69) near Martindale.
Motion made by Commissioner Madrigal, seconded by Commissioner Buchholtz to set a Public hearing pursuant to Transportation Code §251.152 at 9:30 a.m. on January 23, 2012 regarding having Old Lockhart Road (County Road 176) dead-end at the intersection of Farm-to-Market Road 1854 and State Highway 21, and to set a public hearing pursuant to Transportation Code §251.152 at 10:00 a.m. on January 23, 2012 regarding the installation of speed bumps on Meadow Lane, (County Road 69) near Martindale.
All voting "Aye". MOTION PASSED

- 01.17.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS.**
None

- 01.17.08 SPECIAL PRESENTATIONS.** None

(ALL OTHER AGENDA ITEMS)

It is not 9:30 a.m. yet. Proceed to #13.

- 01.17.09 9:30 AM Public Hearing for the proposed Tierra Verde Subdivision located on CR 174 Lytton Lane.**

Hearing begins: 9:30 a.m.

Frank Crittenden, a citizen living on Lytton Acres Dr., voiced his concerns about the increase of dust that traffic from the proposed subdivision, may cause. He asks that this agenda item might be tabled until the builder may find a second entrance/exit to help with the traffic. The information given is because of the shape of the property, that it would not be possible.

Hearing closed: 9:42 a.m.

- 01.17.10 Discussion/Action to approve the final plat for the proposed Tierra Verde Subdivision located on CR 174 Lytton Lane.**

Motion made by Commissioner Madrigal, seconded by Commissioner Roland to approve the final plat for the proposed Tierra Verde Subdivision located on CR 174 Lytton Lane. All voting "Aye". MOTION PASSED

- 01.17.11 10:00 AM Public Hearing for the proposed Highland Ranch Subdivision located on FM 1854 and Seminole Trail.**

Hearing begins: 10:00 a.m.

Kasi Miles informs court about the e-mail from Mrs. Youngman, who is a resident near the proposed subdivision. She is concerned about the dust that may be caused by increased traffic. Linda Hinkle asks about dust control procedure that she has become aware of. She is informed that it can help some but is costly.

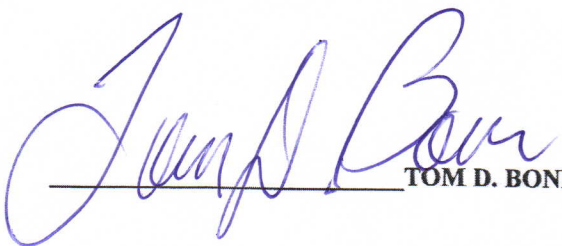
Hearing ends: 10:18 a.m.

COMMISSIONERS COURT MINUTES
Regular Meeting on January 17, 2012

- 01.17.12 Discussion/Action to approve the final plat for the proposed Highland Ranch Subdivision on FM 1854 and Seminole Trail.**
Motion made by Commissioner Roland, seconded by Commissioner Buchholtz to approve the final plat for the proposed Highland Ranch Subdivision on FM 1854 and Seminole Trail. All voting "Aye". MOTION PASSED
- 01.17.13 Discussion concerning attendance of school for County Commissioners, February 7-9, 2012. Commissioner Buchholtz. Cost: \$195.00 if registered prior to January 20, 2012, \$225.00 if registered after January 20, 2012.**
Commissioner Buchholtz wanted to be aware if any of the other Commissioners were intending to go to the school for County Commissioners Court, February 7-9, 2012. Commissioner Roland informed that he would be attending in Austin.
- 01.17.14 Discussion/Action to approve agreement for use of maintenance shed in Maxwell by the Maxwell Fire Department for repairs to existing fire truck. Commissioner Madrigal/Ronnie Duesterheft.**
Motion made by Commissioner Madrigal, seconded by Commissioner Roland to approve the Agreement for use of maintenance shed in Maxwell by the Maxwell Fire Department for repairs to existing fire truck. All voting "Aye" MOTION PASSED
- 01.17.15 Discussion/Action concerning appointment of Bill Gardner as County Road Engineer pursuant to § 252.304 of the Transportation Code. Judge Bonn/Commissioner Buchholtz. Cost: \$30,993.00**
Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to appoint Bill Gardner as County Engineer pursuant to § 252.304 of the Transportation Code.
Motion made by Commissioner Madrigal, seconded by Commissioner Roland to appoint Bill Gardner as County Engineer to help with the planning and growth for Caldwell County and will act as only as advisor to the Unit Road System; leaving the day to day maintenance and operations to Mr. Jeffrey, and will have no hire or fire power and no changes or rearrangement of staff or offices. Roll vote for Commissioner Madrigal's motion to amend the title to County Engineer, Commissioner Cyrier-Yes, Commissioner Buchholtz-No, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-Yes.
Roll vote to appoint Bill Gardner to County Engineer, Commissioner Cyrier-Yes, Commissioner Buchholtz-Yes, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-Yes.
- 01.17.16 Discussion/Action regarding job description for the position of Unit Road Supervisor.**
Motion made by Commissioner Cyrier to approve the job descriptions listed for the Unit Road Supervisor with changes to #9 to read; maintain customer service logs and prepare monthly reports outlining work requested and work completed to give to the Engineer and Commissioner's Court. Also to remove the word "Road", wherever it is inserted with County Engineer. This includes numbers 1 and 12 of first section and 1 and 4 of section below. All voting "Aye". MOTION PASSED
- 01.17.17 Discussion/Action Concerning budget amendment No. 3 for County Engineer position. Ron Heggemeier. Cost: \$30,993.00**
Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to approve budget amendment No. 3 for County Engineer position. All voting "Aye". MOTION PASSED

COMMISSIONERS COURT MINUTES
Regular Meeting on January 17, 2012

- 01.17.18 Discussion/Action concerning appointment of Sarah Mercado and Gayle Temkin to the Caldwell County Child Welfare Board. Judge Bonn.**
Motion made by Commissioner Cyrier, seconded by Commissioner Madrigal to appoint Sarah Mercado and Gayle Temkin to the Caldwell County Child Welfare Board. All voting "Aye". MOTION PASSED
- 01.17.19 Pay Bills**
No bills.
- 01.17.20 Adjournment**
Motion made by Commissioner Buchholtz, seconded by Commissioner Cyrier to adjourn. All voting "Aye". MOTION PASSED

 1-24-12

TOM D. BONN, County Judge