

COMMISSIONERS COURT MINUTES
Regular Meeting May 21, 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

Commissioner Madrigal not present at the start of meeting.

05.21.01 Invocation- Caldwell County Christian Ministries.
John McComb of San Marcos Community Church opened the meeting in prayer.

05.21.02 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 both Flags.

05.21.03 Announcements: Items or comments from Court Members or Staff.
Commissioner Buchholtz has made copies of all public feedback from the website for the Commissioners.

05.21.04 Citizens' Comments: At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. 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 the balance of comments will continue as the last agenda item of the day).
Carol Peters reminded everyone present that May is Older Americans Month. The following citizens have signed up to speak for Agenda item #12-Jeff Heller, Alfredo Garza, Rocco Moses, John McComb, and Jim Fielder.

05.21.05 STAFF REPORTS/COMMENTS.
A.Human Resources – March Overtime Report
Human Resource Coordinator Nova Vela presented the March Overtime Report to the Court.

05.21.06 CONSENT AGENDA.

- A. Approval of Minutes – May 14, 2012
 - B. To approve revised floodplain ordinance as authorized by Texas Water Code § 16.315.
 - C. To approve early termination of HHSC lease of space in the Luling Annex Building, 505 E. Fannin, Luling Texas in accordance with HHSC's move of that office to the Scott Annex, 1403 Blackjack Street, Lockhart, TX
- Motion by Commissioner Roland, second by Commissioner Cyrier to approve Consent Agenda with addition to May 14 minutes of bid amount to item 11. All voting "Aye"

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05.21.07 COUNTY ADMINISTRATOR REPORT/PRESENTATIONS. None

05.21.08 SPECIAL PRESENTATIONS. None

(ALL OTHER AGENDA ITEMS)

Commissioner Madrigal arrives at this time.

05.21.09 **Discussion/Action** to allocate donations for the Budget Year 2012-2013. Motion made by Commissioner Roland, second by Commissioner Madrigal to appoint Commissioner Cyrier and Commissioner Madrigal to recommend donations for the Budget Year 2012-2013. All voting "Aye".

05.21.11 **Discussion/Action** concerning payment of invoice to Leo's Gold Lion Products in the amount of \$196.00 for numbering and lettering new swift boat for Luling Water Rescue. This invoice is \$96.00 over the \$100.00 previously authorized. Motion by Commissioner Buchholtz, second by Commissioner Cyrier to pay the total invoice to Leo's Gold Lion Products in the amount of \$196.00 for numbering and lettering new swift boat for Luling Water Rescue. This boat will be used thru out Caldwell County. This invoice is \$96.00 over the \$100.00 previously authorized. This will be taken from Commissioners Discretionary fund. All voting "Aye"

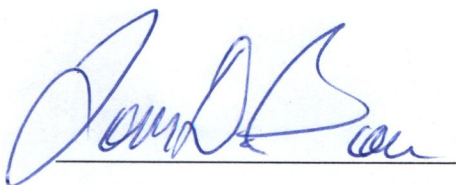
05.21.10 **Discussion/Action** concerning the Caldwell County development ordinance – omission of Property-line Adjustment. Motion by Commissioner Madrigal, second by Commissioner Cyrier for this item to be tabled until more information can be gathered for the May 29, 2012 meeting. All voting "Aye"

05.21.12 **Discussion/Action** concerning the installation of speed cushions on Meadow Lane (County Road 69) near Martindale. Motion made by Commissioner Madrigal, second by Commissioner Cyrier to table this item until new information can be gathered for the May 29, 2012 meeting. All voting "Aye"

05.21.13 **Discussion/Action** concerning a request from Schmidt & Sons, Inc. to increase selling price of the bulk motor oil by \$.38/gallon for the CJ-4 15W40. This will have the new price at \$9.04/gallon. Motion made by Commissioner Cyrier, second by Commissioner Buchholtz to approve the \$.38/gallon increase for the CJ-4 15W40. This will make the new price at \$9.04/gallon. All voting "Aye"

05.21.14 **Pay Bills** - None

05.21.15 **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Cyrier to adjourn. All voting "Aye"



TOM D. BONN, County Judge