

**CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
January 22, 2013**



TOM D. BONN County Judge
CAROL HOLCOMB County Clerk

ALFREDO MUÑOZ	Commissioner Pct. 1
FRED F. BUCHHOLTZ	Commissioner Pct. 2
NETO MADRIGAL	Commissioner Pct. 3
JOE IVAN ROLAND	Commissioner Pct. 4

- 01.22.01** **Invocation-** Caldwell County Christian Ministries.
A member of Caldwell County Christian Ministries was present to open meeting in prayer.
- 01.22.02** **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 all present in the Pledge to the Flags.
- 01.22.03** **Announcements:** Items or comments from Court Members or Staff.
Judge Bonn recognizes Judge Duesterheft in today. He tells that he attended a wedding at Zedler Mill in Luling this weekend and enjoyed the weather. Commissioner Roland talks about the Martin Luther King Jr. walk yesterday. He was glad to see the turnout. Commissioner Madrigal says that he believes that it was the largest turnout so far. It was great to see so many children. Commissioner Buchholtz talks about the Luling Livestock Show the past weekend. Commissioner Munoz said the march was inspirational.
- 01.22.04** **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).
Steven Zunker spoke to the court with concerns about agenda item #13. He feels that it may be overbearing or restrictive on certain committees or organizations.
Robert Wilson spoke for the Plum Creek Conservation District and said that they support the Commissioners Court with the decision for the Court to appoint their members.
- 01.22.05** **Commissioners Court Minutes.** Approval of January 14, 2013 Minutes.
Motion made by Commissioner Roland, second by Commissioner Madrigal to approve the January 14, 2013 minutes with the corrections discussed. All Voting "Aye"
- 01.22.06** **Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).
A. Acknowledgment of Judge Bonn's induction as a Fellow in the Texas Judicial Academy who attained significant judicial education above that required by state law.
B. Approval of Proclamation to designate the week of January 21, 2013 as Martin Luther King, Jr. week.
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve Consent Agenda. All Voting "Aye"

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01.22.07 **County Administrator Report/Presentation.** Property Tax Collection Report
County Administrator Ron Heggemeier presented the Property Tax Collection Report for the month of December 2012.

01.22.08 **Special Presentations**
Presentation from Rocco Moses, Texas State Tubes, concerning river safety and enforcement. A representative from the neighboring tubing business also spoke to the court explaining that they would be working together to implement the plan for the safety and wellbeing of the river. This plan will be implemented by the businesses and the Caldwell and Guadalupe County Sheriff's Offices.

(ALL OTHER AGENDA ITEMS)

01.22.09 **Discussion/Action** to re-appoint three Emergency Service Commissioners, Joe Anne Germer, Bobby Barbaza and Terry Pim to the Caldwell County Emergency District #2. Ronnie Duesterheft spoke on the appointment and the asset that the three members have already been to the ESD. He was proud to convey that next year would be the 50th anniversary for the Maxwell Fire Department. Motion made by Commissioner Madrigal, second by Commissioner Roland to re-appoint three Emergency Service Commissioners, Joe Anne Germer, Bobby Barbaza and Terry Pim to the Caldwell County Emergency District #2. All Voting "Aye"

01.22.10 **Discussion/Action** to consider and appoint one nominee for the Luling Foundation Farm Board of Directors.
Mike Haynes spoke to the court and read the references of both nominees. They were Rick Johnson and Gary Dickenson. Motion made by Judge Bonn, second by Commissioner Buchholtz to appoint Gary Dickenson to the Luling Foundation Farm Board of Directors. All Voting "Aye"

01.22.11 **Discussion/Action** to approve Interlocal agreement with the City of Martindale for subdivision regulation with that city's extraterritorial jurisdiction.
Motion made by Commissioner Buchholtz , second by Commissioner Muñoz to table this item and refer this item to council to determine when to return to Commissioner Court. All Voting "Aye"

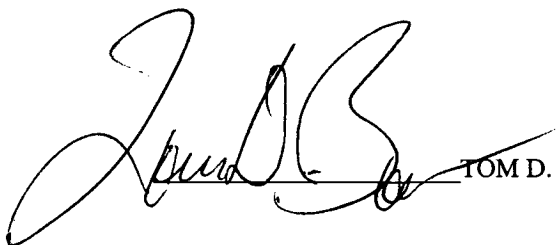
01.22.12 **Discussion/Action** regarding status of unpaved roadway between County Line Road and Lytton Lane (on Bastrop County line) not included in official county road map and registry.
After overview and discussion concerning the roadway, Commissioner Roland would like to get with Dwight Jeffrey and to research for the purpose of abandonment or reclaim. Motion made by Commissioner Roland, second by Commissioner Madrigal to table item #12 and bring it back on the second Monday in February. All Voting "Aye"

01.22.13 **Discussion** concerning amendment of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum by the addition of Section XI dealing with the appointment procedures to various boards and commissioners by the Caldwell County Commissioner Court. Commissioner Buchholtz talks about the present procedure and any changes that would be made with the addition. He wants to have the document ready for next meeting. Commissioner Roland feels that the addition is cumbersome to committees or boards. Discussion only. No Action Taken.

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01.22.14 **Pay Bills-None**

01.22.15 **Adjournment**
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to adjourn. All
Voting "Aye"

A handwritten signature in black ink, appearing to read 'Tom D. Bonn', written over a horizontal line.

TOM D. BONN, County Judge