

CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting February 19, 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

Call Meeting to order.

- 02.19.01 Invocation-** Caldwell County Christian Ministries.
A member of the Caldwell County Christian Ministries was present to open the meeting in prayer.
- 02.19.02 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.
- 02.19.03 Announcements:** Items or comments from Court Members or Staff.
Commissioner Madrigal and Commissioner Roland both comment on the success and turnout of the Progressive Club Banquet this past weekend. Compliments were added for the speaker. Commissioner Roland felt that this was the best in 29 years.
- 02.19.04 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).
Susan Stewart commented on the statute deciding the position of the Flag in honor of Caldwell County citizen, U. S. Navy Seal Chief Petty Officer Chris Kyle. She also voiced concerns about the Caldwell County Transportation Plan.
- 02.19.05 Commissioners Court Minutes.** Approval of February 11, 2013 Minutes.
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve the minutes for February 11, 2013 with the correction discussed. All Voting "Aye"
- 02.19.06 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) None.
- 02.19.07 County Administrator Report/Presentation.** Tax Collection Report
County Administrator Ron Heggemeier gave the Tax Collection Report for the month of January 2013.

COMMISSIONERS COURT MINUTES
Regular Meeting on February 19, 2013

02.19.08 Special Presentations. None

(ALL OTHER AGENDA ITEMS)

02.19.09 **Executive Session begins** at 9:10 a.m.

A. To discuss duties of County Engineer (Government Code § 551.074).

B. To discuss electronic data security devices (Government Code § 551.076).

Reconvene 9:22 a.m.

No Action Taken.

02.19.10 **Discussion/Action** to consider Resolution No. 06-2013 to approve submission of the grant application for the Challenge Court to the Office of the Governor.

Steve Thomas gave the court an overview of the application for grant for the Challenge Court. Motion made by Commissioner Roland, second by Commissioner Buchholtz to approve Resolution No. 06-2013 to approve submission of the grant application for the Challenge Court to the Office of the Governor. All Voting "Aye"

02.19.11 **Discussion/Action** concerning proposal from Dell for additional virtual server capacity and related warranty and service. **Cost:** \$14,070.48 – Funds to be paid out of contingency account.

Ron Heggemeier explained needs for the additional virtual server capacity. Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to approve the additional virtual server capacity and related warranty and services at a cost of \$14,070.48. All Voting "Aye"

02.19.12 **Discussion/Action** to approve Resolution No. 07-2013 strongly opposing the passage of House Bill 958 which proposes to reduce the interest crediting rate on all TCDRS Funds from 7% to 5%. Commissioner Muñoz explained his concerns for the County employees that are still working towards retirement as well as the already retired group. Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve Resolution No. 07-2013 strongly opposing the passage of House Bill 958 which proposes to reduce the interest crediting rate on all TCDRS Funds from 7% to 5%. All Voting "Aye"

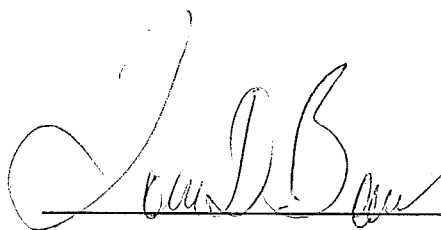
02.19.13 **Pay Bills - None**

02.19.14 **Recess- Motion made by Commissioner Muñoz, second by Commissioner Roland to recess at 9:50 a.m. All Voting "Aye"**

COMMISSIONERS COURT MINUTES
Regular Meeting on February 19, 2013

- 02.19.15 Reconvene-1:30 p.m.**
Commissioner Madrigal-not present
Commissioner Roland arrived-1:45 p.m.
- 02.19.16 Workshop** for Commissioners Court to review process and draft plan and provide input regarding Caldwell County Transportation Plan. Representatives of CAMPO, Concept Development & Planning, URS Corporation, and Doucette & Associates will answer questions and receive comments from commissioners. Representatives of CAMPO, Concept Development & Planning, URS Corporation, and Doucette & Associates gave an overview and answered questions about the projects for the Caldwell County Transportation Plan. Those present were Arin Gray, Tina Walker, Jeff Barton and Michelle Meaux. Arin Gray said that the Volunteer Fire Departments and the local Civic groups have been a great help to get information out to the rural areas. All information will be updated on the web site as information changes.
- 02.19.17 Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to adjourn. All Present Voting "Aye"

These minutes have been revised and approved. The addition of name and rank of Chris Kyle, to Citizens Comments were approved by Commissioners Court on March 11, 2013.



TOM D. BONN, County Judge