

**CALDWELL COUNTY
COMMISSIONERS COURT MINUTES
1403 Blackjack Street, Lockhart, Texas
Regular Meeting June 24, 2013 9:00 a.m.**



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.

- 06.24.01 Invocation.** Caldwell County Christian Ministries.
Pastor Bryan Dziadik-Willingham from Grace Lutheran Church, opened the meeting in prayer.
- 06.24.02 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 both flags.
- 06.24.03 Announcements:** Items or comments from Court Members or Staff.
Judge Bonn read an e-mail from Vicki Dickson, Plum Creek Watershed Partnership and Texas Agrilife is having an education workshop on Tuesday June 25, 2013. Commissioner Buchholtz invited everyone to attend the 60th Luling Watermelon Thump. It begins on Thursday, June 27th.
- 06.24.04 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).
No Comments
- 06.24.05 Commissioners Court Minutes.** Approval of May 28, 2013 Minutes.
Motion made by Commissioner Buchholtz second by Commissioner Muñoz to approve the minutes dated May 28, 2013. All Voting "Aye"
- 06.24.06 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).
Commissioner Buchholtz would like to have Item C removed from Consent Agenda.
- A. To approve the Federal Form 990-N for Tri Community Volunteer Fire Department as required by Paragraph 8 of the Rural Fire Protection Service Contract with Caldwell County to comply with the yearly reporting to the Caldwell County Judge's Office.
 - B. To approve price increases requested by Johnson Oil for lubricants utilized by the Caldwell County Unit Road.
 - D. Pay Bills - \$554,836.12
- Motion made by Commissioner Muñoz, second by Commissioner Buchholtz to approve Consent Agenda. All Voting "Aye"

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06.24.07 **Reports.** Monthly report of cash receipts, disbursements, and bank balances of County Funds. County Treasurer Lori Rangel-Pompa reported the totals for cash receipts, disbursements, and bank balances of County Funds for the Month of April 2013.

06.24.08 **Special Presentations.** None

Removed from Consent Agenda:

- C. To approve revision of Spanish Oaks final plat off Sierra Drive. Original approval date was March 14, 2011.
Motion made by Commissioner Madrigal, second by Commissioner Buchholtz to approve revision of Spanish Oaks final plat off Sierra Drive. Original approval date was March 14, 2011. All Voting "Aye"

(ALL OTHER AGENDA ITEMS)

06.24.09 **Discussion/Action** to approve Family Land Grant exception to platting concerning property located on Pebble Stone Road in William C. Swearingen Survey A-262 (Applicant Katharine Rogers).
Motion made by Commissioner Buchholtz, second by Commissioner Roland to approve Family Land Grant exception to platting concerning property located on Pebble Stone Road. William C. Swearingen Survey A-262. This is contingent on the land owner providing a document or stating in deed that it is on a private road, not on a county road. All Voting "Aye"

06.24.10 **Discussion/Action** to approve Caldwell County software and internet policy.
Motion made by Commissioner Roland, second by Judge Bonn to table this item until the next meeting. All Voting "Aye"

06.24.11 **Discussion/Action** to approve changes to the Caldwell County Commissioners Court Rule of Procedure, Conduct and Decorum.
Motion made by Commissioner Buchholtz, second by Commissioner Roland to approve changes to the Caldwell County Commissioners Court Rule of Procedure, Conduct and Decorum. All Voting "Aye"

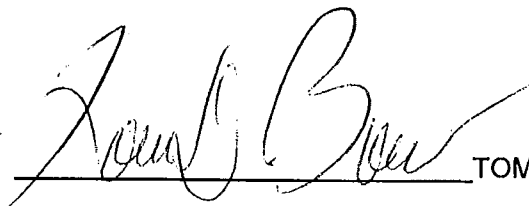
06.24.12 **Discussion/Action** to approve Budget Amendment No. 10 transferring \$39,568.00 from the County Administrator Department to the Unit Road Department.
Motion made by Commissioner Roland, second by Commissioner Munoz to approve Budget Amendment No. 10 transferring \$39,568.00 from the County Administrator Department to the Unit Road Department. Roll Vote: Commissioner Muñoz-Yes, Commissioner Buchholtz-No, Commissioner Madrigal-Yes, Commissioner Roland-Yes, Judge Bonn-No. Motion Passed.

06.24.13 **Discussion/Action** to approve cost overrun on Flint Hill Resource paving project.
Commissioner Madrigal and Commissioner Roland will go to meet with Flint Hills to negotiate the additional cost. No Action Taken.

06.24.14 **Discussion/Action** to place all Courthouse and Judicial Center safety and security under the authority and charge of the Sheriff with salaries and equipment needed to attain safety.
Motion made by Commissioner Madrigal, second by Commissioner Roland to place all Courthouse and Judicial Center safety and security under the authority and charge of the Sheriff. All Voting "Aye" Salaries and equipment will be discussed at the next regular meeting.

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- 06.24.15** **Discussion/Action** concerning approval of salaries, expenses, or allowances for elected County and Precinct Officials pursuant to § 152.013 (a) of Local Government Code. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to approve the salary of the County Treasurer, \$41,807.73, County Clerk, \$42,274.84, and the District Clerk, \$42,407.81 to follow the second year of the five year plan. All Voting "Aye"
- 06.24.16** **Discussion/Action** concerning the re-posting of Elected Official's salaries in the newspaper pursuant to § 152.013 of the Local Government Code. Motion made by Commissioner Muñoz, second by Commissioner Madrigal to repost Elected Official's salaries in the newspaper with these adjusted figures for the County Treasurer, \$41,807.73, County Clerk, \$42,274.84, and the District Clerk, \$42,407.81. All Voting "Aye"
- 06.24.17** **Discussion/Action** to approve the appointment of a Volunteer Coordinator for the Caldwell County Emergency Management Department. This would be a volunteer position requiring no pay or benefits. Approval is requested to allow the Volunteer Coordinator the use of County vehicle's for deployment of the Emergency Communications trailer, should the need arise due to the absence of Jimmy Parker, Caldwell County Emergency Management Coordinator. Judge Bonn and Commissioner Madrigal thanked Martin Ritchie for volunteering for this position. Motion made by Commissioner Muñoz, second by Madrigal to approve the appointment of a Volunteer Coordinator for the Caldwell County Emergency Management Team. All Voting "Aye" There will be more research to clarify any driving of County Vehicles.
- 06.24.18** **Discussion/Action** to approve moving the agenda item cut-off for the July 8, 2013 Commissioner Court to 12:00 p.m. Tuesday July 2, 2013. This will allow the Agenda to be posted on Wednesday evening prior to 4th of July, meeting the 72 hour requirement. Motion made by Judge Bonn, second by Commissioner Buchholtz to approve moving the agenda item cut-off for the July 8, 2013 Commissioner Court to 12:00 p.m. Tuesday July 2, 2013. All Voting "Aye"
- 06.24.19** **Discussion/Action** regarding Burn Ban. Emergency Management Coordinator Jimmy Parker told the Court that there were no burn bans in the surrounding Counties. Motion made by Commissioner Roland, second by Commissioner Muñoz to leave the burn ban off. All Voting "Aye"
- 06.24.20** **Adjournment**
Motion made by Commissioner Buchholtz, second by Commissioner Muñoz to Adjourn. All Voting "Aye"



TOM D. BONN, County Judge