

COMMISSIONERS COURT

GUADALUPE COUNTY

Guadalupe County Justice Center
211 West Court Street, Seguin, Texas 78155
(830) 303-4188 Ext. 312

MIKE WIGGINS
COUNTY JUDGE
Ext. 312

ROGER BAENZIGER
COMMISSIONER, PRECINCT 1
Ext. 314

CESAREO GUADARRAMA, III
COMMISSIONER, PRECINCT 2
Ext. 362

JIM WOLVERTON
COMMISSIONER, PRECINCT 3
Ext. 313

JUDY COPE
COMMISSIONER, PRECINCT 4
Ext. 329

REGULAR MEETING: SEPTEMBER 28, 2010 TIME: 10:00 A.M.

1. Call to order.
2. Pledges to U.S. Flag and Texas Flag.
3. Silent Prayer.
4. Citizens to be heard.
5. **Presentation:** Certificates of Appreciation presented by the Court.
6. **Public Hearings:**
 - A. To consider the County Clerk's Records Archive Plan as required by Local Government Code §118.025.
 - B. Regarding Guadalupe County's possible participation in the 2011-12 Texas Community Development Block Grant (TxCDBG) Program.
7. **Discussion Item:** Departmental Report from the Office of Management Information Systems.
8. **Action Items: Discussion and Possible Motion to Approve:**
 - A. The filing of the adopted fiscal year 2011 county budget with the County Clerk.
 - B. The County Clerk's Records Archive Plan as described by *Local Government Code* §118.025.
 - C. The Resolution in Support of the Application by Sherriff to become a licensed training provider.
 - D. The Resolution to apply for 2011-2012 Texas Community Development Block Grant (TxCDBG) assistance under the Community Development Fund.
 - E. The contract with SpecPro, Inc. for the asbestos inspection of the Guadalupe County Administration Building located at 307 West Court Street.
 - F. The contract with Atascosa Bridge Company regarding repairs to the Treasure Island Bridge (Admiral Benbow bridge on the County system).
 - G. The preliminary/final vacate and replat; vacating Lots 5-6 of Blitz's Haven Subdivision, as recorded in Volume 5, Pages 82B-83A of the Plat Records of Guadalupe County, and establishing Lots 7, 8 and 9.
 - H. The Interlocal Assistance Agreement regarding the Regional Auto Theft Task Force.
 - I. The Interlocal Agreement between Guadalupe County and the Retired and Senior Volunteer Program (RSVP).
 - J. The Interlocal Agreement for Library Services with the following:
 - i. City of Schertz
 - ii. Marion Community Library

FILED FOR RECORD
10 SEP 24 PM 4: 16
TERESA KIRK
COUNTY CLERK GUADALUPE COUNTY
BY: *Meg*

- K. The Letter of Agreement with the following:
 - i. CASA of Central Texas, Inc.
 - ii. Comal-Guadalupe Soil-Water Conservation District #306
 - iii. Guadalupe County Child Welfare
 - iv. Guadalupe County Children's Advocacy Center, Inc.
 - v. Guadalupe County Mental Health Mental Retardation (MHMR)
 - vi. Retired Senior Volunteer Program (RSVP)
 - vii. The Children's Shelter A St. Jude's Ranch for Children Campus
 - viii. Guadalupe County Youth Livestock and Homemakers
 - ix. Guadalupe County Children's Lodge
- L. The 2011 Construction & Reseal Schedules.
- M. The creation of a Guadalupe County Fire Marshal position under the Sheriff's Department.
- N. To adopt the International Fire Code 2006 and the amendments as the Guadalupe County Fire Code.
- O. To adopt the Fee Schedule for the Guadalupe County Fire Marshal's Office.
- P. The Treasurer's Monthly Investment Reports.
- Q. Departmental Revenue Reports.
- R. Budget amendments/capital equipment budgets.
- S. The bill lists.

9. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

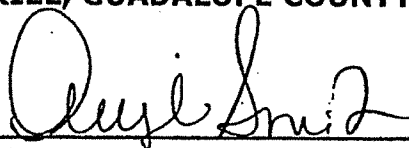
Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation or settlement offers.

10. Announcement of Upcoming Guadalupe County Public Events.

11. Motion to adjourn.

I, the undersigned, Clerk of Guadalupe County Commissioners Court, hereby certify that the above Notice is a true and correct copy. I received and posted said Notice on the bulletin board at the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times beginning on the **24th day of September 2010** at 4:16 pm. Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

TERESA KIEL, GUADALUPE COUNTY CLERK

By: 
Deputy

Date: Sept. 24, 2010

Guadalupe County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids; an interpreter (for hearing impaired); a reader; or large print are requested to contact the Commissioners Court at (830) 303-4188 at least three (3) working days before the meeting so appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Guadalupe County will make every reasonable effort to accommodate any valid request, regardless of when it is received. Braille is not available.

- iv. **Guadalupe County Children's Advocacy Center, Inc.**
- v. **Guadalupe County Mental Health Mental Retardation (MHMR)**
- vi. **Retired Senior Volunteer Program (RSVP)**
- vii. **The Children's Shelter A St. Jude's Ranch for Children Campus**
- viii. **Guadalupe County Youth Livestock and Homemakers**
- ix. **Guadalupe County Children's Lodge**

Pulled from the Agenda – no action was taken.

L. The 2011 Construction and Reseal Schedules.

Larry Timmerman stated he worked with the Commissioners to develop the schedules. The funding in the 2011 budget represents about 50 miles of pavement. The schedule reflects the repaving of a road between Schertz and Cibolo in Precinct 3. The cities of Schertz and Cibolo are going to help with some of the costs.

MOTION by Commissioner Wolverson to approve the 2011 Construction and Reseal Schedules; seconded by Commissioner Guadarrama; 5 ayes 0 nays; motion carried, it was so ORDERED. (See Attachment)

M. The creation of a Guadalupe County Fire Marshal position under the Sheriff's Department.

Sheriff Zwicke addressed the court on this stating the position is long overdue. They have been receiving more and more requests for inspections and with the population increasing this will probably be mandated before long.

MOTION by Commissioner Cope to approve the creation of a Guadalupe County Fire Marshal position under the Sheriff's Department; seconded by Commissioner Baenziger; 5 ayes 0 nays; motion carried, it was so ORDERED.

N. To adopt the International Fire Code 2006 and the amendments as the Guadalupe County Fire Code.

Judge Wiggins said they took City of Seguin's fire code, the International Fire Code and Comal County's fire code and modified them to fit Guadalupe County. Sheriff Zwicke said this applies to commercial buildings and apartments, not single dwelling residential homes.

MOTION by Commissioner Guadarrama to adopt the International Fire Code 2006 and the amendments as the Guadalupe County Fire Code; seconded by Commissioner Baenziger; 5 ayes 0 nays; motion carried, it was so ORDERED. (See Attachment)