



KEN SCHAWWE	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct.4

Call Meeting to Order.

The meeting was called to order by Judge Schawe with all members present.

2015.05.18.01 Invocation. Lockhart Ministry Alliance.

Rev. Randall Frye, First Christian Church, opened the meeting with prayer.

2015.05.18.02 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 Schawe led all present in the Pledge to both flags.

2015.05.18.03 Announcements. Items or comments from Court Members or Staff.

Commissioner Moses spoke about the Luling County Fair that will take place in Luling at the Zedler Mill this coming weekend. He also announced that his son, who graduated from Luling, and also a High School Principal, will be attending a Leadership Program at Harvard this summer. **Commissioner Munoz** commented on the FFA Banquet that he attended with **Commissioner Moses** this past week-end in Luling. **Commissioner Madrigal** thanked the Unit Road Department who was extremely busy this past week-end taking calls about the flooded roads in Caldwell County. He also stated that the Unit Roads first concern is the safety of the people. **Commissioner Roland** attended the Caldwell County Day at the State Capital this past week in which he got to speak to Senator Zaffirini. He also attended the Progressive Club Meeting in which the Club gave away (4) \$700.00 Scholarships. The Club gave one scholarship to a young man who is very smart and stayed in school and received over \$30,000.00 in scholarships. **Commissioner Madrigal** also attended the Caldwell County Day at the State Capital and got to speak with Representative, John Cyrier, and commented on what a good job he is doing in the House. Civil Attorney, **Jordan Powell**, reported that Warner Brothers will start filming Season 2 of "The Left Overs" on County Property and that there could be street closures during filming on and off through October. **Judge Schawe** announced that the location for the Memorial Day Service on Monday has been changed to the City Park.

2015.05.18.04

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).

1. **Stuart Carter** informed the court that he was speaking on behalf of a group that was formed in Caldwell County. The group consists of business owners called "Stop Stopping Economic Development in Caldwell County." The group discusses economic issues of Caldwell County. Mr. Carter stated that the group supports the Landfill and the jobs it will bring to Caldwell County.

2015.05.18.05

Consent Agenda. (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

A. To approve rescheduling Commissioners Court from May 25, 2015 to May 26, 2015 due to the Memorial Day holiday.

B. To accept financial statement from Delhi Volunteer Fire Department.

Motion made by Commissioner Munoz, second by Commissioner Moses to approve Consent Agenda items A & B. All voting "Aye"

2015.05.18.06

Reports. None

(ALL OTHER AGENDA ITEMS)

2015.05.18.07

Discussion/Action regarding the burn ban for Caldwell County.
Cost: None. Speaker: Commissioner Roland. Backup 0.

Martin Ritchey, Emergency Management, reported 2.16 to 3 inches of rain for the past week-end bringing the total of rain to nearly 7 inches for the week and a total of 28 County Roads still closed. Martin reported that the San Marcos River has crested and should be going down if it does not rain any further. His recommendation is to keep the burn ban off.

Motion made by Commissioner Roland, second by Commissioner Madrigal to leave the burn ban off. All voting "Aye"

on Oak Grove Road. **Cost: \$3,200.00. Speaker: Commissioner Moses. Backup 0.**

Commissioner Moses explained to the court the condition of the bridge indicating that it had several pot holes and informed the Court that the State has contracted with the County to resurface the bridge. The \$3,200.00 is the County's portion of the total cost, but the State is actually completing the work.

Motion made by Commissioner Moses, second by Commissioner Munoz to approve resurfacing county-owned bridge on Oak Grove Road. All voting "Aye"

2015.05.18.09

Discussion/Action to consider approval to dispose of led paint on county - owned bridge on Oak Grove Road. **Cost: \$850.00. Speaker: Commissioner Moses. Backup 0.**

Commissioner Moses reported to the Court the finding of led paint on the bridge by the State and that the \$850.00 is the County's portion of the cost to dispose of the paint. Upon more discussion the court decided to table this item.

Motion made by Commissioner Moses, second by Commissioner Munoz to table this item until the next meeting on May 26, 2015. All voting "Aye"

2015.05.18.10

Discussion/Action to approve the cancellation of the June 15, 2015 regular Commissioners Court meeting due to Commissioners' training schedules. **Cost: None. Speaker: Judge Schawe. Backup 0.**

Judge Schawe indicated that a majority of the Court would be attending training that would cause those members to be out all week.

Motion made by Commissioner Munoz, second by Commissioner Moses to approve the cancellation of the June 15, 2015 regular Commissioners Court meeting due to Commissioners' training schedules. All voting "Aye"

2015.05.18.11

Discussion/Action to consider a purchase or lease option of two copiers for the Human Resource Office and the Treasurer's Office. **Cost: TBD. Speaker: Judge Schawe. Backup 0.**

Motion made by Judge Schawe, second by Commissioner Munoz to table this item to review further. All voting "Aye"

2015.05.18.12

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of real property related to the sale of County owned properties located at 201 E. San Antonio Street and 100 E. Market Street. Possible action may follow in open court. **Speaker: Judge Schawe.**

Meeting resumes at 10:27 a.m.

Those present during closed session were Commissioner Munoz, Commissioner Moses, Commissioner Madrigal, Commissioner Roland, Judge Schawe and Civil Attorney, Jordan Powell.

No action was taken in closed session. The Court discussed different options in which to sell the County-owned properties located at 201 E. San Antonio Street and 100 E. Market Street.

Action taken in open court after the Executive Session:

Motion made by Commissioner Munoz, second by Commissioner Moses to contract with a Broker to sell County owned properties located at 201 E. San Antonio Street and 100 E. Market Street independently.

Commissioner Munoz, Commissioner Moses, Commissioner Madrigal and Judge Schawe voting "Aye" and Commissioner Roland Abstained.

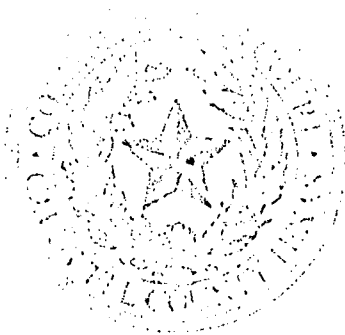
Motion carried.

2015.05.18.13

Adjournment.

Motion made by Commissioner Munoz, second by Commissioner Moses to Adjourn. All voting "Aye"

I, CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on May 18, 2015.



Carol Holcomb

CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS