

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting October 2, 2017 9:00 a.m.



KEN SCHAWA	County Judge	HOPPY HADEN	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order.

Judge Schawe calls the meeting to order at 9:00 a.m. All members are present.

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).

Announcements. Items or comments from Court members or staff.

Commissioner Moses says McMahan has national night out on Tuesday and the Fire Department Fundraiser Saturday.

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.

Frank Sughrue is a Lockhart resident who hopes the court will see the importance of staying in the contested case and that they will leave the Siting Ordinance in place.

Roger Williams is a Lockhart resident who thinks the County should do everything possible to continue the fight against the landfill.

Kathryn Meneley is a Lockhart resident who asks the court to keep the Siting Ordinance in place and not let Green Group into the County.

AGENDA

- 3. Discussion/Action** to rescind bid, and re-award bid, for oil and lubricants for the budget year 2017-2018. **Cost: None; Speaker: Judge Schawe; Backup: 3.**

Donald LeClerc explains that a bid was overlooked and is a better deal. He would like to rescind the original award and award the bid to Schmidt instead. So moved by Commissioner Theriot, second by Commissioner Moses to rescind bid and award bid to Schmidt. All voting "Aye".

- 2. Executive Session** pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel regarding all pending and/or contemplated litigation involving Caldwell County. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe; Backup: None.**

Executive Session begins at 9:05 a.m. and ends at 9:42 a.m. Judge Schawe calls court back into session at 9:43 a.m. No action is taken.

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1. **Executive Session** pursuant to Texas Government Code, Title 5, Subchapter D, Section 552.071(Consultation with Attorney): Consultation with legal counsel concerning status of 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No. 2015-0069- MSW. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe; Backup: None.**

Executive Session begins at 9:43 a.m. and ends at 10:55 a.m. Judge Schawe calls the meeting back to order at 10:56 a.m. No action is taken.

Adjournment.

Judge Schawe says he is looking for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Roland. All voting "Aye". Meeting adjourned at 10:57 a.m.

I, CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO 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 October 2, 2017.



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

