

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting August 28, 2015 10:00 a.m.



KEN SCHAWÉ	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. Meeting called to order by Judge Schawe at 10:00 a.m. Commissioner Roland Absent.

2015.08.28.01 **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 of both flags.

2015.08.28.02 **Announcements.** Items or comments from Court Members or Staff.
No announcements.

2015.08.28.03 **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 Citizen Comments.

2015.08.28.04 **Discussion/Action** to authorize a member of the Commissioners Court to solicit bids for construction of the following three county roads: Old Fentress Road (CR217), Westwood Road (CR215), and Cherryville Parkway (CR110), all to be funded by SH130 Concession funds.

Michael Aulick, a consultant to Caldwell County announced he had been working with Civil Attorney, Jordan Powell and Andrea Ranft with Jones and Carter whom he had on the phone to answer any questions during this meeting. He recommended starting the process of soliciting bids for construction on the three county roads mentioned in this item. Michael Aulick estimated it would be a 2 month process to obtain those bids with a member of the Court being nominated to solicit those bids. He announced the Texas Transportation Commission approved \$10 million dollars of state funds for Caldwell County along with TXDOT presenting an advance funding agreement authorizing \$9 million dollars to be used for the design and construction of these roads. The construction budget given by TXDOT is \$8.9 million dollars. In regards to the three roads mentioned in this item, Jones and Carter is estimating \$1.64 million dollars for construction. Michael Aulick then explained the process that once bids are received, and that Jones and Carter will come back to the Court with recommendations and request approval. Andrea with Jones and Carter estimated construction would begin in October once a contract has been approved and signed. Commissioner Madrigal asked for the current status on Schuelke Road. Andrea Ranft stated they are at a 50% plan and trying to reduce the cost which is currently estimated at \$6.6 million dollars.

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Construction for Schuelke Road will be a separate contract from the three roads listed in this item. Commissioner Muñoz added we may have savings from the studies. If approved today, the bid will be posted September 3rd, 2015 with a deadline of September, 28th, 2015. Civil Attorney, Jordan Powell acknowledged notice will be posted in both the Lockhart and Luling newspaper as well as online and a public notice at the Justice Center. The appointed member of the Court would be the primary contact for any responses however all bids will be sealed and only be opened during a future Commissioners Meeting. Commissioner Muñoz asked the Court to be the appointed member responsible for the bids.

Motion made by Commissioner Muñoz, second by Commissioner Moses to authorize Commissioner Muñoz to solicit bids for construction of the following three county roads: Old Fentress Road (CR217), Westwood Road (CR215), and Cherryville Parkway (CR110), all to be funded by SH130 Concession funds. All present voting "Aye"

2015.08.28.05

Adjournment. Motion made by Commissioner Muñoz, second by Commissioner Moses to adjourn. All present voting "Aye" Meeting adjourned at 10:17 a.m.

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 August 28, 2015.



Carol Holcomb

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