

COMMISSIONERS COURT MINUTES
110 S. Main-St. 2nd Floor, Lockhart, Texas
Special Emergency Meeting July 2, 2015 1:30 p.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 1:30 p.m.
All members of the court were present.

2015.07.02.01 **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 to both flags.

2015.07.02.02 **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).

Patti Payne requesting item number four on the agenda be postponed and moved to the end in hopes of not having to address today.

Wayne Bock requesting item number four on the agenda be moved to the end.

Mark Hinnenkamp first apologized to Judge Schawe for his conduct in his office. He stated they had a disagreement and some comments were made that were not appropriate. He stated he is trying to do better working with the department heads as well as the elected officials. Although he had not heard it directly, he is aware of the concern some have about the phone system at the Justice Center. He acknowledges there are intermittent problems but he is working with other engineers to get them corrected.

Judge Blomerth requesting item number four be postponed and moved to the end of the agenda.

Beverly Haug also requesting item number four on the agenda be moved to the end.

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- 1:37p.m.** Commissioners Court goes into Executive Session
- 2015.07.02.03** **Discussion/Action** regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW and related matters. **[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].**
- Meeting resumes at 2:28 p.m.**
- Those present during closed session were Commissioner Munoz, Commissioner Moses, Commissioner Madrigal, Commissioner Roland, Judge Schawe, Civil Attorney, Jordan Powell, and Attorney Eric Magee.
- No action was taken in closed session. No action was taken in open session.
- 2015.07.02.04** **Executive Session** pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, performance, duties, discipline, or dismissal of the Information Technology Department Head. Possible action may follow in open court.
- Judge Schawe passes the item.
- No Executive Session was held. No action was taken in open court.
- 2015.07.02.05** **Adjournment.** Motion made by Commissioner Moses, second by Commissioner Muñoz to adjourn. All voting "Aye" Meeting adjourned at 2:29 p.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 July 2, 2015.



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