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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

Commissioner Madrigal not present at start of meeting

**Call Meeting to Order.** Meeting called to order by Judge Schawe at 10:00 a.m.

**2015.05.29.01** **Invocation.** Lockhart Ministry Alliance.

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

**2015.05.29.02** **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.

**2015.05.29.03** **Announcements.** Items or comments from Court Members or Staff.

**Commissioner Roland** asked the citizens to be patient about getting their roads fixed. The Unit Road Dept. is doing the very best they can to get all the roads fixed as soon as they can. **Judge Schawe** encouraged the public to go to Facebook and the County's Webpage or call the County Judge's Office to check for information and updates that are changing daily. The Judge also asked for the farmers and ranchers when checking their fence lines and property to be more observant and to not burn brush piles just yet due to search and rescue.

**(ALL OTHER AGENDA ITEMS)**

**10:04** Commissioner Madrigal arrives.

**Discussion/Action** to continue the Local Disaster Declaration ordered by the Caldwell County Judge pursuant to Section 418.108 of the Texas Local Government Code on or about May 24, 2015, related to flooding and inclement weather in Caldwell County. **Cost: None Speaker: Judge Schawe Backup 1.**

Motion made by Commissioner Munoz, second by Commissioner Moses to continue the Local Disaster Declaration ordered by the Government Code on or about May 24, 2015 related to flooding and inclement weather in Caldwell County for another 30 days. All voting "Aye"

2015.05.29.05

**Discussion/Action** to consider delegating responsibility to the Caldwell County Judge, the Caldwell County Auditor, and the Legal Counsel to jointly select two companies, one to provide for debris management services/disposal and one to provide for the monitoring of debris disposal, related to the aftermath of the May 2015 floods in Caldwell County. The selection will be based on availability, price, ability to perform, and experience. **Cost: None. Speaker: Judge Schawe. Backup 0.**

**Judge Schawe** explained that one company would be hired to take care of the FEMA paperwork for reimbursement and the other company would take care of the cleanup from the floods. Civil Attorney, **Jordan Powell** explained in detail the difference between the two companies and the different processes that had to be followed in order to obtain the services of a debris monitoring company and a debris hauling company. **Martin Ritchey** answered questions about citizen cleanup with donated dumpsters and damage to county roads. FEMA has certain guidelines regarding cleanup. Flyers will be handed out to the public in regards to these cleanup guidelines. A community meeting may be needed to explain the process. **Randy Bunker**, Mayor of Martindale, addressed the court with concerns that this information is too late as the people are already cleaning up their property and may not have sorted the trash according to the FEMA guidelines. **Debra French**, County Auditor, explained to the court the process for paying the bills out of the reserve funds and the money will not be reimbursed right away.

Motion made by Commissioner Munoz, second by Commissioner Madrigal to delegate responsibility to the Caldwell County Judge, the Caldwell County Auditor, Legal Counsel, Commissioner Madrigal, and Martin Ritchey, Emergency Management to jointly select two companies, one to provide for debris management services/disposal and one to provide for the monitoring of debris disposal, related to the aftermath of the May 2015 floods in Caldwell County. With the selection to be based on availability, price, ability to perform and experience. All voting "Aye"

**Discussion/Action** to authorize the Caldwell County Judge to execute two individual contracts, once finally approved by counsel, for purposes of debris management services/disposal and the monitoring of debris disposal related to the aftermath of the May 2015 floods in Caldwell County. **Cost: TBD Speaker: Judge Schawe. Backup 0.**

**Civil Attorney**, Jordan Powell volunteered to make a spreadsheet of the pre-approved companies on the monitor list to compare the pros and cons of each and report to the counsel.

Motion made by Commissioner Madrigal, second by Commissioner Munoz to authorize the Caldwell County Judge to execute two individual contracts, once finally approved by counsel, for purposes of debris management services/disposal and the monitoring of debris disposal related to the aftermath of the May 2015 floods in Caldwell County. All voting "Aye"

**2015.05.29.07**

**Discussion/Action** to consider entering into an Interlocal Cooperation Agreement between Caldwell County and the City of Martindale related to disaster relief activities by the County within the municipal limits of the City of Martindale. **Cost: None Speaker: Judge Schawe. Backup 0.**

**Civil Attorney**, Jordan Powell and **Judge Schawe** stated the City of Martindale requested the County's help and are in favor of the agreement. The agreement would permit the County to enter onto and perform debris related work within the City's jurisdiction.

Motion made by Commissioner Madrigal, second by Commissioner Munoz to enter into an Interlocal Cooperation Agreement between Caldwell County and the City of Martindale related to disaster relief activities by the County within the municipal limits of the City of Martindale. All voting "Aye"

**Civil Attorney**, Jordan Powell would like to meet with the City of Martindale and others and add more details to the agreement and ask the court to authorize the Judge to sign the agreement after review.

Amended Motion made by Commissioner Madrigal, second by Commissioner Munoz to authorize the County Judge to sign off on the agreement after review from legal counsel. All voting "Aye"

**2015.05.29.08**

**Adjournment.**

Motion made by Commissioner Munoz, second by Commissioner Moses to adjourn. All voting "Aye" 10:48 a.m.

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 29, 2015.

*Carol Holcomb*

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