

# Commissioners Court Special Meeting – September 19, 2023

COMMISSIONERS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court September 19, 2023, 8:30 a.m.



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HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	RUSTY HORNE	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		DYRAL THOMAS	Commissioner Pct. 4

## Call Meeting to Order

Judge Haden called the meeting to order at 8:30 a.m. Commissioner Theriot and Commissioner Thomas are not present.

## Invocation

Judge Haden asks for a motion to skip the invocation and pledge.

## 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.

No Announcements.

No Staff Announcements.

**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.) Citizens' Comments may be submitted to the Court by using the form found at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

No Consent Agenda.

**SPECIAL COMMISSIONERS COURT MINUTES**  
**Commissioners Court September 19, 2023, 8:30 a.m.**

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**DISCUSSION/ACTION ITEMS:**

- 1. Discussion/Action** to approve a professional services agreement between the County and American Structurepoint, Inc., for Capital Improvement Plan & Program and Bond Services. **Speaker: Judge Haden; Backup: 42; Cost: \$150,607.00**

Steve Widacki with American Structurepoint Inc. was present for questions.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to approve a professional services agreement between the County and American Structurepoint, Inc., for Capital Improvement Plan & Program and Bond Services. All voting "Aye"

**MOTION APPROVED.**

**Executive Session Item 2 opens at 8:38 a.m. and closes at 9:06 a.m.**

- 2. EXECUTIVE SESSION** Pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. **Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: None**

**NO ACTION TAKEN.**

**Judge Haden announced Commissioner Theriot and Commissioner Thomas arrived during the Executive Session.**

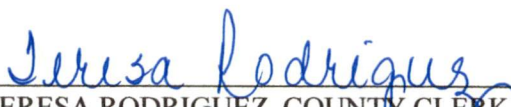
- 3. Adjournment**

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to adjourn. All voting "Aye". The court adjourns at 9:06 a.m.

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I, TERESA RODRIGUEZ, 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 September 19, 2023.



  
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TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
CALDWELL COUNTY, TEXAS.