COMMISSIONERS COURT MINUTES

110 S. Main St. 2nd Floor, Lockhart, Texas Workshop April 8, 2019 following the adjournment of the regularly scheduled Commissioners Court Meeting



HOPPY HADEN TERESA RODRIGUEZ County Judge County Clerk

B.J. WESTMORELAND BARBARA SHELTON ED THERIOT JOE IVAN ROLAND Commissioner Pct. 1 Commissioner Pct. 2 Commissioner Pct. 3 Commissioner Pct. 4

Call Meeting to Order.

Judge Haden calls the Workshop to order at 9:35 a.m. All members are present.

Invocation. Lockhart Ministerial Alliance

<u>Pledge of Allegiance to the Flags.</u> (<u>Texas Pledge</u>: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members.

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).

Judge Haden asks for a motion to skip the invocation, pledge, announcements, and citizens' comments. Motion made by Commissioner Shelton, second by Commissioner Roland. All voting "Aye".

1. WORKSHOP: To continue discussions to finalize the TX General Land Office CDBG-Disaster Relief Grant project determinations to be submitted for funding. Cost: TBD; Speaker: Dennis Engelke/Judy Langford/Tracy Bratton; Backup: To Be Distributed

Court Members, Donald LeClerc, Judy Langford, Tracy Bratton, Colin Slagle, Dennis Engelke, Carine Chalfoun, and Hector Rangel discuss the final selections for the Disaster Relief Grant so those projects can analyzed for cost by Doucet & Associates.

2. Adjournment.

Motion made by Commissioner Roland, second by Commissioner Shelton to adjourn the workshop. All voting "Aye".

Workshop adjourns at 10:12 a.m.

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 April 8, 2019.

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

CALDWELL COUNTY, TEXAS