

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Regular Meeting April 20, 2015 9:00 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.

Commissioner Madrigal in late at 9:15am

2015.04.20.01 **Invocation.** Lockhart Ministry Alliance.
Judge Schawe opened the meeting with prayer.

2015.04.20.02 **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.

2015.04.20.03 **Announcements.** Items or comments from Court Members or Staff.

Commissioner Muñoz congratulated Rick Johnson for putting together the "Welcome Home Veterans" program that took place this past weekend. He mentioned there was a great turnout along with great weather. He was also pleased to announce the Gas Light Theater also had a successful event this past Saturday. Commissioner Muñoz concluded with a reminder that next Saturday, April 25th at 4:00pm is the Mid-County Volunteer Fire Department Fundraiser.

2015.04.20.04 **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).

Ronald L. Forest was present on behalf of the Compassion Center. He spoke about the job fair that was in Luling and feels there should have been more people that showed up. He states out of the 250 available employment positions, only 63 positions were filled with close to 100 people present. Their organization is trying to get a community college to bring a center to the Luling/Lockhart area and will keep the court updated on their progress.

Deborah Kortan, Director of Human Resources, spoke on behalf of the VFD and wanted to thank everyone for supporting this organization. She concluded with reminding others of the next fundraiser that will take place the last Saturday of October.

COMMISSIONERS COURT MINUTES
Regular Meeting on April 20, 2015

2015.04.20.05 **Consent Agenda.** (The following consent items may be acted upon in one motion. Any member of the Court may request that an item within the Consent Agenda be pulled for separate discussion and/or action).

A. Approve the 2014 financial report for the McMahan Volunteer Fire Department.

Motion made by Commissioner Muñoz, second by Commissioner Moses to approve Consent Agenda item A. All Voting "Aye"

Commissioner Madrigal now present.

2015.04.20.06 **Reports.**

Unit Road Systems Report – Dwight Jeffrey
Unit Road Supervisor, Dwight Jeffrey presented the report for the month of March 2015.

Veterans Service Report – Dave Francis
Veteran's Officer, Dave Francis presented the report for the month of March 2015.

(ALL OTHER AGENDA ITEMS)

2015.04.20.07 **Discussion/Action** to authorize the County Judge to approve reimbursement to employees who incurred expenses due to county payroll issues.

Judge Schawe explains that for some county employees, there was up to a 12 hour delay in receiving their last paycheck. He thanked Deborah Kortan and Debra French for helping Lori Rangel with this situation.

Motion made by Commissioner Muñoz, second by Commissioner Roland to authorize the County Judge to approve reimbursement to employees who incurred expenses due to county payroll issues. All Voting "Aye"

2015.04.20.08 **Discussion/Action** to approve or disapprove the purchase of two video recorders for Constable Zapata, Precinct 3, and Constable Villarreal, Precinct 4, in the amount of \$1495.00 each plus installation estimated at \$600.00. Cost: \$3,590.00 (without shipping)

Commissioner Moses opens the discussion by asking who will have control of the tapes and for how long? Commissioner Madrigal replies stating the tapes are only kept when there's an open case going through court in which it will be held by the DA's office. Chief Deputy Brent stands to address the court explaining that his department keeps the tapes for 90 days before discarding if not needed. Judge Schawe explains that he is concerned about lack of funds but will look into including the remaining 2 requested cameras into the next budget.

Motion made by Commissioner Madrigal, second by Commissioner Muñoz to approve the purchase of two video recorders for Constable Zapata, Precinct 3, and Constable Villarreal, Precinct 4, in the amount of \$1495.00 each plus installation estimated at \$600.00. Cost: \$3,590.00 (without shipping).

COMMISSIONERS COURT MINUTES
Regular Meeting on April 20, 2015

2015.04.20.09 **Discussion/Action** to proclaim April 19 – 25, 2015 to be Crime Victims' Rights Week.

Judge Schawe read the proclamation regarding Crime Victims' Rights Week. Victim Coordinator, Carmen Hileman and Licia Edwards of Victim Services at the Sheriff's Office approached the court to discuss the importance of the rights of crime victims.

Motion made by Commissioner Roland, second by Commissioner Moses to proclaim April 19 – 25, 2015 to be Crime Victims' Rights Week.

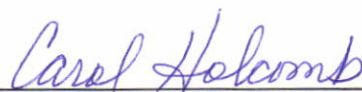
2015.04.20.10 **Discussion/Action** regarding 130 Environmental Park, SOAH Docket No. 582-15-2082; TCEQ Docket No.2015-0069-MSW and related matters. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071(Consultation with Attorney)].

The Court entered into an Executive Session at 9:30 and ended at 9:57. Persons present in the executive session were: Commissioner Munoz, Commissioner Moses, Judge Schawe, Commissioner Madrigal, Commissioner Roland and Civil Attorney, Jordan Powell.

No action was taken in closed session. No action was taken in open session.

2015.04.20.11 **Adjournment.**
Motion made by Commissioner Muñoz, second by Commissioner Roland to adjourn.

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 April 20, 2015.



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

