COMMISSIONERS COURT MINUTES 110 S. Main St. 2nd Floor, Lockhart, Texas Special Meeting September 9, 2015 2:00 p.m.



KEN SCHAWE CAROL HOLCOMB County Judge County Clerk

ALFREDO MUÑOZ EDDIE MOSES NETO MADRIGAL JOE IVAN ROLAND

Commissioner Pct. 1 Commissioner Pct. 2 Commissioner Pct. 3 Commissioner Pct. 4

Call Meeting to order. Meeting called to order by Judge Schawe at 2:00 p.m. Commissioner Madrigal and Commissioner Roland absent.

2015.09.09.01

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 of both flags.

2015.09.09.02

Announcements. Items or comments from Court Members or Staff.

Judge Schawe announced he had a good vacation. No further announcements.

2015.09.09.03

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).

No Citizen Comments.

Commissioner Madrigal and Commissioner Roland now present.

2015.09.09.04

Discussion/Action to consider options for the improvement of Schuelke Road (CR222)

Persons present for discussion included; All Commissioners, Judge Schawe, Jeff Haeber, Robert Maxwell and Andrea Ranft with Jones and Carter, Inc., James Chamberlin, Roy Dill and Rogelio Garcia with TXDOT, and Michael Aulick with Aulick and Associates. Discussed among all parties were options and concerns in relation to the improvements of Schuelke Road (CR 222). Commissioner Madrigal expressed concerns about the driveways and the extension of pipes. Andrea Ranft clarified that during construction, the detours will be made using main roads and not county roads. She stated she will wait for responses from TXDOT on matters concerning Schuelke Road before assigning another meeting.

No action taken.

2015.09.09.05

Adjournment. Motion made by Commissioner Muñoz, second by Commissioner Moses to adjourn. All voting "Aye"

Meeting adjourned at 2:55 p.m.

COMMISSIONERS COURT MINUTES Special Meeting on September 9, 2015

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 September 9, 2015.



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