

COMMISSIONERS COURT MINUTES  
110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Special Meeting April 15, 2016 1:00 p.m.



KEN SCHAWÉ  
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 1:00 p.m. Commissioner Madrigal and Commissioner Roland absent.

**2016.04.15.01** **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.

**2016.04.15.02** **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.

**2016.04.15.03** **Discussion/Action** to authorize the County Judge to execute advanced funding agreement #2 regarding Cherryville Parkway, Westwood Road, Old Fentress Road and Schuelke Road. **Cost:** TBD; **Speaker:** Judge Schawe; **Backup:** 21.

Civil Attorney, Jordan Powell explained some minor changes that were made to an agreement regarding advanced funding on several county roads. Judge Schawe acknowledged the changes to the agreement were minor.

Motion made by Commissioner Muñoz, second by Commissioner Moses to approve the amendments as stated. All present voting "Aye."

**2016.04.15.04** **Executive Session** pursuant to Sections 552.071 and 552.072 of Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease, or value of County-owned property located at 100 E. Market Street and 201 E. San Antonio Street. Possible action may follow in open court. **Cost:** TBD; **Speaker:** Judge Schawe; **Backup:** None.

Persons present in the executive session were: Judge Schawe, Commissioner Muñoz, Commissioner Moses, Fermin Islas and Patrick Davis. Fermin Islas and Patrick Davis left the meeting at 1:15 p.m. at which time Amelia Smith with Countywide Realty entered executive session at 1:15 p.m.

Executive Session began: 1:04 p.m.

Executive Session ended: 1:41 p.m.

Judge Schawe announced back in session: 1:42 p.m.

**COMMISSIONERS COURT MINUTES**  
**Special Meeting on April 15, 2016**

---

No action taken in closed court.

Action taken in open court:

Motion made by Commissioner Muñoz, second by Commissioner Moses to authorize the County Judge to sign a contract amendment extending the feasibility time regarding 100 E. Market Street as presented by Harrison Properties and counsel in closed session, and send amendment to buyer. All present voting "Aye."

Motion made by Commissioner Muñoz, second by Commissioner Moses to accept counter offer submitted by prospective buyer on April 11, 2016 regarding 201 E. San Antonio Street as presented by Countywide Realty and counsel in closed session and authorize the County Judge to sign the contract. All present voting "Aye."

**2016.04.15.05**

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

Meeting Adjourned at 1:45 p.m.

---

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 15, 2016.



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

