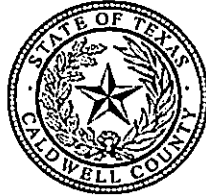


## Special Commissioners Court – June 21, 2022

COMMISSIONERS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court June 21, 2022, 9:00 a.m.



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HOPPY HADEN                      County Judge  
TERESA RODRIGUEZ              County Clerk

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

### Call Meeting to Order.

Judge Haden calls the meeting to order at 9:00 a.m.

### Invocation.

Commissioner Roland opens the meeting in prayer.

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 Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members.

Commissioner Westmoreland expresses his condolences on behalf of his family and the County to the firefighters from Maxwell that passed away in a tragic accident, and for the public to be careful of accidental fires getting out of hand.

Commissioner Shelton asks for a moment of silence.

Commissioner Theriot reiterates the remarks made.

**COMMISSIONERS COURT MINUTES**  
**Special Meeting June 21, 2022, 9:00 a.m.**

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Commissioner Roland announces the Juneteenth Celebration was a success.

Judge Haden reports there were 5 fires yesterday caused by outdoor burning.

There is a moment of silence for the loss of 2 Maxwell Firefighters.

**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 Citizens' Comment.

- 1. EXECUTIVE SESSION** - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. Possible Action may follow in open Court.

Judge Haden opens Item 1 Executive Session at 9:06 a.m.

Recess at 9:35 a.m.

Executive Session begins at 10:06 a.m. closes at 10:38 a.m. Item 1 Executive Session attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland and Chase Goetz.

- 2. Discussion/Action** to consider amending a prior order authorizing firework sale from June 24, 2022, through midnight on July 4, 2022. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**

Resolution 38-2022 is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve amending a prior order authorizing firework sale from June 24, 2022, through midnight on July 4, 2022.

All voting "Aye".

MOTION APPROVED.

COMMISSIONERS COURT MINUTES  
Special Meeting June 21, 2022, 9:00 a.m.

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**3. Adjournment**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:42 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 June 21, 2022.

*Teresa Rodriguez*

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

3.

