

Special Commissioners Court – September 1, 2021

AMENDED 08.28.21

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court September 1, 2021 9:00 a.m.



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 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.

No Announcements.

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). Citizens' Comments may be submitted to the Court at: <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

- 1. Discussion/Action** to consider Resolution 42-2021, requiring executory contracts to be subject to statutory provisions regarding executory contracts for the conveyance of certain residential property. **Speaker: Judge Haden / JJ Wells; Backup: 2; Cost: None.**

Judge Haden reads Resolution 42-2021. JJ Wells, Assistant Criminal District Attorney- Civil discusses requirements of executory contracts to be subject to statutory provisions. The court suggests a press release to inform about the development ordinance.

COMMISSIONERS COURT MINUTES
Special Meeting September 1, 2021 9:00 a.m.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve Resolution 42-2021, requiring executory contracts to be subject to statutory provisions regarding executory contracts for the conveyance of certain residential property. All voting "Aye".

MOTION APPROVED.

- 2. EXECUTIVE SESSION Pursuant to section 551.087 to the Texas Government Code; discussion of deliberation regarding economic development negotiations associated with Project Dynamo. Possible action may follow in open court. Speaker: Judge Haden; Backup: None; Cost: None**

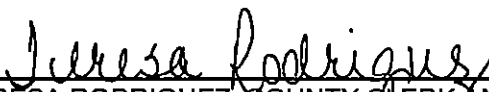
Judge Haden opens Item 2 Executive Session at 9:32 a.m. and close at 9:48 a.m.

Item 2 Executive Session was attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, J.J. Wells and Jessica Inacio, Greater San Marcos Partnership. No further action taken.

3. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 9:48 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 September 1, 2021.


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

