

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: July 26, 2019 – 9:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: Columbus, Texas

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 26th day July 2019, the Commissioners Court of Colorado County, Texas met in Special Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.**

**The Following Members were present, to wit:**

<b>Honorable Ty Prause</b>	<b>County Judge</b>
<b>Honorable Doug Wessels</b>	<b>Commissioner Precinct #1</b>
<b>Honorable Darrell Kubesch</b>	<b>Commissioner Precinct #2</b>
<b>Honorable Tommy Hahn</b>	<b>Commissioner Precinct #3</b>
<b>Honorable Darrell Gertson</b>	<b>Commissioner Precinct #4</b>
<b>Honorable Kimberly Menke</b>	<b>County Clerk</b>

**County Judge Ty Prause called the meeting to order at 9:10 A.M., followed by Pledges to the United States Flag and Texas Flag.**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

\_\_1. Agenda as posted.

**Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT SPECIAL MEETING  
JULY 26, 2019**

FILED FOR RECORD  
COLORADO COUNTY, TX

COLORADO COUNTY COMMISSIONERS COURT  
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2019 JUL 22 PM 4:27

KIMBERLY MENKE  
COUNTY CLERK

*N.D.*

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**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Agenda as posted.
2. **CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding contemplated litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.
3. **OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.
4. Adjourn.

The **Colorado County Courthouse** is wheelchair accessible and accessible parking spaces are available

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- \_\_2. **CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding contemplated litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.

**Judge Prause stated it is now 9:11 A.M., the Court will go into Closed Session.**

- \_\_3. **OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.

**At 10:49 A.M., Court is back in Open Session. Judge Prause informed the Court will engage the law firm of Crain, Caton and James to intervene in pending lawsuit with Travis County against Inland Environmental, and secondary initiate cost recovery communications with generators who deposited hazardous materials or used the Inland site.**

**Motion by Judge Prause to engage the law firm of Crain, Caton and James;  
seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.**

- \_\_4. Adjourn.

**Motion by Judge Prause to adjourn; seconded by Commissioner Hahn;  
5 ayes 0 nays; motion carried, it was so ordered.**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT SPECIAL MEETING  
JULY 26, 2019

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 26th day of July, 2019 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 26<sup>th</sup> day of July, 2019.

Given under my hand and official seal of office this date July 26, 2019.



