#### COLORADO COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

DATE OF MEETING: BUILDING: STREET LOCATION: CITY OF LOCATION: May 11, 2022 – 1:30 P.M. Colorado County Courthouse, County Courtroom 400 Spring Street Columbus, Texas

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <u>https://txcourts.zoom.us/j/93198500943</u> for those individuals who wish to watch or listen remotely.

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 11<sup>th</sup> day May 2022, the Commissioners Court of Colorado

County, Texas met in Special Session at 1:30 P.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:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	<b>Commissioner Precinct #1</b>
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
By: Michelle Kollmann	Deputy Clerk

Kimberly Menke, County Clerk was unable to attend the meeting.

County Judge Ty Prause called the meeting to order at 1:39 P.M., followed by

Pledges to the United States Flag and Texas Flag.

#### COMMISSIONER'S COURT SPECIAL MEETING

## May 11, 2022

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)

#### COMMISSIONER'S COURT SPECIAL MEETING

May 11, 2022

#### COLORADO COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

FILED FOR RECORD COLORADO DOUBITO 2022 MAY -6 PM 3:28

KARBERLY ALKAR COUNTY OF FRE

N.D.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- \_\_\_1. Agenda as posted.
- \_\_\_2. Public comments.
- \_\_\_3. WORKSHOP with Texas Historical Commission to discuss exterior cleaning and repainting of the Courthouse.
- \_\_\_4. Take any action needed as a result of the Workshop.
- \_\_\_5. Adjourn.

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

## MINUTES OF THE COLORADO COUNTY COMMISSIONER'S COURT SPECIAL MEETING

## May 11, 2022

\_\_\_2. Public comments.

Judge Prause stated there was (1) Public Comment Rules form completed by Betsy Frederick-Rothwell, for Agenda Items #3. She will speak at that time. (See Attachment)

#### COMMISSIONER'S COURT SPECIAL MEETING

May 11, 2022

## Colorado County Commissioners' Court

#### Public Comment Rules

- 1. Citizens wishing to speak must sign in on the bottom of this sheet.
- 2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
- 3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
- 4. All comments must be addressed to the Commissioners' Court.
- 5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
- 6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

**Public Participation Form** 

Name (please print) _	Betzy	Frederick.	Rothwell				
Which agenda item do you wish to address? $3$							
In general, are you fo	or or agai	nst this age	nda item?	For	_Against		
Bet for Dz							

Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

#### COMMISSIONER'S COURT SPECIAL MEETING

#### May 11, 2022

\_\_3. WORKSHOP with Texas Historical Commission to discuss exterior cleaning and repainting of the Courthouse.

Betsy Frederick-Rothwell with the Texas Historical Commission introduced herself.

Bidders introduced themselves. Three bids were presented to the Court.

Rhodes Drywall and Paint with a bid of \$19,535.

Systems Painters with a bid of \$53,162.

Painters Pro Plus with a bid of \$29,655.

The Court decided a scope of work was needed. Judge Prause proposed taking (30) days to develop the scope of work and receive revised bids.

\_\_\_4. Take any action needed as a result of the Workshop.

No action taken.

\_\_\_5. Adjourn.

Motion by Judge Prause to adjourn at 2:28 P.M.; seconded by Commissioner Wessels.

An audio recording of this meeting of May 11, 2022 is available in the County Clerk's Office

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

# MINUTES OF THE COLORADO COUNTY COMMISSIONER'S COURT SPECIAL MEETING

May 11, 2022

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 11th day of May 2022 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 11th day of May 2022.

Given under my hand and official seal of office this date May 11, 2022.

