

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting November 20, 2017 9:00 a.m.



KEN SCHAWA	County Judge	HOPPY HADEN	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order.

Judge Schawe calls the meeting to order at 9:00 a.m. All members are present.

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 leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Haden says the Caldwell County Livestock Judging Team competed in Nationals, won first, and will be going to Scotland next year. He reads the team member's names. He attended the Gerry Ohlendorf Performing Arts Gala.

There are no other 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.

There are no Citizens' Comments.

AGENDA

- 1. Discussion/Action** regarding canvassing of the November 7, 2017 Constitutional Election.
Cost: None; Speaker: Judge Schawe/Pamela Ohlendorf; Backup: pending / to be distributed.

Elections Administrator Pamala Ohlendorf asks Judge Schawe to read the summary report. Commissioner Moses and Pamela Ohlendorf discuss why the canvassing was delayed. Judge Schawe asks for approval. So moved by Commissioner Haden, second by Commissioner Roland. All voting "Aye".

- 2. Discussion/Action** to authorize the County Judge to execute a Chapter 381 Economic Development Incentive Agreement between Lockhart Emergency Care Center, Inc. and Caldwell County, as presented by counsel in executive session. **Cost: TBD; Speaker: Commissioner Theriot; Backup: to be provided in Commissioners Court.**

Commissioner Theriot introduces the item and Civil Attorney Jordan Powell summarizes the Agreement. Mike Kamerlander with Greater San Marcos Partnership thanks the court and other parties involved in the Agreement. He highlights some benefits of the Agreement. Robert Tobias with the City of Lockhart also thanks the court and recognizes that this positive growth will draw attention to the area. Tim Condon, with The Condon Group clarifies some details regarding the facility and legal requirements.

Motion made by Commissioner Haden, second by Commissioner Moses that we accept the Chapter 381 Economic Incentive Agreement. All voting "Aye".

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3. **Adjournment.**

Judge Schawe asks for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Theriot. All voting "Aye".

I, CAROL HOLCOMB, 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 November 20, 2017.

Carol Holcomb

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



