COMMISSIONERS COURT MINUTES 110 S. Main St. 2nd Floor, Lockhart, Texas Special Meeting November 19, 2018 9:00 a.m.



KEN SCHAWE CAROL HOLCOMB **County Judge County Clerk**

TERRY WRIGHT EDDIE MOSES ED THERIOT JOE IVAN ROLAND Commissioner Pct. 4

Commissioner Pct. 1 Commissioner Pct. 2 Commissioner Pct. 3

Call to Order

Judge Schawe calls the meeting to order at 9:02 a.m. Commissioner Roland is not present.

Invocation

Judge Schawe opens the meeting in prayer.

Pledges

Judge Schawe leads all present in the pledge to both flags.

Announcements:

Commissioner Wright announces that this will be his last day as Precinct 1 Commissioner. He gives a farewell speech, thanking everyone he worked with.

Commissioner Moses says TxDot approved Delhi's Fire Department getting a second entrance and that it has been a pleasure to serve with Commissioner Wright.

Commissioner Theriot says he is thankful he got to work with Commissioner Wright and Commissioner Moses and that he appreciates their service.

Barbara Gonzales says it was an honor to work with Commissioner Wright and Commissioner Moses and thanks them for working with her.

Judge Schawe also thanks Commissioner Wright.

Citizens' Comments:

There are no Citizens' Comments.

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AGENDA

1. Discussion/Action to canvass the November 6, 2018 General Election. Cost: None; Speaker: Judge Schawe / Pamela Ohlendorf; Backup: 5.

Elections Administrator Pamela Ohlendorf canvasses the General Election votes from November the 6^{th} .

Motion made by Commissioner Moses to approve the canvass, second by Commissioner Theriot. Pamela Ohlendorf answers questions from court members. All present voting "Aye".

Judge Schawe reminds everyone that today is the deadline to submit items for Monday's agenda.

 Discussion/Action concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Murphy Ranch, Section 3 on Taylorville Road (CR 158).
Cost: None; Speaker: Commissioner Moses/ Kasi Miles; Backup: 13.

Kasi Miles explains that all is in order, recommends approval, and answers Commissioner Theriot's questions.

So moved by Commissioner Moses, second by Commissioner Wright. All present voting "Aye".

3. Adjournment.

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

Court adjourns at 9:24 a.m.

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 <u>November 19, 2018.</u>

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