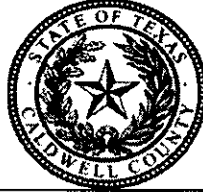


COMMISSIONERS COURT MINUTES
Clark Library Annex-Council Chambers
217 S Main St, 3rd Floor Lockhart, Texas
Special Meeting December 12, 2017 6:30 p.m.



KEN SCHAWÉ	County Judge	TERRY WRIGHT	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

(In conjunction with City of Lockhart)

Call to Order

Judge Schawe calls the meeting to order at 6:33 p.m.

Invocation and Pledge of Allegiance

Lockhart Mayor Lew White leads all present in the pledge to both flags.

AGENDA

1. **Discussion and/or possible action** regarding City of Lockhart's possible Sustainable Places Project improvements in the downtown area around the Courthouse which could include Caldwell County Courthouse Property. **Cost TBD; Speaker: Judge Schawe; Backup: 3.**

Mayor Lew White welcomes the Commissioners and the audience members and congratulates Commissioner Wright. Judge Schawe wishes happy birthday to Commissioner Theriot.

Mayor Lew White, City Planner Dan Gibson, and City Manager Vance Rodgers detail the proposed changes to the downtown square and specifically the County's property around the Courthouse.

Lockhart City Council, Commissioners Court members, and Vance Rodgers discuss concerns surrounding the project including the loss of parking spaces, downtown businesses approving the changes, and truck traffic around the square. They also discuss the possibilities of the project's location shifting to the South side of the Courthouse from the North side and the County's consideration of public restrooms being constructed on County property.

COMMISSIONERS COURT MINUTES
Special Meeting on December 12, 2017

Motion made by Commissioner Theriot, second by Commissioner Moses to support the reuse of the approximately 12 feet of County property (currently being used for parking on the north or south side) of the square for the realignment of streets and the creation of pedestrian areas. Motion is conditioned that all efforts be made to reduce parking loss, and maintain accessibility. The Commissioners' preference is for improvements to be on the South side of the square. The Commission is also open to discussions regarding the construction of public restrooms on the square. All voting "Aye".

The City Council discusses future meeting dates, ensuring businesses are aware of a Public Meeting, and meeting all the deadlines for submitting information to CAMPO in order to qualify for grant funds.

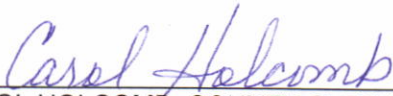
So moved by Mayor Pro-Tem Angie Gonzales-Sanchez, second by Council Person Kara McGregor to approve the described courthouse project with preference on the south side and the concept of public restrooms. Motion passes 7-0.

Adjournment.

Motion made by Commissioner Moses, second by Commissioner Wright to adjourn. All voting "Aye".

Meeting adjourns at 7:48 p.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 December 12, 2017.



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

