

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court
January 23, 2024, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

B. INVOCATION

Commissioner Thomas opens the meeting in prayer.

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

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

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

No Announcements.

No Staff Announcements.

E. 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. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.) Citizens' Comments may be submitted to the Court by using the form found at: <http://www.co.caldwell.tx/us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

F. CONSENT AGENDA:

(The following consent items may be acted upon in one motion.)

F.1.To approve payments of County Invoices and Purchase Orders in the amount of \$679,390.31.

F.2.To approve County Payroll payment in the amount of \$416,403.66 (12/17/2023 - 12/30/2023).

F.3.To approve County Payroll Tax payment in the amount of \$122,832.86 (12/17/2023 - 12/30/2023).

F.4.To accept the Caldwell County Constable PCT #3 2023 Racial Profiling Report.

F.5.To ratify election services contracts with local political parties to conduct their primary elections.

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$679,390.31. AP 1 23 2024 Expense Approval Register.pdf
AP 1 23 2024 Payment Register.pdf
- F.2 To approve County Payroll payment in the amount of \$416,403.66 (12/17/2023 - 12/30/2023). Payroll Backup 12.17 - 12.30.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$122,832.86 (12/17/2023 - 12/30/2023). Payroll Tax 12.17.23 - 12.30.23.pdf
- F.4 To accept the Caldwell County Constable PCT #3 2023 Racial Profiling Report.
2023_Caldwell_County_Pct_3_Racial_ProfilingRep.pdf
TCOLE_Submitted_2023_Racial_Profiling_PCT_3_submittedrep.pdf
- F.5 To ratify election services contracts with local political parties to conduct their primary elections.
2024 Primary Election Service Contact Democratic FINAL - signed.pdf
2024 Primary Election Service Contract Republican signed
1.16.pdf Primary Contracts signed.pdf

G. EXECUTIVE SESSION:

Executive Session opens at 9:02 a.m. and closes at 9:29 a.m.

- G.1 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Snow. Possible action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00
Action to follow.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve.
All voting "Aye."

MOTION APPROVED.

- G.2 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Celebration. Possible action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00
No action taken.

H. DISCUSSION/ACTION ITEMS:

- H.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
Hector Rangel Chief EMC recommends keeping the burn ban off.
Burn Ban Order 1.23.24.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

- H.2 To approve a Proclamation designating February 2024 as Career and Technical Education Month. Speaker: Judge Haden/Rachel Sotelo; Backup: 1; Cost: \$0.00

Rachel Sotelo Lockhart ISD CTE Coordinator and Mark Estrada Superintendent of Schools, Lockhart ISD introduce themselves and provide the benefits of the CTE program , students introduced themselves

and their career opportunities within the program.

Blayn Hernandez - Collision Repair
Charles Wilson - CCMA
Guadalupe Arzate Rodriguez - Pharmacy Technician
Peyton Crabill - Education & Training
Jayden Kimball - Agriculture FFA
Franzica Garcia - Culinary (Maroon)
Alize Salazar - Culinary (Grey)

Proclamation is read.

1.23.24 Proclamation - CTE EDUCATION MONTH (FEB 2024).docx

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

H.3 To appoint Christine Ohlendorf to the Board of Caldwell County Community Services Foundation. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to Approve.
All voting "Aye."

MOTION APPROVED.

H.4 To consider the approval of submitting a grant application for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the Sheriff's Office. Speaker: Judge Haden/Amber Quinley/Sheriff Lane; Backup: 12; Cost: \$0.00

Amber Quinley Grants Administrator requests to submit grant for Sheriff's Office. A list was provided by Sheriff Lane with items to be purchased.

2024.01.23 Sheriff's SB22-RLE Grant Packet.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

H.5 To consider the approval of submitting a grant application for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the District Attorney's Office. Speaker: Judge Haden/Amber Quinley/Fred Weber; Backup: 12; Cost: \$0.00

Amber Quinley Grants Administrator requests to submit grant application for District Attorney's Office.

2024.01.23 District Attorney's SB22-RLE Grant Packet.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve . All voting "Aye."

MOTION APPROVED.

H.6 To approve budget amendment #07 transferring \$3,100 from Repairs and Maintenance to Sheriff's Office Dues and Subscriptions. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0
1.9.24 Budget Amendment #07 - Sheriff's Office.xls

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

H.7 To approve fiscal security for construction of Cool Water Acres with a subdivision bond in the amount of \$2,299,477.33. Speaker: Judge Haden/Commissioner Horne/Donald Leclerc; Backup: 2; Cost: \$0.00
Bond No. S7A2SU0003050.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve . All voting "Aye."

MOTION APPROVED.

H.8 To approve the Preliminary Plat of CH Callihan consisting of seven residential lots on approximately 13.177 acres located on Callihan Road and Bugtussle Lane. Speaker: Commissioner Horne/Kasi Miles; Backup: 27; Cost: \$0.00
Preliminary Plat-CH Callihan

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

H.9 To approve the Final Plat of Tenny Creek Ranch consisting of 20 residential lots on approximately 60.583 acres located on Hall Road in Luling, Texas. Speaker: Commissioner Horne/Kasi Miles; Backup: 40; Cost: \$0.00
Final Plat-Tenney Creek Ranch

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve . All voting "Aye."

MOTION APPROVED.

H.10 To approve the Final Plat for Spanish Oaks consisting of 11 residential lots on approximately 20.03 acres located on Old Colony Line Road and Spanish Oaks Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 15; Cost: \$0.00
Final Plat-Spanish Oaks

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve . All voting "Aye."

MOTION APPROVED.

H.11 To consider approval of an interlocal cooperation agreement between the County and the Capital Area Council of Governments (CAPCOG), a signatory agent for the South Central Planning and Development Commission (SCPDC), for the County's use of MyGovernmentOnline software to enable online permitting for development services. Speaker: Commissioner Theriot/Chase Goetz; Backup: 18; Cost: \$3,125.04

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to Approve.
All voting "Aye."

MOTION APPROVED.

H.12 To consider approval of a donation agreement between the County and Sagada Dos LLC, for the donation of \$100,000.00 to construct, maintain, and repair a concrete road within the Sagada Dos subdivision located at Aguila Road off 1950 Homannville Trail, Lockhart, Texas 78644. Speaker: Commissioner Theriot/Chase Goetz; Backup: 3; Cost: \$0.00

Alvin Shield, Managing Member Sagada Dos LLC is present to answer any questions.

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

H.13 To approve the Preliminary Plat for Sage Hills Estates consisting of 12 residential lots on approximately 62.322 acres located on Tower Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 23; Cost: \$0.00
Preliminary Plat- Sage Hills Estates

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

H.14 To approve the construction bond in the amount of \$1,463,356.73 for Lively Stone Subdivision, Phase 13. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00 Bond No.100264905.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Westmoreland to Approve.
All voting "Aye."

MOTION APPROVED.

H.15 To approve the Final Plat for Sandy Creek Estates consisting of 8 residential lots on approximately 27.410 acres located on Sandy Creek Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 22; Cost: \$0.00
Final Plat - Sandy Creek Estates

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

I. DISCUSSION ONLY:

I.1 To discuss the development agreement for the Lantana Subdivision located on FM 2720. Speaker: Commissioner Westmoreland/Kasi Miles/Devin Lee Kleinfelder; Backup: 26; Cost: \$0.00

Devin Lee Kleinfelder DR Horton Developer provides details and handouts regarding the proposed Lantana Subdivision project.

Lantana Subdivision Development Agreement

J. ADJOURNMENT:

Court adjourns at 10:14 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Adjourn.
All voting "Aye."

MOTION APPROVED.

I, TERESA RODRIGUEZ, 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 held by the Caldwell County Commissioners' Court on January 23, 2024.

Teresa Rodriguez

TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS.

