

NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 6th day of Oct, 2023
10:15 a M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 10th day of October 2023 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to wit:

Call Meeting to Order

Invocation

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.)

Announcements: Items or comments from Court members or staff.

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>

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

1. Approve payment of County Invoices and County Purchase Orders: \$416,064.70
2. Ratify re-occurring County Payments – Human Resources Department:
 - A. \$394,756.33 Payroll (09/10/2023 – 09/23/2023)
 - B. \$115,827.69 Payroll Tax (09/10/2023 – 09/23/2023)
3. Ratify re-occurring County Payment – Tax Assessor-Collector:
 - A. \$421,479.33 DMV Comptroller
4. To accept the September 2023 Indigent Burial Report.
5. To ratify payment to the Caldwell County Appraisal District 4th quarter dues.
6. To approve Chapter 59 Asset Forfeiture Report/audit completed by the District Attorney's Office.
7. To receive statement of offered services by currently existing emergency services districts if the proposed ESD No. 5 is approved by voters on November 7, 2023.

PRESENTATION:

- Texas Workforce Commission REINVEST Grant – Kelly Moreno, Chief Solutions Officer

PUBLIC HEARING @ 9:30 A.M.

- Regarding amending the Caldwell County siting ordinance designating an area of the County in which municipal or industrial solid waste disposal is prohibited.

DISCUSSION/ACTION ITEMS:

8. **Discussion/Action** regarding the burn ban. **Speakers: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
9. **Discussion/Action** to approve an agreement between County and the Tri-Community Volunteer Fire Department for rural fire protection and emergency medical services. **Speaker: Commissioner Theriot/Hank Alex; Backup: 10; Cost: \$18,000.00**
10. **Discussion/Action** to consider an agreement between the County and Futurity IT, Inc., for the use of Orion disaster mitigation software. **Speaker: Judge Haden/Hector Rangel/Hank Alex; Background: 10; Cost: \$21,675.00**
11. **Discussion/Action** to approve a Proclamation from the Central Texas Dispute Resolution Center designating October 2023 as Mediation Month. **Speakers: Judge Haden/Martha Joyce; Backup: 2; Cost: None**
12. **Discussion/Action** to approve Resolution 01-2024, nominating up to 5 candidates to be included on a ballot for the Caldwell County Appraisal District Board of Directors. **Speaker: Judge Haden/Chase Goetz; Backup: 8; Cost: None**
13. **Discussion/Action** to approve an interlocal cooperation agreement between the County and the City of Lockhart for the provision of emergency medical services and emergency ambulance services in the county. **Speaker: Judge Haden/Chase Goetz; Backup: 11; Cost: \$350,000.00**
14. **Discussion/Action** to authorize the County Judge to sign and execute FCC Form 601 applications to the federal government for 700/800 MHz frequencies. **Speaker: Judge Haden; Backup: 3; Cost: None**
15. **Discussion/Action** to approve Order 01-2024, prohibiting solid waste disposal and processing in certain areas of Caldwell County. **Speaker: Judge Haden/Commissioner Theriot; Backup: 26; Cost: None**
16. **Discussion/Action** to approve Resolution 02-2024, authorizing the filing of an application to the Texas Department of Transportation (TxDOT) State Infrastructure Bank (SIB) requesting a 20-year loan for road improvements; authorizing the County Judge to execute related documents; and ratifying previous action. **Speaker: Judge Haden/Will Conley; Backup: 21; Cost: \$2,106,617.50**
17. **Discussion/Action** to accept ratification of budget amendment #01 to properly split the Senate Bill 22 stipend between the District Attorney's Office and Environmental Task Force in the amount of \$13,511.00. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$13,511.00**
18. **Discussion/Action** request to approve 17 Blanket POs for FY 2023-2024. **Speaker: Judge Haden/Carolyn Caro; Backup: 18; Cost: None**
19. **Discussion/Action** to approve the appointment of David Childress to the ESD#2 Board. **Speaker: Commissioner Theriot; Backup: 2; Cost: None**
20. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Upper Pool Hollow Ranches located at FM 1854 and FM 672. **Speaker: Commissioner Thomas/Kasi Miles; Backup: 14; Cost: None**
21. **Discussion/Action** to consider approval of the Preliminary Plat for Casa Subdivision consisting of 14 residential lots on approximately 17.283 acres located on FM 1854. **Speaker: Commissioner Thomas/Kasi Miles; Backup: 19; Cost: None**
22. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Alcalá Family Subdivision located on Old Lockhart Road. **Speaker: Commissioner Theriot/Kasi Miles; Backup: 14; Cost: None**

- 23. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers. **Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: None**
- 24. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Demeter. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 25. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Apple Pie. Possible action may follow in open court. **Speaker: Judge Haden; 1; Cost: None**
- 26. Discussion/Action** to approve a 381 economic development agreement between the County and F3 Lockhart Owner LLC and F3 ColdCo Lockhart LLC, to promote development of a 300,000 sq. ft. cold storage facility. **Speaker: Judge Haden/Mike Kamerlander; Backup: 11; Cost: TBD**

27. Adjournment

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.