

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



FILED this 20th day of Oct 20 23

11:30 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 Tuesday, October 24, 2023 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

A. CALL MEETING TO ORDER

B. INVOCATION

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).

D. 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>

E. CONSENT AGENDA:

- E.1 To approve payments of County Invoices and Purchase Orders in the amount of \$858,002.35
- E.2 To ratify re-occurring County Payroll payment - \$410,643.58 (09/24/2023 - 10/07/2023)
- E.3 To ratify re-occurring County Payroll Tax payment - \$121,299.30 (09/24/2023 - 10/07/2023)
- E.4 To pay bond for Art Villarreal, Constable PCT. 4
- E.5 To pay bond for Devante Coe, Elections Administrator
- E.6 To pay bond for Jenifer Watts, Chief Deputy Clerk, JP 3
- E.7 To approve Caldwell County Constable PCT 1 September 2023 Report
- E.8 To accept the September 2023 Tax Collection Report from the Caldwell County Appraisal District
- E.9 To ratify Work Authorization No. 1, authorizing American Structurepoint, Inc. to begin development of an Infrastructure Capital Improvement Plan and Program (CIPP)
- E.10 To ratify an amendment to Odyssey contract for the addition of 8 mobile handsets

F. DISCUSSION/ACTION ITEMS:

- F.1 Regarding burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

- F.2 To approve the Caldwell County Employee Holiday Schedule for calendar year 2024. Speaker: Judge Haden/Kristianna Ortiz; Backup: 1; Cost: \$0.00
- F.3 To appoint Gloria Garcia to the position of Caldwell County Treasurer. Speaker: Kristianna Ortiz; Backup: 0; Cost: \$0.00
- F.4 To approve the reappointment of Billy Ray Buckner to the Luling Foundation Farm Board as the Caldwell County representative. Speaker: Judge Haden/Wayne Morse; Backup: 0; Cost: \$0.00
- F.5 To approve budget amendment #02 for Rocky Road project in the amount of \$100,000.00. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$100,000.00
- F.6 To approve Colorado Materials PO #02732 in the amount of \$100,000.00 for the Monte Sagrado Rocky Road Project. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$100,000.00
- F.7 To approve REQ02696 and payment #2 Biggs Road for WJC Constructors Services in the amount of \$57,353.44. Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$57,353.44
- F.8 To approve FY 23-24 blanket purchase orders for the jail. Speaker: Judge Haden/Carolyn Caro; Backup: 4; Cost: None
- F.9 To approve Resolution 03-2024 to (1) designate the Caldwell County Judge as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the 2024 Indigent Defense Grant Program; and (2) designate the County Auditor as the Financial Officer for this grant. Speaker: Judge Haden/Dennis Engelke; Backup: 7; Cost: \$0.00
- F.10 To approve Resolution 04-2024: (1) authorizing the County Judge to request funding under the CAPCOG Regional Solid Waste Grants Program Grant; (2) committing the County to compliance with grant requirements; (3) committing awarded funds to authorized purposes; and (4) committing to compliance with regional and local solid waste management plans. Speaker: Judge Haden/Dennis Engelke; Backup: 19; Cost: \$1,500.00
- F.11 To approve separate contracts between the County and Dale VFD, Delhi VFD, McMahan VFD, and Southeast Caldwell County VFD for rural fire protection and emergency medical services. Speaker: Commissioner Theriot/Hank Alex ; Backup: 36; Cost: \$72,000.00
- F.12 To approve Amendment No. 2 to the contract with PHI Air Medical, for an extension of coverage to September 30, 2024. Speaker: Judge Haden/James Green; Backup: 14; Cost: \$78,732.50
- F.13 To approve REQ02748 and payment for PHI Air Medical services for FY 23-24 in the amount of \$78,732.50. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$78,732.50
- F.14 To approve an interlocal cooperation agreement between the County, the City of Lockhart, and the City of Luling, for the division of costs for resident membership in the PHI CARES program for air ambulance services. Speaker: Judge Haden/Chase Goetz; Backup: 4; Cost: \$0.00
- F.15 To approve an agreement between the County and Ben Courtney for repair and maintenance of the Seth Clock Tower. Speaker: Judge Haden/Chase Goetz; Backup: 5; Cost: \$4,600.00
- F.16 To approve a professional services agreement between the County and Someday Strategies, LLC, for professional oversight of pre-construction activities for the evacuation center. Speaker: Judge Haden/Chase Goetz; Backup: 4; Cost: \$49,000.00
- F.17 To approve a development agreement between the County and RODG DT Lockhart PropCo, LLC for The Gristmill at Prairie Lea, an approximately 346.047-acre subdivision located at SH 80 and Plant Road. Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 18; Cost: \$0.00

F.18 To approve fiscal security for construction with a bond in the amount of \$2,630,706.00 for Hartland Ranch Phase 2 located on Borchert Loop. Speaker: Judge Haden/BJ Westmoreland/Donald Leclerc; Backup: 3; Cost: \$2,630,706.00

G. DISCUSSION ONLY:

G.1 To consider a development agreement between the County and Political 339, LLC for an approximately 901.8-acre subdivision located at Political Road and SH 80. Speaker: Joseph Yaklin/Kasi Miles/Tracy Bratton; Backup: 101; Cost: \$0.00

G.2 To consider a development agreement between the County and CHISHOLM HILL LP, an approximately 776.772-acre subdivision located at Black Ankle Road and Boggy Creek Road. Speaker: Kristal Harris/Kasi Miles/Tracy Bratton; Backup: 19; Cost: \$0.00

G.3 To consider a development agreement between the County and TAC Forward LLC for Acorn Oaks, an approximately 93.459-acre subdivision located at 484 Acorn Road. Speaker: Tyler Dorsey/Henry Juarez/Tracy Bratton; Backup: 12; Cost: TBD

H. 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 Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the 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. Requests 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.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.