

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



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, October 31, 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. ANNOUNCEMENTS:

Items or comments from Court members or staff.

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>

F.

DISCUSSION/ACTION ITEMS:

F.1 To approve a proclamation recognizing Grants Administrator Dennis Engelke for his dedicated service to the citizens of Caldwell County. Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: \$0.00

G. 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 this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting. A copy of this Notice has been placed on the outside bulletin board of the Caldwell County Courthouse, 110 S. Main St., Lockhart, TX 78644. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding this scheduled time of said Meeting. For your convenience, you may visit the county's website at:
<https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>

Caldwell County Agenda Item

AGENDA DATE: October 31, 2023

Type of Agenda Item: Discussion/Action

Subject: To approve a proclamation recognizing Grants Administrator Dennis Engelke for his dedicated service to the citizens of Caldwell County.

Costs: \$0.00

Agenda Speakers: Judge Haden/Chase Goetz

Backup Materials: Attached

Total # of Pages: 1



**PROCLAMATION
RECOGNIZING GRANTS ADMINISTRATOR DENNIS ENGELKE
FOR DEDICATED SERVICE TO THE CITIZENS OF CALDWELL COUNTY**

WHEREAS, communities exist, thrive, and are enhanced through the talents, skills, and commitment of those citizens who dedicate themselves to a positive purpose grounded in public service;

WHEREAS, the Caldwell County Commissioners Court, mindful of the importance of positive citizenship, believes in the significance of recognizing those individuals who positively affect the communities in which they live and work;

WHEREAS, on or about October 2018, Caldwell County entrusted its interests and the public good to Dennis Engelke by appointing him to the position of Caldwell County Grants Administrator;

WHEREAS, during his employment with the County, Dennis Engelke increased the County's grant portfolio from approximately \$2 million to approximately \$43 million, greatly decreasing the tax burdens of the citizens of this County;

WHEREAS, Dennis Engelke has expressed his intent to now retire from Caldwell County—his fourth retirement during his long career—to return home to East Texas and his family; and

WHEREAS, the Commissioners Court desires to honor Dennis Engelke for his dedication and service to Caldwell County.

NOW THEREFORE, BE IT PROCLAIMED BY THE CALDWELL COUNTY COMMISSIONERS COURT THAT, in appreciation of the positive influence Dennis Engelke has had in Caldwell County, the Court wishes to honor and recognize him, upon retirement, for dedicated service to the citizens of Caldwell County, this state, and this nation. Dennis Engelke is to be commended for his leadership and commitment, and the Court wishes him well in his future endeavors.

PROCLAIMED this the 31st day of October, 2023.

Hoppy Haden
Caldwell County Judge

B.J. Westmoreland
Commissioner, Precinct 1

Rusty Horne
Commissioner, Precinct 2

Ed Theriot
Commissioner, Precinct 3

Dyral Thomas
Commissioner, Precinct 4

ATTEST:

Teresa Rodriguez
County Clerk