

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



FILED this 9th day of Nov 2023
12:50 P M
TERESA RODRIGUEZ

COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Jessica Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, November 14, 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. CONSENT AGENDA:

F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$912,867.32.

F.2 To approve payment of excess HAVA grant funds in the amount of \$4,548.38.

F.3 To ratify re-occurring County Payroll payment in the amount of \$410,768.07 (10/08/2023 - 10/21/2023).

F.4 To ratify re-occurring County Payroll Tax payment in the amount of \$121,197.32 (10/08/2023 - 10/21/2023).

F.5 To ratify re-occurring County Payroll payment in the amount of \$434,476.13 (10/22/2023 - 11/04/2023).

F.6 To ratify re-occurring County Payroll Tax payment in the amount of \$129,279.32 (10/22/2023 - 11/04/2023).

F.7 To approve DMV payment to Comptroller for October 2023 Sales Tax in the amount of \$455,614.96.

F.8 To ratify emergency check request to Ascension Seton for indigent healthcare services in the amount of \$320,000.00.

- F.9 To accept the October 2023 Indigent Burial Report.
- F.10 To approve expenditure side of Juvenile Probation Budget.
- F.11 To receive Cost Allocation for 2024 Appraisal District and Collections Budget.
- F.12 To approve the blanket bond for the Tax Assessor-Collector Deputy Clerks.
- F.13 To approve the bond for Bob Bush, HR Coordinator.
- F.14 To approve the bond for Kristianna Ortiz, HR Payroll Manager.
- F.15 To approve the bond for Gloria Garcia, Treasurer.
- F.16 To approve the bond for Donald LeClerc, Unit Road Administrator.
- F.17 To approve the bond for Sarah Fullilove, Purchasing Assistant.
- F.18 To approve the bond for Jessica Alonzo, JP1 Clerk.

G. DISCUSSION/ACTION ITEMS:

- G.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.2 To approve Resolution 05-2023, approving the Caldwell County appraisal roll. Speaker: Judge Haden/Chase Goetz; Backup: 9; Cost: \$0.00
- G.3 Resolution 06-2024, distributing votes for candidates to positions on the Caldwell County Appraisal District Board of Directors. Speaker: Judge Haden/Shanna Ramzinski; Backup: 3; Cost: \$0.00
- G.4 To approve Resolution 07-2024, repealing approval of an interlocal cooperation agreement between the County and the Regional Public Defender's Office and annulling the County Judge's authorization to execute the same. Speaker: Danie Teltow/Chase Goetz; Backup: 1; Cost: TBA
- G.5 To approve budget amendment #03 moving \$72,817.90 from Contingency to 001-6520-4510 Repairs & Maintenance for elevator upgrade. Speaker: Judge Haden/Danie Teltow; Backup: 15; Cost: \$72,817.90
- G.6 To approve TKE PO #02782 in the amount of \$72,817.20 for courthouse elevator modernization. Speaker: Judge Haden/Carolyn Caro; Backup: 16; Cost: \$72,817.90
- G.7 Request to approve Blue Layer PO #02766 in the amount of \$74,402.00 and PO #02772 in the amount of \$154,357.00 for respective camera upgrade projects. Speaker: Judge Haden/Carolyn Caro; Backup: 29; Cost: \$228,759.00
- G.8 To approve City of Lockhart Blanket PO #02769 in the amount of \$350,000.00 and pay October and November EMS invoices. Speaker: Judge Haden/Carolyn Caro; Backup: 13; Cost: \$350,000.00
- G.9 To approve Dell PO #02706 in the amount of \$54,295.00 for annual Office 365 License renewal. Speaker: Judge Haden/Carolyn Caro; Backup: 3; Cost: \$54,295.00
- G.10 To approve Motorola Solutions Blanket PO #02776 in the amount of \$112,770.00 and payment of \$56,385.12 for ILA costs. Speaker: Judge Haden/Carolyn Caro; Backup: 11; Cost: \$112,770.00
- G.11 To ratify approval of an election services contract between the County and Gonzales ISD for the

November 2023 uniform election. Speaker: Commissioner Horne/Devante Coe/Chase Goetz;
Backup: 15; Cost: TBA

G.12 To approve a fee schedule for EMS ambulance services in the unincorporated portions of Caldwell County. Speaker: Judge Haden/Chase Goetz; Backup: 3; Cost: \$0.00

G.13 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Chuckwagon Ranches located on Chuckwagon Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 19; Cost: \$0.00

G.14 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Johnson One Subdivision located at US Highway 183 and FM 1185. Speaker: Commissioner Theriot/Kasi Miles; Backup: 11; Cost: \$0.00

G.15 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Johnson Two Subdivision located at US Highway 183 and FM 1185. Speaker: Commissioner Theriot/Kasi Miles; Backup: 12; Cost: \$0.00

G.16 To approve the Preliminary Plat for Dale Subdivision consisting of 12 residential lots on approximately 23.885 acres located at Tumbleweed Trail and Witter Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 8; Cost: \$0.00

H. DISCUSSION ONLY:

H.1 To consider any remaining steps required to create Caldwell County Emergency Services District No. 5. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00

I. EXECUTIVE SESSION:

I.1 Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers resulting from a revised Development Ordinance fee schedule. Speaker: Commissioner Theriot/Tracy Bratton/Kasi Miles; Backup: 0; Cost: \$0.00

I.2 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associate with Project Nora, Project Blue Star, Project Up Front, and Project Demeter. Speaker: Judge Haden/Emily Mathes; Cost: \$0.00

J. 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>.