

**COMMISSIONERS COURT MINUTES**  
**110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court**  
**February 27, 2024, 9:00 AM**



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

**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.

Commissioner Westmoreland announces the Caldwell County Jr. Livestock show is this weekend.

**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 \$338,247.08.**

**F.2.To approve County Payroll payment in the amount of \$424,042.62 (1/28/2024 - 2/10/2024).**

**F.3.To approve County Payroll Tax payment in the amount of \$123,204.81 (1/28/2024 - 2/10/2024).**

**F.4.To approve the Caldwell County 4th Quarter Investment Report ending January 31, 2024.**

**F.5.To accept the January 2024 Tax Collection Report from the Caldwell County Appraisal District.**

**F.6.To accept the Sheriff's Office 2023 Racial Profiling Report.**

**F.7.To accept Caldwell County Constable PCT. 2 January 2024 Report.**

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 \$338,247.08.  
2.27.24 AP Expense Approval.pdf  
2.27.24 AP Payment Register.pdf
- F.2 To approve County Payroll payment in the amount of \$424,042.62 (1/28/2024 - 2/10/2024). Payroll Backup 1.28.2024 - 2.10.2024.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$123,204.81 (1/28/2024 - 2/10/2024). Payroll Tax 1.28.2024 - 2.10.2024.pdf
- F.4 To approve the Caldwell County 4th Quarter Investment Report ending January 31, 2024. 4th Quarterly Investment Report. 10.01.23-01.31.2024.pdf
- F.5 To accept the January 2024 Tax Collection Report from the Caldwell County Appraisal District. CCAD Report - January 2024.pdf
- F.6 To accept the Sheriff's Office 2023 Racial Profiling Report.  
2023 Racial Profiling Report.pdf
- F.7 To accept Caldwell County Constable PCT. 2 January 2024 Report.  
Constable PCT. 2 January 2024 Report.docx

**G. DISCUSSION/ACTION ITEMS:**

- G.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.  
  
2.27.24 Burn Ban Order.docx

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

**MOTION APPROVED.**

- G.2 To consider the approval of submitting a grant application for the Center for Justice Innovation (CJI) - Child Victims and Witnesses Support Materials Grant. Speaker: Judge Haden/Amber Quinley/Capt. Villareal; Backup: 7; Cost: \$0.00

Amber Quinley Grants Administrator request to submit a reimbursement grant that is due by the end of April.

Child Witness Materials Application for Subawards (updated).pdf

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

**MOTION APPROVED.**

- G.3 To approve or deny PCT 4 Constable Part-time Deputy unauthorized overtime compensation. Speaker: Judge Teltow/Danie Teltow; Backup: 8; Cost: \$0.00

Danie Teltow County Auditor address the court on the continued unauthorized overtime in Precinct 4, Commissioner Westmoreland states to approve the pay for time already worked in this current payroll and motion for no more overtime will be paid.

Constable PCT 4 CSP.pdf  
Part-time School Workers.pdf  
Part-time Employees.pdf

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

**MOTION APPROVED.**

- G.4 To approve budget amendment #08 transferring \$4,800.00 from multiple line items to Extension Agent Office Supplies. Speaker: Judge Haden/Danie Teltow/Elsie Lacy; Backup: 1; Cost: \$0.00 02.27.2024 Multiple lines to office supplies.pdf

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

**MOTION APPROVED.**

- G.5 To approve agreement between Sylint and Caldwell County for digital data forensics. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$8,120.00 SOW\_020924\_CaldwellTX.pdf

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

**MOTION APPROVED.**

- G.6 To approve budget amendment #09 transferring \$8,120.00 from Contingency to 001-6610-4840 IT Outside Services. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$8,120.00 IT BA for Forensic work.pdf

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

**MOTION APPROVED.**

- G.7 To discuss and approve reallocation of ARPA funds. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$0.00

Danie Teltow County Auditor informs court that ARPA funds are being allocated, being a shortage to the Odyssey contract, a recommendation to use \$432,329.82 from the \$1,000,000.00 in Broadband line. Judge Haden would like to schedule a workshop for the remaining funds.

ARPA Tracking.pdf

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

**MOTION APPROVED.**

- G.8 To approve Budget Amendment #10 transferring funds from ARPA to Odyssey 019-1000-5166. Speaker: Danie Teltow; Backup: 2; Cost: \$0.00 Danie Teltow County Auditor states a correction to the requested change is actually \$432,329.32. 02.27.24 ARPA Broadband to Odyssey.pdf Odyssey Breakdown 01.17.2024.pdf

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

**MOTION APPROVED.**

G.9 To approve change order in the amount of \$432,329.32 for Tyler Technologies Odyssey PO #02917. Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$432,329.82

Correction to amount is \$432,329.82.

REQ02917 Change Register.pdf

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

**MOTION APPROVED.**

G.10 To approve payment of fifteen (15) invoices totaling \$433,611.75 for Tyler Technologies Odyssey implementation. Speaker: Judge Haden/Carolyn Caro; Backup: 15; Cost: \$433,611.75  
02.27.23 Agenda TYLTEC Invoices.pdf

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

**MOTION APPROVED.**

G.11 To approve an interlocal cooperation agreement between the County and the City of Luling for the provision of law enforcement services to the City. Speaker: Judge Haden/Chase Goetz; Backup: 6; Cost: \$0.00  
02212024\_INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CALDWELL COUNT.pdf

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

**MOTION APPROVED.**

G.12 To approve an interlocal cooperation agreement between the County and the Department of Public Safety for the County's continued participation in the Department's FTA program. Speaker: Judge Haden/Chase Goetz; Backup: 6; Cost: \$0.00  
ICC for FTA.pdf

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

**MOTION APPROVED.**

G.13 To approve an interlocal cooperation agreement between the County and Bluebonnet Trails Community Services for the provision of psychiatric services to inmates held in the Caldwell County Jail. Speaker: Judge Haden/James Short; Backup: 4; Cost: \$40,000.00  
Caldwell County Jail MOU FY24.docx

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

**MOTION APPROVED.**

G.14 To consider a development agreement between the County and Chisholm Hill, LP for the development of an approximately 776.772-acre subdivision located at Black Ankle Rd. and Boggy Creek Rd. Speaker: Commissioner Westmoreland/Tracy Bratton; Backup: 41; Cost: \$0.00  
20240221\_Chisholm Hill DA\_compiled.pdf

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

**MOTION APPROVED.**

G.15 To consider a development agreement between the County and Tack Redwood Partners for the development the Lakeshore subdivision, an approximately 1,044.73-acre subdivision located at Railroad Street and SH 142. Speaker: Commissioner Theriot; Backup: 28; Cost: \$0.00 Lakeshore Development Agreement.Final.pdf

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

**MOTION APPROVED.**

G.16 To approve the Preliminary Plat for Lytton Hills, Phase 2 consisting of 49 residential lots on approximately 62.322 acres located on FM 1854. Speaker: Commissioner Thomas/Kasi Miles; Backup: 22; Cost: \$0.00

Preliminary Plat-Lytton Hills, Phase 2

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

**MOTION APPROVED.**

**H. EXECUTIVE SESSION:**

H.1 Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, and duties of an assistant criminal district attorney. Possible Action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00

Executive Session begins at 9:29 a.m. and ends at 9:44 a.m.

Action to follow in court.

G.17 To consider the creation of another full-time civil attorney position within the District Attorney's Office. Speaker: Judge Haden/Fred Weber; Backup: 0; Cost: TBD

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

**MOTION APPROVED.**

**I. ADJOURNMENT:**

Court adjourns at 9:47 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Thomas 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 February 27, 2024.**



*Teresa Rodriguez*

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