

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



AMENDED

FILED this 22nd day of June 23
4:00 P 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 Monday, the 26th day of June 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: \$558,615.74
2. Approve payment of County invoices and County Purchase Orders: \$94.73
3. Ratify re-occurring County Payments:
 - A. \$403,399.19 Payroll (06/04/2023 – 06/17/2023)
 - B. \$121,106.95 Payroll Tax (06/04/2023 – 06/17/2023)
 - C. \$213,577.13 DMV Remittance (06/05/2023)
 - D. \$145,592.55 DMV Remittance (06/14/2023)
 - E. \$566,801.00 DMV Comptroller
4. To approve Caldwell/Hays County ESD #1 Financial Reports for FY 2022
5. To ratify 10-year renewal terms pursuant to an interlocal cooperation contract between the Department of Public Safety and Caldwell County for highway patrol office space from 12/7/2023 – 12/6/2033
6. To accept the May 2023 Tax Collection Report from the Caldwell County Appraisal District

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None.**
8. Discussion/Action to consider a Proclamation commemorating the 17th anniversary of the death of U.S. Army Private First Class Kristian Menchaca and pay tribute to his memory and service. **Speaker: Judge Haden/Randolph Goodman; Backup: 2; Cost: None.**
9. **Budget Amendment** requesting approval of budget amendment #43 for Unit Road to transfer money to Operating Supplies, Tires, and Repair & Maintenance. **Speaker Judge Haden/Danie Teltow; Backup: 9; Cost: \$25,000.00**

Commissioners Court Agenda for June 26, 2023

- 10. Budget Amendment** requesting approval of budget amendment #44 for Constable 3. Transportation cost for River Patrol. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$6,000.00**
- 11. Budget Amendment** requesting approval of budget amendment #45 for Constable 4. Realign salaries between full time and part-time deputy constables and for the CSP - Constable Security Patrol. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$49,654.00**
- 12. Discussion/Action** to reappoint Tom Bonn to the Bluebonnet Trails Community Services Board of Trustees. **Speaker: Judge Haden; Backup: 2; Cost: None.**
- 13. Discussion/Action** to consider Resolution 20-2023: Rescheduling the public hearing to hear public comment on the creation of ESD No. 5, previously set for June 26, 2023, in Resolution 18-2023.
- 14. Discussion ONLY** to consider a request by Kelly Innerarity to file suit against the Caldwell County Appraisal District to compel compliance with Texas Tax Code.
- 15. 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.