

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court June 26, 9:00 a.m.



AMENDED

HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
RUSTY HORNE Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
DYRAL THOMAS Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 9:00 a.m.

Invocation.

Commissioner Thomas opens the meeting in prayer.

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.)

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Ezzy Chan Executive Assistant reminds every one of the Cyber Security Training that needs to be completed.

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.

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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**

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to approve Consent Agenda. All voting "Aye".

MOTION APPROVED.

DISCUSSION/ACTION ITEMS:

- 7. Discussion/Action regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None.**

Hector Rangel Chief EMC provides a fire update and recommends keeping the Burn ban off.

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

MOTION APPROVED.

- 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.**

Randolph Goodman and Patty Lankford give thanks to the court for the PFC Kristan Menchaca Memorial Highway tribute, and in appreciation Major Troy Oldbury presented some challenge collectible coins with Kristian Menchaca inscribed to the court.

The proclamation is read.

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

MOTION APPROVED.

- 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**

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to approve budget amendment #43 for Unit Road to transfer money to Operating Supplies, Tires, and Repair & Maintenance. All voting "Aye".

MOTION APPROVED.

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- 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**

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to approve budget amendment #44 for Constable 3. Transportation cost for River Patrol. All voting "Aye".

MOTION APPROVED.

- 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**

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to approve budget amendment #45 for Constable 4. Realign salaries between full-time and part-time deputy constables and for the CSP - Constable Security Patrol. All voting "Aye".

MOTION APPROVED.

- 12. Discussion/Action** to reappoint Tom Bonn to the Bluebonnet Trails Community Services Board of Trustees. **Speaker: Judge Haden; Backup: 2; Cost: None.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to approve reappointing Tom Bonn to the Bluebonnet Trails Community Services Board of Trustees. All voting "Aye".

MOTION APPROVED.

- 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.

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to approve rescheduling the public hearing to hear public comment on the creation of ESD No. 5, to July 25, 2023. All voting "Aye".

Resolution 20-2023 is read.

MOTION APPROVED.

- 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.

The court agrees not to consider a request by Kelly Innerarity to file suit against the Caldwell County Appraisal District to compel compliance with the Texas Tax Code.

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15. Adjournment.

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

The court adjourns at 9:23 a.m.

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 had by the Caldwell County Commissioners' Court on June 26, 2023.

Teresa Rodriguez

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

