

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



FILED this 4<sup>th</sup> day of Aug 2023  
1:55 P M  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Teresa Rodriguez

AMENDED 8/04/2023

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 8<sup>th</sup> day of August 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$598,984.83
2. Ratify re-occurring County Payments:
  - A. \$400,075.84 Payroll (07/16/2023 – 07/29/2023)
  - B. \$118,983.36 Payroll Tax (07/16/2023 – 07/29/2023)
3. To accept the July 2023 Indigent Burial Report
4. To accept the Notice of the Board of Judges Meeting, Agenda, and the Fiscal Years 2024 and 2025 Budget Summaries from the Community Supervision and Corrections Department (Adult Probation)
5. To approve ESD #1 Financial Reports for the year ending December 31, 2022
6. To approve the Bond #72501925 – Assistant Elections
7. To approve the Bond #72563016 – Grants Department Assistant
8. To ratify Amendment 1 to Capital Area Council of Governments Contract for Implementation of Solid Waste Management Activities

**DISCUSSION/ACTION ITEMS:**

9. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
10. Discussion/Action to discuss tax rate for FY 2024 and schedule public hearing to approve tax rate. **Speaker: Judge Haden; Backup: 1; Cost: None**

11. **Discussion/Action** to approve a Proclamation designating August 19, 2023, as the River Appreciation Day, and commemorating local commitment to San Marcos River cleanup and preservation efforts. **Speaker: Commissioner Theriot; Backup: 2; Cost: None**
12. **Discussion/Action** to discuss donation to the Caldwell County Historical Commission. **Speaker: Judge Haden/Coyle Buehler; Backup: 3; Cost: To Be Determined**
13. **Discussion/Action** to approve funding in the amount of \$2,597.00 from Caldwell County to Capital Area Councils of Governments (CAPCOG) in support of CAPCOG's Air Quality Program for FY 2024. **Speaker: Commissioner Westmoreland/Judge Haden; Backup: 10; Cost: \$2,597.00**
14. **Discussion/Action** to consider the imposition of optional County fees through the Texas Department of Motor Vehicles for the Calendar Year (CY) 2024. **Speaker: Judge Haden/Darla Law; Backup: 2; Cost: None**
15. **Discussion/Action** to approve Order 09-2023, approving a petition for the creation of Caldwell County Emergency Services District No. 5, and ordering an election to submit said issue to the voters of Caldwell County. **Speaker: Judge Haden; Backup: 57; Cost: None**
16. **Discussion/Action** to approve budget amendment #56 for Unit Road to approve the transfer of Fuel to Seal Coating on a blanket PO# REQ01946. **Speaker: Judge Haden/Danie Teltow; Backup: 7; Cost: \$95,000.00**
17. **Discussion/Action** to approve change order in the amount of \$150,000.00 (Paving) and \$98,649.10 (Dust Control) for Ergon Blanket PO #01946. **Speakers: Judge Haden/Carolyn Caro; Backup: 3; Cost: \$248,649.10**
18. **Discussion/Action** to approve payment of nine (9) Unit Road invoices totaling the amount of \$162,446.12 for Ergon Asphalt and Emulsions. **Speakers: Judge Haden/Carolyn Caro; Backup: 10; Cost: 162,446.12**
19. **Discussion/Action** to approve budget amendment #57 for Building Maintenance – A/C for Slater Building. **Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$1,500.00**
20. **Discussion/Action** to approve budget amendment #58 request for Commissioner's Court Advertising line item to increase \$1,500.00 from Contingency. **Speakers: Judge Haden/Danie Teltow; Backup: 3; Cost: \$1,500.00**
21. **Discussion/Action** to approve budget amendment #59 for County Jail to cover costs of food supplies and Utilities. **Speakers: Judge Haden/Danie Teltow; Backup: 9; Cost: \$50,000.00**
22. **Discussion/Action** to approve budget amendment #60 for County Court at Law Adult Expert Witness and Indigent Attorney Fee expenditure line item increase from Contingency and Medical Contingency. **Speakers: Judge Haden/Danie Teltow; Backup: 3; Cost: \$100,000.00**
23. **Discussion/Action** to approve budget amendment #61 for District Judge administrative expenditure line item increase from Adult Indigent Attorney's fees. **Speakers: Judge Haden/Danie Teltow; Backup: 3; Cost: \$10,000.00**
24. **Discussion/Action** to approve budget amendment #62 for Grant Department to cover invoices for contract extension for Texas SAVNS/VINE Grant. **Speakers: Judge Haden/Danie Teltow; Backup: 5; Cost: \$12,823.31**
25. **Discussion/Action** to approve budget amendment #63 for Sheriff's Office to increase Machinery & Equipment from Retirement and Transportation line items. **Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$24,866.10**

*Commissioners Court Agenda for August 8, 2023*

- 26. Discussion/Action** to approve change order in the amount of \$75,000.00 for Doucet Blanket PO #01940. **Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$75,000.00**
- 27. Discussion/Action** request to ratify approval of Doucet REQ02436 in the amount of \$146,500.00. **Speaker: Judge Haden/Carolyn Caro; Backup: 6; Cost: \$146,500.00**
- 28. Discussion/Action** to consider approval to pay training invoice numbers 67180, 67181,67182 and 67280 for JP #1 and JP# 2. **Speakers: Judge Haden/Danie Teltow; Backup: 6; Cost: \$300.00**
- 29. Discussion/Action** to approve final draft and solicitation of qualifications for RFQ23CCP01Q Subdivision Engineering Services. **Speakers: Judge Haden/Carolyn Caro; Backup: 55; Cost: None**
- 30. Discussion/Action** to approve a proposed scope of work for engineering services for Capital Improvements Plans and Program (CIPP) and bond support services. **Speaker: Judge Haden/Chase Goetz; Backup:7; Cost: None**
- 31. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 5551.087, the discussion of deliberation regarding economic development negotiations associated with Project Apple Pie. Possible action may follow in open court. **Speaker Judge Haden; Backup: 1; Cost: None**

**32. 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.