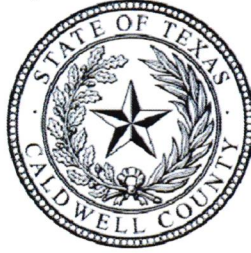


**COMMISSIONERS COURT MINUTES 110 S Main St. 2nd
Floor, Lockhart, Texas Commissioners Court November 26,
2024, 9:00 AM**



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

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 along with Judge Haden wish everyone a Happy and Safe Thanksgiving.

Commissioner Horne announced the Episcopal Church of the Annunciation in Luling will be celebrating 150 years on December 8th from 9:00 a.m. to 5:00 p.m. Everyone is invited to attend.

No Staff Announcements.

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>

Andrew McClish, a resident of Prairie Lea, provided handouts to the court on the traffic safety study conducted in his neighborhood and expressed his desire to remove signs.

Matthew Allen, GIS Mapper/System Admin/Appraiser, addressed the court with concerns about Loops Subdivision and Dale 1854 Addition.

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 \$1,052,209.84.**
- F.2.To approve County Payroll payment in the amount of \$486,450.30 (10/20/2024 - 11/02/2024).**
- F.3.To approve County Payroll Tax payment in the amount of \$141,556.29 (10/20/2024 - 11/02/2024).**
- F.4.To approve County Payroll payment in the amount of \$469,762.85 (11/03/2024 - 11/16/2024).**
- F.5.To approve County Payroll Tax payment in the amount of \$138,189.28 (11/03/2024 - 11/16/2024).**
- F.6.To accept DMV Remittance payment for October 2024 in the amount of \$283,469.08.**
- F.7.To accept DMV Comptroller payment for October 2024 sales tax in the amount of \$417,307.11.**
- F.8.To approve the Caldwell County 4th Quarter Investment Report ending September 30, 2024.**
- F.9.To accept the October 2024 Tax Collection Report from the Caldwell County Appraisal District.**
- F.10To. pay bond for Ed Theriot, Commissioner PCT. 3.**
- F.11To. approve bond for Trey Avery Tamayo, Chief Deputy Treasurer.**
- F.12To. approve bond for Kaylee Nicole Martinez, Deputy Clerk Treasurer.**
- F.13To. accept Caldwell County Constable PCT. 2 October 2024 Report.**
- F.14To. accept Caldwell County Constable PCT. 4 October 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 \$1,052,209.84.
11 26 2024 AP Payment Register.pdf
11 26 2024 AP Expense Approval Register.pdf
- F.2 To approve County Payroll payment in the amount of \$486,450.30 (10/20/2024 - 11/02/2024). Payroll 10202024 thru 11022024.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$141,556.29 (10/20/2024 - 11/02/2024). Payroll Tax 10202024 thru 11022024.pdf
- F.4 To approve County Payroll payment in the amount of \$469,762.85 (11/03/2024 - 11/16/2024). Payroll 11032024 thru 11162024.pdf
- F.5 To approve County Payroll Tax payment in the amount of \$138,189.28 (11/03/2024 - 11/16/2024). Payroll Tax 11032024 thru 11162024.pdf
- F.6 To accept DMV Remittance payment for October 2024 in the amount of \$283,469.08.
DMV Remittance October 2024.pdf
- F.7 To accept DMV Comptroller payment for October 2024 sales tax in the amount of \$417,307.11. DMV Comptroller October 2024.pdf
- F.8 To approve the Caldwell County 4th Quarter Investment Report ending September 30, 2024. Caldwell County Investment Report Qtr 4 July-September 2024.pdf
- F.9 To accept the October 2024 Tax Collection Report from the Caldwell County Appraisal District. CCAD October 2024 Report.pdf
- F.10 To pay bond for Ed Theriot, Commissioner PCT. 3.
Bond_Theriot_Redacted.pdf
- F.11 To approve bond for Trey Avery Tamayo, Chief Deputy Treasurer.
Trey Avery Tamayo Bond CNA Surety 11-2024.pdf

F.12 To approve bond for Kaylee Nicole Martinez, Deputy Clerk Treasurer.
Kaylee Nicole Martinez Bond CNA Surety 11-2024.pdf

F.13 To accept Caldwell County Constable PCT. 2 October 2024 Report.
Constable PCT. 2 October 2024 Report.docx

F.14 To accept Caldwell County Constable PCT. 4 October 2024 Report.
Constable PCT. 4 October 2024 Report.pdf

G. DISCUSSION/ACTION ITEMS:

G.1 To approve the preliminary plat for Esperanza Ranch consisting of 34 residential lots on approximately 42.4 acres located on Taylorsville Road and FM 86. Speaker: Commissioner Horne/Kasi Miles; Backup: 4; Cost: \$0.00
Preliminary Plat: Esperanza Ranch

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

MOTION APPROVED.

G.2 To approve the final plat for Loopsy Subdivision consisting of four residential lots on approximately 45.3847 acres located on Pebblestone Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 3; Cost: \$0.00
Final Plat: Loopsy Subdivision

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

MOTION APPROVED.

G.3 To consider the public streets and drainage in Bollinger Phase 2 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$182,820.20
Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 2; Cost: \$0.00
Bond No. PB03016801182.pdf

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

MOTION APPROVED.

G.4 To release the fiscal security back to Ranch Road Bollinger, LLC Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 2; Cost: \$58,682.62 10.22.24 Signed Bollinger Phase 2 - Cash Security Agreement.pdf

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

MOTION APPROVED.

G.5 To approve the final plat for Acorn Grove Estates consisting of 14 residential lots on approximately 61.546 acres located on Sierra Drive and Acorn Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 5; Cost: \$0.00
Final plat for Acorn Grove Estates

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

MOTION APPROVED.

- G.6 To approve the short form plat for Orchard Subdivision consisting of two residential lots on approximately 18.752 acres located on Orchard Way and Political Road. Speaker: Commissioner Theriot/ Kasi Miles; Backup: 2; Cost: \$0.00
Short Form Plat for Orchard Subdivision

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

MOTION APPROVED.

- G.7 To consider the approval of fiscal security for construction with a subdivision bond in the amount of \$2,970,847.70 for Sunset Oaks V Phase 1B. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$0.00
Bond No. 0264417.pdf

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

MOTION APPROVED.

- G.8 To approve the short form plat for Hillcrest Acres consisting of two residential lots on approximately 9.758 acres located on Hillcrest Lane and Seminole Trail. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
Short form plat for Hillcrest Acres

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

MOTION APPROVED.

- G.9 To approve the short form plat for Dale 1854 Addition consisting of two residential lots on approximately 9.936 acres located on FM 1854 & FM 1185. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
Short form plat for Dale 1854 Addition

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

MOTION APPROVED.

- G.10 Regarding Prairie Lea stop signs. Speaker: Rusty Horne; Backup: 31; Cost: \$0.00

Commissioner Horne states he reviewed prior traffic safety studies prepared by American Structurepoint on the stop signs in Prairie Lea and states there are a few citizens with concerns. Still, he is comfortable with keeping the stop signs in place.

2019.01837__Prairie Lea_Safety Study_Memo_REV
10.26.2023.pdf Transportation Code.docx

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

MOTION APPROVED.

- G.11 To approve Davis Kaufman, PLLC's proposal to represent Caldwell County on matters relating to monitoring legislative and regulatory activities during the 89th session of the Texas Legislature. Speaker: Judge Haden/Denise Davis; Backup: 3; Cost: TBD
Caldwell County 89th Engagement.pdf

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

MOTION APPROVED.

G.12 To consider approving the 2025 Caldwell County Historical Commission appointees for a two-year term of service. Speaker: Judge Haden/Coyle Buhler; Backup: 6; Cost: \$0.00

Judge Haden states current members of the Caldwell County Historical Commission are also recommended for the next term for years 2025-2026.

CCHC Member list.pdf

THC biannual appointments.pdf

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

MOTION APPROVED.

G.13 To approve Caldwell County Filming Information Packet. Speaker: Judge Haden/Richard Sitton; Backup: 17; Cost: \$0.00

Judge Haden states the policy provides guidelines for filming in Caldwell County and was drafted by Stephanie McKee and Richard Sitton, Assistant Criminal District Attorney-Civil.

COUNTY OF CALDWELL - Filming Application.pdf

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

MOTION APPROVED.

G.14 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Hector Rangel, Chief EMC recommends keeping the burn ban on.

Burn Ban Order 11.26.24.pdf

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

MOTION APPROVED.

G.15 To approve Order 01-2025 restricting certain fireworks in unincorporated areas. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Order 01-2025 is read.

2024-web-december-fireworks.pdf

11.26.24 Order 01-2025 Dec Fireworks Season.docx

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

MOTION APPROVED.

G.16 To seek approval to increase Caldwell County TCDRS Plan Agreement effective January 1, 2025. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$267,648.39

Danie Teltow, County Auditor explains the Caldwell County TCDRS plan agreement to be effective January 1, 2025.

Plan Agreement Proposal 11.26.24.pdf

TCDRS Increase Breakdown.pdf

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

MOTION APPROVED.

G.17 To approve an interlocal cooperation agreement between the County and Bluebonnet Trails Community Services (BTCS) for the provision of psychiatric services to inmates held in the Caldwell County Jail. Speaker: Judge Haden/Mike Lane/James Short; Backup: 5; Cost: \$20,000.00

Caldwell County Jail ILA FY25.docx

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

MOTION APPROVED.

H. ADJOURNMENT:


Court adjourns at 9:29 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne 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 November 26, 2024.




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