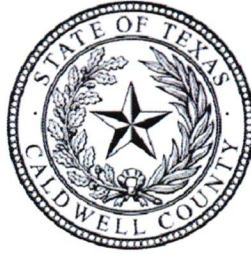


COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart,
Texas Commissioners Court December 10, 2024, 9:00 AM



Hoppy Haden
Teresa Rodriguez

County Judge
County Clerk

B.J. Westmoreland
Rusty Horne
Ed Theriot
Dyral Thomas

Commissioner, Pct. 1
Commissioner, Pct. 2
Commissioner, Pct. 3
Commissioner, Pct. 4

A. CALL MEETING TO ORDER

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

B. INVOCATION

Pastor Laura Loretta Hardaway 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.

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>

Linda Hinkle Lockhart resident will speak on Items I.1 and J.2.

Martin Richey, Homeland Security Director with Capital Area Council of Government states his division operates a system known as Warrant Central Texas.org.
Register online and provide a phone number so the local government can contact you in an emergency.

Christopher Miller, Executive Director of CAPCOG provides an overview of CAPCOG services.

Jennifer Scott, Director of the Area Agency on Aging and Aging Disability and Resource Center of CAPCOG explains programs and services available.

Lydia Serna to speak on Item I.1.

F. CONSENT AGENDA:

(The following consent items may be acted upon in one motion.)

F.1.To approve County Payroll payment in the amount of \$506,606.49 (11/17/2024 - 11/30/2024).

F.2.To approve County Payroll Tax payment in the amount of \$158,206.45 (11/17/2024 -

11/30/2024) F.3.To approve payments of County Invoices and Purchase Orders in the amount of

\$745,046.98. F.4.To accept the November 2024 Indigent Burial Report.

F.5.To accept the Caldwell County Appraisal District's 2023 Financial Audit.

F.6.To ratify the release of the Fiscal Security to Ranch Road Bollinger, LLC Phase 2, with an interest credit of \$95.86 added (total amount to be issued is \$58,778.48).

F.7.To accept \$260,710.90 remittance to DMV for the November 2024.

F.8.To accept \$349,845.82 for comptroller payment for November 2024.

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

MOTION APPROVED.

F.1 To approve County Payroll payment in the amount of \$506,606.49 (11/17/2024 - 11/30/2024). Payroll 11172024 thru 11302024.pdf

F.2 To approve County Payroll Tax payment in the amount of \$158,206.45 (11/17/2024 - 11/30/2024) Payroll Tax 11172024 thru 11302024.pdf

F.3 To approve payments of County Invoices and Purchase Orders in the amount of \$745,046.98.
12 10 2024 AP Payment Register.pdf
12 10 2024 AP Expense Approval Register.pdf

F.4 To accept the November 2024 Indigent Burial Report.
Nov. 2024 Indigent Burial Rep.pdf

F.5 To accept the Caldwell County Appraisal District's 2023 Financial Audit.
CCAD 2023 Financial Audit.pdf

F.6 To ratify the release of the Fiscal Security to Ranch Road Bollinger, LLC Phase 2, with an interest credit of \$95.86 added (total amount to be issued is \$58,778.48).
Ranch_Road_Bollinger__LLC_Phase__2__Redacted.pdf

F.7 To accept \$260,710.90 remittance to DMV for the November 2024.
DOC120524.pdf

F.8 To accept \$349,845.82 for comptroller payment for November 2024.
DOC120524-002.pdf

G. PRESENTATION:

G.1 The Texas Association of Counties Risk Management Pool (RMP) SE Region Consultant team will introduce consultants and provide overview of TAC RMP services, resources, and training available for Caldwell County.

Lisa McCaig and Lisa Idais with the Texas Association of Counties Risk Management Pool SE Region Consultant team, remind the county of the services and training provide

I. DISCUSSION ONLY:

I.1 To discuss the proposed concept plan for 32 Serna Subdivision located off FM 672. Speaker: Commissioner Thomas/Shiva Shankar/Tracy Bratton; Backup: 1; Cost: \$0.00

Tracy Bratton, County Consulting Engineer spoke on issues at 32 Serna Subdivision and the plan for corrections. There is a cemetery within the property that will need access to be maintained.

Patrick Tighe the owner of 32 Serna Subdivision explains a concept plan to develop the property.

Closed Discussion for Public Hearing.

Linda Hinkle, a Lockhart resident is concerned about the cemetery in the subdivision.

Lydia Serna, a Kyle resident addressed court with issues and having access to her parents' cemetery at 32 Serna Subdivision.

Workshop: 32 Serna Subdivision Concept Plan

H. PUBLIC HEARING @ 9:30 A.M.:

H.1 Regarding the creation of Prairie Lea Public Improvement District (PID).

Public Hearing opens at 9:33 a.m. and closes at 9:35 a.m.

11.21.24 PH Notice - Prairie Lea PID.jpg
Letter.pdf

1. Resolution 06-2025 Prairie Lea PID.pdf
2. Clerk Certificate.pdf
3. Dissolution Agreement.pdf

H.2 Regarding consideration of the Replat for Tinney Lake, Lot 13A on approximately 10.00 acres located on FM 713.

Public Hearing opens at 9:35 a.m. and closes at 9:37 a.m.

Replat of Tinney Lake- Lot 13A
11.21.24 PH Notice - Tinney Lake Replat.jpg
11.28.24 PH Notice - Tinney Lake Replat.jpg
12.05.24 PH Notice - Tinney Lake Replat.jpg

H.3 Regarding consideration of a request to vacate Lot #4 of Leona Acres consisting of 6.265 acres located FM 713.

Public Hearing opens at 9:37 a.m. and closes at 9:39 a.m.

Public hearing to vacate Leona Acres- Lot #4
11.21.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg
11.28.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg
12.05.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg

J. DISCUSSION/ACTION ITEMS:

J.1 To consider and possibly approve Resolution 06-2025 of the Commissioners Court of Caldwell County, Texas authorizing and creating Prairie Lea Public Improvement District within the corporate limits and extraterritorial jurisdiction of Caldwell County, Texas in accordance with Chapter 372 of the Texas Local Government Code; authorizing a dissolution agreement; resolving other matters incident and related thereto; and providing an effective date. Speaker: Judge Haden/Rusty Horne/Richard Sitton; Backup: 38; Cost: \$0.00

- 11.21.24 PH Notice - Prairie Lea PID.jpg
- Letter.pdf
- 1. Resolution 06-2025 Prairie Lea PID.pdf
- 2. Clerk Certificate.pdf
- 3. Dissolution Agreement.pdf

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

MOTION APPROVED.

- J.2 To approve the Replat of Tinney Lake Subdivision, lot 13A consisting of one lot on approximately 10.00 acres located on FM 713. Speaker: Commissioner Horne/Tracy Bratton; Backup: 6; Cost: \$0.00

Linda Hinkle, a Lockhart resident addressed the court that septic issues are being corrected.

- Replat of Tinney Lake-Lot 13A
- 11.21.24 PH Notice - Tinney Lake Replat.jpg
- 11.28.24 PH Notice - Tinney Lake Replat.jpg
- 12.05.24 PH Notice - Tinney Lake Replat.jpg

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

MOTION APPROVED.

- J.3 To approve a request to vacate Lot #4 of Leona Acres consisting of 6.265 acres located FM 713 Speaker: Commissioner Westmoreland/Tracy Bratton; Backup: 16; Cost: \$0.00

- Variance request for Leona Acres- Lot #4
- 11.21.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg
- 11.28.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg
- Leona Acres Affidavit
- 12.05.24 PH Notice - Vacate Lot #4 - Leona Acres.jpg

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

MOTION APPROVED.

- J.4 To discuss and consider a request for a variance for Juniper Springs Subdivision, Section 9 and 10 to allow residential structures to be permitted during infrastructure construction. Speaker: Commissioner Westmoreland/Tracy Bratton; Backup: 1; Cost: \$0.00

Motion to Table Item J.4

Juniper Springs, Sections 9 & 10: Variance Request

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

MOTION APPROVED.

- J.5 To approve the Final Plat for Sunset Oaks, Section V, Phase 1B consisting of 226 lots on approximately 33.555 acres located on Highway 21 and CR 1966. Speaker: Commissioner Theriot/Tracy Bratton; Backup: 6; Cost: \$0.00

Final Plat for Sunset Oaks, Section V, Phase 1B

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

MOTION APPROVED.

- J.6 To approve the Preliminary Plat for Schulle Farms subdivision consisting of 845 lots on approximately 226.626 acres located on Hwy 21 and Misty Lane. Speaker: Commissioner Theriot/Kasi Miles; Backup: 10; Cost: \$0.00

Preliminary Plat- Schulle Farms

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

MOTION APPROVED.

- J.7 To approve the Development Agreement for Southern Meadows consisting of 120.73 acres located on FM 1984. Speaker: Commissioner Theriot/Tracy Bratton; Backup: 24; Cost: \$0.00

Southern Meadows-Dev. Agreement_Final 11-26-24.pdf

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

MOTION APPROVED.

- J.8 To approve the Final Plat for Tumbleweed Ranch consisting of 11 residential lots on approximately 24.426 acres located on Witter Road and Tumbleweed Trail. Speaker: Commissioner Thomas/Tracy Bratton; Backup: 2; Cost: \$0.00

Final Plat for Tumbleweed Ranch

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

MOTION APPROVED.

- J.9 To approve Resolution 07-2025 supporting County Motor Fuel Tax Exemption. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

Resolution 07-2025 is read.

Resolution 07-2025 Supporting County Motor Fuel Tax Exemption.pdf

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

MOTION APPROVED.

- J.10 To discuss and consider rescheduling the December 24, 2024, regular Commissioners Court meeting. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

Motion to move Commissioners Court meeting to December 23, 2024.

2024 Employee Holiday Calendar.pdf

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

MOTION APPROVED.

J.11 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Hector Rangel, Chief EMC recommends taking the burn ban off.

Burn Ban Order 12.10.24.pdf

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

MOTION APPROVED.

J.12 To discuss and grant County Judge permission to enter into negotiations with Unified Strategic for the technical assessment of IT systems and IT-driven processes in Caldwell County. Speaker: Judge Haden; Backup: 14; Cost: \$49,999.20

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

MOTION APPROVED.

J.13 Requesting approval to award Armstrong, Vaughn and Associates the contract opportunity for the Caldwell County External Audit Services RFP24CCP05P. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00

Award Recommendation.pdf
Combined Score.pdf

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

MOTION APPROVED.

J.14 Requesting approval for budget amendment #02 for Sheriff's Office budget resolution for Motorola contract invoices and unexpected generator expense for FY 23-24. Speaker: Judge Haden/Danie Teltow; Backup: 8; Cost: \$175,366.19

12.10.2024 BA SO Motorola & Generator.pdf
1411106979.pdf

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

MOTION APPROVED.

J.15 Requesting approval to pay Motorola invoice #1411106979 outside of the scheduled AP/PO packet in the amount of \$30,165.59. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$30,165.59 1411106979.pdf

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

MOTION APPROVED.

J.16 To approve retired Xerox equipment as salvage and to be auctioned. Speaker: Judge Haden/Merari Gonzales; Backup: 1; Cost: \$0.00

Retired Xerox Equipment 11.2024.docx

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

MOTION APPROVED.

J.17 To approve final draft and solicitation of RFQ24CCP04Q - Road Bond. Speaker: Judge Haden/Merari Gonzales; Backup: 44; Cost: \$0.00

RFQ24CC General Engineering Consultant - Road Bond.pdf

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

MOTION APPROVED.

K. ADJOURNMENT:

Court adjourns at 10:20 a.m.

Motion made by Commissioner Thomas, 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 December 10, 2024.



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