

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court June 28, 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 Horne invites everyone to the Luling Watermelon Thump Parade on Saturday at 10:00 a.m.

Ezzy Chan Executive Assistant announces Cyber Security Training is 91 % complete.

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>

Nancy Riedel Caldwell County resident discussed the waste disposal issue. Spoke on realtor closing procedures.

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 \$452,400.59.**
- F.2.To approve County Payroll payment in the amount of \$414,496.69 (06/02/2024 - 06/15/2024).**
- F.3.To approve County Payroll Tax payment in the amount of \$120,636.62 (06/02/2024 - 06/15/2024).**
- F.4.To accept May 2024 DMV Remittance in the amount of \$262,471.00.**
- F.5.To accept May 2024 DMV Comptroller payment in the amount of \$393,689.43.**
- F.6.To accept the May 2024 Tax Collection Report from the Caldwell County Appraisal District.**
- F.7.To accept the Caldwell County Constable PCT. 2 May 2024 Monthly 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 \$452,400.59.
6 28 2024 AP Payment Register.pdf
6 28 2024 AP Expense Approval Register.pdf
- F.2 To approve County Payroll payment in the amount of \$414,496.69 (06/02/2024 - 06/15/2024). Payroll 06022024 - 06152024.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$120,636.62 (06/02/2024 - 06/15/2024). Payroll Tax 06022024 - 06152024.pdf
- F.4 To accept May 2024 DMV Remittance in the amount of \$262,471.00.
DOC105.pdf
- F.5 To accept May 2024 DMV Comptroller payment in the amount of \$393,689.43.
DOC105.pdf
- F.6 To accept the May 2024 Tax Collection Report from the Caldwell County Appraisal District. CCAD - May 2024 Report.pdf
- F.7 To accept the Caldwell County Constable PCT. 2 May 2024 Monthly Report.
May_Monthly_Report.docx

G. DISCUSSION/ACTION ITEMS:

- G.1 To approve the Final Plat for Bollinger Subdivision, Phase 1 consisting of 44 residential lots on approximately 12.090 acres located on FM 2720 north of Bob White Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 4; Cost: \$0.00
Final Plat- Bollinger Subdivision, Phase 1

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

MOTION APPROVED.

- G.2 To approve the Final Plat for Bollinger Subdivision, Phase 2 consisting of 110 residential lots on approximately 21.652 acres located on FM 2720 north of Bob White Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 5; Cost: \$0.00
Final Plat- Bollinger Subdivision, Phase 2

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

MOTION APPROVED.

- G.3 To approve 2024 Caldwell County Transportation Plan. Speaker: Commissioner Theriot; Backup: 10; Cost: \$0.00
2024 Caldwell County Transportation Plan Presentation 05.28.2024.pdf
2024 Caldwell County Plan.pdf

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

MOTION APPROVED.

- G.4 To approve Resolution 17-2024 Authorizing the Execution of a State Infrastructure Bank (SIB) Loan Agreement, Authorizing the County Judge to act on behalf of Caldwell County. Speaker: Judge Haden/Richard Sitton; Backup: 3; Cost: \$0.00
Resolution 17-2024 is read.
6.28.24 Resolution 17-2024 Authorizing Loan Agreement.pdf Certificate for 2024 SIB Loan.pdf

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

MOTION APPROVED.

- G.5 To approve Resolution 18-2024 supporting SH 130 Concession Company. Speaker: Judge Haden/Richard Sitton; Backup: 1; Cost: \$0.00
Resolution 18-2024 is read.
Resolution 18-2024 Supporting SH 130.pdf

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

MOTION APPROVED.

- G.6 To accept the Proposed 2025 Appraisal District and Collections Budgets from the Caldwell County Appraisal District. Speaker: Judge Haden; Backup: 8; Cost: \$0.00
Proposed 2025 Appraisal District and Collection Budgets.pdf

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

MOTION APPROVED.

- G.7 To adopt the randomized list generated by the County Clerk for the purpose of choosing nine public members to serve on the Salary Grievance Committee. Speaker: Judge Haden/Teresa Rodriguez; Backup: 1; Cost: \$0.00

Commissioners Court approves the Salary Grievance Committee member list submitted by the County Clerk.
2023 Grand Jurors List.pdf

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

MOTION APPROVED.

- G.8 To approve Mass Gathering Permit Application Packet for Caldwell County. Speaker: Judge Haden/Richard Sitton/Chase Goetz; Backup: 23; Cost: \$0.00
Mass Gathering Flowchart.png
Mass Gatherings - Caldwell County Application Packet.pdf

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

MOTION APPROVED.

- G.9 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
Hector Rangel Chief EMC recommends keeping the burn ban off.
Burn Ban Order 6.28.24.pdf

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

MOTION APPROVED.

G.10 To consider approving the new Caldwell County Outstanding Check Policy. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$0.00
Outstanding Check Policy 2024.pdf
Outstanding Check Letter.pdf
Replacement Check Request form.pdf

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

MOTION APPROVED.

G.11 To approve Budget Amendment #18 transferring \$100,139.44 from Contingency to Luling EMS to cover costs. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00 Contingency-Luling EMS PDF.pdf

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

MOTION APPROVED.

G.12 To approve Budget Amendment #19 moving \$75,000.00 from 001-4310-1052 Jailers to 001-4310-4110 Jail Professional Services. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00 06.28.24 Southern Health Partners Increase'.pdf

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

MOTION APPROVED.

G.13 To approve Budget Amendment #20 moving \$100,000.00 from 001-2000-0250 Subdivision Fees to 001-6510-4110 Professional Services. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
06.28.24 Non Departmental Doucet BA.pdf

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

MOTION APPROVED.

G.14 To approve change order for Doucet Blanket PO # 02852 in the amount of \$100,000.00. Speaker: Judge Haden/Carolyn Caro; Backup: 0; Cost: \$100,000.00

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

MOTION APPROVED.

G.15 To approve change order for Ergon PO # 02633 to add \$150,000.00 to GL 001-1101-4630 Seal Coating. Speaker: Judge Haden/Carolyn Caro; Backup: 0; Cost: \$150,000.00

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

MOTION APPROVED.

G.16 To approve Evaluation Committee for RFQ 24CCP01Q Courthouse Master Plan Development Services. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00

Carolyn Caro, Purchasing Agent, announced members for the Evacuation Committee for Courthouse Master Plan Development as follows:
Judge Haden, Ezzy Chan, Amber Quinley, Danie Teltow and Curtis Weber.

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

MOTION APPROVED.

G.17 To change the Anticipated Award Date for RFQ 24CCP01Q Courthouse Master Plan Development Services to the next scheduled Commissioner's Court Date. Speaker: Judge Haden/Carolyn Caro; Backup: 0; Cost: \$0.00

Carolyn Caro, Purchasing Agent, requests the Anticipated Award Date for Courthouse Master Plan Development Services be moved to July 23, 2024.

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

MOTION APPROVED.

H. EXECUTIVE SESSION:

Executive Session opens at 9:30 a.m. and closes at 9:53 a.m.

H.1 Pursuant to Texas Local Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers involving a claim by Brian Carrera. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: TBD

No Action Taken.

H.2 Pursuant to Texas Local Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers involving a claim against WJC Constructors, LLC. Speaker: Judge Haden/Chase Goetz; Backup: TBD; Cost: TBD

No Action Taken.

H.3 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Wingspan. Speaker: Commissioner Theriot/Judge Haden/Emily Mathes; Backup: 0; Cost: \$0.00

No Action Taken.

H.4 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Sandia. Speaker: Commissioner Theriot/Judge Haden/Emily Mathes; Backup: 0; Cost: \$0.00

No Action Taken.

I. ADJOURNMENT:

Court adjourns at 9:55 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Theriot 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 June 28, 2024.

Teresa Rodriguez

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

