

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court July 18, 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.

No Court Announcements.

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>

No Citizens' Comments.

F. DISCUSSION/ACTION ITEMS:

F.1 Workshop to review, discuss and take possible action with respect to County Judge's draft project list and financial plan for potential November 2024 transportation bond election; potentially including review of County CIP Program, County financing; and County transportation infrastructure, based upon Commissioners Court action of July 9, 2024. Speaker: Judge Haden/Will Conley/Steve Widacki; Cost: \$0.00

Judge Haden thanked everyone for working on the draft.

Will Conley Principal with American Structure Point, Jeff Barton and Kara Buffington with Gap Strategies AICP provide a presentation and address the court with a recommended project list, financial plan, transportation bond proposal, and tax rate information.

Commissioners suggest clarification of acronyms on public notices.

Slide Deck for Caldwell Commissioners Court_PI Update.pdf
County Judge Draft Project List109547_R1.pdf
Caldwell County_Cost Estimates_Judge Draft Proj List_R1.pdf
Caldwell Co CIP Scenario Summary (7-12-24).pdf
Caldwell Co \$150mm multi yr CIP (7.17.24).pdf
Caldwell County PI Update July 18 (1).pdf

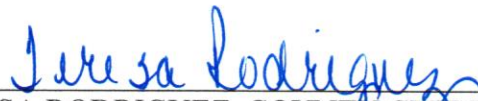
G. ADJOURNMENT:

Court adjourned at 9:48 a.m.

Motion made by Commissioner Westmoreland and seconded by Commissioner Thomas 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 July 18, 2024.



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

