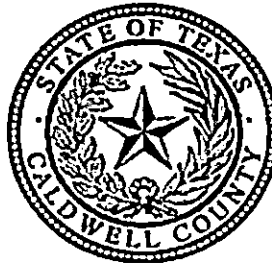


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 11, 2022 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

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

Invocation.

Commissioner Roland opens meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland gives thanks to Caldwell, Hays, Sherriff's office and the ESD #1, 1st responders with incident over the weekend. Prayers for the Kirksey & Dailey family for their loss.

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.

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

1. **Approve payment of County invoices and County Purchase Orders: \$254,484.45**
2. **Ratify re-occurring County Payments:**
 - A. \$48,119.84 (DMV Comptroller)
 - B. \$164,970.97 (DMV Remittance)
 - C. \$1,810.94 (TPWD Comptroller)
3. **To approve Bond for Gabriella Balboa, Purchasing Assistant**
4. **To approve Bond for Carolyn Caro, Purchasing Assistant**
5. **To approve Bond for Jessica Alonzo, JP 1 Clerk**
6. **To approve Darla Law, Tax Assessor-Collector continuing education transcript for 1/02/2021 – 1/01/2022**
7. **To approve Juanita Allen, District Clerk educational credit hours for the period 1/01/2021 - 12/31/2021**
8. **To approve Teresa Rodriguez, County Clerk educational credit hours for the period 1/01/2021 – 12/31/2021**

Motion made by Commissioner Shelton with correction to 2 A. should be \$448,119.84, seconded by Commissioner Westmoreland to approve Consent Agenda. All voting “Aye”.

MOTION APPROVED.

11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

Hector Rangel Chief EMC is out, Hank Alex Assistant Chief EMC is working test facility at Scott Annex, recommends to keep the Burn Ban off.

Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting “Aye”.

MOTION APPROVED.

12. **Discussion/Action** to consider Resolution 23-2022 to apply for a 2022-2023 CAPCOG Solid Waste Program Grant to host four (4) community clean-up and one (1) tire-only collection events throughout the county. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**

Resolution 23-2022 is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve Resolution 23-2022 to apply for a 2022-2023 CAPCOG Solid Waste Program Grant to host four (4) community clean-up and one (1) tire-only collection events throughout the county. All voting “Aye”.

MOTION APPROVED.

13. **Discussion/Action** to consider Resolution 24-2022, approving a Development Agreement between Caldwell County and RFJJ3, LLC, and authorizing the County Judge to execute the same. **Speaker: Judge Haden/ Tracy Bratton/ Taylor Hughes; Backup: 13; Cost : None**

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Resolution 24-2022 is read.

Motion made by Commissioner Theriot with correction also adding that developer agrees to dedicate land to ESD #2, seconded by Commissioner Roland to approve Resolution 24-2022, approving a Development Agreement between Caldwell County and RFJJ3, LLC, and authorizing the County Judge to execute the same. All voting "Aye".

MOTION APPROVED.

- 14. Discussion/Action** to consider the nomination of Missie Hagan as the Precinct 3 representative and Dennis Engelke as Grants Administrator to the Caldwell County Community Service Foundation Board of Directors for a term expiring in 2025. **Speaker: Judge Haden/ Commissioner Theriot/ Dennis Engelke; Backup: 1; Cost: None**

Dennis Engelke Grants Administrator reports that Betty Clark Precinct 3 representative will be retiring. Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve the nomination of Missie Hagan as the Precinct 3 representative and Dennis Engelke as Grants Administrator to the Caldwell County Community Service Foundation Board of Directors for a term expiring in 2025. All voting "Aye".
MOTION APPROVED.

- 15. Discussion/Action** to consider approval of REQ01464 in the amount of \$174,131.00 for Texas Association of Counties Workers' Compensation renewal policy. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$174,131.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve REQ01464 in the amount of \$174,131.00 for Texas Association of Counties Workers' Compensation renewal policy. All voting "Aye".
MOTION APPROVED.

- 16. Discussion/Action** to consider approval of quarterly payment of REQ01464 in the amount of \$43,533.00 for Texas Association of Counties Workers' Compensation renewal policy. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$43,533.00**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve quarterly payment of REQ01464 in the amount of \$43,533.00 for Texas Association of Counties Workers' Compensation renewal policy. All voting "Aye".
MOTION APPROVED.

- 17. Discussion/Action** to consider approval of REQ01462 the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$189,661.00**

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Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve REQ01462 the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. All voting "Aye".
MOTION APPROVED.

18. Discussion/Action to consider the approval of REQ01462 payment in the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$189,661.00**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve REQ01462 payment in the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. All voting "Aye".
MOTION APPROVED.

20. Discussion/Action to consider the approval of the 2022 IRS travel mileage rate and employee expense report form. **Speaker: Judge Haden/ Mayra Castillo; Backup: 3; Cost: None**

Mayra Castillo First Assistant Auditor provides court with new mileage increase of .585 cents also increase by \$2.00 for lunch and \$3.00 for dinner.

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve of the 2022 IRS travel mileage rate and employee expense report form. All voting "Aye".
MOTION APPROVED.

21. Discussion/Action to consider designating a new Commissioners Court site at which terms are to be held during the 2022 Calendar year pursuant to Texas Local Government Code 81.005(d). **Speaker: Judge Haden; Backup: 3; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to designate the Courthouse as Commissioners Court site at which terms are to be held during the 2022 Calendar year pursuant to Texas Local Government Code 81.005(d). All voting "Aye".
MOTION APPROVED.

22. Discussion/Action to consider rescheduling January 25, 2022 Commissioners Court. **Speaker: Judge Haden; Backup: 1; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to reschedule Commissioners Court to January 24, 2022. All voting "Aye".
MOTION APPROVED.

23. Discussion/Action to consider rescheduling February 22, 2022 Commissioners Court. **Speaker: Judge Haden; Backup: 1; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to reschedule Commissioners Court to February 18, 2022. All voting "Aye".
MOTION APPROVED.

24. **EXECUTIVE SESSION** – Pursuant to Texas Government Code Section 551.071 (1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz, Backup: 1; Cost: None**

Item 24 Executive Session opens at 9:20 a.m. and ends at 9:27 a.m. Item 24 Executive Session attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, and Chase Goetz Assistant Criminal District Attorney –Civil.

25. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

No action taken.

PUBLIC HEARING @ 9:30

Property ID 12660, a Re-Plat for the Austin Skyline, Lot #17 Block B, Section 5 to include approximately 10.49 acres located on Longhollow Road (CR 191)

Public Hearing opens at 9:30 a.m.

There are no speakers, Public Hearing closes at 9:32 a.m.

9. **Discussion/Action** to consider and Order authorizing the filing of a Final Plat (Re-plat Procedure) for Austin Skyline Subdivision, Section 5 a division of Lot #17, Block B locations on Skyline Road. **Speaker: Commissioner Theriot/ Kais Miles; Backup: 13; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve Order authorizing the filing of a Final Plat (Re-plat Procedure) for Austin Skyline Subdivision, Section 5 a division of Lot #17, Block B locations on Skyline Road. All voting “Aye”.

MOTION APPROVED.

19. **Discussion/Action** to adopt the Prairie Lea Traffic Safety Study by American Structurepoint, Inc., recommending traffic control changes along St. Joseph Street in Prairie Lea. **Speaker: Commissioner Shelton/ Tracy Bratton; Backup: 38; Cost: None**

Tracy Bratton County Consulting Engineer discusses the Traffic Safety Study.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to accept findings of the study and authorize Tracy Bratton and Donald Leclerc to follow the traffic study and make necessary changes. All voting “Aye”.

MOTION APPROVED.

PUBLIC HEARING @ 9:40

Property ID 46153, a Re-Plat for the Taylorsville Subdivision, Lot #1 include approximately 2.25 acres located on Taylorsville Road (CR 158)

Public Hearing opens at 9:40 a.m.

There are no speakers, Public Hearing closes at 9:43 a.m.

10. Discussion/Action to consider an Order authorizing the filing of a Final Plat (Re-Plat Procedure) for Taylorsville Subdivision- Lot #1 located on Taylorsville Road. **Speaker: Commissioner Shelton / Kasi Miles; Backup: 16; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve an Order authorizing the filing of a Final Plat (Re-Plat Procedure) for Taylorsville Subdivision- Lot #1 located on Taylorsville Road.

All voting "Aye".

MOTION APPROVED.

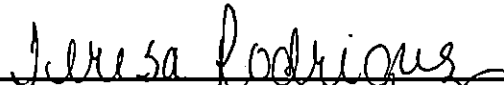
26. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to adjourn. All voting "Aye".

Court adjourns at 9:44 a.m.

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 had by the Caldwell County Commissioners' Court on January 11, 2022.




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