

NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 9th day of June 2023
10:00 a M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 13th day of June 2023 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order

Invocation.

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).

Announcements. Items or comments from Court members or staff.

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>

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

1. **Approve payment of County invoices and County Purchase Orders: \$952,521.02**
2. **Ratify re-occurring County Payments:**
 - A. **\$396,677.57 Payroll (05/07/2023 – 05/20/2023)**
 - B. **\$116,001.39 Payroll Tax (05/07/2023 – 05/20/2023)**
 - C. **\$402,165.88 Payroll (05/21/2023 – 06/03/2023)**
 - D. **\$118,363.17 Payroll Tax (05/21/2023 – 06/03/2023)**
3. **To accept the May 2023 Indigent Burial Report**
4. **To approve Caldwell County ESD #4 Financial Reports for FY 2022**

SPECIAL PRESENTATION

Judge Haden to present the Caldwell County Historical Commission with a 2022 Distinguished Service Award from the Texas Historical Commission.

PUBLIC HEARING @ 9:30

- **Replat of Town of Prairie Lea, Part of Lot 2, 5 & 6 and All of Lots 3 & 4 located on Highway 80 and River Street in Prairie Lea, Texas. Property ID: 26395-26399**
- **Replat of Paz Acres, Lot 1 and Lot 2 located on Homannville Trail. Property ID: 115747-115748**
- **Replat of Maiorka Acres, Lot 3 located on Hwy 20 and Old Colony Line Road. Property ID: 118623**

DISCUSSION/ACTION ITEMS:

5. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
6. **Discussion/Action** to consider the approval of Order No. 08-2023, restricting the sale or use of certain fireworks for Independence Day. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None.**

7. **Discussion/Action** to approve a Proclamation recognizing June 19, 2023, as Juneteenth, and commemorating the announcement of the abolition of slavery in Texas. **Speaker Commissioner Thomas; Backup: 2; Cost: None.**
8. **Discussion/Action** regarding replat of Town of Prairie Lea, Part of Lot 2, 5 & 6 and All of Lots 3 & 4 located on Highway 80 and River Street in Prairie Lea, Texas. Property ID: 26395-26399. **Speaker Rusty Horne/Kasi Miles; Backup: 17; Cost: None.**
9. **Discussion/Action** to consider the Texas Association of Counties Health and Employment Benefit Pool (TAC HEBP) and to determine the amount for the county portions dependent coverage for FY 2023-2024. **Speaker: Judge Haden; Backup: 10; Cost: None.**
10. **Discussion/Action** to reschedule the June 27, 2023, Commissioners Court meeting. **Speaker: Judge Haden; Backup: 1; Cost: None.**
11. **Discussion/Action** regarding the Proposed 2024 Appraisal District and Collection Budgets. **Speaker: Judge Haden; Backup: 9; Cost: None.**
12. **Discussion/Action** to consider Resolution 17-2023: (1) approving an interlocal cooperation agreement between the County and the Texas Department of State Health Services for access to the State's vital statistics database; (2) authorizing the County Judge to execute the agreement; and (3) authorizing the County Clerk to manage said contract. **Speaker Judge Haden/Teresa Rodriguez/Chase Goetz; Backup 2; Cost: None.**
13. **Discussion/Action** to consider Resolution 18-2023: (1) setting public hearing to receive comments regarding a petition to create Caldwell County ESD No. 5; (2) authorizing the County Clerk to prepare notice of the public hearing; (3) authorizing the County Sheriff to post and publish the notice of public hearing; and (4) authorizing the County Judge's staff to send a copy of the petition to existing emergency services districts within the County. **Speaker: Judge Haden; Backup: 9; Cost: None.**
14. **Discussion/Action** to consider Resolution 19-2023: authorizing the Caldwell County Grants Administrator to submit a grant application for funding to be used for a tire-only solid waste collection event. **Speaker Judge Haden/Dennis Engelke; Backup 3; Cost: None.**
15. **Budget Amendment** requesting approval of budget amendment #37 for Elections to cover Student Worker pay and delivery of election equipment. **Speaker: Judge Haden/Danie Teltow; Backup 8; Cost: \$8,750.00**
16. **Budget Amendment** requesting approval of budget amendment #38 for County Clerk to purchase 4 computers for Deed Record Deputies. **Speaker: Judge Haden/Danie Teltow; Backup 6; Cost: \$4,000.00**
17. **Budget Amendment** requesting approval of budget amendment #39 for Constable PCT 2 uniform transfer. **Speaker Judge Haden/Danie Teltow; Backup 4; Cost: \$1,000.00**
18. **Budget Amendment** requesting approval of budget amendment #40 for jail overtime costs. **Speaker Judge Haden/Danie Teltow; Backup 5; Cost: \$50,000.00**
19. **Budget Amendment** requesting approval of budget amendment #41 to cover Sheriff's Office overtime costs. **Speaker Judge Haden/Danie Teltow/Kirk Kuykendoll; Backup 5; Cost: \$10,000.00**
20. **Budget Amendment** requesting approval of budget amendment #42 for Lytton Springs Building cameras. **Speaker Judge Haden/Danie Teltow; Backup 13; Cost: \$13,772.00**
21. **Discussion/Action** to approve payment of Invoice # IE551810 for ConvergeOne on-site labor. **Speaker Carolyn Caro/Judge Haden; Backup: 3; Cost: \$2,732.40**
22. **Discussion/Action** to approve moving 5 vehicles from constable departments into Non-Departmental for School Constable assignments. **Speaker Carolyn Caro/Judge Haden/B.J. Westmoreland; Backup: 2; Cost: None.**

23. **Discussion/Action** to approve all submitted RFQs to the County Engineering Pool list of vendors. **Speaker Carolyn Caro/Judge Haden; Backup: 3; Cost: None.**
24. **Discussion/Action** to consider public streets and drainage in Village Ranchettes Subdivision Phase 2 as complete and ready to begin the two-year performance period. **Speaker Rusty Horne/Donald Leclerc; Backup 3; Cost: None.**
25. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Country Line Ranchettes located on Old Colony Line Road near Cherokee Trail. **Speaker Rusty Horne/Kasi Miles; Backup 15; Cost: None.**
26. **Discussion/Action** concerning approval of an Order authorizing the filing of the Final Plat (Short Form Procedure) for Colony Bend Ranchettes located on Old Colony Line Road near Spanish Oak Road. **Speaker Rusty Horne/Kasi Miles; Backup 15; Cost: None.**
27. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Old Colony Ranchettes located on Old Colony Line Road near Spanish Oak Road. **Speaker Rusty Horne/Kasi Miles; Backup 15; Cost: None.**
28. **Discussion/Action** to consider the approval of the Preliminary Plat for Acorn Oaks consisting of 60 residential lots on approximately 93.459 acres located on Acorn Road. **Speaker: Rusty Horne/Kasi Miles; Backup: 18; Cost: None.**

29. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.