

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

FILED this 8<sup>th</sup> day of Sept 20 23  
1:35 P 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 the 12<sup>th</sup> day of September 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$506,502.19
2. Ratify re-occurring County Payments:
  - A. \$402,811.97 Payroll (08/13/2023 – 08/26/2023)
  - B. \$118,814.63 Payroll Tax (08/13/2023 – 08/26/2023)
3. To accept the August 2023 Indigent Burial Report
4. To approve budget amendment #66 from the Sheriff's Office to transfer from Professional Services and Detectives to cover the Overtime for the remainder of the FY 2022-2023.
5. To approve the July 2023 Collections Report from Caldwell County Appraisal District
6. To accept the Adopted 2024 Appraisal District Budget
7. To accept 7.50 management hours of training credit from training sponsored by the Juvenile Justice Association of Texas for Caldwell County Auditor, Danie Teltow
8. To approve an official name for a currently unnamed tributary, pursuant to a request by the U.S. Board of Geographic Names.
9. To accept of Juror Frees as regulated by HB 3474.

**PUBLIC HEARINGS @ 9:30 A.M.**

- FY 2023-2024 Budget
- FY 2023-2024 Tax Rate

**DISCUSSION/ACTION ITEMS:**

10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
11. **Discussion/Action** to approve the amended FY 2023-2024 Budget by roll call. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to approve Order 11-2023 Order adopting the Tax Rate fiscal Year 2023-2024 by roll call **Speaker: Judge Haden; Backup: 7; Cost: None**
13. **Discussion/Action** to approve Supplemental Order 09-2023-C regarding the creation of ESD No. 5. **Speaker: Judge Haden; Backup: 4; Cost: None**
14. **Discussion/Action** to approve Resolution 24-2023, regarding the assignment of private activity bond authority to the Texas Department of Housing and Community Affairs and authorizing the County Judge to execute the same. **Speaker: Judge Haden; Backup: 12; Cost: None**
15. **Discussion/Action** to appoint Mrs. Diana Coker to the Caldwell County ESD2 Board of Commissioners. **Speaker: Commissioner Theriot; Backup: 2; Cost: None**
16. **Discussion/Action** to accept Local Funding request from Juvenile Board for FY 2023-2024 funding. **Speaker: Judge Haden/Jay Monkerud/Danie Teltow; Backup: 3; Cost: None**
17. **Discussion/Action** to approve budget amendment #67 to pay for hypochlorite cleanup in the amount of \$7,000.00 from Contingency 001-6510-4860. **Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$7,000**
18. **Discussion/Action** to request approval of budget amendment #68 for final animal shelter lease invoice for FY 22-23 amount of \$39,111.54 from Contingency. **Speaker: Judge Haden/Danie Teltow; Backup:**
19. **Discussion/Action** to approve budget amendment #69 to pay Blue Layer invoices in the amount of \$28,562.05 from Contingency 001-6510-4860. **Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$28,562.05**
20. **Discussion/Action** approval to pay Invoice #37755 to Blue Layer in the amount of \$42,565 for Meraki Switches. **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$42,565.00**
21. **Discussion/Action** to approve budget amendment #70 to pay for emergency services for plumbing failure at the Sheriff's Office/ Jail facilities in the amount of \$90,000 from Jailers 001-4310-1052. As well as a \$17K increase in overtime from SCAAP line item. **Speaker: Judge Haden/Danie Teltow; Backup 3; Cost: \$107,000.00**
22. **Discussion/Action** to approve REQ02556 and payment of invoice #2307160 for Doucet & Associates TWDB Project R1911-003 County FFP services in the amount of \$71,000.00. **Speaker: Judge Haden/Carolyn Caro; Backup: 6; Cost: \$71,000.00**
23. **Discussion/Action** to approve awards for RFB 23CCP01B Road Materials, Flex Base, Fuel, & Oil/Lube for FY 2023-2024. **Speaker: Judge Haden/Carolyn Caro; Backup: 3; Cost: None**
24. **Discussion/Action** to approve a modification to RFQ23CCP01Q, rescheduling the award date from September 12 to September 26. **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: None**
25. **Discussion/Action** to approve 32 assets as salvage property for disposal and to authorize the Purchasing Agent to begin the auction process. **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: None**

26. **Discussion/Action** to approve an agreement between the County and Futurity IT, Inc., for the use of Orion disaster mitigation software. **Speaker: Judge Haden/Hector Rangel/Hank Alex; Backup: 10; Cost: None**
27. **Discussion/Action** to accept the County Essential Services Grant of \$91,765 from the Office of the Governor for Capital Murder Trial expenses. **Speaker: Judge Haden/Dennis Engelke; Backup: 6; Cost: None**
28. **Discussion/Action** to accept the State Automated Victim Notification Services (SAVNS) Fourth Contract Extension Grant, September 1, 2023-August 31, 2024, for \$18,030.39. **Speaker: Judge Haden/Dennis Engelke; Backup: 32; Cost: None**
29. **Discussion/Action** to accept the Justice Benefits, Inc. State Criminal Alien Assistance Program (SCAAP) Grant of \$18,654.00. **Speaker: Judge Haden/Dennis Engelke; Backup: 3; Cost: None**
30. **Discussion/Action** to approve an interlocal cooperation agreement between the County and the City of Umland for the improvement of Rocky Road and authorizing the County Judge to execute the same. **Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 8; Cost: \$34,280.34**
31. **Discussion/Action** to approve an amended and restated development agreement between the County and Johnson Trust Investments, LLC and Flintrock Office Suites, LLC, for an RV and boat storage facility and industrial park located at 5133 N US HWY 183. **Speaker: Commissioner Theriot/Chase Goetz; Backup: 16; Cost: None**
32. **Discussion/Action** to accept public streets and drainage in Sunset Oaks Section V Phase 1A as complete and ready to begin the two-year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$784,977.92. **Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 4; Cost: None**
33. **Discussion/Action** to release back to Starlight Homes Texas, LLC the fiscal security construction bond in the amount of \$3,698,705.12 for Sunset Oaks, Section V, Phase 1A. **Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 4; Cost: None**
34. **Discussion/Action** to add two additional reserve constables to the Precinct 1 Constable's Office. **Speaker: Judge Haden/Clemente Verastegui; Backup: 3; Cost: TBD**
35. **EXECUTIVE SESSION:** Pursuant to the Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers involving the county solid waste siting ordinance. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None.**

### 36. 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.