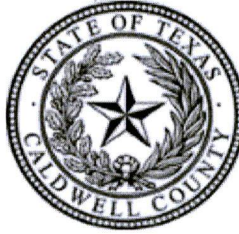


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



FILED this 5<sup>th</sup> day of Jan 2023  
1:00 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 Tuesday, the 10<sup>th</sup> day of January 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: \$261,115.89
2. Ratify re-occurring County Payments:
  - A. \$385,768.58 Payroll (12/18/2022 – 12/31/2022)
  - B. \$116,753.54 Payroll Tax (12/18/2022 – 12/31/2022)
  - C. \$168,721.74 DMV Remittance
3. To approve the Indigent Burial Report for December 2022.
4. To approve the Constable Pct. 3 Racial Profiling Report.

**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 a Proclamation recognizing Judge Raymond DeLeon's years of service to Caldwell County. **Speaker: Judge Haden; Backup: 2; Cost: None**
7. **Discussion/Action** to consider taking action on appointment of a Caldwell County Animal Control Advisory Committee. **Speaker: Commissioner Theriot; Backup: 7; Cost: None**
8. **Discussion/Action** to consider the approval of pay rate changes in Caldwell County District Clerk Office. **Speaker: Commissioner Horne/ Juanita Allen; Backup: 2; Cost: TBD**

*Commissioners Court Agenda for January 10, 2023*

9. **Discussion/Action** to consider the appointment of Judge Pro Tem of the Caldwell County Commissioners Court for Calendar year 2023, per section 2.04 of the Caldwell County Commissioner Court Rules of Procedure, Conduct, and Decorum. **Speaker: Judge Haden; Backup: 1; Cost: None**
10. **Discussion/Action** to consider the designating a new Commissioner Court site at which terms are to be held during the 2023 calendar year, pursuant to Texas Local Government Code Section 81.005(d). **Speaker: Judge Haden; Backup: 1; Cost: None**
11. **Discussion/Action** to consider increasing the number of Precinct 4 part-time reserve deputy constables from 10 to 14 to assist Lockhart ISD student resource officers. **Speaker: Commissioner Westmoreland; Art Villarreal; Backup: 2; Cost: None**
12. **Discussion/Action** to consider a plat extension request for the Loopsy subdivision, a 4-lot subdivision of 44.73 acres located on Pebblestone Rd. **Speaker: Kasi Miles/ Commissioner Horne; Backup: 8; Cost: None**
13. **Discussion/Action** to consider the approval of the preliminary plat for Lively Stone Addition consisting of 171 residential lots on approximately 259.98 acres located on Barth Road (CR 179) and Lively Stone Rd (CR 181). **Speaker: Kasi Miles/ Commissioner Thomas; Backup: 25; Cost: None**
14. **Discussion only** of the GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
15. **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.