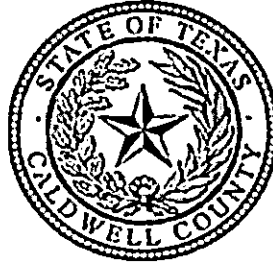


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 24, 2022 9:00 a.m.



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. Commissioner Roland is not present.

Invocation.

Judge Haden 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 Shelton and Judge Haden attended the Luling Livestock show.

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>

COMMISSIONERS COURT MINUTES
Regular Meeting January 24, 2022 9:00 a.m.

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

1. **Approve payment of County invoices and County Purchase Orders: \$785,272.42**
2. **Ratify re-occurring County Payments:**
 - A. **\$357,627.35 Payroll (12/19/2021 – 01/01/2022)**
 - B. **\$108,445.44 Payroll Tax (12/19/2021 – 01/01/2022)**
3. **To approve the increase Bond for Danielle Teltow, Purchasing Agent.**
4. **To approve renewal Bond for Leslie Estrada, District Clerk Deputy**
5. **To approve the ratification Manual Check for Fleetcor Technologies Inc.**
6. **To approve December 2021 Indigent Burial Report.**
7. **To approve December 2021 Tax Collection Report from Caldwell County Appraisal District.**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Consent Agenda. All voting "Aye".

MOTION APPROVED.

DISCUSSION/ACTION ITEMS:

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

Judge Haden states the recommendation is to leave Burn ban on.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland. All voting "Aye".

MOTION APPROVED.

9. **Discussion/Action** to consider the Luling Foundation Board Member Nominations. **Speaker: Judge Haden/ Wayne Morse; Backup: 1; Cost: None**

Wayne Morse announces Brian Neilson and Billy Ray Buckner as nominees for the Luling Foundation Board.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to appoint Billy Ray Buckner. All voting "Aye".

MOTION APPROVED.

10. **Discussion/Action** to consider Budget Amendment #23 to transfer money from (001-6000-0950) Insurance Proceeds to (001-4300-5310) Machinery & Equipment to receive revenues for Sheriff County Vehicle and allocate expenditures. **Speaker: Judge Haden/ Mayra Castillo; Backup: 6; Cost: Net Zero**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve Budget Amendment 23 to transfer money from (001-6000-0950) Insurance Proceeds to (001-4300-5310) Machinery & Equipment to receive revenues for Sheriff County Vehicle and allocate expenditures. All voting "Aye".

MOTION APPROVED.

11. **Discussion/Action** to consider Budget Amendment #24 to transfer money from (001-6000-0950) Insurance Proceeds to (002-1101-5310) Machinery & Equipment to receive revenues for County Unit Road Vehicle and allocate expenditures. **Speaker: Judge Haden/ Mayra Castillo; Backup: 6; Cost: Net Zero**

COMMISSIONERS COURT MINUTES
Regular Meeting January 24, 2022 9:00 a.m.

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve Budget Amendment 24 to transfer money from (001-6000-0950) Insurance Proceeds to (002-1101-5310) Machinery & Equipment to receive revenues for County Unit Road Vehicle and allocate expenditures. All voting "Aye".
MOTION APPROVED.

12. Discussion/Action to consider Budget Amendment #25 to transfer money from (019-1000-5169) Broadband to (019-1000-5171) Lost Revenue to reallocate the ARP Broadband for Toughbook in lost revenue. **Speaker: Judge Haden/ Mayra Castillo/ Dennis Engelke; Backup: 7; Cost: Net Zero**

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Budget Amendment 25 to transfer money from (019-1000-5169) Broadband to (019-1000-5171) Lost Revenue to reallocate the ARP Broadband for Toughbook in lost revenue. All voting "Aye".
MOTION APPROVED.

13. Discussion/Action to consider the approval requisition REQ01472 in the amount of \$176,649.68 for professional services to be rendered by Doucet & Associates, Inc. for R1911-004: Caldwell County Evacuation Shelter. **Speaker: Judge Haden/ Carolyn Caro/ Dennis Engelke; Backup: 3; Cost: \$176,649.68**

Commissioner Theriot recused himself.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve requisition REQ01472 in the amount of \$176,649.68 for professional services to be rendered by Doucet & Associates, Inc. for R1911-004: Caldwell County Evacuation Shelter. All voting "Aye".
MOTION APPROVED.

Commissioner Theriot returns to courtroom.

14. Discussion - Discussion only to consider a presentation from the owners of K&L Ranch Road, Knight Lane, and Lewis Lane, requesting the Court to designate these easements as a Private Gravel Road pursuant to the Caldwell County Development Ordinance. **Speaker: Commissioner Shelton/ Berry Hogan/ Chase Goetz; Backup: 16; Cost: None**

Barry Hogan, Christine Shaw owners, and representatives for K&L Ranch provide a presentation and written statements from property owners.

15. Discussion/Action to consider scheduling a Subdivision Ordinance Workshop. **Speaker: Commissioner Shelton; Backup: 1; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve scheduling a Subdivision Ordinance Workshop for February 11, 2022. All voting "Aye".
MOTION APPROVED.

COMMISSIONERS COURT MINUTES
Regular Meeting January 24, 2022 9:00 a.m.

16. 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**

Executive Session at 10:10 a.m. and close at 10:16 a.m. attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, and Chase Goetz.

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

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to table Item 17. All voting "Aye".

MOTION TO TABLE APPROVED.

18. Discussion/Action to ratify a release agreement between Caldwell County and Daren Campbell. **Speaker Judge Haden / Chase Goetz; Backup: 1; Cost: \$920.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve ratifying agreement between Caldwell County and Daren Campbell. All voting "Aye".


MOTION APPROVED.

19. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:20 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 24, 2022.




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