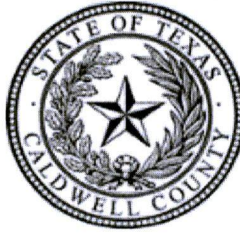


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 19th day of Jan 20 23
2:00 P M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 24th day of January 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: \$233,515.64
2. Ratify re-occurring County Payments:
 - A. \$380,191.05 Payroll (1/01/2023 – 1/14/2023)
 - B. \$112,710.60 Payroll Tax (1/01/2023 – 1/14/2023)
 - C. \$441,567.77 DMV Comptroller
3. To approve the Bond for Fred Weber, District Attorney.
4. To approve the Bond for Debra Flores, County Clerk Chief Deputy.
5. To approve the Bond for Juanita Allen, District Clerk.
6. To approve the Bond for Leslie Estrada, District Clerk Chief Deputy.
7. To approve the Constable Pct. 1 December 2022 Monthly Report.
8. To approve the increase of 2023 IRS Mileage Reimbursement Amount.

SPECIAL PRESENTATION

- 2022 AgriLife Program Review

DISCUSSION/ACTION ITEMS:

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

10. **Discussion/Action** to consider the approval of the reinstatement of the Luling Foundation Farm Board President Gary Dickenson. **Speaker: Judge Haden/ Wayne Morse; Backup: 1; Cost: None**
11. **Discussion/Action** to consider the approval of a Proclamation to designate February 2023 as Career and Technical Education Month. **Speaker: Judge Haden/ Rachel Sotelo; Backup: 2; Cost: None**
12. **Discussion/ Action** to consider the approval to appoint Mr. Natalio Ramos, and reappointment of Mr. Tony Collins, as Commissioners of Caldwell County Emergency Services District #2. **Speaker: Judge Haden; Backup: 2; Cost: None**
13. **Discussion/Action** to consider the approval of the appointment of Alicia Thornton and Alex Worthington to the Caldwell County Animal Control Advisory Committee. **Speaker: Commissioner Theriot; Backup: 1; Cost: None**
14. **Discussion/Action** to approve a development agreement between Permian Highway Pipeline (PHP) and the County, for the development of a compressor station site. **Speaker: Judge Haden; Backup: 1; Cost: None**
15. **Discussion/Action** to consider the approval of \$1,000,000.00 donation from Kinder Morgan Texas Pipeline, LLC and the County, with specific provisions of use. **Speaker: Judge Haden; Backup: 1; Cost: None**
16. **Discussion/Action** to consider the approval of Budget Amendment #10 for Elections to pay Temp Election workers salary wages. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$25,000.00**
17. **Discussion/Action** to consider the approval of Budget Amendment #11 for Pct. 4 Constable's School Patrol Program in the amount of \$20,000.00. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$20,000.00**
18. **Discussion/Action** to consider the approval of Budget Amendment #12 for Grants Department for Rifle Resistant Body Armor in the amount of \$42,804.15. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$42,804.15**
19. **Discussion/Action** to consider the approval of submitting a grant application to the Texas General Land Office for \$100,000.00 to provide for the facilitation of the preparation of a "2025-2030 FEMA-Approved Hazard Mitigation Plan". **Speaker: Judge Haden/ Dennis Engelke; Backup: 56; Cost: None**
20. **Discussion/Action** to consider the approval to submit a "State Criminal Alien Assistance Program" (SCAAP) application to secure funds for labor and overtime expenses for the County Jail. **Speaker: Judge Haden/ Dennis Engelke; Backup: 1; Cost: None**
21. **Discussion/Action** to consider the approval to submit a "Rebuilding American Infrastructure with Sustainability and Equity" (RAISE) grant on behalf of SH 130 Concessions. **Speaker: Judge Haden/ Dennis Engelke/ James Lovett; Backup: 11; Cost: None**
22. **Discussion/Action** to consider the approval to nominate three Directors to the Caldwell County Community Services Foundation Board of Directors: Phil McBride, Pct. 1; Jerry Hinkle, Pct. 2; and Christina Arias by position as Grants Administrative Assistant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 1; Cost: None**
23. **Discussion/Action** to consider the approval of amending the Court's Rules of Procedure, Conduct, and Decorum. **Speaker: Judge Haden; Backup: 17; Cost: None**
24. **Discussion only** of the GLO Infrastructure Grant Roads. **Speaker: Judge Haden; Backup: 1; Cost: None**

Commissioners Court Agenda for January 24, 2023

25. EXECUTIVE SESSION Pursuant to Texas Government Code Section 551.071 (1): Consultation with counsel regarding pending or contemplated litigation or settlement offers in cause No. 22 -O-283. Possible action may follow in court. **Speaker: Judge Haden; Backup: 1; Cost: None**

26. EXECUTIVE SESSION Pursuant to Texas Government Code Section 551.071 (1): Consultation with counsel regarding pending or contemplated litigation or settlement offers in cause No. 21 -O-272. Possible action may follow in court. **Speaker: Judge Haden; Backup: 1; Cost: None**

27. 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.