

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 9, 2024, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

B. INVOCATION

Commissioner Thomas opens the meeting in prayer.

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS 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.

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

Commissioner Horne wishes everyone a Happy New Year and announces the local 4H and FFA Livestock show will be next week in Luling at the Pavilion.

Ezzy Chan Executive Assistant reminds everyone that an email has been sent to employees to take the Cyber Security Training, please call for any questions or issues.

D.1 Extension Agent Introduction Speaker: Wayne Morse, County Extension Agent;

Wayne Morse County Extension Agent introduced Peter Agboola, County Extension Agent for Travis and Caldwell County.

D.2 Presentation Speaker: Hector Rangel, Chief/Director of Emergency Management;

Hector Rangel Chief EMC presented a plaque to Hank Alex for his service with Caldwell County.

E. 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>

No citizens' comments.

F. CONSENT AGENDA:

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

F.1.To approve payments of County Invoices and Purchase Orders in the amount of \$316,098.77.

F.2.To accept December 2023 DMV partial remittance in the amount of \$224,379.17.

F.3.To accept the December 2023 Indigent Burial report.

F.4.To approve the bond for Dolores Navarro, Chief Deputy Clerk.

F.5.To receive the results of appraisal district board of directors election from chief appraiser.

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$316,098.77.
01.09.2024 Payment Register.pdf
01.09.2024 Expense Approval Register.pdf
- F.2 To accept December 2023 DMV partial remittance in the amount of \$224,379.17.
December 2023 DMV Remittance.pdf
- F.3 To accept the December 2023 Indigent Burial report.
Dec 2023 Indigent Burial Report.pdf
- F.4 To approve the bond for Dolores Navarro, Chief Deputy Clerk.
12.26.23 Bond_Navarro_Redacted.pdf
- F.5 To receive the results of appraisal district board of directors election from chief appraiser. CCAD Board of Directors 2024-2025.pdf

G. DISCUSSION/ACTION ITEMS:

- G.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
Hector Rangel Chief EMC provides fire and weather updates and recommends keeping the burn ban off and taking into consideration the wind advisory.

Burn Ban Order 1.9.24.docx

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.2 To consider the appointment of Judge Pro Tem of the Caldwell County Commissioners Court for Calendar Year 2024, per Section 2.04 of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.3 To consider the designation of a new Commissioner Court site at which terms are to be held during the 2024 calendar year, pursuant to Texas Local Government Code Section 81.005(d).
Speaker: Judge Haden; Backup: 0; Cost: \$0.00

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve. All voting

"Aye."

MOTION APPROVED.

- G.4 To appoint Buddy Vickery to the Emergency Services District #2 Board of Directors. Speaker: Commissioner Ed Theriot; Backup: 2; Cost: \$0.00
ESD #2 Appointment_Vickery.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- G.5 To approve a licensing agreement between the County and At-Scene, LLC for the provision of mobile applications that allow County law enforcement to collect, record, and share information related to crime scenes and investigations. Speaker: Fred Weber/Amanda Montgomery; Backup: 4; Cost: \$25,000.00
Caldwell County Proposal.pdf
Invoice_1634_from_AtScene_LLC.pdf
at-scene w-9 po box address 2023 .pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- G.6 To approve budget amendment #06 SAVNS/VINE Grant, SCAAP Grant, and Machinery and Equipment line items. Speaker: Danie Teltow; Backup: 1; Cost: \$0
01.09.2024 BA #06 Revising Grant GLs & Office Order.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- G.7 To approve a development agreement between Caldwell County and Schulle Farm Partners LP for the development of Schulle Farms, an approximately 226.852-acre subdivision located off Fifth Street in Maxwell. Speaker: Commissioner Theriot/Kasi Miles/Tracy Bratton; Backup: 19; Cost: \$0.00
Schulle DA.pdf

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

MOTION APPROVED.

- G.8 To approve Duko Subdivision Final Plat (Short Form Procedure) located on FM 20. Speaker: Commissioner Horne/Kasi Miles; Backup: 13; Cost: \$0.00
Duko Subdivision-Final Plat- Short Form

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

H. DISCUSSION ONLY:

- H.1 To follow-up on Caldwell County GATRRS Layer discussion. Speaker: Judge Haden / Pushpa Srinivasa; Backup: 11; Cost: \$0.00

A slideshow for LCRA and GATRRS radio project was presented by Pushpa Srinivasa.

LCRA Update Caldwell County Radio Project 2024-01-09.pptx

GATRRS TxDOT TxDPS Review with City of Lockhart

11.28.2023.pptx

H.2 To consider the next steps by the County for the operation of Emergency Services District No. 5. Speaker: Judge Haden; Cost: \$0.00

Judge Haden addressed the court that Emergency Services District 5 board was appointed, and packets will be distributed to each with requirements and suggestions for members.

I. ADJOURNMENT:


Court adjourns at 9:32 a.m.

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

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 held by the Caldwell County Commissioners' Court on January 9, 2024.





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