

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court October 11, 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 the meeting to order at 9:00 a.m.

Invocation.

Commissioner Roland opens the 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.

No Announcements.

No Staff Announcements.

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.

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

1. Approve payment of County invoices and County Purchase Orders: \$431,595.60
2. Ratify re-occurring County Payments:
 - A. \$358,607.36 Payroll (9/11/2022 – 9/24/2022)
 - B. \$107,494.78 Payroll Tax (9/11/2022 – 9/24/2022)
3. To approve Blanket Purchase Orders for FY 22-23
 - City of Lockhart (REQ01916)
 - First Net Hot Spot (REQ01917)
 - Greater San Marcos Economic Development (REQ01918)
 - Central Texas Autopsy (REQ01919)
 - Tyler Technologies (REQ01921)
 - Enterprise (REQ01922)
 - AT&T Mobility (REQ01923)
 - City of Luling EMS (REQ01924)
 - Lexis Nexis (REQ01925)
 - Lockhart Post Register (REQ01926)
 - Dr. Charles Laurence (REQ01927)
 - City of Lockhart (REQ01928)
 - O'Bannon Funeral (REQ01929)
 - McCurdy Funeral Home (REQ01930)
 - Swagit (REQ01931)
 - TAC Liability (REQ01932)
 - TAC Work Comp (REQ01933)
 - Xerox Corporation (REQ01936)
 - Dahill Office (REQ01937)
 - Shredding Services (REQ01938)
 - Spectrum (REQ01939)
 - Doucet & Associates (REQ01940)
 - Quadient (REQ01941)
 - Travis County Medical Examiner (REQ01942)
 - EWEAC (REQ01943)
 - AT&T Fiber Line (REQ01944)
4. To approve Unit Road Blanket Purchase Orders for FY 22-23.
5. To approve and ratify Charter Communications Holding, LLC Emergency Manual Check Request.
6. To approve QTR #4, District Clerk office cash audit performed on August 16, 2022.

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

MOTION APPROVED.

DISCUSSION/ACTION ITEMS:

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

Hector Rangel Chief EMC reports a fire update and recommends keeping Burn Ban On.

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

MOTION APPROVED.

- 8. Discussion/Action** to consider the approval of the proclamation for October 2022 as Manufacturer's Month. **Speaker: Judge Haden; Backup: 2; Cost: None**

Proclamation is read.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve the proclamation for October 2022 as Manufacturer's Month. All voting "Aye".

MOTION APPROVED.

SPECIAL PRESENTATION

TACK Redwood Subdivision located between SH 142 and Tower Road southeast of Maxwell

Tracy Bratton County Consulting Engineer and Mike Schroeder TACK Development provides information on the project.

- 9. Discussion/Action** to consider the approval of the Hays-Caldwell Women's Center Proclamation for the month of October to be Domestic Violence Month. **Speaker: Judge Haden/Melissa Rodriguez/Micaela Aranda; Backup: 2; Cost: None**

Proclamation is read.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve of the Hays-Caldwell Women's Center Proclamation for the month of October to be Domestic Violence Month. All voting "Aye".

MOTION APPROVED.

- 10. Discussion/Action** to consider the approval of the Caldwell County employee holiday schedule for calendar year 2023. **Speaker: Judge Haden; Backup: 3; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Caldwell County employee holiday schedule for calendar year 2023. All voting "Aye".

MOTION APPROVED.

- 11. Discussion/Action** to consider the approval of the renewal of a contract between Caldwell County and Ben Courtney for the maintenance of the Seth Thomas clock tower. **Speaker: Judge Haden/ Ben Courtney; Backup: 5; Cost: \$4,600.00**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the renewal of a contract between Caldwell County and Ben Courtney for the maintenance of the Seth Thomas clock tower. All voting "Aye".

MOTION APPROVED.

- 12. Discussion/Action** regarding Caldwell County employees working as part-time election workers. **Speaker: Commissioner Westmoreland/ Bob Bush/Danie Teltow; Backup: 1; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve Caldwell County employees as part-time election workers. All voting "Aye".

MOTION APPROVED.

- 13. Discussion/Action** to consider the approval of a Retainer Agreement with Allison, Bass & Magee, LLP for Legal services. **Speaker: Judge Haden; Backup: 2; Cost: TBD**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve a Retainer Agreement with Allison, Bass & Magee, LLP for Legal services. All voting "Aye".

MOTION APPROVED.

- 14. Discussion/Action** to consider the approval of a mass gathering permit filed as Plaza San Miguel. **Speaker: Judge Haden; Backup: 31; Cost: None**

Kyle Dufour Attorney for Plaza San Miguel is present for questions.

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve a mass gathering permit filed as Plaza San Miguel. All voting "Aye".

MOTION APPROVED.

- 15. Discussion** regarding cash shortage in Caldwell County Tax Office during routine audit. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**

Danie Teltow County Auditor discusses the audit and has provided recommendations to the Elected Official.

- 16. Discussion/Action** to consider the approval of final draft RFP 22CCP01P IT Managed Service Providers for Caldwell County. **Speaker: Judge Haden/Carolyn Caro; Backup: 5**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve the consideration of the final draft RFP 22CCP01P IT Managed Service Providers for Caldwell County. All voting "Aye".

MOTION APPROVED.

17. Discussion/Action to consider the approval to solicit proposal of final draft RFP 22CCP01P IT Managed Service Providers for Caldwell County. **Speaker:** Judge Haden/Carolyn Caro; **Backup:** 5

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the solicit of final draft RFP 22CCP01P IT Managed Service Providers for Caldwell County. All voting "Aye".

MOTION APPROVED.

18. Discussion of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None.**

Dennis Engelke Grants Administrator updates court on completed road projects and reports Briggs Road project is scheduled for October 17th with the completion of mid-December.

19. Discussion/Action to consider the approval of public improvements in County Line Estates for permanent county maintenance and a release of the maintenance bond. **Speaker:** Judge Haden; Donald LeClerc; **Backup:**3; **Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot for the approval of public improvements in County Line Estates for permanent county maintenance and a release of the maintenance bond. All voting "Aye".

MOTION APPROVED.

20. Discussion/Action to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Fox Tail located on Fox Farms Road. **Speaker:** Commissioner Shelton/ Kasi Miles; **Backup:**15; **Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton for the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Fox Tail located on Fox Farms Road. **Speaker:** Commissioner Shelton/Kasi Miles; **Backup:**15; **Cost: none.**

MOTION APPROVED.

21. Discussion/Action to consider the approval of the Caldwell County Rifle-Resistant Body Armor Grant from the Texas Department of Public Safety to provide 57 tactical armor vests for Sheriff's Office and Constables' personal. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**

Motion made by Commissioner Shelton seconded Commissioner Roland to approve the Caldwell County Rifle-Resistant Body Armor Grant from the Texas Department of Public Safety to provide 57 tactical armor vests for Sheriff's Office and Constables' personnel. All voting "Aye".

MOTION APPROVED.

COMMISSIONERS COURT MINUTES
Regular Meeting October 11, 2022, 9:00 a.m.

22. EXECUTIVE SESSION Pursuant to Texas Government Code Sections 551.071 and 551.087, consultation with counsel and deliberation regarding economic development negotiations associated with Project Exodus. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

Executive Session opens at 10:07 a.m. and closes at 11:17 a.m. attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland and Amanda Montgomery First Assistant Criminal District Attorney.

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

NO ACTION WAS TAKEN.

24. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to adjourn. All voting "Aye". The court adjourns at 11:18 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 October 11, 2022.



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