

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

Filed this 21 day of Dec 2023
9:50 M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, December 26, 2023 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

A. CALL MEETING TO ORDER

B. INVOCATION

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.)

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

D.1 Presentation; Speaker: Hector Rangel, Chief/Director of Emergency Management

D.2 Cybersecurity Training; Speaker: Ezzy Chan, County Judge Executive Assistant

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>

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 \$896,158.02.

F.2 To approve County Payroll payment in the amount of \$465,579.84 (11/19/2023 - 12/02/2023).

F.3 To approve County Payroll Tax payment in the amount of \$143,995.46 (11/19/2023 - 12/02/2023).

F.4 To accept August 2023 DMV remittance in the amount of \$245,324.53.

F.5 To accept September 2023 DMV remittance in the amount of \$169,658.18.

F.6 To accept October 2023 DMV remittance in the amount of \$231,135.31.

F.7 To accept November 2023 DMV remittance in the amount of \$199,862.00.

F.8 To accept the November 2023 Tax Collection Report from the Caldwell County Appraisal District.

F.9 To accept Caldwell County Constable PCT. 1 November 2023 Report.

F.10 To accept Caldwell County Constable PCT. 2 November 2023 Report.

F.11 To accept Disclosure Report/Financial Accounts September and October 2023 regarding Hot Check, Escrow, Discretionary Fund, Asset Forfeiture, and Asset Forfeited accounts.

G. PUBLIC HEARING @ 9:30 A.M.:

G.1 Replat of Longhorn Ranches, Lot #26 located on Longhorn Road (Property ID: 29439)

H. DISCUSSION/ACTION ITEMS:

H.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

H.2 To approve Order 03-2024, creating Caldwell County Emergency Services District No. 5. Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: \$0.00

H.3 To reappoint Mr. David Murdock, Mr. Robert Moreno, and Mr. Mark Junger to the Caldwell County ESD #3 Board of Directors. Speaker: Commissioner Theriot; Backup: 1; Cost: \$0.00

H.4 To accept award for the 2023 BJA State Criminal Alien Assistance Program (SCAAP) Grant in the amount of \$20,400. Speaker: Judge Haden/Amber Quinley; Backup: 5; Cost: \$4,488 (22% of award for administration costs)

H.5 To approve a second amendment to the interlocal cooperation agreement between the County and the Lockhart Independent School District for the provision of law enforcement services. Speaker: Judge Haden/Commissioner Westmoreland/Chase Goetz; Backup: 1; Cost: \$0.00

H.6 Acceptance of District Court order for an additional assistant auditor position in Caldwell County Auditor's Office Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$45,000.00

H.7 To approve budget amendment #05 transferring \$30,000.00 from Contingency to 001-2130-1040 Clerical Assistance. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$30,000.00

H.8 To approve Harris County Rentals PO #02865 in the amount of \$187,957.21 for new Unit Road loader equipment. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 6; Cost: \$187,957.21

H.9 To ratify approval of Doucet Blanket PO #02852 in the amount of \$200,000.00. Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$200,000.00

H.10 To approve the Final Plat for Hartland Ranch, Phase 2, consisting of 5 residential lots on approximately 36.027 acres located on Borchert Loop. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 36; Cost: \$0.00

H.11 To approve Replat of Longhorn Ranches, Lot #26, located on Longhorn Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 15; Cost: \$0.00

H.12 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Campbell Creek Acres located on FM 713. Speaker: Commissioner Horne/Kasi Miles; Backup: 19; Cost: \$0.00

H.13 To approve the Preliminary Plat of Tumbleweed Estates, Phase 3, consisting of 31 residential lots on approximately 40.95 acres located on Romberg Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 15; Cost: \$0.00

H.14 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Hollub's Place located on Old Lytton Springs Road and Oak Trail Drive. Speaker: Commissioner Thomas/Kasi Miles; Backup: 15; Cost: \$0.00

Miles; Backup: 19; Cost: \$0.00

I. EXECUTIVE SESSION:

- I.1 Pursuant to Texas Government Code Section 551.074: To deliberate the appointment of potential candidates to the board of emergency services directors for ESD No. 5. Possible action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00
- I.2 To approve Order 04-2024, appointing the board of commissioners to Caldwell County Emergency Services District No. 5. Speaker: Judge Haden/Chase Goetz; Backup: 2; Cost: \$0.00

J. 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 Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the 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. Requests 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.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.