



4:10 p M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 28th day of February 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: \$306,745.74
2. Ratify re-occurring County Payments:
 - A. \$387,118.38 Payroll (1/19/2023 – 2/11/2023)
 - B. \$115,448.00 Payroll Tax (1/19/2023 – 2/11/2023)
 - C. \$48,154.79 DMV Remittance
 - D. \$66.31 TPWD Comptroller
 - E. \$493,359.55 DMV Comptroller
3. To approve the Quarterly Investment Report for Q4 2022.
4. To approve Constable Pct. 1 January 2023 Report.
5. To approve January 2023 Tax Collection Report for Caldwell County Appraisal District.
6. To approve Certificate of Completion to Rusty Horne Commissioner Pct. 2 from the V.G Young Institute of County Government.

SPECIAL PRESENTATION

Martha Joyce, Central Texas Dispute Resolution Center.

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
8. Discussion/Action to consider the approval of Resolution 07-2023 authorizing the submission of a County Essential Services Grant application to the Criminal Justice Division of the Office of the Governor. Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None
9. Discussion/Action to consider the approval of Resolution 08-2023, supporting legislative action to provide certain counties with dog microchipping authority. Speaker: Judge Haden; Backup: 2; Cost: None
10. Discussion/Action to consider the approval of Resolution 09-2023, supporting legislative action to provide counties with wind and solar power facility siting authority. Speaker: Judge Haden; Backup: 21; Cost: None

Commissioners Court Agenda for February 28, 2023

11. **Discussion/Action** to consider the approval of the creation of a full-time payroll clerk position within the Human Resources Department, at a \$40,000 annual salary. **Speaker: Judge Haden; Backup: 1; Cost: \$40,000.00**
12. **Discussion/Action** to consider the approval of Budget Amendment #21 for the New Payroll Clerk position \$33,743.24 from Contingency. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$33,743.24**
13. **Discussion/Action** to consider the approval to transfer payroll duties from the auditor's Office to the Human Resources Department. **Speaker: Judge Haden; Backup: 1; Cost: None**
14. **Discussion/Action** to consider the approval of Budget Amendment #15 to transfer money from Constable Pct. 4 (001-4324-1036) Deputy Constables to (001-4324-1090) Chief Deputy Constable for full time salary position. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$51,000.00**
15. **Discussion/Action** to consider the approval of Budget Amendment #19 for the Jail to transfer money from (001-4340-1052) Jailers to (001-4310-1150) Overtime to increase Overtime line item. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$50,000.00**
16. **Discussion/Action** to consider the approval of Budget Amendment #20 to transfer money from Non-Departmental (001-6510-4860) Professional Services to (001-6510-3300) Lobbyist, for higher education MOU with City of Luling. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$10,000.00**
17. **Discussion/Action** to consider the approval of payment to Invoice #47805 in the amount of \$2,765.00 to RCI Consultants. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$2,765.00**
18. **Discussion/Action** to consider the approval of the amendment 381 Agreement between Caldwell County and Visionary Fiber Technology. **Speaker: Judge Haden; Backup: 2; Cost: None**
19. **Discussion/Action** to consider the approval of a County Purchasing Card Policy. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: None**
20. **Discussion/Action** to consider the approval of a form contract for the reimbursement of County-expended funds by Sheriff's Office cadets in certain circumstances. **Speaker: Judge Haden/ Sheriff Lane/ Jon Craigmile; Backup: 6; Cost: None**
21. **Discussion/Action** to consider the approval of a Professional Services Agreement between Caldwell County and Corridor Title company for the development of a Title Commitment for the Evacuation Shelter property. Services rendered not to exceed \$10,000.00. **Speaker: Judge Haden/ Dennis Engelke; Backup: 14; Cost: \$10,000.00**
22. **Discussion only** of the GLO Infrastructure Grant Roads. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
23. **Discussion/Action** to consider the approval of a development ordinance variance request by the Sagado Dos, LLC for the construction of a privately – maintained concrete roadway. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 13; Cost: None**
24. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Brooke Acres located on Tumbleweed Trail. **Speaker: Commissioner Horne /Kasi Miles Backup: 21; Cost: None**
25. **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.