

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

FILED this 9<sup>th</sup> day of Mar 2023  
2:30 pm M  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 14<sup>th</sup> day of March 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$204,713.89
2. Ratify re-occurring County Payments:
  - A. \$ 391,617.68 Payroll (2/12/2023 – 2/25/2023)
  - B. \$116,739.68 Payroll Tax (2/12/2023 – 2/25/2023)
  - C. \$961.88 TPWD
  - D. \$184,287.24 DMV Comptroller
  - E. \$111,769.54 DMV Remittance
3. To approve the February 2023 Indigent Burial Report.
4. To approve Commissioners Education Certificate of Completion to BJ Westmoreland, Commissioner Pct. 1.
5. To approve Commissioner Education Certificate of Completion to Edward Theriot, Commissioner Pct. 3.
6. To approve Certificate of Completion to Dyral Thomas Commissioner Pct. 4 for the V.G. Young institute of County Government.
7. To approve the Constable Pct. 1 monthly report for February 2023.
8. To approve the Bond for Clemente Verastegui, Constable Pct. 1.
9. To approve the Bond for Richard Trey Hicks, County Court at Law.
10. To approve the Bond for Rusty Horne, Commissioner Pct. 2.

PUBLIC HEARING @ 9:30

- Wild Plum Estates Replat of Lot 3-A located on Wild Plum Road and Old Colony Line Rd.
- Wild Plum Estates Replat of Lot 4-A located on Wild Plum Road and Old Colony Line Rd.
- Churchill Ranch Addition Replat of Lot 13 & 14 located at Seales Creed Rd.

DISCUSSION/ACTION ITEMS:



11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
12. **Discussion/Action** to consider the approval of Wild Plum Estates Replat of Lot 3-A located on Wild Plum Road and Old Colony Line Rd. **Speaker: Commissioner Horne; Backup: 16; Cost: None**
13. **Discussion/Action** to consider the approval of Wild Plum Estates Replat of Lot 4-A located on Wild Plum Road and Old Colony Line Rd. **Speaker: Commissioner Horne/ Kasi Miles; Backup: 16; Cost: None**
14. **Discussion/Action** to consider the approval of Churchill Ranch Addition Replat of Lot 13 & 14 located at Seales Creed Rd. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 19; Cost: None**
15. **Discussion/Action** to consider the approval of Resolution 10-2023 allowing the Grant Department to apply for a "Other Victim Assistance Grant" (OVAG) to support the Victim Service Department in the Caldwell County Sheriff's Office. **Speaker: Judge Haden/ Dennis Engelke; Backup: 42; Cost: None**
16. **Discussion/Action** to consider approval of Resolution 11-2023, in support of legislation creating the Maxwell Municipal Utility District. **Speaker: Judge Haden; Backup: 17; Cost: None**
17. **Discussion/Action** to consider approval of Resolution 12-2023, in support of legislation adding powers of a MUD to Open R Fresh Water Supply District. **Judge Haden; Backup: 10; Cost: None**
18. **Discussion/Action** to consider approval to add one part-time deputy constable to the Precinct 1 Constable's Office, at an hourly rate of \$14.63. **Speaker: Judge Haden/ Clemente Verastegui; Backup: 1; Cost: None**
19. **Discussion/Action** to consider the approval to pay 2023 Annual Membership Dues to the South Texas County Judges and Commissioners Association. **Speaker: Judge Haden; Backup: 2; Cost: \$300.00**
20. **Discussion/Action** to consider the approval of Order 04-2023, designating the approved departments/offices and spending limits for P-Cards. **Speaker: Judge Haden/ Carolyn Caro; Backup: 1; Cost: None**
21. **Discussion/Action** to approve payment of Spectrum invoice # 0226726020423 for \$229.17 and Quadient invoice # 9800334 for \$345.11. **Speaker: Judge Haden; Carolyn Caro; Backup: 9; Cost: \$574.28**
22. **Discussion/Action** to consider the approval to open a new operating bank account for the Tax Assessors Collector's Office. **Speaker: Judge Haden/ Danie Teltow/ Darla Law; Backup: 1; Cost: None**
23. **Discussion/Action** to consider the approval of Budget Amendment #23 to transfer money from Contingency to Fund 003 District Clerk Binding District Clerk. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$30,000.00**
24. **Discussion/Action** to consider the approval of Budget Amendment #24 to transfer money from Grants American Rescue Fund 019 (019-400-0101) to (019-1000-5164) Kologik for Constable's Kologik Invoices. **Speaker: Judge Haden/ Danie Teltow; Backup: 7; Cost: \$13,838.11**
25. **Discussion/Action** to consider the approval of Kologik invoices #10707 and #10711 totaling \$13,838.11 for subscription fees FY 22-23. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$13,838.11**
26. **Discussion/Action** to consider the approval of REQ02234 in the amount of \$111,499.08 for Langford GLO-MIT bid phase costs. **Speaker: Judge Haden/ Carolyn Caro/ Dennis Engelke; Backup: 3; Cost: \$111,499.08**
27. **Discussion/Action** to consider the approval of Langford Community Management Services Invoice #5026 in the amount of \$111,499.08. **Speaker: Judge Haden/ Carolyn Caro/ Dennis Engelke; Backup: 2; Cost: \$111,499.08**
28. **Discussion/Action** to consider the approval of REQ02242 to the City of Lockhart for county cost of ambulance remount. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$90,753.52**

*Commissioners Court Agenda for March 14, 2023*

- 29. Discussion/Action** to consider the approval of payment to the City of Lockhart for the county cost of ambulance remount. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$90,753.52**
- 30. Discussion/Action** to consider the approval of Budget Amendment #22, transferring money from Professional Services (001-6510-4110) to Insurance (001-6510-4845) to complete payment to TAC for liability claim. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$13,100.00**
- 31. Discussion/Action** to ratify a donation agreement between the County and Daniel and Raquel Rosenberg, for the donation of an easement along Holtz Rd/ CR224. **Speaker: Commissioner Theriot/ Backup: 11; Cost: None**
- 32. Discussion/Action** to consider approval of an Interlocal cooperation agreement between Caldwell County and Hays County, for the improvement of FM 2001. **Speaker: Commissioner Theriot; Backup: 1; Cost: None**
- 33. Discussion only** of the GLO Infrastructure Grant Roads. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
- 34. Discussion/Action** to consider the approval of the Final Plat for Chamberlin Ranch consisting of 9 residential lots on approximately 15.26 acres located on Chamberlin Road (CR 167). **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 23; Cost: None**
- 35. Discussion/ Action** to consider the approval of the Preliminary Plat for the Replat of Sagada Dos Subdivision, Phase II consisting of 14 residential lots on approximately 16.691 acres located on Homann Road and Homannville Trail. **Speaker: Commissioner Theriot /Kasi Miles; Backup: 16; Cost: None**
- 36. 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 open Court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 37. 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.