

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



FILED this 13<sup>th</sup> day of Mar 2023  
2:25 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 28<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: \$626,990.77
2. Ratify re-occurring County Payments:
  - A. \$ 388,924.45 Payroll (2/26/2023 – 3/11/2023)
  - B. \$116,051.76 Payroll Tax (2/26/2023 – 3/11/2023)
3. To approve the Bond for Michael Bell, Constable Pct. 3.
4. To approve the Bond for Dolores Navarro, Justice of the Peace Pct. 4 Clerk.
5. To approve the Bond for Shanna Conley, Justice of the Peace Pct. 2 Judge.
6. To approve the Bond for Matt Kiely, Justice of the Peace Pct. 1 Judge.
7. To approve the Bond for Angela Meuth Rawlinson, County Treasurer.
8. To approve February 2023 Tax Collection Report from Caldwell County Appraisal District.

SPECIAL PRESENTATION

Pre-Trial Bond Program – Annual Report

DISCUSSION/ACTION ITEMS:

9. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None
10. Discussion/Action to consider adopting Order 05-2023 authorizing the sale of fireworks for San Jacinto Day. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None
11. Discussion/Action to consider the approval of a proclamation in April 2023 as Sexual Assault Awareness and Prevention Month. Speaker: Judge Haden/ Micaela Aranda; Backup: 2; Cost: None
12. Discussion/Action to consider to the approval of a proclamation in April 2023 as Child Abuse Prevention and Awareness Month. Speaker: Judge Haden/ Micaela Aranda; Backup: 2; Cost: None
13. Discussion/Action to consider the approval of an amendment to a contract with PHI Air Medical, for a reduction in cost associated with nationwide membership upgrades. Speaker: Judge Haden; Backup: 3; Cost: None

14. **Discussion/Action** to consider the approval of an election services contract between Caldwell County and participating entities for the May 2023 general election. **Speaker: Judge Haden/ Devante Coe; Backup: 22; Cost: None**
15. **Discussion/Action** to consider the approval of an amendment to an interlocal cooperation agreement between Lockhart ISD and the County for SRO law enforcement services. **Speaker: Commissioner Westmoreland/ Mark Estrada; Backup: 3; Cost: None**
16. **Discussion/Action** to consider the approval to submit a pre-application for a USDA Rural Development Loan and Grant in connection with the Evacuation Shelter. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**
17. **Discussion/Action** to consider the approval of Budget Amendment #25 to transfer money from Unit Road (002-1101-3130) Operating to (002-1101-4810) Training for training classes for new equipment. **Speaker: Judge Haden/ Danie Teltow/ Donald LeClerc; Backup: 2; Cost: \$2,400.00**
18. **Discussion/Action** to consider the approval of Budget Amendment #26 to transfer money from Sheriff's Office (001-4300-1035) Patrol Deputies to (001-4300-5310) Machinery & Equipment for annual cost of Kologik Services. **Speaker: Judge Haden/ Danie Teltow/ Jon Craigmile; Backup: 2; Cost: \$47,600.00**
19. **Discussion/Action** to consider the approval of Budget Amendment #27 to transfer money for Elections Department to multiple line items from medical contingency. **Speaker: Judge Haden/ Danie Teltow/ Devante Coe; Backup: 2; Cost: \$38,000.00**
20. **Discussion/Action** to consider the approval of REQ02248 and payment of invoice #2302152 for Doucet Professional Services through 02.19.2023 in the amount of \$142,500.00. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$142,500.00**
21. **Discussion/Action** to consider the approval of payment to AT&T in the amount of \$65,106.29. **Speaker: Judge Haden/ Carolyn Caro; Backup: 10; Cost: \$65,106.29**
22. **Discussion/Action** to consider the approval of a development agreement between RFJJ HWY 21, LLC., and the county for the development of the Tomahawk Subdivision, approximately 152 acres located at Highway 21 and FM 1824. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 22; Cost: None**
23. **Discussion/Action** to consider the approval of a development agreement between Lennar Homes of Texas Land and Construction, Ltd., and the County for the development of the Cotton Gateway Subdivision, approximately 491 acres located at Highway 21 and William Pettus Road (CR 238). **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 23; Cost: None**
24. **Discussion/Action** to consider the approval of public improvements in Caldwell County jurisdiction of El Dorado Subdivision for permanent county maintenance and release back to the developer a check in the amount of \$3,329.81. **Speaker: Judge Haden/ Donald LeClerc; Backup: 2; Cost: None**
25. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Seawillow Estates North located on Seawillow Rd. **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 17; Cost: None**
26. **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.