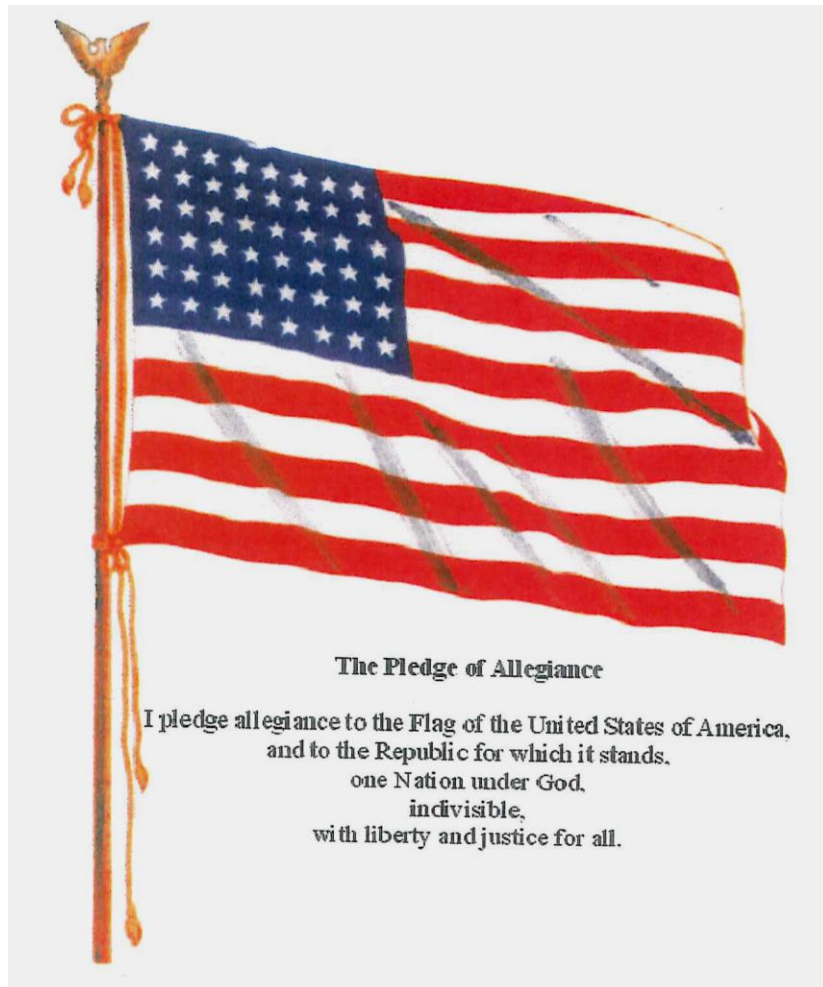


**SPECIAL MEETING  
COMMISSIONER'S COURT  
AGENDA**

**April 18, 2023**

# Invocation

# Pledge of Allegiance to the Flag.



**(Texas Pledge: Honor the Texas flag;  
I pledge allegiance to thee, Texas, one  
state under God, one and indivisible).**

Pledge to the Texas Flag



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 comment will continue as the last agenda item of the day).

## **DISCUSSION/ACTION ITEMS:**

- 1. Executive Session Pursuant to Texas Government Code Sections 551.072 and 551.089: the deliberation regarding the purchase, exchange, lease, or value of real property; and the deliberation regarding the deployment, or specific occasions for implementation, of critical infrastructure. Possible action may follow in open court. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None****

## Caldwell County Agenda Item Request Form

To: All Elected Officials and Department Heads – Hand deliver or scan & email to [kristianna.aranda@co.caldwell.tx.us](mailto:kristianna.aranda@co.caldwell.tx.us) and [ezzy.chan@co.caldwell.tx.us](mailto:ezzy.chan@co.caldwell.tx.us) . Deadline is 5:00 pm Tuesday before the Regular meetings, however, please submit this completed form ASAP. "Anything missing will cause the Agenda Item to be held over to the next Regular meeting," according to our Rules & Procedures.

AGENDA DATE: 4.18.2023

### Type of Agenda Item

Consent     Discussion/Action     Budget Amendment  
 Public Hearing     Executive Session     Special Presentation

What will be discussed? What is the proposed motion?

**Executive Session Pursuant to Texas Government Code Sections 551.072 and 551.089: the deliberation regarding the purchase, exchange, lease, or value of real property; and the deliberation regarding the deployment, or specific occasions for implementation, of critical infrastructure. Possible action may follow in open court.**

**1. Costs:**

Actual Cost or     Estimated Cost    \$ 0.00

Is this cost included in the County Budget? \_\_\_\_\_

Is a Budget Amendment being proposed? \_\_\_\_\_

**2. Agenda Speakers:**

Name	Representing	Title
(1) <u>Commissioner Westmoreland</u>		
(2) _____		
(3) _____		

**3. Backup Materials:**  None  To Be Distributed 1 total # of backup pages  
(including this page)

4. B.J. Westmoreland  
Signature of Court Member

4.13.2023  
Date



**2. Discussion/Action** to take possible action on Executive Session. **Speaker:** Commissioner Westmoreland; **Backup: 1;**  
**Cost: None**

**Caldwell County Agenda Item Request Form**

To: All Elected Officials and Department Heads – Hand deliver or scan & email to [kristianna.aranda@co.caldwell.tx.us](mailto:kristianna.aranda@co.caldwell.tx.us) and [ezzy.chan@co.caldwell.tx.us](mailto:ezzy.chan@co.caldwell.tx.us) . Deadline is 5:00 pm Tuesday before the Regular meetings, however, please submit this completed form ASAP. "Anything missing will cause the Agenda Item to be held over to the next Regular meeting," according to our Rules & Procedures.

AGENDA DATE: 4.18.2023

Type of Agenda Item

- Consent   
 Discussion/Action   
 Budget Amendment  
 Public Hearing   
 Executive Session   
 Special Presentation

What will be discussed? What is the proposed motion?

to take possible action on Executive Session.

1. **Costs:**

Actual Cost or  Estimated Cost \$ 0.00

Is this cost included in the County Budget? \_\_\_\_\_

Is a Budget Amendment being proposed? \_\_\_\_\_

2. **Agenda Speakers:**

	Name	Representing	Title
(1)	<u>Commissioner Westmoreland</u>		
(2)	_____		
(3)	_____		

3. **Backup Materials:**  None  To Be Distributed 1 total # of backup pages (including this page)

4. B.J. Westmoreland  
Signature of Court Member

4.13.2023  
Date

### **3. 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.