

NOTICE OF A MEETING OF THE COMMISSIONERS COURT

OF CALDWELL COUNTY, TEXAS

FILED this 20<sup>th</sup> day of Apr 20 23  
1:45 p M



TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Jeresa Rodriguez

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 25<sup>th</sup> day of April 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: \$522,768.71
2. Ratify re-occurring County Payments:
  - A. \$396,453.37 Payroll (3/26/2023 – 4/08/2023)
  - B. \$116,717.93 Payroll Tax (3/26/2023 – 4/08/2023)
3. To reapprove an agreement with LexisNexis for research database access concerning indigent decedents.
4. To approve March 2023 report from Constable Pct. 1
5. To approve March 2023 Tax Collections Report from Caldwell County Appraisal District.
6. To approve acknowledgment of Adult Probation annual outside audit for their financial reporting.

**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 a Proclamation for Air Quality Awareness Week for May 2023. Speaker: Judge Haden; Backup: 2; Cost: None
9. Discussion/Action to consider the approval of Order 06-2023, amending the Caldwell County Records Management Policy. Speaker: Judge Haden; Backup: 4; Cost: None
10. Discussion ONLY regarding TCEQ discharge permit no. WQ0016293001. Speaker: Commissioner Theriot; Backup: 7; Cost: None
11. Discussion/Action to consider the County's contracts with local VFDs for rural fire protection and provide direction to County staff for follow-up. Speaker: Commissioner Theriot; Backup: 1; Cost: None
12. Discussion/Action to consider the approval of the amended final draft and solicitation of qualifications for RFQ 22CCP01Q Engineering Services Pool. Speaker: Judge Haden/ Carolyn Caro; Backup: 56; Cost: None

13. **Discussion/Action** to consider the approval to pay invoices to SWAGIT in the amount of \$3,915.00. **Speaker: Judge Haden; Backup: 7; Cost: \$3,915.00**
14. **Discussion/Action** to ratify a donation agreement between the County and Gloria Matejowsky for the donation of an easement along Holtz Rd/ CR224. **Speaker: Judge Haden; Backup: 11; Cost: None**
15. **Discussion/Action** to consider the approval of a development agreement between Haskell and Jennifer Griffin and the County for the proposed Oak Knoll RV Park, approximately 10 acres located off U.S. HWY 183. **Speaker: Commissioner Westmoreland; Backup: 25; Cost None**
16. **Discussion/Action** to consider the approval of an Order Authorizing the filing of a Final Plat (Short Form Procedure) for Tallen's Way located on Tinney Creek Rd. **Speaker: Commissioner Horne/ Kasi Miles; Backup: 16; Cost: None**
17. **Discussion/Action** to consider the approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for Carpol Subdivision located on Political Rd. **Speaker: Commissioner Theriot; Backup: 16; Cost: None**
18. **Discussion/Action** to consider the approval of Subdivision Improvement Performance Bond for Tumbleweed Estates Phase 2 Subdivision in the amount of \$856,604.65. **Speaker: Judge Haden; Donald LeClerc; Backup: 3; Cost: None**
19. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Apple Pie. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
20. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Future. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
21. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.072, the purchase, lease, exchange, or value of real property. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
22. **Discussion/Action** to remove from consideration a potential radio tower site associated with critical radio infrastructure deployment. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
23. **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.