

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



HELD this 4th day of May 2023
2:20 p M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 9th day of May 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: \$351,133.12**
2. **Ratify re-occurring County Payments:**
 - A. **\$394,954.95 Payroll (4/09/2023 – 4/22/2023)**
 - B. **\$116,120.42 Payroll Tax (4/09/2023 – 4/22/2023)**
3. **To approve the April 2023 Indigent Burial Report**
4. **To approve the Bond for Amy Horne, Justice of the Peace Pct. 2 Clerk.**
5. **To approve the Treasurer's Q1 2023 Quarterly State Reports.**
6. **To approve the Treasurer's Q1 Investment Report.**
7. **To approve the Form 990 for 2022 from the Delhi Volunteer Fire Department.**
8. **To approve the updated fuel card policy**

SPECIAL PRESENTATION

Texas Association of County (TAC) mid-year review for 2023

DISCUSSION/ACTION ITEMS:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
10. **Discussion/Action** to consider the approval of Order No. 07-2023 authorizing the sale of fireworks for Memorial Day. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
11. **Discussion/Action** to consider the approval of Resolution 13-2023, supporting the Texas Opioid Settlement Term Sheet. **Speaker: Judge Haden; Backup: 59; Cost: None**

Commissioners Court Agenda for May 9th, 2023

12. **Discussion/Action** to consider the approval of Resolution 14-2023, approving on amendment to an Advance Funding Agreement with TXDOT for the replacement of a bridge on Holz Road at Elm Creek Branch. **Speaker: Commissioner Theriot; Backup: 32; Cost: None**
13. **Discussion/Action** to consider the approval to ratify the county's opt-in to the Texas Statewide opioid settlement with Allergan, CVS, Walgreens, and Walmart. **Speaker: Judge Haden; Backup: 13; Cost: None**
14. **Discussion/Action** to consider the approval of the 2023 claim from Texas Comptroller's request from unclaimed Property Capital Credits. **Speaker: Judge Haden; Backup: 2; Cost: None**
15. **Discussion/Action** to consider the approval of Budget Amendment #29 to transfer money from Contingency (001-6510-4860) to Emergency Management (001-6650-4510) Repairs & Maintenance for radio services with City of Austin Wireless Communications. **Speaker: Judge Haden/ Danie Teltow/ Hector Rangel; Backup: 48; Cost: \$7,000.00**
16. **Discussion/Action** to consider the approval of Budget Amendment #30 to transfer money for Code Enforcement abatement (001-3201-4825) to Disposal Fee (001-3201-3151) for the increase of disposal services. **Speaker: Judge Haden/ Danie Teltow/ Neil Kucera; Backup: 2; Cost: \$3,000.00**
17. **Discussion/Action** to consider the approval of Budget Amendment #31 to transfer money from Medical Contingency (001-6510-4864) to HR Office Supplies (001-6580-3110) to order supplies for new payroll position. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$5,000.00**
18. **Discussion/Action** to consider the approval of Budget Amendment #32 for Unit road – Kinder Morgan \$500,000.00 donation for equipment purchase. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$500,000.00**
19. **Discussion/Action** to consider the approval of REQ02343 in the amount of \$303,259.94 for Doggett Freightliner. **Speaker: Judge Haden/ Carolyn Caro; Backup: 4; Cost: \$303,259.94**
20. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure for Scott's Addition located on Thompson Road. **Speaker: Commissioner Thomas/ Kasi Miles; Backup: 17; Cost: None**
21. **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**

22. 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.