

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



FILED THIS 18th day of May 2023
1:30 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 23rd 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: \$436,288.49
2. Ratify re-occurring County Payments:
 - A. \$408,349.82 Payroll (04/23/2023 – 05/06/2023)
 - B. \$117,648.67 Payroll Tax (04/23/2023 – 05/06/2023)
 - C. \$174,996.12 DMV Remittance
 - D. \$909.05 TWPD Comptroller
 - E. \$394,317.54 DMV Comptroller
3. To accept the April 2023 Tax Collection Report from the Caldwell County Appraisal District

SPECIAL PRESENTATION

Presentation from Daniel Shearer and John Cyrier, regarding the Caldwell County Evacuation Center.

PUBLIC HEARING @ 9:30am

Re-plat of Austin Skyline Subdivision, Lot #13, Section 3, Property ID #12530 located on Calder Road (CR 192)

Re-plat of the final plat of Sagada Dos. Property ID: 15038 located on Homannville Road (CR 179)

DISCUSSION/ACTION ITEMS:

4. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None
5. Discussion/Action to approve Proclamation in recognition of May 2023 as Older Americans Month. Speaker: Judge Haden; Backup: 2; Cost: None

Commissioners Court Agenda for May 23rd, 2023

6. **Discussion/Action** to consider approval of Resolution 16-2023, authorizing the County Judge to request unclaimed property capital credits pursuant to Section 381.004, Texas Local Government Code. **Speaker: Judge Haden; Backup: 4; Cost: None**
7. **Discussion/Action** to consider the approval of an amendment to a lease agreement between the Department of Public Safety and the County, for the continued lease of office space in Luling. **Speaker: Judge Haden; Backup: 2; Cost: None**
8. **Discussion/Action** to accept the proposal agreement between Granicus and Caldwell County for new agenda software/platform program. **Speaker: Judge Haden/Ezzy Chan; Backup: 3; Cost: \$10,200.02**
9. **Discussion/Action** to seek approval of modification to securing County deposits from pledging securities to Standby Letter of Credit. **Speaker: Judge Haden/Angela Rawlinson/ Randy Till; Backup: 36; Cost: None.**
10. **Discussion/Action** to appoint a City of Luling resident to the Plum Creek Conservation District Board of Directors. **Speaker: Judge Haden/Rusty Horne; Backup: 3; Cost: None.**
11. **Discussion/Action** to appoint Mrs. Priscilla Robichaux to the board of CCESD2 to replace Natalio Ramos. **Speaker: Commissioner Theriot; Backup: 1; Cost: None.**
12. **Discussion/Action** to authorize the Grants Department to submit a “Charging and Fueling Infrastructure Grant” on behalf of SH 130 Concessions to the DOT Federal High Administration to install 16 Electric Vehicle Charging Stations at locations along SH130. **Speakers: Judge Haden/Dennis Engelke/ James Lovett; Backup 70; Cost: None.**
13. **Discussion/Action** request to approve change order in the amount of \$100,000.00 for Doucet Blanket PO # 01940. **Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$100,000.00**
14. **Discussion/Action** to approve payment for Doucet invoices for services through April 23rd. **Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$28,393.01**
15. **Discussion/Action** to approve Budget Amendment #33 for Non-Departmental mid-year budgetary shortages. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$1,621.02**
16. **Discussion/Action** to approve Budget Amendment #34 for Maintenance department to cover negative GL accounts. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$1,020.00**
17. **Discussion/Action** to approve Budget Amendment #35 for District Clerk – 15% increase for Edoc services. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$2,192.25**
18. **Discussion/Action** to approve Budget Amendment #36 for TAC Risk Management Pool Invoice. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$34,851.25**
19. **Discussion/Action** to approve REQ02347 and payment of invoice #2304180 for Doucet & Associates Project R1911-03 County FFP services in the amount of \$60,000.00 **Speaker: Judge Haden/Carolyn Caro; Backup: 4; Cost: \$60,000.00**
20. **Discussion/Action** to approve change order in the amount of \$150,000.00 for Brauntex Blanket PO # 01945 and payment of invoices in the amount of \$111,323.38. **Speaker: Judge Haden/ Carolyn Caro; Backup: 9; Cost: \$150,000.00**
21. **Discussion/Action** to consider the approval of the FY 2024 Budget Calendar. **Speaker: Judge Haden/ Ezzy Chan/ Danie Teltow; Backup: 2; Cost: None**

Commissioners Court Agenda for May 23rd, 2023

22. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Sanchez Acres located on Brushy Branch Rd. **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 16; Cost: None**
23. **Discussion/Action** to consider the approval of the Final Plat for Tumbleweed Estates, Phase 2 consisting of 29 residential lots on approximately 38.79 acres located on Romberg Road. **Speaker: Commissioner Thomas /Kasi Miles; Backup: 21; Cost: None**
24. **Discussion/Action** to consider the approval of the Preliminary Plat for Schmidt Estates consisting of 57 residential lots on approximately 103.496-acres located on Romberg Road. **Speaker: Commissioner Westmoreland /Kasi Miles; Backup: 9; Cost: None**
25. **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**
26. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.089: deliberation regarding the deployment, or specific instances for implementation of, critical infrastructure. Possible action may follow in open court. **Speaker: Judge Haden; Backup: None; Cost: None**
27. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers in Case No. 23-O-137. **Speaker: Judge Haden; Backup: 1; Cost: None**
28. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers in Cause No. SC 22-0014. **Speaker: Judge Haden; Backup: 1; Cost: None**
29. **Discussion/Action** to consider the approval of Resolution 15-2023, ordering a lien against abated property for the recovery of abatement costs pursuant to Section 343.023, Texas Health and Safety Code. **Speaker: Judge Haden; Backup:**

30. 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.