

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



Filed this 6 day of July 2023
3:31pm M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 11th day of July 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: \$453,663.50
2. Ratify re-occurring County Payments:
 - A. \$401,484.47 Payroll (06/18/2023 – 07/01/2023)
 - B. \$119,658.42 Payroll Tax (06/18/2023 – 07/01/2023)
 - C. \$160,924.87 DMV Remittance
 - D. \$431,953.91 DMV Comptroller
3. To approve the Bond #72488666, Court Clerk
4. To accept the Caldwell County Appraisal District financial statements ending December 31, 2022
5. To approve Caldwell County ESD #3 Financial Reports for FY 2022
6. Acknowledgement of 2023 cash and procedure audit on Caldwell County Sanitation Department
7. Acknowledgement of 2023 cash and procedure audit on Caldwell County District Attorney's Office

DISCUSSION/ACTION ITEMS:

8. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
9. Discussion/Action to consider approval of Resolution 21-2023, amending a development agreement with Ranch Road Bollinger, LLC for the Bollinger Subdivision located at Sundance Court (FM 2720). **Speaker: Judge Haden/Commissioner Theriot; Backup: 30; Cost: \$0.00**
10. Discussion/Action to approve Resolution 22-2023, disapproving the Caldwell County Appraisal District's FY 2024 adopted budget. **Speaker: Judge Haden; Backup: 14; Cost: \$0.00**

11. **Discussion/Action** to approve an interlocal cooperation agreement between the County and the Regional Public Defender Office for indigent legal defense services, and authorizing the County Judge to execute the same. **Speaker: Judge Haden/Chase Goetz; Backup: 14; Cost: \$18,645.00**
12. **Discussion/Action** to approve Supplemental Work Authorization No. 2 to work Authorization No. 1 Project: SH142. Additional cost of \$46,649.78 for additional effort related to environmental services. **Speaker: Judge Haden; Backup: 8; Cost: \$46,649.78**
13. **Budget Amendment** to approve budget amendment #46 for Purchasing – Seventeen new hotspots for Caldwell County. Six laptops for Tax Office. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$14,500.00**
14. **Discussion/Action** to approve payment of Dell Invoice #10680883867 for tax office laptops. **Speaker: Judge Haden/Carolyn Caro; Backup: 3; Cost: \$7,390.98**
15. **Budget Amendment** to approve budget amendment #47 for Constable Pct. 4 for increase to Uniform line item. **Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$3,000.00**
16. **Budget Amendment** to approve budget amendment #48 for Building Maintenance to complete current projects. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$3,000.00**
17. **Budget Amendment** to approve budget amendment #49 for the county clerk to purchase four scanners for the clerk's office. **Speaker: Judge Haden/Danie Teltow; Backup 10; Cost: \$1,517.64**
18. **Budget Amendment** to consider approval of budget amendment #50 to transfer Visiting Judge funds to administrative expenditures and visiting court reporters. **Speaker: Judge Haden/Danie Teltow; Backup: 8; Cost: \$5,000.00**
19. **Discussion/Action** to approve payment of Invoice #61423 to Heather Holden, CSR, for court reporting services. **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$1,200.00**
20. **Discussion/Action** to consider public streets and drainage in Tumblewood Estates Phase 2 Subdivision as complete and ready to begin the two-year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$58,238.40 for maintenance security. **Speaker: Judge Haden/Daryl Thomas/Donald LeClerc; Backup: 4; Cost: \$0.00**
21. **Discussion/Action** to return the construction bond in the amount of \$856,604.65 for Tumbleweed Estates Phase 2 Subdivision back to 2231 Romberg 30 LLC. **Speaker: Judge Haden/Commissioner Thomas/Donald LeClerc; Backup: 3; Cost: \$0.00**
22. **Discussion/Action** to consider approval of a development agreement between the County and Johnson Trust Investments, LLC and Flintrock Office Suites, LLC, for an RV and boat storage facility and industrial park located at 5133 N US HWY 183. **Speaker: Commissioner Theriot; Backup: 15; Cost: \$0.00**
23. **Discussion/Action** to approve an application form when an Exemption Letter from Caldwell County is requested for development purposes. **Speaker: Commissioner Westmoreland/Kasi Miles/Tracy Bratton; Backup: 3; Cost: \$0.00**
24. **Discussion/Action** concerning approval of Maiorka Acres, Replat of Lot 3 located off FM 20 and Old Colony Line Road in Dale, Texas. **Speaker: Commissioner Westmoreland/Kasi Miles/Tracy Bratton; Backup: 16; Cost: \$0.00**
25. **Discussion/Action** concerning approval of the Replat of Paz Acres, Lot 1 and 2 located on Homannville Trail in Lockhart, Texas. **Speaker: Commissioner Thomas/Kasi Miles/Tracy Bratton; Backup: 21; Cost: \$0.00**

26. **Discussion/Action** to consider the approval of the Final Plat for Village Ranchette, Phase 2 consisting of 13 residential lots on approximately 106.3 acres located on Taylorsville Road. **Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 24; Cost: \$0.00**
27. **Discussion/Action** to consider a variance request to subdivide 20 acres out of 147.753 acres off an existing easement for Property ID: 29126 located at 634 FM 1296 in Waelder, Texas. **Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 12; Cost: \$0.00**
28. **Discussion/Action** to consider a variance request from the construction site plan requirement in the Caldwell County Development Ordinance to allow a third habitable structure on 24.665 acres located at Property ID: 16130, 280 Sides Road in Lockhart, Texas. **Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 12; Cost: \$0.00**
29. **Discussion/Action** to consider a variance request to allow two separate structures on 1.311 acres on Property ID: 13615 located at 762 Brite Road in Lockhart, Texas. **Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 14; Cost: \$0.00**
30. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers in a suit filed by Michael Voetee. **Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: \$0.00**

31. 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.