

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



FILED this 20th day of July, 2023
4:30 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 the 25th 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: \$517,759.39
2. Ratify re-occurring County Payments:
 - A. \$403,568.34 Payroll (07/02/2023 – 07/15/2023)
 - B. \$119,386.80 Payroll Tax (07/02/2023 – 07/15/2023)
 - C. \$134,044.74 DMV Remittance
3. To approve to open two new bank accounts for District Clerk and County Clerk to collect their revenues separately.
4. To accept the June 2023 Indigent Burial Report
5. To approve the June 2023 Collections Report from Caldwell County Appraisal District
6. To approve the Bond #72563035, Executive Assistant
7. To approve the Bond #72563028, Judicial Assistant
8. To approve the Bond #70347581, Auditor Assistant
9. To approve the Bond #70351699, 50 Deputy Constables

PRESENTATIONS

- Special Presentation from Austin Helton regarding TxDOT work on FM 2720
- Special Presentation by MyPermitNow

PUBLIC HEARING @ 9:30 A.M.

- **Replat of Zap Acres, Lot #1 located on Hommannville Trail in Lockhart, Texas.**
- **Public Hearing to receive public comment regarding the creation of Caldwell County Emergency Services District No. 5.**

DISCUSSION/ACTION ITEMS:

- 10. Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
- 11. Discussion/Action** to consider a variance request from County Ordinance Section A.6 (D) concerning flags lots for the Replat of Zap Acres, Lot #1. **Speaker: Commissioner Theriot/Kasi Miles; Backup: 12; Cost: None**
- 12. Discussion/Action** concerning approval of Zap Acres, Lot #1 Replat located on Hommannville Trail in Lockhart, Texas. **Speaker: Commissioner Theriot/ Kasi Miles Backup: 22; Cost: None**
- 13. Discussion/Action** to approve Order No. 09-2023, approving a petition for the creation of Caldwell County Emergency Services District No. 5, and ordering an election to submit said issue to the voters of Caldwell County. **Speaker: Judge Haden; Backup: 53; Cost: None**
- 14. Discussion/Action** to approve Resolution for the Texas Department of Agriculture Texans Feeding Texans; Home-Delivered Meal Grant Program. **Speaker: Judge Haden; Backup: 4; Cost: \$2,153.75 - \$8,000.00**
- 15. Discussion/Action** to approve budget amendment #51 for Sheriff's Office to purchase repairs for truck, computer stands, and increase Overtime line item. **Speaker: Judge Haden/Danie Teltow; Backup: 7; Cost: \$88,500.00**
- 16. Discussion/Action** to approve budget amendment #52 for Emergency Management – Cabinets for radios and vehicle wrap. **Speaker: Judge Haden/Danie Teltow/Hector Rangel; Backup: 6; Cost: \$3,000.00**
- 17. Discussion/Action** to approve budget amendment #53 for Jail Professional Services due to overage charges from Southern Health Partner's. **Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$22,061.00**
- 18. Discussion/Action** to approve budget amendment #54 for Unit Road adjustments between Fuel and Lubricants. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$5,000.00**
- 19. Discussion/Action** to approve change order in the amount of \$95,000.00 for Ergon Asphalt Blanket PO #01946 (Seal Coating). **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$95,000.00**
- 20. Discussion/Action** to approve budget amendment #55 for Substance Abuse Treatment Grant Co-Morbidity. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$14,000.00**
- 21. Discussion/Action** to approve final draft and solicitation of RFB 23CCP01B for Caldwell County Road Materials, Fuel, & Oil FY 2023-2024 for Unit Road Department. **Speaker: Judge Haden/Carolyn Caro; Backup: 10; Cost: None**
- 22. Discussion/Action** to acknowledge the notification of the awarding of a U.S. Department of Transportation grant to Caldwell County of \$22,942,500.00 with a commitment from SH130 Concessions for the balance of funds to support in whole the construction of an Advanced Travel Plaza; and authorizing the County Judge to negotiate required grant administration documents between the County, SH130 Concessions and other grant administration resources as needed. **Speaker: Judge Haden/Dennis Engelke/James Lovett; Backup: 4; Cost: None**

- 23. Discussion/Action** to approve the preparation and submission of a 2023-2024 Feral Hog grant application seeking funding up to \$20,000.00 offered by Texas AgriLife Extension Service. **Speaker: Judge Haden/Dennis Engelke; Backup: 10; Cost: \$2,500.00**
- 24. Discussion/Action** to approve the submission of a Rural and Tribal Assistance Pilot Program Grant application of \$360,000.00 to the U.S. Department of Transportation for project development support for legal, technical, financial, and third-party advisory firms' expenses. **Speaker: Judge Haden/Dennis Engelke; Backup: 3; Cost: None**
- 25. Discussion/Action** to consider the approval of public improvements in Bluffview Estates for permanent county maintenance and release the maintenance bond in the amount of \$34,461.36 back to D2 Excavating, Inc. **Speaker: Judge Haden/Commissioner Thomas; Backup: 4; Cost: None**
- 26. Discussion/Action** to consider the approval of public improvements in Las Estancias II for the permanent county maintenance and release the maintenance bond in the amount of \$2,862,307.74 back to Jimmy Evans Company, Ltd. **Speaker: Judge Haden/Commissioner Theriot; Backup: 5; Cost: None**
- 27. Discussion/Action** to consider Resolution 23-2023, amending a development agreement with Maxwell Farms Partners LP for the Misty Farms Subdivision located at Misty Lane (CR 229). **Speaker: Commissioner Theriot/Tracy Bratton; Backup: 6; Cost: None**

28. 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.