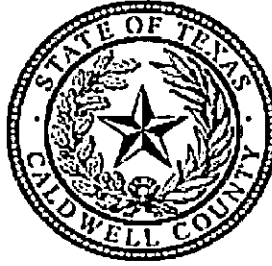


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 22 day of SEPT 2022
4:20 PM 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 Tuesday, the 27th day of September 2022 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: \$752,704.08
2. Ratify re-occurring County Payments:
 - A. \$347,537.90 Payroll (8/28/2022 – 9/10/2022)
 - B. \$104,143.01 Payroll Tax (8/28/2022 – 9/10/2022)
 - C. \$2,972.25 TPWD Comptroller
 - D. \$545,192.16 DMV Comptroller
 - E. \$189,055.45 DMV Remittance
3. To approve Bond for Laura Murray, JP 2 Clerk.
4. To approve Bond for Jennifer Watts, JP 3 Clerk.
5. To approve August Monthly Report, Constable Pct. 1.
6. To approve the August 2022 Tax Collection Report from Caldwell County Appraisal District.

PRESENTATION

Caldwell County FY 20-21 Financial audit report

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 Caldwell County 4-H Proclamation. **Speaker: Judge Haden/ Elsie Lacy/ Andrew Miller/ Wayne Morse; Backup: 2; Cost: None**
9. **Discussion/Action** to consider the approval of Texas Extension Education Association (TEEA) Proclamation. **Speaker: Judge Haden/ Elsie Lacy/ Andrew Miller/ Wayne Morse; Backup: 3; Cost: None.**
10. **Discussion/Action** to consider the approval of Resolution 42-2022 authorizing Caldwell County Grant Program for Community Action-Meals on Wheels Rural Capital Area. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: \$8,000.00.**
11. **Discussion/Action** to consider the approval of Resolution 43-2022, temporarily suspending the position of Caldwell County Elections Administrator, and temporarily transferring the duties of the Elections Administrator to the County Clerk. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 2; Cost: None.**
12. **Discussion/Action** to consider the approval of Resolution 44-2022, establishing temporary branch polling places for the 2022 November General Election. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 2; Cost: None.**
13. **Discussion/Action** to consider the approval of adopting Resolution 45-2022, fixing the compensation for election workers for the 2022 November General Election. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 2; Cost: None.**
14. **Discussion/Action** to consider amending Resolution 39-2022, to include Prairie Lea ISD as a participating entity in the joint election. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 2; Cost: None.**
15. **Discussion/Action** to consider approval of a central counting station manager, assistant manager, tabulation supervisor, and assistant tabulation supervisor. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 1; Cost: None.**
16. **Discussion/Action** to consider appointing precinct Election Judges for the 2022 November General Election. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 3; Cost: None.**
17. **Discussion/Action** to consider the approval of Judge Haden's reappointment to CAPCOG Executive Committee. **Speaker: Judge Haden; Backup: 9; Cost: None.**
18. **Discussion/Action** to consider the approval of a renewal contract between Caldwell County and Ben Courtney for the maintenance of the Seth Thomas Clock Tower. **Speaker: Judge Haden Ben Courtney; Backup: 5; Cost: \$2,600.00.**

19. **Discussion/Action** to consider the approval of Budget Amendment #99 to transfer money from Caldwell County Jail 001-4310-1053 Kitchen to 001-4310-4260 Transportation and from 001-4310-1052 Jailer to 001-3251-3110 Food Supplies for the increase of fuel and food supplies. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$28,300.00.**
20. **Discussion/Action** to consider the approval of Budget Amendment #100 for Unit Road to adjust GL Codes for Social Security, Group Medical and Retirement & Adjust for Overtime. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$8,126.34.**
21. **Discussion/Action** to consider the approval of budget amendment #101 to take \$50,000 from 019-1000-5168 Maxwell SUD into 019-1000-5167 Unit Road Equipment for final piece of equipment. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$50,000.00.**
22. **Discussion/Action** Request to approve payment in the amount of \$202,070.85 to Doggett Freightliner of South Austin Texas, LLC for Invoice #VM105000296. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: 202,070.85.**
23. **Discussion/Action** to consider the approval of Budget Amendment #102 to transfer money from Non-Departmental 001-6510-4110 Professional Services to 001-6510-4123 Autopsy for increase in autopsy expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 8; Cost: \$20,000.00.**
24. **Discussion/Action** to consider the approval of Budget Amendment #103 to transfer funds around in Non-Departmental to increase Fax & Internet line due to final invoice for AT&T. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$25,630.54.**
25. **Discussion/Action** to consider the approval of payment for REQ01246 for AT&T invoice. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$48,277.20.**
26. **Discussion/Action** to consider the approval of Budget Amendment #104 to transfer money from District Judge 001-3230-4150 Adult Expert Witness/Indigent into 001-3230-4011 Administrative Expenses and 001-3230-4820 Juror Expense to adjust line items for administrative and juror expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$15,000.00.**
27. **Discussion/ Action** to consider the approval of REQ01855 in the amount of \$116,060.00 for Doucet & Associates for Project R1611-003 Professional Services through June 26, 2022. **Speaker: Judge Haden/ Carolyn Caro/ Reagan McLearn; Backup: 2; Cost: \$116,060.00.**
28. **Discussion/Action** to consider the approval of payment in the amount of \$116,060.00 to Doucet & Associates for Invoice #2206113 Project R1911-003 Professional Services through June 26, 2022. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$116,060.00.**
29. **Discussion/Action** to consider the approval of REQ01883 in the amount of \$223,000.00 for Doucet & Associates for Project R1911-003 professional Services through September 7, 2022. **Speaker: Judge Haden/ Carolyn Caro/ Reagan McLearn; Backup: 3; Cost: \$223,000.00.**
30. **Discussion/Action** to consider the approval of payment in the amount of \$223,000.00 to Doucet & Associates for Invoice #2208054 Project R1911-003 Professional Services through September 7, 2022. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$223,000.00.**

31. **Discussion/Action** to consider the approval of award for RFB 22CCP01B Road Materials, Flex Base, Fuel & Oil/Lube for FY 22-23. **Speaker: Judge Haden/ Carolyn Caro/ Donald LeClerc; Backup: 3; Cost: None.**
32. **Discussion/Action** to consider the approval of the day of week on which Commissioner Court shall convene for the 2023 Fiscal Year. **Speaker: Judge Haden; Backup: 1; Cost: None.**
33. **Discussion/Action** to consider the approval of an Interlocal Cooperation Agreement between the County and LCRA, for radio services. **Speaker: Judge Haden; Backup: 23; Cost: \$3,570,000.00.**
34. **Discussion** to consider amending the Caldwell County siting ordinance. **Speaker: Judge Haden; Backup: 7; Cost: None.**
35. **Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins; Backup: 1; Cost: None.**
36. **Discussion/Action** to consider approval of an agreement between Caldwell County and 130 Environmental Park, LLC, for waste disposal services and community development. **Speaker: Commissioner Theriot; Backup: 27; Cost: None.**
37. **Discussion/Action** to consider adopting Resolution 41-2022, supporting an amended permit application to the Texas Commission on Environmental Quality by 130 Environmental Park, LLC, which no longer seeks 24/7 operation. **Speaker: Commissioner Theriot; Backup: 3; Cost: None.**
38. **Discussion/Action** to consider the approval of the revised Preliminary Plat for Meadow View Estates Consisting of 45 residential lot on approximately 56.09 acres located on Bugtussle Lane & Mineral Springs Rd. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 20; Cost: None.**
39. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Ridge View Estates located on Brite Rd. **Speaker: Judge Haden/ Kasie Miles; Backup: 20; Cost: None.**
40. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Ardizia. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None.**
41. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None.**

42. 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.