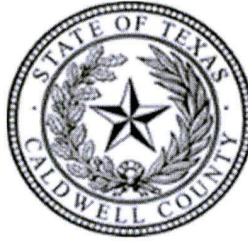


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



FILED this 10<sup>th</sup> day of Feb 2023  
8:30 a 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 14<sup>th</sup> day of February 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$707,680.74
2. Approve payment of County HAVA Grant: \$16,320.83
3. Ratify re-occurring County Payments:
  - A. \$382,934.99 Payroll (1/15/2023 – 1/28/2023)
  - B. \$113,570.28 Payroll Tax (1/15/2023 – 1/28/2023)
4. To approve the Bond for BJ Westmoreland, Commissioner Pct. 1
5. To approve the Bond for Hoppy Haden, County Judge
6. To approve the acknowledgment of 4<sup>th</sup> Qtr. Audit performed on Tax Assessor Collector (Luling Office).
7. To approve December 2022 Tax Collection Report for the Caldwell County Appraisal District.
8. To approve January 2023 Indigent Burial Report.
9. To approve Treasurer Q4 Quarterly State Report.
10. To approve Constable Pct. 1 Racial Profiling Report.

**DISCUSSION/ACTION ITEMS:**

11. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
12. Discussion/Action to consider the approval of an Order 01-2023 authorizing the sale of fireworks for Texas Independence Day. Speaker: Judge Haden; Backup: 3; Cost: None

13. **Discussion/Action** to consider the approval of an Outdoor Music Festival Permit for Old Settlers Music Festival. **Speaker: Judge Haden; Backup: 17; Cost: None**
14. **Discussion/Action** to consider the approval of Proclamation for February 2023 as Black History Month. **Speaker: Commissioner Thomas; Backup: 2; Cost: None**
15. **Discussion/Action** to consider the approval of Proclamation for February 2023 as Dating Violence Awareness and Prevention Month for Teens and Young Adults. **Speaker: Judge Haden/ Micaela Aranda; Backup: 2; Cost: None**
16. **Discussion/Action** to consider the approval of Resolution 06-2023 for 2023 Caldwell County Indigent Defense Grant Program. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
17. **Discussion/Action** to consider the approval to appoint a representative to the Area Agency on Aging of the Capital Area. **Speaker: Judge Haden; Backup: 3 ; Cost: None**
18. **Discussion/Action** to consider the approval to give the Luling Lions Club a \$50.00 donation to their Flag Rental Program. **Speaker: Judge Haden; Backup: 2; Cost: \$50.00**
19. **Discussion/Action** to approve a \$175 rental rate for election polling equipment. **Speaker: Judge Haden/ Devonte Coe; Backup: 1; Cost: None**
20. **Discussion/Action** to consider the approval of Budget Amendment #13 to transfer money for SCAAP Grant. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$21,598.00**
21. **Discussion/Action** to consider the approval of Budget Amendment #14 to transfer money from Elections (001-6550-4510) Repairs and Maintenance to (001-650-3050) Dues & Subscriptions to pay for Vista Solutions Invoice. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$5,445.00**
22. **Discussion/Action** to consider the approval to pay Vista Solution Invoice in the amount of \$3,895.00. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$3,895.00**
23. **Discussion/Action** to consider the approval of Budget Amendment #15 to transfer money from Constable Pct. 4 (001-4324-1036) Deputy Constables to (001-4324-1090) Chief Deputy Constable for full time salary position. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$51,000.00**
24. **Discussion/Action** to consider the approval of Budget Amendment #16 to transfer money from (019-4000-0404) American Rescue to (019-1000-5173) LCRA Radio System for radio project. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$3,570,000.00**
25. **Discussion/Action** to consider the approval of REQ02181 LCRA Radio Equipment Blanket PO in the amount of \$3,570,000.00. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$3,570,000.00**
26. **Discussion/Action** to consider the approval to pay LCRA Invoice TC1007785 in the amount of \$892,500.00 for radio system equipment. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$892,500.00**
27. **Discussion/Action** to consider the approval of Budget Amendment #17 to transfer money for Evacuation Center to proper GL's accounts. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$14,278,287.28**
28. **Discussion/Action** to consider the approval of REQ02202 Doucet Evacuation Center Blanket PO in the amount of \$1,499,100.28. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$1,499,100.28.**

29. **Discussion/Action** to consider the approval to pay Doucet Invoice #1911-004RT-402 in the amount of \$315,449.86 for Evacuation Center services through October 2023. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$315,449.86**
30. **Discussion/Action** to consider the approval of Budget Amendment #18 to transfer money from Treasurer (001-2120-4815) Tyler Tech Training to (001-2120-2070) Employee Bonding to pay for Elected Official Treasurer Bond expense. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$1,610.00**
31. **Discussion/Action** to consider the approval of REQ02179 American StructurePoint Blanket PO in the amount of \$304,345.64. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$304,345.64**
32. **Discussion/ Action** to consider the approval of REQ02189 Office 365 Licenses Renewal in the amount of \$54,295.00. **Backup: 4; Cost: \$54,295.00**
33. **Discussion/Action** to consider the approval to pay Dell Invoice #10642126836 in the amount of \$54,295.00 for 250 Office 365 Licenses. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$54,295.00**
34. **Discussion/Action** to consider the approval to pay EasyVote Solution Invoice #INV-22730 in the amount of \$2,000.00. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$2,000.00**
35. **Discussion only** of the GLO Infrastructure Grant Roads. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
36. **Discussion/Action** to consider the approval of Order 02-2023 approving an amendment to the Caldwell County Development Ordinance. **Speaker: Judge Haden; Backup: 3; Cost: None**
37. **Discussion/Action** to consider the approval of a Professional Services Agreement between the County and Someday Strategies, LLC. for pre-construction consultation services regarding the Caldwell County evacuation center. **Speaker: Judge Haden; Backup: 4; Cost: \$49,000.00**
38. **Discussion/Action** to consider the approval of an interlocal agreement between the County and other participating entities for the implementation of the Plum Creek Watershed Protection Plan. **Speaker: Judge Haden; Backup: 16; Cost: \$8,954.00.**
39. **Discussion/Action** to consider the approval of the First Amendment to the Development Agreement establishing Development Standards for Hartland Ranch and Caldwell County. **Speaker: Commissioner Westmoreland; Backup: 12; Cost: None**
40. **Discussion/Action** to consider the approval of Public Streets and Drainage of Hartland Ranch Phase 1 Subdivision as complete and ready to begin the 2-year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$245,005.18 and release the construction security/cash deposit in the amount of \$514,862.36 back to the developer. **Speaker: Judge Haden/ Donald LeClerc; Backup: 6; Cost: None**
41. **Discussion/Action** to consider the approval of the Preliminary Plat for Lake Longhorn Ranch consisting of 163 residential lots on approximately 340.44 acres located on Martindale Lake Road (CR 109B). **Speaker: Commissioner Theriot/ Commissioner Westmoreland/ Kasi Miles/ Tracy Bratton; Backup: 19; Cost: None**
42. **Discussion/Action** to consider the approval of the Preliminary Plat for Tumbleweed Estates, Phase 2 consisting for 29 residential lots on approximately 38.79 acres located on Romberg Road. **Speaker: Commissioner Horne/ Kasi Miles; Backup: 36; Cost: None**

**43. EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.87, deliberation regarding economic development negotiations associated with Project Sooner. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

**44. EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiation associated with Project Coyote. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

**45. Discussion/Action** to take possible action on Executive Session Items. **Speaker: Judge Haden; Backup: 1; Cost: None**

**46. 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.