

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



Filed this 22 day of Dec 2022
12:21 PM M
By 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 December 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: \$386,184.09
2. Ratify re-occurring County Payments:
 - A. \$376,677.81 Payroll (12/04/2022 – 12/17/2022)
 - B. \$114,502.88 Payroll Tax (12/04/2022 – 12/17/2022)
 - C. \$429,323.47 (DMV Comptroller)
 - D. \$385.94 (TPWD Comptroller)
 - E. \$295,244.41 (DMV Remittance)
3. To approve QTR #4 Pct. 1 Justice of the Peace Cash Audit performed on 11.02.2022.
4. To approve the bond for all 6 Tax-Assessor Deputies.
5. To approve the November 2022 Collection Report from Caldwell County Appraisal District.

PUBLIC HEARING @ 9:30

Replat of Oak Trails, Section Two, Lot 9, Block Two located on Oak Trail Drive. Property ID 16565

DISCUSSION/ACTION ITEMS:

6. **Discussion/Action** to consider the approval of Oaks Trails, Section Two Replat of lot 9 in Block Two located on Oak Trail Drive. **Speaker:** Judge Haden/ Kasi Miles; **Backup:** 17; **Cost:** None

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
8. **Discussion/Action** to consider the approval of a Proclamation recognizing Commissioner Roland's years of services to Caldwell County. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to consider the approval of Resolution 04-2023, approving an Interlocal Cooperation Agreement between the County and LCRA for radio equipment and services. **Speaker: Judge Haden; Backup: 16; Cost: None**
10. **Discussion/Action** to consider the approval of Mr. Bill Hamilton and Mrs. Josie Martinez as Caldwell County ESD #3 Commissioners. **Speaker: Judge Haden; Backup: 2; Cost: None**
11. **Discussion/Action** to consider the approval of the reappointments of Mr. Martin Ritchey and Mr. Steven Fogle as Caldwell County ESD #4 Commissioners. **Speaker: Judge Haden; Backup: 2; Cost: None.**
12. **Discussion/Action** to consider the approval of Caldwell County Sheriff's Office participation in the Texas LESO Program, also known as the 1033 Program, for the potential procurement of Department of Defense Surplus. **Speaker: Judge Haden/ Sheriff Lane; Backup: 28; Cost: None**
13. **Discussion/Action** to consider the approval of Budget Amendment #5 to transfer money from Juvenile-Indigent Attorney (001-3240-4180) to Juvenile-Expert Witness (001-3240-4210) in order to pay the invoice payment. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$1,650.00**
14. **Discussion/Action** to consider the approval of Budget Amendment #6 to transfer money from Professional Services (001-6510-4110) to Lobbying (001-6510-3300) in order to pay the invoice payment. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$31,500.00.**
15. **Discussion/Action** to consider the approval of Budget Amendment #7 to decrease budget amounts from the Tobacco Enforcement Grant to Contingency. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: 5,961.00**
16. **Discussion/Action** to consider the approval of Budget Amendment #8 to transfer money from Contingency (001-6510-4860) to City-County Patrol-OT (001-4300-1155) to cover the pay for the contract between City of Lockhart and Caldwell County Sheriffs office. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$20,000.00**
17. **Discussion/Action** to consider the approval of moving a Part-Time Deputy Constable in Pct. 3 to a Full- Time Position. **Speaker: Judge Haden/ Danie Teltow/ Michael Bell; Backup: 2; Cost: TBD**
18. **Discussion/Action** to consider the approval of Budget Amendment # 9 to transfer money from Contingency (001-6510-4860) to Workers Comp (001-6510-2040) to cover Workers Comp Invoice of Q4. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$2,050.00**
19. **Discussion/Action** to consider the approval of payment in the amount of \$43,532.00 to Texas Association of Counties Risk Management Pool for Worker's Comp Coverage QTR 4 invoice #34697-WC4. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$43,53200**
20. **Discussion/Action** to consider the approval of REQ02113 in the amount of \$685,000.00 for Caldwell County Appraisal District Quarterly Payments FY 22-23. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$685,000.00**

- 21. Discussion/Action** to consider the approval of payment in the amount of \$170,699.56 to Caldwell County Appraisal District for invoice #2023 QTR-1 and Invoice #2023 COLL QTR-1. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$170,699.56**
- 22. Discussion/Action** to consider the approval of a variance of access requirements for Family Land Grant. **Speaker: Judge Haden/ Linda Hinkle/ Evie Kemp; Backup: 8; Cost: None**
- 23. Discussion/Action** to consider the approval of fiscal security for construction with a surety bond in the amount of \$3,698,705.12 for Sunset Oaks, Section V, Phase 1A, Location in the 7000 block of Hwy 21. **Speaker: Judge Haden/ Donald LeClerc; Backup: 7; Cost: None**
- 24. Discussion/Action** to consider the approval of fiscal security for construction with a cash deposit in the amount of \$514,862.36 accompanied by cash security agreement for Hartland Ranch – Phase 1 located on Borchert Loop. **Speaker: Judge Haden; Backup: 5; Cost: None**
- 25. Discussion/Action** to consider the approval of the Final Plat for Hartland Ranch subdivision, Phase 1 consisting of 8 residential lots on approximately 61.969 acres located on Borchert loop (CR 108). **Speaker: Judge Haden/ Kasie Miles; Backup: 75; Cost: None**
- 26. Discussion/Action** to consider the approval of the Preliminary Plat for Bollinger Subdivision consisting of 809 residential lots on approximately 322.765 acres located on FM 2720 and Sundance Court (CR 64). **Speaker: Judge Haden/ Kasi Miles; Backup: 54; Cost: None**
- 27. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations associated with Project Ardisia. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 28. Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 29. 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.