

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



FILED this 6th day of Apr 20 23
11:30 a M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Amended 4/06/2023

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 11th day of April 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: \$577,162.48
2. Ratify re-occurring County Payments:
 - A. \$384,143.58 Payroll (3/12/2023 – 3/25/2023)
 - B. \$113,508.41 Payroll Tax (3/12/2023 – 3/25/2023)
 - C. \$336,836.65 DMV Remittance
 - D. \$2,376.68 TPWD Comptroller
 - E. \$563,108.67 DMV Comptroller
3. To approve the March 2023 Indigent Burial Report.
4. To approve an amended interlocal agreement between the County and other participating entities for the implementation of the Plum Creek Watershed Protection Plan.
5. To ratify the ACA Reporting and Tracking Service (ARTS) 2023 Renewal Confirmation Program Agreement.

SPECIAL PRESENTATION

- The purpose and accomplishments of the Caldwell County Veterans Service Office to inform the commissioners and general public attending.

PUBLIC HEARING @ 9:30

Re-plat of Longhorn Ranch & Cattle Company Subdivision, Lot #8 & Lot #9, Property ID 29420 located on Primrose Lane (CR 214).

DISCUSSION/ACTION ITEMS:

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
7. **Discussion/Action** to consider the approval of Proclamation for Caldwell-Travis Soil & Water Conservation District (SWCD) Stewardship Week. **Speaker: Judge Haden/ Marla Heger; Backup: 2; Cost: None**
8. **Discussion/Action** to consider the approval to appoint Jon Mitchell to the Plum Creek Conservation District. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to consider the approval of Budget Amendment #28 to transfer money for the Auditors Office to pay for W2 and 1099 IRS E-File. **Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$1,300.00**
10. **Discussion/Action** to consider the approval of a change order to add \$200,000.00 to AT&T Fiber Line blanket PO #01944. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$200,000.00**
11. **Discussion/Action** to consider the approval of final draft and solicitation of qualifications for RFQ 22CCP01Q for Engineering Services Pool. **Speaker: Judge Haden/ Carolyn Caro; Backup: 56; Cost: None**
12. **Discussion/Action** to consider the approval of the Preliminary Plat for Dewberry Point subdivision consisting of 74 residential lots on approximately 96.798 acres located on FM 1854 and Southeast of Highland Ranch Way. **Speaker: Commissioner Thomas; Backup: 56; Cost: None**
13. **Discussion/Action** to consider the approval to ratify a contract with RingCentral for the implementation of a new cloud-based telephone system. **Speaker: Judge Haden; Backup: 4; Cost: \$19,400.00**
14. **Discussion/Action** to ratify a donation agreement between the County and Gloria Matejowsky, for the donation of an easement along Holtz Rd/ CR224. **Speaker: Commissioner Theriot; Backup: 11; Cost: None**
15. **Executive Session** Pursuant to Texas Government Code Sections 551.072 and 551.089: the deliberation regarding the purchase, exchange, lease, or value of real property; and the deliberation regarding the deployment, or specific occasions for implementation, of critical infrastructure. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
16. **Discussion/Action** to take possible action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

17. 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.