

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



FILED this 17th day of Aug 2023
4:40 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 22nd day of August 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: \$474,251.19
2. Ratify re-occurring County Payments:
 - A. \$392,822.27 Payroll (07/30/2023 – 08/12/2023)
 - B. \$116,173.59 Payroll Tax (07/30/2023 – 08/12/2023)
3. To approve the Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System Database Management FY 2024
4. To approve Caldwell County Constable PCT 1 July 2023 Report
5. To approve the Bond #72501923 – Elections Administrator
6. To approve the Bond #72575505 – Deputy District Clerk

PUBLIC HEARINGS @ 9:30 A.M.

- FY 2023-2024 Elected Officials' Salaries
- FY 2023-2024 Budget
- FY 2023-2024 Tax Rate

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**

8. **Discussion/Action** to approve the Elected Officials' Salaries for FY 2023-2024. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to discuss the FY 2023-2024 Budget by roll call. **Speaker: Judge Haden; Backup: 2; Cost: None**
10. **Discussion/Action** to approve the FY 2023-2024 Tax Rate by roll call. **Speaker: Judge Haden; Backup: 4; Cost: None**
11. **Discussion/Action** to approve a Proclamation from Capital Area Councils of Government (CAPCOG) designating the week of September 18-22, 2023, as Falls Prevention Awareness Week. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to approve a Proclamation from Capital Area Councils of Government (CAPCOG) designating the month of September 2023 as CAPCOG Preparedness Month. **Speaker: Judge Haden; Backup: 2; Cost: None**
13. **Discussion/Action** to nominate Mr. Jason Rios of Luling, Texas to the Plum Creek Conservation District Board of Directors. **Speaker: Judge Haden/Commissioner Horne; Backup: 3; Cost: None**
14. **Discussion/Action** to consider nominating up to 5 candidates to the Caldwell County Appraisal District's Board of Directors for the 2024-2025 term. **Speaker: Judge Haden; Backup: 7; Cost: None**
15. **Discussion/Action** to approve Election Services Contract/Joint Election Agreement with City of Lockhart, Lockhart ISD, City of Mustang Ridge, Oatman Hill MUD, Open R Fresh Water Supply District, Prairie Lea ISD, Waelder ISD and the approval of Election Day Locations and the combination of certain election precincts. **Speaker: Judge Haden/Devante Coe; Backup: 18; Cost: None**
16. **Discussion/Action** to approve 2024 Sheriff and Constable Fees. **Speaker: Judge Haden/Constable Clemente Verastegui (Pct.1); Backup: 3; Cost: None**
17. **Discussion/Action** to approve Caldwell County to implement the Positive Pay Program through First Lockhart National Bank for our Operating Bank Account. **Speaker: Judge Haden/Danie Teltow; Backup: 8; Cost: \$780.00**
18. **Discussion/Action** to approve budget amendment #64 for Unit Road – Operating, Lubricants, and Tires. **Speaker: Judge Haden/Danie Teltow; Backup: 7; Cost: \$20,000.00**
19. **Discussion/Action** to approve budget amendment #65 for Emergency Management – Superior Disposal invoice and increase in operating costs due to fires. **Speaker: Judge Haden/Danie Teltow; Backup: 7; Cost: \$2,000.00**
20. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Winn Subdivision located on Dale Lane. **Speaker: Commissioner Thomas/Kasi Miles; Backup: 35; Cost: None**
21. **Discussion/Action** to consider the approval of the Preliminary Plat for Luna Rosa consisting of 1,649 residential lots on approximately 687.908 acres. **Speaker: Commissioner Thomas/Kasi Miles; Backup: 37; Cost: None**

22. **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.