

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



FILED this 22nd day of Sept 2023
4:40 p M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jurisa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 26th day of September 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: \$397,683.95
2. Ratify re-occurring County Payments:
 - A. \$408,371.36 Payroll (08/27/2023 – 09/09/2023)
 - B. \$121,380.74 Payroll Tax (08/27/2023 – 09/09/2023)
 - C. \$205,008.53 DMV Remittance
 - D. \$484,230.16 DMV Comptroller
3. To ratify emergency check request and payment to Dahill Office Technology Corporation for outstanding invoices in the amount of \$2,636.66
4. To accept Disclosure Report/Financial Accounts August 2023 bank reconciliations for Hot Check, Escrow Account, Discretionary Fund Account, Asset Forfeiture, and Asset Forfeiture Account
5. To accept the August 2023 Tax Collection Report from the Caldwell County Appraisal District
6. To approve Caldwell County Constable PCT 1 August 2023 Report
7. To accept the Tobacco Enforcement Program Yearly Report
8. To approve the Bond for Clemente Verastegui, Constable Pct. 1

SPECIAL PRESENTATION:

- 4-H and TEEA Year Review

DISCUSSION/ACTION ITEMS:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: None**
10. **Discussion/Action** to approve Order 12-2023, permitting the sale of certain fireworks in unincorporated areas of Caldwell County during Diwali holiday period. **Speaker: Judge Haden/Hector Rangel; Backup 3; Cost: None**
11. **Discussion/Action** to approve a proclamation recognizing October 2023 as National Domestic Violence Awareness Month. **Speaker: Judge Haden/Melissa Rodriguez/Ashley Rios; Backup: 2; Cost: None**
12. **Discussion/Action** to accept the appointment of Elections Day Judges for the November 2023 Election. **Speaker: Judge Haden/Devante Coe; Backup: 2; Cost: None**
13. **Discussion/Action** to ratify Interlocal Cooperation Contract between Caldwell County and Texas State University for Tobacco Enforcement Program. **Speaker: Judge Haden/Dennis Engelke; Backup: 9; Cost: None**
14. **Discussion/Action** to approve Resolution 25-2023, authorizing the Grants Administrator to apply for the EDA Strategic Planning Recompete Pilot Program Grant, designating the County Judge as the official authorized to execute grant contract documents, and designating the County Auditor as the official authorized to execute grant financial documents. **Speaker: Judge Haden/Dennis Engelke; Backup: 8; Cost: None**
15. **Discussion/Action** to approve Resolution 26-2023, authorizing the Grants Administrator to apply for the EDA Recompete Pilot Program Implementation Grant, designating the County Judge as the official authorized to execute grant contract documents, and designating the County Auditor as the official authorized to execute grant financial documents. **Speaker: Judge Haden/Dennis Engelke; Backup: 7; Cost: None**
16. **Discussion/Action** to designate a day of the week on which the Court shall convene in regular term each month during the next fiscal year, pursuant to Section 81.005, Texas Local Government Code. **Speaker: Judge Haden/Chase Goetz; Backup: 1; Cost: None**
17. **Discussion/Action** requesting approval to renew our bank depository agreement with First Lockhart National Bank for an additional two years, making end date of depository on October 1, 2025. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: None**
18. **Discussion/Action** to approve budget amendment #71 for Commissioner's Court for Lockhart Post Register invoices. **Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$3,300.00**
19. **Discussion/Action** to approve budget amendment #72 for Unit Road Tire costs. **Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$10,000**
20. **Discussion/Action** to approve budget amendment #73 for Unit Road Seal Coating costs. **Speaker: Judge Haden/Danie Teltow; Backup: 7; Cost: \$178,732.66**
21. **Discussion/Action** to approve budget amendment #74 for Juvenile Probation Detention line. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$25,000.00**
22. **Discussion/Action** to approve budget amendment #75 for Elections in the amount of \$9,000.00 from various internal budget line items. **Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$9,000.00**
23. **Discussion/Action** to approve REQ002549 payment to the Caldwell County Historical Commission. **Speaker: Judge Haden/Carolyn Caro; Backup: 3; Cost: \$4,000.00**

- 24. Discussion/Action** to approve AAA Auger Plumbing Services REQ02592 in the amount of \$90,000.00 for Jail plumbing/piping issues. **Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$90,000.00**
- 25. Discussion/Action** to approve award for RFQ 23CCP01Q Subdivision Engineering Services. **Speaker: Judge Haden/Carolyn Caro; Backup: 13; Cost: None**
- 26. Discussion/Action** to approve a contract between the County and Verkada, Inc., and a financing agreement between the County and Leaf Capital Funding, LLC, for purchase of 29 security cameras and associated cloud storage services. **Speaker: Judge Haden/Carolyn Caro; Backup: 23; Cost: \$34,231.04**
- 27. Discussion/Action** to consider approval of mass gathering plan for Los Avila Fest hosted by Pedro Rodriguez at Plaza San Miguel on Highway 21. **Speaker: Judge Haden/Pedro Rodriguez/Lt. Sáenz; Backup: 4; Cost: None**
- 28. Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Gonzales Place located at 3355 Dry Creek Road. **Speaker: Commissioner Thomas/Kasi Miles; Backup: 14; Cost: None**
- 29. Discussion/Action** to consider the approval of the Preliminary Plat for Tenney Creek Ranch consisting of 20 residential lots on approximately 60.58 acres. **Speaker: Commissioner Horne/Kasi Miles; Backup: 18; Cost: None**
- 30. Discussion/Action** to approve an interlocal cooperation agreement between the County and the City of Lockhart, for the provision of emergency medical services and emergency ambulance services in the county. **Speaker: Judge Haden/Chase Goetz; Backup: 9; Cost: \$300,000.00**

31. 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.