

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



*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, November 28, 2023 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:**

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

**D. ANNOUNCEMENTS:**

Items or comments from Court members or staff.

**E. 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>

**F. CONSENT AGENDA:**

(The following consent items may be acted upon in one motion.)

F.1 To approve County Invoices and Purchase Orders in the amount of \$307,503.26.

F.2 To approve County Payroll payment in the amount of \$432,236.80 (11/05/2023 - 11/18/2023).

F.3 To approve County Payroll Tax payment in the amount of \$127,595.23 (11/05/2023 - 11/18/2023).

F.4 To ratify payment made to TCEQ for 3rd Quarter dues.

F.5 To ratify payment made to Aisha White-Thompson for two invoices totaling \$784.20.

F.6 To approve the bond for Carolyn Caro, Purchasing Agent.

F.7 To approve the bond for Amber Quinley, Grants Administrator.

F.8 To approve the bond for Michael Bell, PCT. 3 Constable.

F.9 To accept the October 2023 Tax Collection Report from the Caldwell County Appraisal District.

F.10 To retitle the Public Information Officer position responsible for public relations and media inquiries to "Director of Communications."

**G. DISCUSSION/ACTION ITEMS:**

- G.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.2 To reappoint the Primary Voting Member and Alternate Member to the 2024 Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee. Speaker: Judge Haden; Backup: 4; Cost: \$0.00
- G.3 To approve the transfer of \$151,607.00 from Contingency to 001-6510-4110 Professional Services for American Structurepoint CIPP project. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$151,607.00
- G.4 To approve payment of American Structurepoint Invoice #169225 in the amount of \$2,100.45 for October CIPP engineering services. Speaker: Carolyn Caro/Hoppy Haden; Backup: 1; Cost: \$2,100.45
- G.5 To approve the American Structurepoint Blanket PO #02802 in the amount of \$200,492.46 for SH142 Project Engineering Services. Speaker: Carolyn Caro/Hoppy Haden; Backup: 1; Cost: \$200,492.46
- G.6 To approve Tyler Technologies Blanket PO #02803 in the amount of \$524,442.65 for Odyssey Implementation Project. Speaker: Carolyn Caro/Hoppy Haden; Backup: 1; Cost: \$524,442.65
- G.7 To approve a participation agreement between the County and Tyler Technologies, Inc. for integration of the County Clerk's and District Clerk's case records into re:SearchTX. Speaker: Teresa Rodriguez/Juanita Allen/Chase Goetz; Backup: 6; Cost: \$0.00
- G.8 To approve the contract between Caldwell County and Tyler Technologies for credit card machines for the County Clerk's office. Speaker: Judge Haden/Teresa Rodriguez; Backup: 4; Cost: \$5,220.00

#### **H. EXECUTIVE SESSION:**

- H.1 Pursuant to Texas Government Code Section 551.071: Consultation with counsel regarding pending or contemplated litigation or settlement offers resulting from the City of Lockhart's challenge to the constitutionality of HB 2038. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00
- H.2 Pursuant to Texas Government Code Section 551.074: To deliberate the employment, evaluation, or duties of the Assistant Grants Administrator. Possible action may follow in open court. Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- H.3 To take possible action on executive session items. Speaker: Judge Haden; Backup: TBD; Cost: TBD

#### **I. 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 Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the 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. Requests 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.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.