

**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, December 12, 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 Payroll payment in the amount of \$465,579.84 (11/19/2023 - 12/02/2023).

F.2 To approve County Payroll Tax payment in the amount of \$143,995.46 (11/19/2023 - 12/02/2023).

F.3 To approve payments of County Invoices and Purchase Orders in the amount of \$923,666.37.

F.4 To approve DMV payment to Comptroller for November 2023 Sales Tax in the amount of \$478,340.65.

F.5 To approve the bond for Melanie Ruiz, Chief Deputy Clerk, PCT 1.

F.6 To accept 2023 Certificate CE Hours for Juanita Allen, District Clerk.

F.7 To accept 2023 Certificate CE Hours for Teresa Rodriguez, County Clerk.

F.8 To accept the November 2023 Indigent Burial Report.

G. PUBLIC HEARING @ 9:30 A.M.:

G.1 Replat of Billy and Billie Subdivision, Lot #2 located on State Park Road

H. DISCUSSION/ACTION ITEMS:

- H.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.2 To approve Order 02-2024 restricting certain fireworks in unincorporated areas. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.3 To consider Resolution 08-2024, reappointing Commissioner B.J. Westmoreland as the Capitol Area Council of Governments' Clean Air Coalition representative for a period of two years. Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- H.4 To reappoint Mr. Jerry Doyle, Mr. Coralyn Busch, and Mr. Greg Pope, for a two-year term to the Caldwell County ESD#4 Board of Directors. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- H.5 To approve Resolution 09-2024, establishing the Caldwell County Sexual Assault Response Team and appointing statutorily-required members. Speaker: Judge Haden/Chase Goetz; Backup: 35; Cost: \$0.00
- H.6 To approve enrollment in the Texas Association of Counties Cybersecurity Course at a cost of \$5.00 per employee. Speaker: Judge Haden/Ezzy Chan; Backup: 5; Cost: TBD
- H.7 To approve Blanket PO #02844 in the amount of \$734,764.90 for Caldwell County Appraisal District quarterly payments. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$734,764.90
- H.8 To approve IT/Purchasing Employee Setup Form. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00
- H.9 To approve a professional services contract between the County and Doucet & Associates, Inc., for the provision of subdivision engineering services. Speaker: Judge Haden/Carolyn Caro; Backup: 98; Cost: TBD
- H.10 To approve the Preliminary Plat for Spanish Oak Acres consisting of 11 residential lots on approximately 20.03 acres. Speaker: Commissioner Horne/Kasi Miles ; Backup: 15; Cost: \$0.00
- H.11 To approve the Preliminary Plat for Deer Creek Subdivision consisting of 14 residential lots on approximately 39.46 acres. Speaker: Commissioner Horne/Kasi Miles; Backup: 46; Cost: \$0.00
- H.12 To approve a Replat of Billy and Billie Subdivision, Lot #2 located on State Park Road. Speaker: Commissioner Theriot/Kasi Miles ; Backup: 15; Cost: \$0.00
- H.13 To approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Cooper Acres located off FM 2001. Speaker: Commissioner Theriot/Kasi Miles ; Backup: 13; Cost: \$0.00
- H.14 To approve an Order authorizing the Final Plat (Short Form Procedure) for Plum Creek Acres located on Old Colony Line Road. Speaker: Commissioner Thomas/Kasi Miles ; Backup: 24; Cost: \$0.00
- H.15 To approve a variance request to subdivide 8.167 acres in 2 tracts located on Spotted Horse Trail. Speaker: Commissioner Thomas/Kasi Miles ; Backup: 5; Cost: \$0.00
- H.16 To consider Sagada Dos, LLC compliance with a bond requirement for the maintenance of a concrete road in the Sagada Dos Subdivision, Phase II, located at Homan Road and Homannville Trail. Speaker: Commissioner Theriot/Kasi Miles/Tracy Bratton; Backup: 0; Cost: \$0.00

I. EXECUTIVE SESSION:

- I.1 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Snow. Possible action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00

- I.2 Pursuant to Texas Government Code Section 551.074: To deliberate the appointment of potential candidates to the board of emergency services directors for ESD No. 5. Possible action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; Cost: \$0.00
- I.3 To take possible action on executive session items. Speaker: Judge Haden; Backup: TBD; Cost: TBD

J. 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>.