

# 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, January 9, 2024 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.

D.1 Extension Agent Introduction; Speaker: Wayne Morse, County Extension Agent

D.2 Presentation; Speaker: Hector Rangel, Chief/Director of Emergency Management

**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 payments of County Invoices and Purchase Orders in the amount of \$316,098.77.

F.2 To accept December 2023 DMV partial remittance in the amount of \$224,379.17.

F.3 To accept the December 2023 Indigent Burial report.

F.4 To approve the bond for Dolores Navarro, Chief Deputy Clerk.

F.5 To receive the results of appraisal district board of directors election from chief appraiser.

**G. DISCUSSION/ACTION ITEMS:**

G.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

G.2 To consider the appointment of Judge Pro Tem of the Caldwell County Commissioners Court for Calendar Year 2024, per Section 2.04 of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

- G.3 To consider the designation of a new Commissioner Court site at which terms are to be held during the 2024 calendar year, pursuant to Texas Local Government Code Section 81.005(d). Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- G.4 To appoint Buddy Vickery to the Emergency Services District #2 Board of Directors. Speaker: Commissioner Ed Theriot; Backup: 2; Cost: \$0.00
- G.5 To approve a licensing agreement between the County and At-Scene, LLC for the provision of mobile applications that allow County law enforcement to collect, record, and share information related to crime scenes and investigations. Speaker: Fred Weber/Amanda Montgomery; Backup: 4; Cost: \$25,000.00
- G.6 To approve budget amendment #06 SAVNS/VINE Grant, SCAAP Grant, and Machinery and Equipment line items. Speaker: Danie Teltow; Backup: 1; Cost: \$0
- G.7 To approve a development agreement between Caldwell County and Schulle Farm Partners LP for the development of Schulle Farms, an approximately 226.852-acre subdivision located off Fifth Street in Maxwell. Speaker: Commissioner Theriot/Kasi Miles/Tracy Bratton; Backup: 19; Cost: \$0.00
- G.8 To approve Duko Subdivision Final Plat (Short Form Procedure) located on FM 20. Speaker: Commissioner Horne/Kasi Miles; Backup: 13; Cost: \$0.00

#### **H. DISCUSSION ONLY:**

- H.1 To follow-up on Caldwell County GATRRS Layer discussion. Speaker: Judge Haden / Pushpa Srinivasa; Backup: 11; Cost: \$0.00
- H.2 To consider the next steps by the County for the operation of Emergency Services District No. 5. Speaker: Judge Haden; Cost: \$0.00

#### **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>.