

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



FILED this 23rd day of Feb-2024
3:10 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 **Tuesday, February 27, 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.

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 \$338,247.08.

F.2 To approve County Payroll payment in the amount of \$424,042.62 (1/28/2024 - 2/10/2024).

F.3 To approve County Payroll Tax payment in the amount of \$123,204.81 (1/28/2024 - 2/10/2024).

F.4 To approve the Caldwell County 4th Quarter Investment Report ending January 31, 2024.

F.5 To accept the January 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.6 To accept the Sheriff's Office 2023 Racial Profiling Report.

F.7 To accept Caldwell County Constable PCT. 2 January 2024 Report.

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 approval of submitting a grant application for the Center for Justice Innovation (CJI) - Child Victims and Witnesses Support Materials Grant. Speaker: Judge Haden/Amber Quinley/Capt. Villareal; Backup: 7; Cost: \$0.00

- G.3 To approve or deny PCT 4 Constable Part-time Deputy unauthorized overtime compensation. Speaker: Judge Teltow/Danie Teltow; Backup: 8; Cost: \$0.00
- G.4 To approve budget amendment #08 transferring \$4,800.00 from multiple line items to Extension Agent Office Supplies. Speaker: Judge Haden/Danie Teltow/Elsie Lacy; Backup: 1; Cost: \$0.00
- G.5 To approve agreement between Sylint and Caldwell County for digital data forensics. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$8,120.00
- G.6 To approve budget amendment #09 transferring \$8,120.00 from Contingency to 001-6610-4840 IT Outside Services. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$8,120.00
- G.7 To discuss and approve reallocation of ARPA funds. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$0.00
- G.8 To approve Budget Amendment #10 transferring funds from ARPA to Odyssey 019-1000-5166. Speaker: Danie Teltow; Backup: 2; Cost: \$0.00
- G.9 To approve change order in the amount of \$432,329.32 for Tyler Technologies Odyssey PO #02917. Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$432,329.82
- G.10 To approve payment of fifteen (15) invoices totaling \$433,611.75 for Tyler Technologies Odyssey implementation. Speaker: Judge Haden/Carolyn Caro; Backup: 15; Cost: \$433,611.75
- G.11 To approve an interlocal cooperation agreement between the County and the City of Luling for the provision of law enforcement services to the City. Speaker: Judge Haden/Chase Goetz; Backup: 6; Cost: \$0.00
- G.12 To approve an interlocal cooperation agreement between the County and the Department of Public Safety for the County's continued participation in the Department's FTA program. Speaker: Judge Haden/Chase Goetz; Backup: 6; Cost: \$0.00
- G.13 To approve an interlocal cooperation agreement between the County and Bluebonnet Trails Community Services for the provision of psychiatric services to inmates held in the Caldwell County Jail. Speaker: Judge Haden/James Short; Backup: 4; Cost: \$40,000.00
- G.14 To consider a development agreement between the County and Chisholm Hill, LP for the development of an approximately 776.772-acre subdivision located at Black Ankle Rd. and Boggy Creek Rd. Speaker: Commissioner Westmoreland/Tracy Bratton; Backup: 41; Cost: \$0.00
- G.15 To consider a development agreement between the County and Tack Redwood Partners for the development the Lakeshore subdivision, an approximately 1,044.73-acre subdivision located at Railroad Street and SH 142. Speaker: Commissioner Theriot; Backup: 28; Cost: \$0.00
- G.16 To approve the Preliminary Plat for Lytton Hills, Phase 2 consisting of 49 residential lots on approximately 62.322 acres located on FM 1854. Speaker: Commissioner Thomas/Kasi Miles; Backup: 22; Cost: \$0.00
- G.17 To consider the creation of another full-time civil attorney position within the District Attorney's Office. Speaker: Judge Haden/Fred Weber; Backup: 0; Cost: TBD

H. EXECUTIVE SESSION:

- H.1 Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, and duties of an assistant criminal district attorney. Possible Action may follow in open court. Speaker: Judge Haden/Chase Goetz; Backup: 0; 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>.