

# 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, March 12, 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 \$212,941.31.

F.2 To approve County Payroll payment in the amount of \$432,377.34 (2/11/2024 - 2/24/2024).

F.3 To approve County Payroll Tax payment in the amount of \$126,519.80 (2/11/2024 - 2/24/2024).

F.4 To accept the February 2024 Indigent Burial Report.

F.5 To accept Disclosure Report/Financial Accounts January 2024 regarding Hot Check, Escrow, Discretionary Fund, Asset Forfeiture, Asset Forfeited, and DA LEOSE accounts.

F.6 To accept 2023 Caldwell County Constable PCT. 1 Racial Profiling Report.

F.7 To accept 2023 Caldwell County Constable PCT. 2 Racial Profiling Report.

F.8 To receive notice of collateral assignment.

F.9 To accept certification for continuing education hours for Danie Teltow, County Auditor.

F.10 To accept certification for continuing education hours for Gabi Saldana, 1st Assistant Auditor.

**G. PRESENTATION:**

- G.1 Presentation regarding a proposed development of a data center campus located at FM 2720 and Bobwhite Road. Speaker: B.J. Westmoreland/Todd Workman; Backup: 3; Cost: \$0.00

**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 07-2024 authorizing the sale of fireworks for San Jacinto Day. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00
- H.3 To approve a development agreement between the County and Kinder Morgan Texas Pipeline LLC, for the development of a natural gas transmission pipeline. Speaker: Judge Haden/Allen Fore; Backup: 9; Cost: \$0.00
- H.4 To accept a \$1.5 million donation from Kinder Morgan Texas Pipeline LLC. Speaker: Judge Haden/Allen Fore; Backup: 2; Cost: \$0.00
- H.5 To approve a professional services agreement between the County and Dr. Charles Laurence for the practice of medicine pursuant to duties as the local health authority. Speaker: Judge Haden/Chase Goetz; Backup: 4; Cost: \$12,000 annually
- H.6 To appoint Dr. Charles Laurence as the local health authority for Caldwell County, Texas, for a term of 2 years, effective March 25, 2024. Speaker: Judge Haden; Backup: 0; Cost: N/A
- H.7 To approve the designation of 9 county assets as salvage or surplus property for disposal or auction. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00
- H.8 To approve the agreed cancellation of a competitive bid award to Vulcan Materials for TXDOT Grade 4 aggregate. Speaker: Judge Haden/Donald Leclerc; Backup: 0; Cost: \$0.00
- H.9 To approve final draft and solicitation of RFB 24CCP01B for Aggregate Grade 4 (3/8"). Speaker: Judge Haden/Carolyn Caro; Backup: 28; Cost: \$0.00
- H.10 To approve a permit for the development of Westwood Park #3, located at 1114 Westwood Road. Speaker: Commissioner Westmoreland; Backup: 10; Cost: \$0.00
- H.11 To approve the Final Plat for Clayton Addition consisting of 7 residential lots on approximately 13.177 acres located on Callihan Road and Bugtussle Lane. Speaker: Commissioner Horne/Kasi Miles; Backup: 19; Cost: \$0.00
- H.12 To approve the Final Plat for Cool Water Acres consisting of 124 residential lots on approximately 155.951 acres located on Taylorsville Road and FM 86. Speaker: Commissioner Horne/Kasi Miles; Backup: 50; Cost: \$0.00
- H.13 To approve public improvements in Tumbleweed Estates Phase 1 for permanent county maintenance and release the two-year maintenance bond. Speaker: Hoppy Haden/Dyral Thomas/Donald Leclerc; Backup: 3; 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>.