

# 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 26, 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 \$804,645.95.

F.2 To accept Caldwell County Constable PCT. 2 February 2024 Report.

F.3 To accept the February 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.4 To approve the Caldwell County Uniform Relocation Assistance (URA) Business Eligibility Notice.

**G. DISCUSSION/ACTION ITEMS:**

G.1 To clarify the recorded vote for Items G.1, G.2, and G.3 made during the special meeting held on March 12, 2024. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

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

G.3 To approve a Proclamation recognizing April 2024 as Caldwell County Sexual Assault Awareness and Prevention Month. Speaker: Judge Haden/Micaela Aranda; Backup: 1; Cost: \$0.00

G.4 To approve a Proclamation recognizing April 2024 as Caldwell County Child Abuse Prevention and Awareness Month. Speaker: Judge Haden/Micaela Aranda; Backup: 1; Cost: \$0.00

- G.5 To accept \$130,196.51 for DMV remittance on March 5, 2024, and \$383,521.57 to comptroller. Speaker: Judge Haden/Darla Law; Backup: 40;
- G.6 To approve Budget Amendment #11 moving money from Subdivision Fees 001-2000-0250 to Professional Services 001-6510-4110 in the amount of \$184,635.86. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$184,635.86
- G.7 To approve Budget Amendment #12 for Juvenile Probation budget entry. Speaker: Judge Haden/Danie Teltow; Backup: 10; Cost: \$707,275.00
- G.8 To approve Budget Amendment #13 updating LEOSE accounts for PCT 1, 2, 3 and 4. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$0.00
- G.9 To approve Budget Amendment #14 transferring \$2,230.00 from Tyler Tech Training to 001-2130-4810 Training. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- G.10 To approve change order for Doucet PO # 02852 in the amount of \$184,635.86. Speaker: Judge Haden/Carolyn Caro; Backup: 0; Cost: \$184,635.86
- G.11 To approve \$3,000 donation request from CARTS (Capital Area Rural Transportation System) for FY 2024. Speaker: Judge Haden; Backup: 1; Cost: \$3,000.00
- G.12 To approve payment of Invoice # CARTS-030624 in the amount of \$3,000 for FY 23-24 Capital Area Rural Transportation System contribution. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$3,000.00
- G.13 To approve the Capital Area Metropolitan Planning Organization (CAMPO) local contribution request of \$1,346.00 for FY 2024. Speaker: Judge Haden; Backup: 1; Cost: \$1,346.00
- G.14 To approve payment of Invoice # CAMPO-24-059 in the amount of \$1,346.00 for FY 23-24 Capital Area Metropolitan Planning Organization contribution. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$1,346.00
- G.15 To authorize the County Judge to negotiate and, if necessary, execute a month-to-month services agreement with Motorola for continued emergency radio services. Speaker: Judge Haden/Carolyn Caro; Backup: None; Cost: TBD
- G.16 To ratify a services agreement between the County and LexisNexis for continued use of research software for indigent burial services. Speaker: Judge Haden; Backup: 7; Cost: \$1,050.00
- G.17 To accept award for the SB 22 Rural Law Enforcement Grant Program in the amount of \$350,000, to be utilized by the Sheriff's Office for financial assistance. Speaker: Judge Haden/Amber Quinley; Backup: 16; Cost: \$0.00
- G.18 To accept award for the SB 22 Rural Law Enforcement Grant Program in the amount of \$175,000, to be utilized by the District Attorney's Office for financial assistance. Speaker: Judge Haden/Amber Quinley; Backup: 14; Cost: \$0.00
- G.19 To approve an amendment to the Caldwell County Uniform Relocation Assistance (URA) Plan to include an Appeal Process. Speaker: Judge Haden/Chase Goetz/Amber Quinley; Backup: 2; Cost: \$0.00
- G.20 To consider the submission of Flood Infrastructure Fund (FIF) Abridged Application(s) through the Texas Water Development Board (TWDB). Speaker: Judge Haden/Amber Quinley; Backup: 29; Cost: TBD
- G.21 To approve a donation valued at approximately \$1.14 million between the County and LLTCLP,

LLC, for the donation of labor and services for the construction and improvement of Martindale Lake Road. Speaker: Commissioner Westmoreland; Backup: 41; Cost: \$0.00

G.22 To reopen a previously tabled discussion regarding approval of a permit for the development of Westwood Park #3, located at 1114 Westwood Road. Speaker: Commissioner Westmoreland/Chase Goetz; Backup: 10; Cost: \$0.00

G.23 To approve fiscal surety necessary to record the final plat for Hartland Ranch Phase 2. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 4; Cost: \$0.00

G.24 To approve a real property exchange agreement between the County and Bettie Ann Kasch Hanse, James Warren Kasch, and Maxwell Acres company for the exchange of two approximately 2.5-acre tracts located off Farm to Market 1984. Speaker: Commissioner Theriot/Chase Goetz; Backup: 16; Cost: \$0.00

G.25 To approve a real property exchange agreement between the County and Franklin Mountain San Marcos I, LP, for the exchange of two approximately 1.2-acre tracts located off Farm to Market Quail Run Road. Speaker: Commissioner Theriot/Chase Goetz; Backup: 17; Cost: \$0.00

G.26 To approve a variance request to Section 3.6.3.C of the Caldwell County Development Ordinance for Lockhart Industrial Park, Project #1911-293-05 located at 5133 US Hwy 183 in Lockhart, Texas. Speaker: Commissioner Theriot/Kasi Miles; Backup: 7; Cost: \$0.00

G.27 To approve a variance request to Section 3.6.3.C of the Caldwell County Development Ordinance for Highway 183 RV & Boat Storage, Project #1911-293-03 located at 5133 US Hwy 183 in Lockhart, Texas. Speaker: Commissioner Theriot/Kasi Miles; Backup: 7; Cost: \$0.00

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

H.1 To consider a request to abandon Mary Lane to an adjacent property owner. Speaker: Commissioner Theriot/Chase Goetz; Backup: 1; Cost: \$0.00

#### **I. EXECUTIVE SESSION:**

I.1 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Chestnut. Possible Action may follow in open court.

#### **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>.