

# 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, April 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.

**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 \$274,254.32.
- F.2 To approve County Payroll payment in the amount of \$457,135.79 (2/25/2024 - 3/09/2024).
- F.3 To approve County Payroll Tax payment in the amount of \$129,321.02 (2/25/2024 - 3/09/2024).
- F.4 To approve County Payroll payment in the amount of \$420,867.91 (3/10/2024 - 3/23/2024).
- F.5 To approve County Payroll Tax payment in the amount of \$122,998.56 (3/10/2024 - 3/23/2024).
- F.6 To accept March 2024 DMV Remittance in the amount of \$302,575.79.
- F.7 To accept March 2024 DMV Comptroller payment in the amount of \$126,386.46.
- F.8 To accept Disclosure Report/Financial Accounts February 2024 regarding Hot Check, Escrow, Discretionary Fund, Asset Forfeiture, Asset Forfeited, and DA LEOSE Accounts.
- F.9 To accept the March 2024 Indigent Burial Report.
- F.10 To approve blanket bond for County Clerk deputies.
- F.11 To accept a donation for use of the courthouse from Spontaneous Productions.

F.12 To accept Caldwell County Constable PCT. 2 March 2024 Report.

F.13 To accept Election Contract Services Contract for the May 4, 2024, Uniform Election.

**G. SPECIAL PRESENTATION:**

G.1 To present the 2023 Annual Pre-Trial Bond Program Report. Speaker: Judge Haden/Romelia Elizondo/Miranda Kelly; Backup: 24 ; 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 accept or reject bid from Colorado Materials for RFB 24CCP01B Aggregate Grade 4 (3/8"). Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 29; Cost: \$322,500.00

H.3 To approve Doggett Freightliner PO #03003 in the amount of \$156,779.00 for new Unit Road Freightliner Dump Truck. Speaker: Judge Haden/Carolyn Caro; Backup: 3; Cost: \$156,779.00

H.4 To consider public streets and drainage in Hartland Ranch Subdivision Phase 2 as complete and ready to begin the two-year performance period of said improvements as evidenced by a maintenance bond in the amount of \$109,435.60 for maintenance security. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 3; Cost: \$0.00

H.5 To approve a variance request for Leona Acres for the minimum frontage requirement on a state roadway (Appendix A-2D). Speaker: Commissioner Westmoreland/Kasi Miles/Tracy Bratton; Backup: 2; Cost: \$0.00

H.6 To approve the Short Form Plat for Leona Acres consisting of four residential lots on approximately 10.581 acres located on FM 713. Speaker: Commissioner Westmoreland/Kasi Miles/Tracy Bratton; Backup: 3; Cost: \$0.00

H.7 To approve an amendment to a development agreement between the County and RODG DT Lockhart Propco, LLC, for the Gristmill at Prairie Lea, an approximately 346.047-acre subdivision located at SH 80 and Plant Road. Speaker: Commissioner Horne/Tracy Bratton; Backup: 3; Cost: \$0.00

H.8 To approve a variance request for Shadow Acres for the minimum frontage requirement on a state roadway (Appendix A-2D). Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 4; Cost: \$0.00

H.9 To approve the Short Form Plat for Shadow Acres consisting of two residential lots on approximately 8.941 acres located on Highway 304. Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 4; Cost: \$0.00

H.10 To accept a \$3,087.50 donation from Amplify Ranch Investments, LTD for materials to improve Tenney Creek Road. Speaker: Commissioner Horne/Tracy Bratton/Donald LeClerc; Backup: 0; Cost: \$0.00

H.11 To approve the Final Plat for Deer Creek Subdivision consisting of 14 residential lots on approximately 39.46 acres located on Tenney Creek Road. Speaker: Commissioner Horne/Kasi Miles/Tracy Bratton; Backup: 3; Cost: \$0.00

**I. DISCUSSION ONLY:**

I.1 To consider a letter regarding implementation of child-care facility tax abatement in Caldwell County pursuant to the Senate Joint Resolution 64 and Section 11.36, Texas Tax Code. Speaker:

**J. EXECUTIVE SESSION:**

- J.1 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Purple Geode. Possible action may follow in open court.
- J.2 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Peach Tea. Possible action may follow in open court.

**K. 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>.