

# 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 23, 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 County Payroll payment in the amount of \$420,045.16 (3/24/2024 - 4/06/2024).

F.2 To approve County Payroll Tax payment in the amount of \$124,154.74 (3/24/2024 - 4/06/2024).

F.3 To approve payments of County Invoices and Purchase Orders in the amount of \$757,457.76.

F.4 To accept the March 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.5 To accept and acknowledge the FY23 Audit for Caldwell County Adult Probation.

**G. DISCUSSION/ACTION ITEMS:**

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

G.2 To approve an Order authorizing the sale of fireworks from May 22, 2024, through May 27, 2024, for Memorial Day. Speaker: Judge Haden/Hector Rangel; Cost: \$0.00

G.3 To approve a Proclamation designating April 28 - May 5, 2024, as Caldwell-Travis Soil & Water Conservation District (SWCD) Stewardship Week. Speaker: Judge Haden/Donnie Graham/Rodney Purswell/Kathy Hutto; Backup: 2; Cost: \$0.00

G.4 To approve a Proclamation designating May 6 - 10, 2024, as Air Quality Awareness Week.

Speaker: Judge Haden/Commissioner Westmoreland; Backup: 2; Cost: \$0.00

G.5 To reappoint Sally Daniel and Alicia Thornton to the Caldwell County Community Services Foundation Board. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

G.6 To accept the 2025 Budget Calendar. Speaker: Judge Haden/Ezzy Chan; Backup: 1; Cost: \$0.00

G.7 To approve Granicus 3-year renewal contract for CaptionLive Basic captioning of Commissioners Court. Speaker: Judge Haden/Ezzy Chan; Backup: 4; Cost: TBD

G.8 To approve final draft and solicitation of RFP 24CCP02P Uniform Rental and Laundering Services. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 29; Cost: \$0.00

G.9 To approve CAPCOG Interlocal Agreement for 2024-2025 Solid Waste Grant. Speaker: Judge Haden/Amber Quinley; Backup: 12; Cost: \$0.00

G.10 To ratify the approval of submitting a grant application for Caldwell County Constable Precinct 3 to the Texas Department of Transportation Traffic Safety - Operation Slow Down Grant. Speaker: Judge Haden/Amber Quinley/Daniel Herring; Backup: 37; Cost: \$0.00

G.11 To approve the release of fiscal deposit back to the developer of Hartland Ranch Phase 2 in the amount of \$89,697.03. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 2; Cost: \$0.00

G.12 To approve fiscal security for construction with a bond in the amount of \$719,418.15 for Tumbleweed Estates Phase 3, LLC located at 2302 Tumbleweed Trail. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00

G.13 To approve a request for Lytton Hills, Phase 1 subdivision for a 1-year extension per Section 4.1.E of the Caldwell County Development Ordinance. Speaker: Commissioner Thomas/Tracy Bratton/Kasi Miles; Backup: 2; Cost: \$0.00

## **H. DISCUSSION ONLY:**

H.1 To discuss Caldwell County policy surrounding celebratory and unauthorized gunfire on platted subdivisions. Speaker: Commissioner Thomas; Backup: 2; Cost: \$0.00

H.2 To discuss the development agreement for Sunset Oaks IX (9) located off FM 1984. Speaker: Commissioner Theriot/Tracy Bratton/Ben Green; Backup: 24; 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>.