

**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, June 11, 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 \$433,564.67 (05/19/2024 - 06/01/2024).

F.2 To approve County Payroll Tax payment in the amount of \$125,977.71 (05/19/2024 - 6/01/2024).

F.3 To approve payments of County Invoices and Purchase Orders in the amount of \$602,560.74.

F.4 To ratify immediate check request for Baez Junk Haul Off.

F.5 To accept the May 2024 Indigent Burial Report.

F.6 To approve bond for Allison Whitaker and Merari Gonzales, Assistant Auditors.

F.7 To accept the Caldwell County ESD #3 Financial Report for FY ending September 30, 2023.

F.8 To accept the Caldwell County ESD #4 Financial Report for FY ending on April 30, 2024.

F.9 To accept Caldwell County Constable PCT. 4 May 2024 Report.

**G. SPECIAL PRESENTATION:**

G.1 To discuss preliminary Caldwell County Debt Issuance and Bond Capacity. Speaker: Judge Haden/Jennifer Ritter/Stephanie Leibe; Backup: 18; Cost: \$0.00

## **H. DISCUSSION/ACTION ITEMS:**

- H.1 To approve a Proclamation recognizing William "Chuck" Foreman for his work through the Center for Search and Investigation. Speaker: Commissioner Westmoreland; Backup: 1; Cost: \$0.00
- H.2 To approve a Proclamation recognizing June 19, 2024, as Juneteenth, and commemorating the announcement of the abolition of slavery in Texas. Speaker: Commissioner Thomas; Backup: 1; Cost: \$0.00
- H.3 To approve a Proclamation recognizing the St. John Colony's annual Juneteenth celebration. Speaker: Commissioner Thomas; Backup: 2; Cost: \$0.00
- H.4 To approve Resolution 13-2024 authorizing an advance funding agreement for the improvement of US-183. Speaker: Judge Haden/Richard Sitton; Cost: \$0.00
- H.5 To approve Resolution 16-2024, a Resolution Assessing Cost of Abatement on Property ID 28524. Speaker: Judge Haden/Neil Kucera; Backup: 17; Cost: \$0.00
- H.6 To approve the Short Form Plat for Happy Chick Meadows consisting of three residential lots on approximately 11.751 acres located at FM 713 and Old McMahan Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- H.7 To approve the Short Form Plat for Tenney Creek Acres consisting of two residential lots on approximately 2.021 acres located on Tenney Creek Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- H.8 To approve the 2nd Amendment to the Development Agreement for Glenhaven Subdivision located at the corner of Farmer's Road and Misty Lane. Speaker: Commissioner Theriot/Kasi Miles; Backup: 6; Cost: \$0.00
- H.9 To approve the Final Plat for Tumbleweed Estates, Phase 3 consisting of 31 residential lots on approximately 40.95 acres located on Romberg Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 4; Cost: \$0.00
- H.10 To consider the approval of a Mass Gathering Permit for the Family & Friends Community Reunion to be held on June 28-29, 2024, at 2843 Plant Road, Prairie Lea, Texas, 78661. Speaker: Judge Haden/Richard Sitton/Mike Lane/Hector Rangel/Dr. Charles Laurence; Cost: \$0.00
- H.11 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.12 To reschedule the June 25, 2024, Commissioners Court meeting due to conference. Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- H.13 To direct the County Clerk to create a randomly generated list of all the individuals who served on the Grand Jury during the preceding calendar year for purpose of serving on the Grievance Committee per Local Government Code Sec. 152.015. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- H.14 To approve the Caldwell County Courthouse Grounds Use Policy and Application. Speaker: Judge Haden/Richard Sitton; Backup: 8; Cost: \$0.00
- H.15 To approve proposed changes for the Plum Creek Watershed Coordinator position. Speaker: Judge Haden/Commissioner Westmoreland/Elizabeth Edgerton; Backup: 1; Cost: \$0.00
- H.16 To approve funding for Capital Area Council of Governments (CAPCOG) FY 2025 Air Quality Program in the amount of \$2,742.00. Speaker: Commissioner Westmoreland; Backup: 9; Cost: \$2,742.00

- H.17 To consider the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and determine the amount for county portions dependent coverage for FY 2024 -2025. Speaker: Commissioner Westmoreland/Bob Bush; Backup: 12; Cost: \$0.00
- H.18 To consider approval to enroll in Healthy County: County Specific Incentive Program for FY 2024 - 2025. Speaker: Judge Haden/Commissioner Westmoreland/Kristianna Ortiz; Backup: 2; Cost: \$0.00
- H.19 To consider the approval of submitting a grant application for the Bureau of Justice Assistance (BJA) FY 2024 State Criminal Alien Assistance Program (SCAAP). Speaker: Judge Haden/Amber Quinley; Backup: 2; Cost: \$0.00
- H.20 Accept donation from Bluebonnet Electric Cooperative in the amount of \$400.00 to be used to provide breakfast and lunch to volunteers working the Caldwell County Community Tire Collection Event on Saturday, June 8, 2024. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- H.21 To approve final draft and solicitation of RFQ24CCP01Q Courthouse Master Plan Development Services. Speaker: Judge Haden/Carolyn Caro/Amber Quinley; Backup: 44; Cost: \$0.00
- H.22 To change the Anticipated Award Date for RFP 24CCP01P Hazard Mitigation Plan Development Services to the next scheduled Commissioners Court date. Speaker: Judge Haden/Carolyn Caro/Amber Quinley; Backup: 0; Cost: \$0.00

**I. DISCUSSION ONLY:**

- I.1 To consider a request to increase the number of positions on the Caldwell County Child Welfare Board and to appoint new members. Speaker: Judge Haden/Juanita Allen/Chase Goetz; Backup: 10; Cost: TBD

**J. EXECUTIVE SESSION:**

- J.1 Pursuant to Texas Local Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers involving a claim by Mauricio Martinez. Speaker: Judge Haden/Chase Goetz; Cost: TBD
- J.2 Pursuant to Texas Government Code Section 551.87: Deliberation regarding power update from LCRA relating to potential economic development projects. Possible action may follow in open court. Speaker: Judge Haden/Richard Sitton; Backup: 0; Cost: \$0.00

**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>.

### **Caldwell County Agenda Item**

**AGENDA DATE:** June 11, 2024

**Type of Agenda Item:** Contract/ILA

**Subject:** To change the Anticipated Award Date for RFP 24CCP01P Hazard Mitigation Plan Development Services to the next scheduled Commissioners Court date.

**Costs:** \$0.00

**Agenda Speakers:** Judge Haden/Carolyn Caro/Amber Quinley

**Backup Materials:** None

**Total # of Pages:** 0