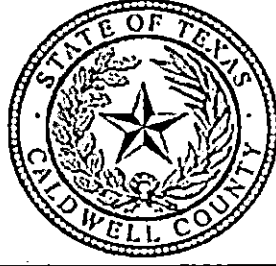


COMMISSIONERS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court February 18, 2022 9:00 a.m.



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HOPPY HADEN County Judge  
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1  
BARBARA SHELTON Commissioner Pct. 2  
ED THERIOT Commissioner Pct. 3  
JOE IVAN ROLAND Commissioner Pct. 4

**Call Meeting to Order**

Judge Haden calls meeting to order at 9:00 a.m.

**Invocation.**

Commissioner Roland opens meeting in prayer.

**Pledge of Allegiance to the Flags.**

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Judge Haden leads all present in the pledge to both flags.

**Announcements.** Items or comments from Court members or staff.

Commissioner Shelton reported McMahan will hold a Chili Supper on February 26 at the Community Center, City of Luling City Counsel honored Ann Wade, Wendell Heller and Lance Spencer in honor of Black History Month also attended Go Texan.

Commissioner Roland reports driving through his precinct along with concerns with road issues.

Judge Haden reports he also attended Go Texan.

Dennis Engelke, Grants Administrator reports he attended the CAPCOG solid waste adversary committee. Reports Saint David Foundation grant has confirmed 6 two day Grant Writing Workshops. Texas Water Development Board Grant to update planning and water maps.

Kimber Daniel, Elections Administrator provided updates on voters, voting locations and ballot information and staff appreciation.

**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>

Brooks Gregory, Lockhart resident addressed his concerns about his property.

**CONSENT AGENDA** (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices and County Purchase Orders: \$612,963.22**
2. **Ratify re-occurring County Payments:**
  - A. **\$346,077.62 Payroll (01/16/2022 – 01/22/2022)**
  - B. **\$102,216.05 Payroll Tax (01/16/2022 – 01/22/2022)**
3. **To approve January 2022 Indigent Burial Report.**
4. **To approve January 2022 Tax Collection report for Caldwell County Tax Appraisal Office.**
5. **To approve Interfund Budget Amendment #27 for Budget Amendment #24 approved in Commissioners Court on January 24, 2022.**
6. **To approve 2021 4<sup>th</sup> Quarter report filed and paid for Specialty Court Program, Electronic Filing System Fund, SA/SA Felony Programs, Civil Fees, County Criminal Cost and Fees.**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we approve the Consent Agenda. All voting "Aye".

MOTION APPROVED.

### **SPECIAL PRESENTATION**

Environmental Enforcement Unit of the District Attorney's Office.

Neil Kucera, Assistant District Attorney provides a presentation on Environmental Issues within Caldwell County, team members with the Environmental Enforcement Unit are Alberto Luna, Alisa Finger, Linda Royall, Tony McCauley, and James Gonzales. Additional information can be found on the Caldwell County EEU Facebook page.

### **DISCUSSION/ACTION ITEMS:**

7. **Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

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Hector Rangel, Chief EMC provides updates and recommends a strict Burn Ban for 14 days with no permits issued.

Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting "Aye".

MOTION APPROVED.

9. **Discussion/Action** to consider Resolution 26-2022, approving an employment contract between Caldwell County and Sarah Fullilove, for a temporary part-time assistant elections administrator. **Speaker: Judge Haden/ Kimber Daniel; Backup: 11; Cost: TBD**

Resolution is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve Resolution 26-2022, approving an employment contract between Caldwell County and Sarah Fullilove, for a temporary part-time assistant elections administrator. All voting "Aye".

MOTION APPROVED.

8. **Discussion/Action** to consider Resolution 25-2022, approving a three (3) year service agreement between Kologik and Caldwell County, for the use of COPSync by the Caldwell County Constables, and the Caldwell County Judge is authorized to execute the same. **Speaker: Judge Haden; Backup: TBD; Cost: None**

Resolution is read.

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve Resolution 25-2022, approving a three (3) year service agreement between Kologik and Caldwell County, for the use of COPSync by the Caldwell County Constables, and the Caldwell County Judge is authorized to execute the same. All voting "Aye".

MOTION APPROVED.

10. **Discussion/Action** to consider Budget Amendment #26 to transfer money from 001-6510-4810 Contingency to 001-6610-4185 Computer Support for prior year allotted monies for Microsoft 365 licenses to the court fiscal year. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 5; Cost: Net Zero**

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Budget Amendment #26 to transfer money from 001-6510-4810 Contingency to 001-6610-4185 Computer Support for prior year allotted monies for Microsoft 365 licenses to the court fiscal year. All voting "Aye".

MOTION APPROVED.

11. **Discussion/Action** to consider the approval of REQ01336-R in the amount of \$65,154.00 for Microsoft Office 365 licenses. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$65,154.00**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve REQ01336-R in the amount of \$65,154.00 for Microsoft Office 365 licenses. All voting "Aye".

MOTION APPROVED.

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12. **Discussion/Action** to consider approval to pay REQ01336-R Microsoft Office 365 Licenses in the amount of \$65,154.00. **Speaker: Judge Haden; Backup: 6; Cost: \$65,154.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve REQ01336-R Microsoft Office 365 Licenses in the amount of \$65,154.00. All voting "Aye".  
MOTION APPROVED.

13. **Discussion/Action** to consider Budget Amendment #28 to transfer money from 019-1000-5196 Broadband to 019-1000-5464 Kologik – Law Enforcement for Kologik Invoice #7021480. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 22; Cost: Net Zero**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to approve Budget Amendment #28 to transfer money from 019-1000-5196 Broadband to 019-1000-5464 Kologik – Law Enforcement for Kologik Invoice #7021480. All voting "Aye".  
MOTION APPROVED.

14. **Discussion/Action** to consider REQ01509 in the amount of \$153,850.00 for Kologik LLC 3 year soft wear Service Agreement for the Caldwell County Sheriffs Office. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$153,850.00**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve REQ01509 in the amount of \$153,850.00 for Kologik LLC 3 year soft wear Service Agreement for the Caldwell County Sheriff's Office. All voting "Aye".  
MOTION APPROVED.

15. **Discussion/Action** to consider the approval to pay REQ01509 Kologik LLC software Service Agreement for the Caldwell County Sheriffs Office. **Speaker: Judge Haden; Backup: 3; Cost: \$153,850.00**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve REQ01509 Kologik LLC software Service Agreement for the Caldwell County Sheriff's Office. All voting "Aye".  
MOTION APPROVED.

16. **Discussion/Action** to consider Budget Amendment #29 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4300-5310 Machinery & Equipment for repairs to a County Sheriff Office Vehicle. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 7; Cost: Net Zero**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve Budget Amendment #29 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4300-5310 Machinery & Equipment for repairs to a County Sheriff Office Vehicle. All voting "Aye".  
MOTION APPROVED.

17. **Discussion/Action** to consider Budget Amendment #30 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4321-4510 Repairs and Maintenance for repairs of Constable Pct. 1 vehicle. **Speaker: Judge Haden/ Mayra Castillo; Backup: 5; Cost: Net Zero**

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Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve Budget Amendment #30 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4321-4510 Repairs and Maintenance for repairs of Constable Pct. 1 vehicle. All voting "Aye".

MOTION APPROVED.

18. **Discussion/Action** to consider the approval of the Memorandum of Agreement between Caldwell County Homeland Security and Emergency Management Office. **Speaker: Judge Haden/ Dennis Engelke/ Hector Rangel; Backup: 17; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve Memorandum of Agreement between Caldwell County Homeland Security and Emergency Management Office. All voting "Aye".

MOTION APPROVED.

19. **Discussion/Action** to consider the County Information Resource Agency (TAC CIRA) Services Agreement and to increase in website service package. **Speaker: Judge Haden; Backup: 25; Cost: \$3,550**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve County Information Resource Agency (TAC CIRA) Services Agreement and to increase in website service package. All voting "Aye".

MOTION APPROVED.

20. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Smiles Acres Location on Seawillow Rd. & Young Lane. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 19; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the Order authorizing the filing of a Final Plat (Short Form Procedure) for Smiles Acres Location on Seawillow Rd. & Young Lane. All voting "Aye".

MOTION APPROVED.

21. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Borak Acres located on Taylorsville Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 21; Cost:**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Order authorizing the filing of a Final Plat (Short Form Procedure) for Borak Acres located on Taylorsville Road. All voting "Aye".

MOTION APPROVED.

22. **Discussion/Action** to consider the approval of the Preliminary Plat for Lytton Hollow Subdivision consisting of 9 lots on approximately 18.5 acres on FM 1854. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 33; Cost: None**

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Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve the Preliminary Plat for Lytton Hollow Subdivision consisting of 9 lots on approximately 18.5 acres on FM 1854. All voting "Aye".

MOTION APPROVED.

23. **Discussion/ Action** to consider the approval of the Preliminary Plat for Hartland Subdivision consisting of 25 lots on approximately 176.151 acres on Borchert Loop. **Speaker: Commissioner Westmoreland /Kasi Miles; Backup: 61; Cost: None**

Scott Miller, Commissioner's Shelton and Westmoreland discuss the project.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve the Preliminary Plat for Hartland Subdivision consisting of 25 lots on approximately 176.151 acres on Borchert Loop. All voting "Aye".

MOTION APPROVED.

24. **Discussion / Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Caitlyn Estates located on FM 20 and Taylorsville Road and FM 20. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 18; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve Order authorizing the filing of a Final Plat (Short Form Procedure) for Caitlyn Estates located on FM 20 and Taylorsville Road and FM 20. All voting "Aye".

MOTION APPROVED.

25. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Lauren Estates located on Taylorsville Road and FM 20. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to approve Order authorizing the filing of a Final Plat (Short Form Procedure) for Lauren Estates located on Taylorsville Road and FM 20. All voting "Aye".

MOTION APPROVED.

26. **Discussion/ Action** to consider the approval of the Preliminary Plat for Las Praderas subdivision consisting of 144 single family lots, 2 commercial lots and 3 drainage lot on approximately 200.9 acres on FM 2720 at Bob White Road. **Speaker: Commissioner Theriot /Kasi Miles; Backup: 49; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve the Preliminary Plat for Las Praderas subdivision consisting of 144 single family lots, 2 commercial lots and 3 drainage lot on approximately 200.9 acres on FM 2720 at Bob White Road. All voting "Aye".

MOTION APPROVED.

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27. **Discussion/Action** to consider the public street and drainage in Tumbleweed Estates Subdivision as complete and ready to begin the two year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$56,397.80 for maintenance security. **Speaker: Judge Haden/ Donald LeClerc; Backup: 4; Cost: None**

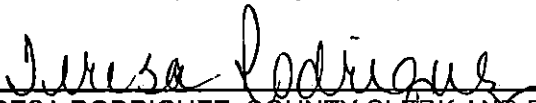
Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve the public street and drainage in Tumbleweed Estates Subdivision as complete and ready to begin the two year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$56,397.80 for maintenance security. All voting "Aye".  
MOTION APPROVED.

28. **Adjournment.**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:17 a.m.

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I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on February 18, 2022.

  
TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
CALDWELL COUNTY, TEXAS

