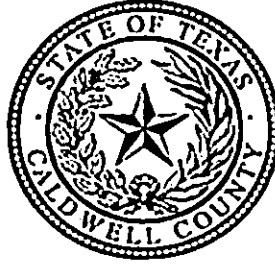


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



Filed this 10 day of JAN 20 22  
1:45 PM M  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By [Signature] Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 11<sup>th</sup> day of January 2022 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

**Call Meeting to Order**

**Invocation.**

**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).

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

**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>

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

1. Approve payment of County invoices and County Purchase Orders: \$254,484.45
2. Ratify re-occurring County Payments:
  - A. \$48,119.84 (DMV Comptroller)
  - B. \$164,970.97 (DMV Remittance)
  - C. \$1,810.94 (TPWD Comptroller)
3. To approve Bond for Gabriella Balboa, Purchasing Assistant
4. To approve Bond for Carolyn Caro, Purchasing Assistant
5. To approve Bond for Jessica Alonzo, JP 1 Clerk
6. To approve Darla Law, Tax Assessor-Collector continuing education transcript for 1/02/2021 – 1/01/2022
7. To approve Juanita Allen, District Clerk educational credit hours for the period 1/01/2021 - 12/31/2021
8. To approve Teresa Rodriguez, County Clerk educational credit hours for the period 1/01/2021 – 12/31/2021

**PUBLIC HEARING @ 9:30**

Property ID 12660, a Re-Plat for the Austin Skyline, Lot #17 Block B, Section 5 to include approximately 10.49 acres located on Longhollow Road (CR 191)

**PUBLIC HEARING @ 9:40**

Property ID 46153, a Re-Plat for the Taylorsville Subdivision, Lot #1 include approximately 2.25 acres located on Taylorsville Road (CR 158)

**DISCUSSION/ACTION ITEMS:**

9. **Discussion/Action** to consider and Order authorizing the filing of a Final Plat (Re-plat Procedure) for Austin Skyline Subdivision, Section 5 a division of Lot #17, Block B locations on Skyline Road. **Speaker: Commissioner Theriot/ Kais Miles; Backup: 13; Cost: None**
10. **Discussion/Action** to consider an Order authorizing the filing of a Final Plat (Re-Plat Procedure) for Taylorsville Subdivision- Lot #1 located on Taylorsville Road. **Speaker: Commissioner Shelton / Kasi Miles; Backup: 16; Cost: None**
11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
12. **Discussion/Action** to consider Resolution 23-2022 to apply for a 2022-2023 CAPCOG Solid Waste Program Grant to host four (4) community clean-up and one (1) tire-only collection events throughout the county. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**
13. **Discussion/Action** to consider Resolution 24-2022, approving a Development Agreement between Caldwell County and RFJJ3, LLC, and authorizing the County Judge to execute the same. **Speaker: Judge Haden/ Tracy Bratton/ Taylor Hughes; Backup: 13; Cost : None**
14. **Discussion/Action** to consider the nomination of Missie Hagan as the Precinct 3 representative and Dennis Engelke as Grants Administrator to the Caldwell County Community Service Foundation Board of Directors for a term expiring in 2025. **Speaker: Judge Haden/ Commissioner Theriot/ Dennis Engelke; Backup: 1; Cost: None**
15. **Discussion/Action** to consider approval of REQ01464 in the amount of \$174,131.00 for Texas Association of Counties Workers' Compensation renewal policy. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$174,131.00**
16. **Discussion/Action** to consider approval of quarterly payment of REQ01464 in the amount of \$43,533.00 for Texas Association of Counties Workers' Compensation renewal policy. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$43,533.00**
17. **Discussion/Action** to consider approval of REQ01462 the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$189,661.00**

18. **Discussion/Action** to consider the approval of REQ01462 payment in the amount of \$189,661.00 to Texas Association of Counties for liability insurance renewal. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$189,661.00**
19. **Discussion/Action** to adopt the Prairie Lea Traffic Safety Study by American Structurepoint, Inc., recommending traffic control changes along St. Joseph Street in Prairie Lea. **Speaker: Commissioner Shelton/ Tracy Bratton; Backup: 38; Cost: None**
20. **Discussion/Action** to consider the approval of the 2022 IRS travel mileage rate and employee expense report form. **Speaker: Judge Haden/ Mayra Castillo; Backup: 3; Cost: None**
21. **Discussion/Action** to consider designating a new Commissioners Court site at which terms are to be held during the 2022 Calendar year pursuant to Texas Local Government Code 81.005(d). **Speaker: Judge Haden; Backup: 3; Cost: None**
22. **Discussion/Action** to consider rescheduling January 25, 2022 Commissioners Court. **Speaker: Judge Haden; Backup: 1; Cost: None**
23. **Discussion/Action** to consider rescheduling February 22, 2022 Commissioners Court. **Speaker: Judge Haden; Backup: 1; Cost: None**
24. **EXECUTIVE SESSION** – Pursuant to Texas Government Code Section 551.071 (1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz, Backup: 1; Cost: None**
25. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

**26. 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 Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas 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. Request 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.