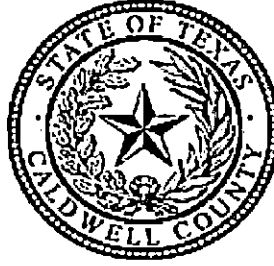


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 5th day of OCT 2022
1:16 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 11th day of October 2022 at 9:00 A.M. in the 2nd 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: \$431,595.60
2. Ratify re-occurring County Payments:
 - A. \$358,607.36 Payroll (9/11/2022 – 9/24/2022)
 - B. \$107,494.78 Payroll Tax (9/11/2022 – 9/24/2022)
3. To approve Blanket Purchase Orders for FY 22-23
 - City of Lockhart (REQ01916)
 - First Net Hot Spot (REQ01917)
 - Greater San Marcos Economic Development (REQ01918)
 - Central Texas Autopsy (REQ01919)
 - Tyler Technologies (REQ01921)
 - Enterprise (REQ01922)
 - AT&T Mobility (REQ01923)
 - City of Luling EMS (REQ01924)
 - Lexis Nexis (REQ01925)
 - Lockhart Post Register (REQ01926)
 - Dr. Charles Laurence (REQ01927)
 - City of Lockhart (REQ01928)
 - O'Bannon Funeral (REQ01929)
 - McCurdy Funeral Home (REQ01930)

- Swagit (REQ01931)
 - TAC Liability (REQ01932)
 - TAC Work Comp (REQ01933)
 - Xerox Corporation (REQ01936)
 - Dahill Office (REQ01937)
 - Shredding Services (REQ01938)
 - Spectrum (REQ01939)
 - Doucet & Associates (REQ01940)
 - Quadiant (REQ01941)
 - Travis County Medical Examiner (REQ01942)
 - EWEAC (REQ01943)
 - AT&T Fiber Line (REQ01944)
4. To approve Unit Road Blanket Purchase Orders for FY 22-23.
 5. To approve and ratify Charter Communications Holding, LLC Emergency Manual Check Request.
 6. To approve QTR #4, District Clerk office cash audit performed on August 16, 2022.

SPECIAL PRESENTATION

TACK Redwood Subdivision located between SH 142 and Tower Road southeast of Maxwell

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
8. Discussion/Action to consider the approval of the proclamation for October 2022 as Manufacturer's Month. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. Discussion/Action to consider the approval of the Hays-Caldwell Women's Center Proclamation for the month of October to be Domestic Violence Month. **Speaker: Judge Haden/Melissa Rodriguez/Micaela Aranda; Backup: 2; Cost: None**
10. Discussion/Action to consider the approval of the Caldwell County employee holiday schedule for calendar year 2023. **Speaker: Judge Haden; Backup: 3; Cost: None**
11. Discussion/Action to consider the approval of the renewal of a contract between Caldwell County and Ben Courtney for the maintenance of the Seth Thomas clock tower. **Speaker: Judge Haden/ Ben Courtney; Backup: 5; Cost: \$4,600.00**
12. Discussion/Action regarding Caldwell County employees working as part-time election workers. **Speaker: Commissioner Westmoreland/ Bob Bush/Danie Teltow; Backup: 1; Cost: None**
13. Discussion/Action to consider the approval of a Retainer Agreement with Allison, Bass & Magee, LLP for legal services. **Speaker: Judge Haden; Backup: 2; Cost: TBD**
14. Discussion/Action to consider the approval of a mass gathering permit filed as Plaza San Miguel. **Speaker: Judge Haden; Backup: 31; Cost: None**
15. Discussion regarding cash shortage in Caldwell County Tax Office during routine audit. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**

16. **Discussion/Action** to consider the approval of final draft RFP 22CCP01P IT Managed Service Providers for Caldwell County. **Speaker: Judge Haden/ Carolyn Caro; Backup: 5**
17. **Discussion/Action** to consider the approval to solicit proposal of final draft RFP 22CCP01PT IT Managed Services Providers for Caldwell County. **Speaker: Judge Haden/ Carolyn Caro; Backup: 1; Cost: None**
18. **Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None.**
19. **Discussion/Action** to consider the approval of public improvements in County Line Estates for permanent county maintenance and a release of the maintenance bond. **Speaker: Judge Haden; Donald LeClerc; Backup: 3; Cost: None**
20. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Fox Tail Farms located on Fox Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup:15; Cost: None**
21. **Discussion/Action** to consider the approval of the Caldwell County Rifle-Resistant Body Armor Grant from the Texas Department of Public Safety to provide 57 tactical armor vests for Sheriff's Office and Constables' personal. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**
22. **EXECUTIVE SESSION** Pursuant to Texas Government Code Sections 551.071 and 551.087, consultation with counsel and deliberation regarding economic development negotiations associated with Project Exodus. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
23. **Discussion/Action** to consider taking possible action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

24. 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.