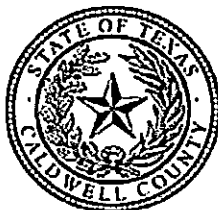


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court October 25, 2022, 9:00 a.m.



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 the meeting to order at 9:00 a.m. Commissioner Theriot is not present.

Invocation.

Commissioner Roland opens the 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 Westmoreland is thankful for the rain.

Commissioner Shelton and Judge Haden attended the Delhi Volunteer Fire Department Fundraiser.

Dennis Engelke Grants Administrator announces Reagan McLearn Grants Administrator Assistant has submitted her resignation effective October 31.

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>

Kathy Haigler Dale resident speaks on Item 15.

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

1. Approve payment of County invoices and County Purchase Orders: \$312,191.90
2. Ratify re-occurring County Payments:
 - A. \$375,372.19 Payroll (9/25/2022 – 10/08/2022)
 - B. \$115,657.86 Payroll Tax (9/25/2022 – 10/08/2022)
 - C. \$539,528.81 (DMV Comptroller)
 - D. \$4,080.53 (TPWD Comptroller)
 - E. \$206,799.46 (DMV Remittance)
3. To approve the September 2022 Tax Collection Report from Caldwell County Appraisal District.
4. To approve FY 22-23 Blanket Purchase Orders for Caldwell County Jail.
5. To approve the September 2022 Indigent Burial Report.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Consent Agenda. All voting, "Aye".

MOTION APPROVED.

SPECIAL PRESENTATION

- Stafford Development Tomahawk Subdivision located between SH 21, FM 1854, and Tomahawk Trail

A slideshow presentation is provided.

- Pastor Sabrina Jennings with Community Organizations Reaching Neighbors (CORN) provides an update on what the organization has accomplished.

Pastor Sabrina Jennings Director introduces staff and provides updates on resources and health services available to the community.

DISCUSSION/ACTION ITEMS:

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

Hector Rangel Chief EMC reports weather and fire updates and recommends keeping Burn Ban On.

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

MOTION APPROVED.

7. Discussion/Action to consider the approval of the re-appointment of Mr. Tom Owen, as the Director of the Plum Creek Conservation District. Speaker: Judge Haden; Backup: 2; Cost: None

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve the re-appointment of Mr. Tom Owen, as the Director of the Plum Creek Conservation District. All voting "Aye".

MOTION APPROVED.

8. Discussion/Action to consider the approval of the Contract Amendment for the Luling DPS Office. Speaker: Judge Haden; Backup: 2; Cost: None

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Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the Contract Amendment for the Luling DPS Office. All voting 'Aye'.

MOTION APPROVED.

9. **Discussion/Action** to consider the approval of a \$900.00 donation request from Caldwell-Travis Soil & Water Conservation District for FY 2023. **Speaker: Judge Haden; Backup: 2; Cost: \$900.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve a \$900.00 donation request from Caldwell-Travis Soil & Water Conservation District for FY 2023. All voting "Aye".

MOTION APPROVED.

10. **Discussion/Action** to consider the approval of adopting a HUD "Uniform Relocation Assistance Plan" related to the Evacuation Shelter project. **Speaker: Judge Haden/ Dennis Engelke; Backup: 4; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve a HUD "Uniform Relocation Assistance Plan" related to the Evacuation Shelter project. All voting "Aye".

MOTION APPROVED.

11. **Discussion/Action** to consider the approval of the 2023 Texas AgriLife Extension Service Feral Hog Interlocal Agreement awarding \$7,500.00 to Caldwell County; County paying 50% of projected bounty fees (\$2,500.00). **Speaker: Judge Haden/ Dennis Engelke; Backup: 7; Cost: \$2,500.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve the 2023 Texas AgriLife Extension Service Feral Hog Interlocal Agreement awarding \$7,500.00 to Caldwell County; County paying 50% of projected bounty fees (\$2,500.00). All voting "Aye".

MOTION APPROVED.

12. **Discussion/Action** to consider the approval of an amendment to extend the Memorandum of Understanding between Caldwell County and Bluebonnet Trails Community Services for Residential Substance Abuse Treatment services of the incarcerated population from October 1, 2022, to March 31, 2023. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to approve an amendment to extend the Memorandum of Understanding between Caldwell County and Bluebonnet Trails Community Services for Residential Substance Abuse Treatment services of the incarcerated population from October 1, 2022, to March 31, 2023. All voting "Aye".

MOTION APPROVED.

13. **Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None.**

Dennis Engelke Grants Administrator and David Clark update the court on completed road projects and progress on Briggs Road that began October 18th with the completion date mid-December.

- 14. Discussion/Action to consider the approval of a mass gathering permit filed as Plaza San Miguel. Speaker: Judge Haden; Backup: 17; Cost: None**

Kyle Dufour Attorney for Plaza San Miguel is present.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve mass gathering permit filed as Plaza San Miguel. All voting "Aye".

MOTION APPROVED.

- 15. Discussion/Action to consider the approval of filling the vacancy of Constable Precinct 1. Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Clemente Verastegui to fill the vacancy of Constable Precinct 1 for the remainder of the term. 3-Aye, 1-Nay.

MOTION APPROVED.

- 16. Discussion/Action to consider the approval of the Final Plat for Lockhart Acres consisting of 16 residential lots on approximately 87.90 Acres located on Old McMahan Rd. Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 33; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve with corrections to be made on the Final Plat for Lockhart Acres consisting of 16 residential lots on approximately 87.90 Acres located on Old McMahan Rd. All voting "Aye".

MOTION APPROVED.

- 17. Discussion/Action to consider the approval of the Final Plat for Meadow View Estates consisting of 19 residential lots on approximately 55.337 acres located on Mineral Springs Road and Bugtussle Lane. Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Final Plat for Meadow View Estates consisting of 19 residential lots on approximately 55.337 acres located on Mineral Springs Road and Bugtussle Lane. All voting "Aye".

MOTION APPROVED.

- 18. Discussion/Action to consider the approval of the Preliminary Plat for Sandy Creek Rd. Subdivision consisting of 8 residential lots on approximately 27.40 acres located on Sandy Creek Rd (CR 168). Speaker: Commissioner Roland/ Kasi Miles; Backup: 22; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to approve Preliminary Plat for Sandy Creek Rd. Subdivision consisting of 8 residential lots on approximately 27.40 acres located on Sandy Creek Rd (CR 168). All voting "Aye".

MOTION APPROVED.

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19. Discussion/Action regarding part-time election workers being employed by Caldwell County as part-time employees. **Speaker: Commissioner Westmoreland/ Bob Bush; Backup: 1; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve part-time election workers being employed by Caldwell County as part-time employees. 3-Aye, 1-Nay.

MOTION APPROVED.

20. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to adjourn. All voting "Aye". The court adjourns at 9:56 a.m.

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 October 25, 2022.

Teresa Rodriguez

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

