

NOTICE OF A MEETING OF THE COMMISSIONERS COURT

OF CALDWELL COUNTY, TEXAS

Filed this 20 day of Oct. 2022



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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 25th 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: \$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.**

SPECIAL PRESENTATION

- **Stafford Development Tomahawk Subdivision located between SH 21, FM 1854, and Tomahawk Trail**
- **Pastor Sabrina Jennings with Community Organizations Reaching Neighbors (CORN), update on what the organization has accomplished and the future plans.**

DISCUSSION/ACTION ITEMS:

6. **Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
7. **Discussion/Action to consider the approval of the re-appointment of Mr. Tom Owen, for the Director of the Plum Creek Conservation District. Speaker: Judge Haden; Backup: 2; Cost: None**

8. **Discussion/Action** to consider the approval of the Contract Amendment for the Luling DPS Office. **Speaker: Judge Haden; Backup: 2; Cost: None**
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**
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**
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**
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**
13. **Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None.**
14. **Discussion/Action** to consider the approval of a mass gathering permit filed as Plaza San Miguel. **Speaker: Judge Haden; Backup: 17; Cost: None**
15. **Discussion/Action** to consider the approval of filling the vacancy of Constable Precinct 1. **Speaker: Commissioner Westmoreland; Backup: 1; Cost: None**
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**
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**
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**
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**

20. **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.