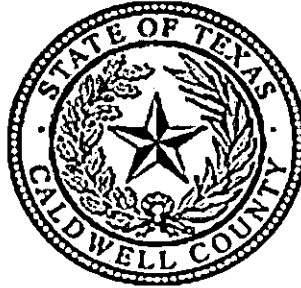


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court November 8, 2022, 9:00 a.m.



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 Shelton 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 and Judge Haden asked everyone to exercise your right to vote.

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>

No Citizens' Comments.

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

COMMISSIONERS COURT MINUTES
Regular Meeting November 8, 2022, 9:00 a.m.

1. Approve payment of County invoices and County Purchase Orders: \$977,892.13
2. Ratify re-occurring County Payments:
 - A. \$373,572.57 Payroll (10/09/2022 – 10/22/2022)
 - B. \$102,689.38 Payroll Tax (10/09/2022 – 10/22/2022)
3. To approve the Bond for Callie Hoehne, Purchasing Assistant.
4. To ratify the Interlocal Agreement between the Capital Area Council of Governments and Caldwell County for use by Caldwell County of the CAPCOG Regional Notification System.
5. To approve the 2023 Appraisal District and Collection Budgets.
6. To approve Constable Pct. 1 September Monthly Report.
7. To approve Treasurer's Filed/Paid Q3 State Report.
8. To approve October 2022 Indigent Burial Report.
9. To approve the SO Forfeiture Audit 21-22.

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

MOTION APPROVED.

SPECIAL PRESENTATION

- **Odyssey Implementation Update**

Roland Sequeira Manager of Enterprise Justice Odyssey System provides a presentation.

DISCUSSION/ACTION ITEMS:

12. **Discussion/Action** regarding the Burn Ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

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

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

MOTION APPROVED.

13. **Discussion/Action** to consider the approval of Resolution 1-2023, for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$4,299.43 for the Farm to Market Road 2022 Tax Roll. **Speaker: Judge Haden; Backup: 9; Cost: None.**

Resolution 1-2023 is read.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Resolution 1-2023, for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$4,299.43 for the Farm to Market Road 2022 Tax Roll. All voting "Aye".

MOTION APPROVED.

COMMISSIONERS COURT MINUTES
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- 14. Discussion/Action** to consider the approval of Resolution 2-2023, for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$4,027,943.56 for the 2022 Tax Roll. **Speaker: Judge Haden; Backup: 9; Cost: None.**

Resolution 2-2023 is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Resolution 2-2023, for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$4,027,943.56 for the 2022 Tax Roll, with correction of \$24, 027,943.56. All voting "Aye".

MOTION APPROVED.

- 15. Discussion/Action** to consider the approval to reappoint Will Conley and Commissioner Ed Theriot to the 2023 CAMPO Technical Advisory Committee (TAC). **Speaker: Judge Haden; Backup: 4; Cost: None.**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to reappoint Will Conley and Commissioner Ed Theriot to the 2023 CAMPO Technical Advisory Committee (TAC). All voting "Aye".

MOTION APPROVED.

- 16. Discussion/Action** to consider the approval to authorize the County Judge to enter into lease negotiations with Aqua Water Supply Corporation for office space located at 2990 FM 1185, Lockhart, TX. **Speaker: Judge Haden; Backup: 1; Cost: TBD.**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to authorize the County Judge to enter lease negotiations with Aqua Water Supply Corporation for office space located at 2990 FM 1185, Lockhart, TX. All voting "Aye".

MOTION APPROVED.

- 17. Discussion/Action** to consider the approval on implementing an inspection fee for mass gathering permits as permitted under Texas Health and Safety Code 751.013. **Speaker: Judge Haden; Backup: 8; Cost: None.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve implementing an inspection fee of \$400.00 for mass gathering permits as permitted under Texas Health and Safety Code 751.013. All voting "Aye".

MOTION APPROVED.

- 18. Discussion/Action** to consider the approval of Budget Amendment #1 to transfer money from 001-6510-4860 Contingency to Elections 001-6550-4810 to increase training line item. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$7,500.00.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve Budget Amendment 1 to transfer money from 001-6510-4860 Contingency to Elections 001-6550-4810 to increase training line item. All voting "Aye".

MOTION APPROVED.

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19. Discussion/Action to consider the approval of Budget Amendment #2 to transfer money from 001-6510-4825 Tax Abatement to 001-6510-4845 Insurance to pay invoice coverage. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$10,115.00.**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve Budget Amendment 2 to transfer money from 001-6510-4825 Tax Abatement to 001-6510-4845 Insurance to pay invoice coverage. All voting "Aye".

MOTION APPROVED.

20. Discussion/Action to consider the approval of REQ02027 and payment of invoice #36281 in the amount of \$111,524.00 for Texas Association of Counties Risk Management Pool Property Coverage. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$111,524.00.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve REQ02027 and payment of invoice #36281 in the amount of \$111,524.00 for Texas Association of Counties Risk Management Pool Property Coverage. All voting "Aye".

MOTION APPROVED.

21. Discussion/Action to discuss the non-compliant credit card charges from the Tax Assessor's Office. **Speaker: Judge Haden/ Carolyn Caro; Backup: 4; Cost: None**

Carolyn Caro Purchasing Agent discusses non-compliance procedures when making credit card charges.

PUBLIC HEARING

- **Re-Plat of Austin, Skyline, Section 5, Lot 20, Property ID 12699-120222 Located off Skyline Rd. on Prairie Hill Drive.**

The public Hearing opens at 9:30 a.m. No Comments. The public Hearing closes at 9:32 a.m.

- **Re-Plat of Wild Plum Estates, Lot #3 and 4, Property ID 121662-121663 Located on Wild Plum Rd. (CR 163).**

The public Hearing opens at 9:32 a.m. No Comments. The public Hearing closes at 9:34 a.m.

10. Discussion/Action to consider the approval of the Replat for Austin Skyline Subdivision of Section 5, Replat of Lot 20 in Black B located at Skyline Road and Prairie Hill Dr. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 18; Cost: None.**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve the Replat for Austin Skyline Subdivision of Section 5, Replat of Lot 20 in Black B located at Skyline Road and Prairie Hill Dr. All voting "Aye".

MOTION APPROVED.

11. Discussion/Action to consider the approval of the Replat for Wild Plum Estates located at Wild Plum Road and Old Colony Line Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17; Cot: None.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve the Replat for Wild Plum Estates located at Wild Plum Road and Old Colony Line Road. All voting "Aye".

MOTION APPROVED.

22. Discussion/Action to consider the approval to accept a \$17,000.00 Proposal from Cobb, Fendley & Associates, Inc., for professional engineering services related to GIS Review and Map Creation related to Broadband Accessibility as well as Creation and Maintenance of Speed Test and Survey. **Speaker: Judge Haden; Backup: 9; Cost: \$17,000.00.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve a \$17,000.00 Proposal from Cobb, Fendley & Associates, Inc., for professional engineering services related to GIS Review and Map Creation related to Broadband Accessibility as well as Creation and Maintenance of Speed Test and Survey. All voting "Aye".

MOTION APPROVED.

23. Discussion on update on GLO Infrastructure Grant Roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None**

Dennis Engelke Grants Administrator reports 90-day extension has been approved for GLO Infrastructure Grant, David Clark gives updates on Briggs Road project.

24. EXECUTIVE SESSION Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus. **Speaker: Judge Haden; Backup: 1; Cost: None**

Executive Session opens at 9:43 a.m. and closes at 10:21 a.m. Executive Session attended by Commissioner Westmoreland, Judge Haden, Commissioner Theriot, Commissioner Roland, and Amanda Montgomery First Assistant Criminal District Attorney.

25. Discussion/Action to consider taking action on Executive Session. **Speaker: Judge Haden; Backup:1; Cost: None**

Judge Haden recommends denying 381 Agreement and leaving it open for further negotiations. Motion made by Commissioner Theriot, seconded by Commissioner Roland. All voting "Aye".


MOTION APPROVED.

COMMISSIONERS COURT MINUTES
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26. Adjournment.

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to adjourn. All voting "Aye".
The court adjourns at 10:23 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 November 8, 2022.



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



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