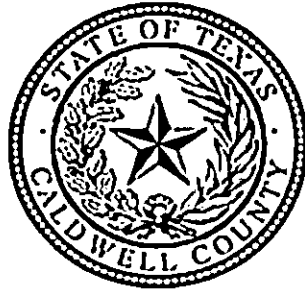


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 3 day of Nov 2022
1:35 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 8th day of November 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: \$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.

SPECIAL PRESENTATION

- Odyssey Implementation Update

PUBLIC HEARING

- Re-Plat of Austin, Skyline, Section 5, Lot 20, Property ID 12699-120222 Located off Skyline Rd. on Prairie Hill Drive.
- Re-Plat of Wild Plum Estates, Lot #3 and 4, Property ID 121662-121663 Located on Wild Plum Rd. (CR 163).

DISCUSSION/ACTION ITEMS:

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

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