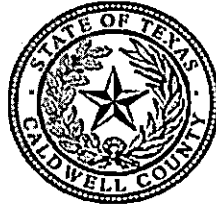


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court November 17, 2022, 9:00 a.m.



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.

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 extends condolences to the family of Rosa Aleta Laurel who served as a Librarian in Lockhart.

Dennis Engelke Grants Administrator filed reports to CAPCOG for community events this year and updated the court on Grants received from GLO, Saint David's Foundation, and Capital Area Housing Financial Cooperation.

Danie Teltow County Auditor reports that the Incode Parallels system is now live.

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.

COMMISSIONERS COURT MINUTES
Regular Meeting November 17, 2022, 9:00 a.m.

DISCUSSION/ACTION ITEMS:

- 1. Discussion/Action** to consider the approval of an Interlocal Cooperation Agreement between Caldwell County, Caldwell County Sheriff's Office, and the City of Lockhart for law enforcement services. **Speaker: Judge Haden/ Mike Lane; Backup: 7; Cost: None**

The County will pay for the overtime rate requested by the City of Lockhart for the Patrol Unit until staff can be retained.

Mayor Lew White introduces Kevin Lunsford as Interim Police Chief.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Interlocal Cooperation Agreement between Caldwell County, Caldwell County Sheriff's Office, and the City of Lockhart for law enforcement services. All voting "Aye".

MOTION APPROVED.

- 2. Discussion/Action** to consider the approval of an Interlocal Cooperation Agreement between Caldwell County and Lockhart Independent School District for Law enforcement services. **Speaker: Commissioner B.J Westmoreland/ Superintendent Mark Estrada/ Art Villareal; Backup: 12; Cost: None**

Commissioner Westmoreland provides a summary of law enforcement services to specific counties.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve an Interlocal Cooperation Agreement between Caldwell County and Lockhart Independent School District for Law enforcement services. All voting "Aye".

MOTION APPROVED.

- 3. Discussion/Action** to consider the approval of Constable Precinct 4 increasing the number of reserved deputies. **Speaker: Commissioner Westmoreland/ Art Villareal; Backup: 2; Cost: TBD**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve Constable Precinct 4 to increase the number of reserved deputies to 10. All voting "Aye".

MOTION APPROVED.

4. 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**

Item 4 Executive Session opens at 9:18 a.m. and closes at 10:01 a.m. attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, and Chase Goetz Assistant Criminal District Attorney - Civil.

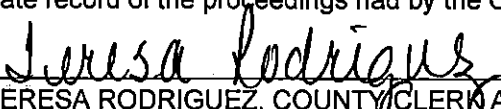
NO ACTION TAKEN AT THIS TIME.

- 5. Adjournment.**

COMMISSIONERS COURT MINUTES
Regular Meeting November 17, 2022, 9:00 a.m.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to adjourn. All voting "Aye".
The court adjourns at 10:01 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 17, 2022.


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

