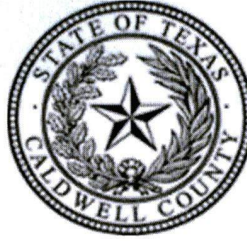


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 17th day of Nov 20 22
12:50 P M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 22nd 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: \$463,136.07
2. Ratify re-occurring County Payments:
 - A. \$389,876.14 Payroll (10/23/2022 – 11/05/2022)
 - B. \$117,936.49 Payroll Tax (10/23/2022 – 11/08/2022)
 - C. \$456,454.39 (DMV Comptroller)
 - D. \$732.16 (TPWD Comptroller)
 - E. \$121,363.23 (DMV Remittance)
3. To approve Constable Pct. 4 October Monthly Report.
4. To approve Constable Pct. 1 October Monthly Report.
5. To approve the Appraisal District Tax Collection Report for October 2022.
6. To approve the Auditor, Danie Teltow, Continuing Education Hours.
7. To approve the Assistant Auditor, Allision Whitaker Continuing Education Hours.

DISCUSSION/ACTION ITEMS:

8. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
9. Discussion/Action to consider the approval of adopting an Interlocal Cooperation Agreement between Caldwell County and the Texas Division of Emergency Management ("TDEM"), for TDEM use of County radio equipment. Speaker: Judge Haden/ Hector Rangel/ Hank Alex; Backup: 3; Cost: None

10. **Discussion/Action** to consider the approval of end of the year FY 21-22 Budget Amendments for all accounts. **Speaker: Judge Haden/ Danie Teltow; Backup: 28; Cost: None**
11. **Discussion/Action** to approve REQ02048 and payment of Invoice #54728 in the amount of \$50,500.00 for Armstrong, Vaughan, & Associates Outside Audit Services FY 20-21. **Speaker: Judge Haden/ Carolyn Caro/ Danie Teltow; Backup: 3; Cost: \$50,500.00**
12. **Discussion/Action** to approve REQ02055 and payment of Invoices # CMI3-000300-2022 in the amount of \$82,464.00 for PHI Air Medical Cares Membership Nov. 1, 2022- October 31, 2023. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$82,464.00**
13. **Discussion/Action** to consider the approval of the selection committee to review and score RFP22CCP01P for IT MSP. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: None**
14. **Discussion/Action** to consider the approval to Canvass the November 8th, 2022 General Election. **Speaker: Judge Haden/ Teresa Rodriguez/ Sarah Fullilove; Backup: 100; Cost: None**
15. **Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke; Backup: 1; Cost: None.**
16. **Discussion/Action** to consider the approval of an amendment to Step 3 of the HUD Uniform Relocation Assistance Plan. **Speaker: Judge Haden/Dennis Engelke; Backup: 4; Cost: None**
17. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Harper Subdivision located on Spotted Horse Trail & FM 1854. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 12; Cost: None**
18. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for El Destino located on State Park Rd. **Speaker: Commissioner Theriot; Backup: 7; Cost: None**

19. 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.