

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



FILED this 8th day of Dec 20 22
2:50 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 13th day of December 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: \$648,491.82
2. Ratify re-occurring County Payments:
 - A. \$391,172.06 Payroll (11/06/2022 – 11/19/2022)
 - B. \$118,594.52 Payroll Tax (11/06/2022 – 11/19/2022)
 - C. \$436,513.36 Payroll (11/20/2022 – 12/03/2022)
 - D. \$139,756.28 Payroll Tax (11/20/2022 – 12/03/2022)
3. To approve District Clerk, Juanita Allen 2022 Continuing Education Hours Certificate.
4. To approve County Clerk, Teresa Rodriguez 2022 Continuing Education Hours.
5. To approve the Bond for Sarah Fullilove, Elections Assistant.
6. To approve the Bond for Mayra Ortiz Calderon, Election Assistant.
7. To approve the Bond for Devante Coe, Election Administrator.
8. To approve the Bond for Carolyn Caro, Purchasing Agent.
9. To approve the Bond for Gabi Balboa, Purchasing Assistant.
10. To approve the Bond for Jessica Alonzo, JP 1 Clerk.
11. To approve the Bond for Danie Teltow, Caldwell County Auditor.
12. To approve the Bond for Clemente Verastegui, Constable Pt. 1
13. To approve the Bonds for all 8 clerks in the Caldwell County Clerk's Office.
14. To approve the November 2022 Indigent Burial Report.
15. To approve Commissioner Westmoreland Advanced Curriculum Certificate.
16. To approve Constable Pct. 1 Report for November.

SPECIAL PRESENTATION

Dave Marsh from CARTS

DISCUSSION/ACTION ITEMS:

17. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
18. **Discussion/Action** to consider the approval of December Firework Order for the year 2022. **Speaker: Judge Haden/ Backup: 3; Cost: None**
19. **Discussion/Action** to consider the approval of Resolution 03-2023 Declaring Local State of Disaster. **Speaker: Judge Haden; Backup: 5; Cost: None**
20. **Discussion/Action** to consider the approval of the enrollment in Texas Association of Counties' Cybersecurity Course for year 2023. **Speaker: Judge Haden; Backup: 4; Cost: None**
21. **Discussion/Action** to consider taking action on appointment of a Caldwell County Animal Control Advisory Committee. **Speaker: Commissioner Theriot; Backup: 7; Cost: None**
22. **Discussion/Action** to consider the approval of the Caldwell County Historical Commission Member Nominees for Calendar Year 2023-2024. **Speaker: Judge Haden; Backup: 3; Cost: None**
23. **Discussion/Action** to consider the approval to appoint Rusty Horne to CARTS Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**
24. **Discussion/Action** to consider the approval of a donation request to Keep Lockhart Beautiful. **Speaker: Judge Haden; Backup: 1; Cost: \$3,000.00**
25. **Discussion/Action** to consider the approval of Budget Amendment #3 to transfer money from (001-3201-1040) Clerical and Assistants to (001-3201-1090) Office and Labor to pay salary wages. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$31,224.93**
26. **Discussion/ Action** to consider the approval of Budget Amendment #4 for the HAVA Grant final expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 16; Cost: None**
27. **Discussion/Action** to consider the approval of an award for RFP 22CCP01P IT Managed Services Provider. **Speaker: Judge Haden/ Carolyn Caro; Backup: 10; Cost: None**
28. **Discussion/Action** to consider the approval of REQ02108 in the amount of \$241,370.00 for Blue Layer Blanket PO FY 22-23. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$241,370.00**
29. **Discussion/Action** to consider hiring Davis Kauffman, PLLC for bill monitoring that will affect Caldwell County during the next Texas Senate session. **Speaker: Judge Haden/ Denise Davis; Backup: 4; Cost: TBD**
30. **Discussion/Action** to consider the approval of a lease agreement with Aqua Water Supply Company for the housing of County Offices within Precinct 4. **Speaker: Judge Haden; Backup: 1; Cost: None**
31. **Discussion/Action** to consider the approval of the Preliminary Plat for Chamberlin Ranch consisting of 9 residential lots on approximately 15.26 acres located on Chamberlin Road. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 21; Cost: None**
32. **Discussion/Action** to consider the approval of the Preliminary Plat for Lake Longhorn ranch consisting of 163 residential lots on approximately 340.44 acres located on Martindale Lake Rd. (CR 109B). **Speaker:**

Commissioner Westmoreland/ Commissioner Theriot/ Kasi Miles/ Tracy Bratton; Backup: 19; Cost: None

- 33. Discussion/Action** to consider the approval of the Preliminary Plat for Lively Stone Addition consisting of 171 residential lots on approximately 259.98 acres located on Barth Road (CR 179) and Lively Stone Road (CR 181). **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 24; Cost: None**
- 34. Discussion/Action** to consider a variance request to roadway construction standard for Property ID: 15038, Sagada Dos Subdivision located on Homannville Trail. **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton; Backup: 2; Cost: None**
- 35. Discussion/Action** to consider a variance request from Caldwell County Development Ordinance, Section 3.3.1 to allow a Family Land Grant with only 50' of road frontage for Mr. Felipe Saucedo, Property ID; 113830 located off of Seminole Trail. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 12; Cost: None**
- 36. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations associated with Project Ardisia. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 37. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.089, deliberation regarding the deployment, or specific occasions for implementation, of critical infrastructure or security devices. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 38. Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

39. 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. d