

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



FILED this 7<sup>th</sup> day of Apr 20 22  
9:40 a 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 12<sup>th</sup> day of April 2022 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$528,997.85
2. Ratify re-occurring County Payments:
  - A. \$346,962.89 Payroll (2/27/2022 – 3/12/2022)
  - B. \$104,936.80 Payroll Tax (2/27/2022 – 3/12/2022)
  - C. \$336,957.84 Payroll (3/13/2022 – 3/26/2022)
  - D. \$100,256.81 Payroll Tax (3/13/2022 – 3/26/2022)
  - E. \$418,441.05 DMV Remittance
  - F. \$237,743.18 DMV Comptroller
  - G. \$26,230.96 DMV Out of County Comptroller
  - H. \$1,199.18 TPWD Comptroller
3. To approve March 2022 Indigent Burial Report.
4. To approve the Certificate of Completion for Judge Haden for the V.G. Young Institute of County Government
5. To approve the annual Caldwell County Bond Supervision Report

**SPECIAL PRESENTATION**

Paige Johnson to update Commissioners Court on Children's Care-a-van, ask support for this year



**PUBLIC HEARING @ 9:15**

Application to operate a proposed auto recycle and salvage yard located near SH 183, and potential operating conditions.

**PUBLIC HEARING @ 9:25**

Petition for creation of a fresh water supply district.

**DISCUSSION/ACTION ITEMS:**

6. **Discussion** of an application to operate a proposed auto recycle and salvage yard located near SH-183, and potential operating condition. **Speaker: Judge Haden/ Tracy Bratton/ Monica Bradshaw; Backup: 55; Cost: None**
7. **Discussion/Action** to consider the approval of the Order Granting Petition for Creation of Caldwell County Fresh Water Supply District No. 1. **Speaker: Judge Haden/ Mike Schroeder; Backup: 22; Cost: None**
8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
9. **Discussion/Action** to consider approval of order authorizing Firework sales for San Jacinto Day. **Speaker: Judge Haden/ Backup: 2; Cost: None**
10. **Discussion/Action** to consider the Proclamation for Sexual Assault Awareness and Prevention Month for 2022. **Speaker: Judge Haden; Backup: 2; Cost: None**
11. **Discussion/Action** to consider to Proclamation for Child Abuse Prevention and Awareness Month for 2022. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to consider the Proclamation for Caldwell-Travis Soil & Water Conservation District (SWCD) Stewardship Week. **Speaker: Judge Haden/ Marla Heger/Donnie Graham; Backup: 2; Cost: None**
13. **Discussion/Action** to consider the approval of Resolution 31-2022, opposing Section 216 of President Biden's Executive Order 14008- including its goal of converting private land ownership to federal ownership. **Speaker: Judge Haden; Backup: 3; Cost: None**
14. **Discussion/Action** to consider approval of a special constitutional amendment election in Caldwell County occurring on May 7, 2022, pursuant to Texas Election Code Section 3.004 and Governor's Order. **Speaker: Judge Haden/ Kimber Daniel; Backup: 3; Cost: TBD**
15. **Discussion/Action** to consider the approval that the 1<sup>st</sup> Assistant Auditor Mayra Castillo remain with full access to bank accounts & online banking for backup purposes for Auditors Office. **Speaker: Judge Haden/ Danie Teltow; Backup: 1; Cost: None**
16. **Discussion/Action** to consider approval of an amendment to an employment contract between Caldwell County and Miles Smith. **Speaker: Judge Haden; Backup: 2; Cost: TBD**



17. **Discussion/Action** to consider the creation of Public Information Officer employee code, position in Incode. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$35,638.00**
18. **Discussion/Action** to consider the approval of Budget Amendment #42 to fund position of Public Information Officer. **Judge Haden/ Danie Teltow; Backup: 3; Cost: \$35,638.00**
19. **Discussion/Action** to consider the approval of Budget Amendment #43 to transfer money from (001-6510-4860) Contingency to (001-6600-4110) Professional Services for American Structurepoint Services. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: Net Zero**
20. **Discussion/Action** to consider the approval for requisition REQ01594 for American Structurepoint SH 142 project for FY 21-22 expenses in the amount of \$108,000.00. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$180,000.00**
21. **Discussion/Action** to consider the approval to pay American Structurepoint invoice #148522 for \$17,642.00 and invoice #147870 for \$13,128.75. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$30,770.75**
22. **Discussion/Action** to ratify a release agreement between Caldwell County and Melvin Gurley. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: \$640.00**
23. **Discussion/Action** to consider approval of payment to Mr. Melvin Gurley in the amount of \$640.00. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
24. **Discussion/Action** to consider approval of the FY 2023 Caldwell County Budget Calendar. **Speaker: Judge Haden/ Ezzy Chan; Backup: 2; Cost: None**
25. **Discussion/Action** to consider the approval of the Final Plat for Lytton Hollow Subdivision consisting of 9 lots on approximately 18.5 acres on FM 1854. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 32; Cost: None**
26. **Discussion/Action** to consider the approval of the Final Plat for Oakmont Estates consisting of 12 lots on approximately 31.28 acres on FM 672. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 24; Cost: None**
27. **EXECUTIVE SESSION** Pursuant to Texas government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Buc-ee's. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
28. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

## 29. **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.