

**COMMISSIONERS COURT MINUTES**  
**110 S Main St. 2nd Floor, Lockhart, Texas**  
**Commissioners Court April 23, 2024, 9:00 AM**



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<b>Hoppy Haden</b>	<b>County Judge</b>	<b>B.J. Westmoreland</b>	<b>Commissioner, Pct. 1</b>
<b>Teresa Rodriguez</b>	<b>County Clerk</b>	<b>Rusty Horne</b>	<b>Commissioner, Pct. 2</b>
		<b>Ed Theriot</b>	<b>Commissioner, Pct. 3</b>
		<b>Dyral Thomas</b>	<b>Commissioner, Pct. 4</b>

**A. CALL MEETING TO ORDER**

Judge Haden called the meeting to order at 9:00 a.m.

**B. INVOCATION**

Commissioner Thomas opens the meeting in prayer.

**C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS 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.

**D. ANNOUNCEMENTS:**

Items or comments from Court members or staff.

No Court Announcements.

Staff Announcements.

Amanda Montgomery First Assistant Criminal District Attorney introduces the new License Code Enforcer Jose "Tony" Castillo.

**E. 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.

**F. CONSENT AGENDA:**

(The following consent items may be acted upon in one motion.)

**F.1.To approve County Payroll payment in the amount of \$420,045.16 (3/24/2024 - 4/06/2024).**

**F.2.To approve County Payroll Tax payment in the amount of \$124,154.74 (3/24/2024 - 4/06/2024).**

**F.3.To approve payments of County Invoices and Purchase Orders in the amount of \$757,457.76.**

**F.4.To accept the March 2024 Tax Collection Report from the Caldwell County Appraisal District.**

**F.5.To accept and acknowledge the FY23 Audit for Caldwell County Adult Probation.**

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

**MOTION APPROVED.**

- F.1 To approve County Payroll payment in the amount of \$420,045.16 (3/24/2024 - 4/06/2024). Payroll 3.24.2024 - 4.06.024.pdf
- F.2 To approve County Payroll Tax payment in the amount of \$124,154.74 (3/24/2024 - 4/06/2024). Payroll Tax 3.24.2024 - 4.06.2024.pdf
- F.3 To approve payments of County Invoices and Purchase Orders in the amount of \$757,457.76.  
4 23 2024 AP Payment Register.pdf  
4 23 2024 AP Expense Approval Register.pdf
- F.4 To accept the March 2024 Tax Collection Report from the Caldwell County Appraisal District. CCAD - March 2024 Report.pdf
- F.5 To accept and acknowledge the FY23 Audit for Caldwell County Adult Probation.  
Management Letter FY2023.pdf  
Caldwell County CSCD FY2023 Audited Financial  
Statements.pdf 2023 Caldwell CC Cover letter.pdf

**G. DISCUSSION/ACTION ITEMS:**

- G.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

Hector Rangel EMC Chief provides updates and recommends keeping the burn ban off.  
Burn Ban Order 4.23.24.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.2 To approve an Order authorizing the sale of fireworks from May 22, 2024, through May 27, 2024, for Memorial Day. Speaker: Judge Haden/Hector Rangel; Cost: \$0.00

Order is read.

2024-web-memorial-day-fireworks-template-TAC.pdf  
08-2024\_Order\_Memorial\_Day\_Fireworks\_DRAFT.docx

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.3 To approve a Proclamation designating April 28 - May 5, 2024, as Caldwell-Travis Soil & Water Conservation District (SWCD) Stewardship Week. Speaker: Judge Haden/Donnie Graham/Rodney Purswell/Kathy Hutto; Backup: 2; Cost: \$0.00 Donnie Graham with SWCD introduces staff.

Proclamation is read.

April 23 Agenda Item - Caldwell-Travis SWCD Stewardship Week Proclamation.pdf 2024 Stewardship  
Week Proclamation.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.4 To approve a Proclamation designating May 6 - 10, 2024, as Air Quality Awareness Week. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 2; Cost: \$0.00

Proclamation is read.

2024 AQAW Proclamation Template.pdf

Proclamation\_2024 Air Quality Awareness Week May 6-10.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.5 To reappoint Sally Daniel and Alicia Thornton to the Caldwell County Community Services Foundation Board. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

Commissioner Thomas motions to reappoint Sally Daniel and Stephanie Carter to the Caldwell County Community Services Foundation Board.

CCCSF reappointments.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.6 To accept the 2025 Budget Calendar. Speaker: Judge Haden/Ezzy Chan; Backup: 1; Cost: \$0.00 FY 2025 Budget Calendar.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.7 To approve Granicus 3-year renewal contract for CaptionLive Basic captioning of Commissioners Court. Speaker: Judge Haden/Ezzy Chan; Backup: 4; Cost: TBD  
Granicus proposal quote24-25.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.8 To approve final draft and solicitation of RFP 24CCP02P Uniform Rental and Laundering Services. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 29; Cost: \$0.00  
RFP 24CCP02P Uniform Services.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

- G.9 To approve CAPCOG Interlocal Agreement for 2024-2025 Solid Waste Grant. Speaker: Judge Haden/Amber Quinley; Backup: 12; Cost: \$0.00  
A Tire-Only Collection Event to be scheduled possibly on May 11th.  
24-12-02\_Caldwell\_County.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

**MOTION APPROVED.**

G.10 To ratify the approval of submitting a grant application for Caldwell County Constable Precinct 3 to the Texas Department of Transportation Traffic Safety - Operation Slow Down Grant. Speaker: Judge Haden/Amber Quinley/Daniel Herring; Backup: 37; Cost: \$0.00

Daniel Herring Law Enforcement Liaison with Texas Municipal Police Association summarizes the Texas Department for Transportation Traffic Safety grant.

2024-CaldwellCoP3-OpSlow-00048.pdf  
1308148\_344156-Fy24SPEEDSTEP\_CaldwellConst.Heatmap.pdf  
1308203\_341678-FY2024STEPSPPEEDCaldwellCo3Zone1.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to Approve.  
All voting "Aye."

**MOTION APPROVED.**

G.11 To approve the release of fiscal deposit back to the developer of Hartland Ranch Phase 2 in the amount of \$89,697.03. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 2; Cost: \$0.00  
Cash Security Agreement.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

G.12 To approve fiscal security for construction with a bond in the amount of \$719,418.15 for Tumbleweed Estates Phase 3, LLC located at 2302 Tumbleweed Trail. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00  
Tumbleweed Bond \$719k.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

**MOTION APPROVED.**

G.13 To approve a request for Lytton Hills, Phase 1 subdivision for a 1-year extension per Section 4.1.E of the Caldwell County Development Ordinance. Speaker: Commissioner Thomas/Tracy Bratton/Kasi Miles; Backup: 2; Cost: \$0.00  
Lytton Hills, Phase One- Extension Request

Motion made by Commissioner Thomas, seconded by Commissioner Westmoreland to Approve.  
All voting "Aye."

**MOTION APPROVED.**

**H. DISCUSSION ONLY:**

H.1 To discuss Caldwell County policy surrounding celebratory and unauthorized gunfire on platted subdivisions. Speaker: Commissioner Thomas; Backup: 2; Cost: \$0.00  
Commissioner Thomas provides a presentation and handouts to promote a public safety policy surrounding celebratory and unauthorized gunfire on platted subdivisions.

Order Prohibiting Discharge Firearms in Subdivisions.pdf Celebratory Gunfire  
Presentation Commissioner Dyrall Thomas.pdf Celebratory Gunfire\_Backup  
Document.pdf

H.2 To discuss the development agreement for Sunset Oaks IX (9) located off FM 1984. Speaker: Commissioner Theriot/Tracy Bratton/Ben Green; Backup: 24; Cost: \$0.00

Ben Green with Kimley Horn and his assistant provides handouts and details for RFJO development.

Sunset Oaks IX- Development Agreement

**I. ADJOURNMENT:**

Court adjourns at 9:51 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Adjourn. All voting "Aye."

**MOTION APPROVED.**

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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 held by the Caldwell County Commissioners' Court on April 23, 2024.

*Teresa Rodriguez*

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

