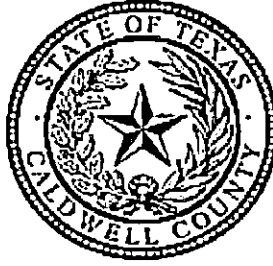


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



Filed this 5 day of May 2022  
11:37 A M  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By [Signature] Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 10<sup>th</sup> day of May 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: \$203,601.27
2. Ratify re-occurring County Payments:
  - A. \$136,773.86 DMV Remittance
3. To approve Bond for Perla Perez, JP 4 Clerk.
4. To approve ratification of an Emergency Manual request for VMWare.
5. To approve Treasures quarterly reports

**DISCUSSION/ACTION ITEMS:**

6. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
7. Discussion/Action to consider approval of an order authoring fireworks sales from May 25, 2022, through May 30, 2022. Speaker: Judge Haden; Backup: 2; Cost: None
8. Discussion/ Action to consider and take possible action on Resolution 33-2022, a resolution of intent to establish the Caldwell County PACE Program. Speaker: Judge Haden; Backup: 3; Cost: None

9. **Discussion/Action** to consider Resolution 34-2022, appointing new members to the Caldwell County Child Welfare Board. **Speaker: Judge Haden/ Chase Goetz; Backup: 2; Cost: None**
10. **Discussion/Action** to consider the Proclamation for May 9<sup>th</sup> – 13<sup>th</sup> as Economic Development Week. **Speaker: Judge Haden; Backup: 2; Cost: None**
11. **Discussion/Action** to consider approval of an Interlocal Agreement between Caldwell County and the Dale Volunteer Fire Department for the transfer of fire-fighting equipment. **Speaker: Judge Haden; Backup: 3; Cost: None**
12. **Discussion/Action** to consider the ratification of an Emergency Manual Request for Dewitt Poth & Son. **Speaker: Judge Haden; Backup: 3; Cost: \$9,810.00**
13. **Discussion/Action** to consider the ratification of a contract with Citibank for the implementation of commercial charge card services. **Speaker: Judge Haden/ Carolyn Caro/ Danie Teltow; Backup: 10; Cost: None**
14. **Discussion/Action** to consider the approval of the updated Caldwell County Capitalization Policy. **Speaker: Judge Haden/ Danie Teltow/ Carolyn Caro; Backup: 19; Cost: None**
15. **Discussion/Action** to consider Budget Amendment #54 to transfer monies for salary increase for appointed Sanitation Director. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$15,881.00**
16. **Discussion/Action** to consider Budget Amendment #55 to transfer money from (001-6000-0950) Insurance Proceeds to (001-8700-4260) Transportation for TAC Insurance Vehicle Repairs for 8700 County Agent. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$728.00**
17. **Discussion/Action** to consider Budget Amendment #56 to transfer money from (001-3201-4825) Tax Abatement to (001-3201-3151) Disposal Fees to move funds to continue to cover disposal fees. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$4,000.00**
18. **Discussion/Action** to consider Budget Amendment #57 to move money from (002-1101-4640) Vegetation Management to (002-1101-3138) Harwood Rd. – Culvert to pay the remainder of the contract sum of \$210,000.00 to 304 Construction, LLC. **Speaker: Judge Haden/ Danie Teltow; Backup: 10; Cost: \$14,546.00**
19. **Discussion/Action** to consider approval to pay half (\$152,463.00) for a new ambulance for the City of Lockhart/ Caldwell County. **Speaker: Judge Haden; Backup: 22; Backup: \$152,463.00**
20. **Discussion/Action** to consider Budget Amendment #58 to transfer money from (019-1000-5169) Broadband to (019-1000-5172) Lockhart EMS for partial payment of Lockhart EMS Ambulance. **Speaker: Judge Haden/ Danie Teltow; Backup: 23; Cost: \$67,463.00**
21. **Discussion/Action** to consider the approval of REQ01647 for City of Lockhart EMS in the amount of \$152,463.00. **Speaker: Judge Haden/ Carolyn Caro; Backup: 24; Cost: \$152,463.00**
22. **Discussion/Action** to consider the approval of payment of invoice #11552 for City of Lockhart EMS in the amount of \$152,463.00. **Speaker: Judge Haden/ Carolyn Caro; Backup: 25; Cost: \$152,463.00**

- 23. Discussion** of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**
- 24. Discussion/Action** to consider variance/exemption to 50' road frontage per tract for family land grant to son and daughter. **Speaker: Commissioner Shelton/ Linda Hinkle/ Richard Hess and Family; Backup: 10; Cost: None**
- 25. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion or deliberation regarding economic development negotiation associated with Project Snow Leopard, Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 26. Discussion/Action** to consider possible action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 27. 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.