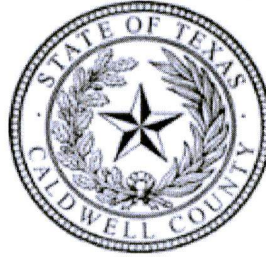


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



FILED this 19<sup>th</sup> day of May 2022  
11:15 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 24<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: \$457,787.25
2. Ratify re-occurring County Payments:
  - A. \$356,147.42 Payroll (4/24/2022 – 5/07/2022)
  - B. \$105,250.25 Payroll Tax (4/24/2022 – 5/07/2022)
  - C. \$3,579.05 (TPWD Comptroller)
  - D. \$534,201.04 (DMV Comptroller)
3. To approve Caldwell County Appraisal District Board of Directors 2021 Audit Report.
4. To approve April 2022 Tax Collections report for Caldwell County Tax Appraisal Office.
5. To approve Indigent Burial Report for April 2022.
6. To approve Bond for Amy Horne, JP2 Clerk.

**PUBLIC HEARING 9:30**

Concerning the cancellation of the "The Estates of Hartland Ranch" a subdivision final plat located off Borchert LOOP (CR 108).

**DISCUSSION/ACTION ITEMS:**

7. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.

8. **Discussion** to introduce and briefly explain the Homeowners Assistance Fund, providing homeowners with grant for delinquent property taxes and late mortgage payments. **Speaker: Judge Haden/ JJ Wells; Backup: 2; Cost: None**
9. **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**
10. **Discussion/Action** to consider Resolution 34-2022, amending the Court's abatement procedures to appoint the Senior investigator of the Caldwell County Code Enforcement Unit as the employee responsible for administering the County abatement program. **Speaker: Judge Haden/ Neil Kucera/ Chase Goetz; Backup: 2; Cost: None**
11. **Discussion/Action** to consider the approval of an Amended Maintenance contract with Xerox for the Elections Office. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$960.00**
12. **Discussion/Action** to consider \$900.00 donation request from Caldwell-Travis Soil & Water Conservation District for FY 2023. **Speaker: Judge Haden; Backup: 2; Cost: \$900**
13. **Discussion/Action** to consider the approval of increasing Pledging Adjustment to Caldwell County depository contract. **Speaker: Judge Haden/ Angela Rawlinson; Backup: 2; Cost: None**
14. **Discussion/Action** to consider a request by the Caldwell County Child Welfare Board, requesting the creation of a county-managed account to hold monies donated to the Child Welfare Board, and directing the County Treasurer to create the same. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
15. **Discussion/Action** to consider the approval Budget Amendment #59 to transfer money from (001-6550-5310) Machinery & Equipment to (001-6550-1151) Overtime-Employee for additional overtime funding for elections office. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$2,000.00**
16. **Discussion/Action** to consider the approval of Budget Amendment #60 to transfer money from (001-6550-4124) Site Support to (001-6550-3115) Ballot Supplies for ES&S additional invoices. **Speaker: Judge Haden/ Danie Teltow/ Kimber Daniel; Backup: 5; Cost: \$3,824.00**
17. **Discussion/Action** to consider the approval of Budget Amendment #61 to transfer money from (001-6510-4860) Contingency to (001-6550-3010) Temp Election Poll Workers for unknown elections be held May 7<sup>th</sup>, 2022. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$37,964.00**
18. **Discussion/Action** to consider the approval of Budget Amendment #62 to transfer money from (001-6510-4860) Contingency to (001-6510-4110) for Doucet & Assoc. Professional Service Fee's. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$100,00.00**
19. **Discussion/Action** to consider the approval of a change order for blanket PO #01277 in the amount of \$100,00.00 for Doucet & Associates Engineering Services FY 21-22. **Speaker: Judge Haden/ Danie Teltow/ Carolyn Caro; Backup: 1; Cost: \$100,000.00**
20. **Discussion/Action** to consider the approval of Budget Amendment #63 to transfer money within Constable PCT 3 budget to cover fuel and Kologic expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$24,200.00**



Commissioners Court Agenda for May 24, 2022

21. **Discussion/Action** to approve or deny an application to operate a proposed auto recycle and salvage yard located near SH-183, and potential operating conditions imposed by the Court. **Speaker: Judge Haden/ Chase Goetz; Backup: 47; Cost: None**
22. **Discussion** of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**
23. **Discussion/ Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Cruz Acres located on Old Colony line. **Speaker: Commissioner Shelton /Kasi Miles; Backup: 20; None**
24. **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 conflict 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.