

**COMMISSIONERS COURT MINUTES**  
**110 S Main St. 2nd Floor, Lockhart, Texas**  
**Commissioners Court May 28, 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.

Commissioner Theriot congratulated Luling VFW, Caldwell County, and the City of Luling for a successful Memorial Day Event, and thanked Donald LeClure and Unit Road Crew for helping with clearing roads during the recent windstorm.

Commissioner Thomas reminds every one of the LCRA grant presentation at St. Johns Colony Community in Dale on May 30, 2024, at 3:30 p.m.

Ezzy Chan Executive Assistant reports Cyber Security Training still needs to be completed.

**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 payments of County Invoices and Purchase Orders in the amount of \$418,355.31.**
- F.2. To approve County Payroll payment in the amount of \$421,253.59 (05/05/2024 - 05/18/2024).**

- F.3.To approve County Payroll Tax payment in the amount of \$122,395.50 (05/05/2024 - 05/18/2024).**
- F.4.To approve payment of Motorola invoice #8281826085 and #8281789020 following Executive Session approval on May 14, 2024.**
- F.5.To approve ratification on multiple budget amendments to balance pooled cash for transfer to and transfer from accounts.**
- F.6.To accept the April 2024 Tax Collection Report from the Caldwell County Appraisal District.**
- F.7.To approve the Caldwell County 2nd Quarterly Investment Report ending March 31,2024 and Caldwell County's Long Term Debt.**
- F.8.To approve the 2023 Form 990 from Delhi Volunteer Fire Department.**
- F.9.To accept Caldwell County Constable PCT. 2 April 2024 Monthly Report.**
- F.10To. accept the required hours of Investment Training for Gloria Garcia, County Treasurer.**

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

**MOTION APPROVED.**

- F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$418,355.31.  
5 28 2024 AP Expense Approval Register.pdf  
5 28 2024 AP Payment Register.pdf

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

**MOTION APPROVED.**

- F.2 To approve County Payroll payment in the amount of \$421,253.59 (05/05/2024 - 05/18/2024). Payroll 05052024 thru 05182024.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$122,395.50 (05/05/2024 - 05/18/2024). Payroll Tax 05052024 thru 05182024.pdf
- F.4 To approve payment of Motorola invoice #8281826085 and #8281789020 following Executive Session approval on May 14, 2024.
- F.5 To approve ratification on multiple budget amendments to balance pooled cash for transfer to and transfer from accounts.  
Law Library Budget Amendment.pdf  
Grants Budget Amendment.pdf  
Records Management Budget Amendment.pdf  
Juv Prob Budget Amendement.pdf  
Capital Projects Budget Amendment.pdf
- F.6 To accept the April 2024 Tax Collection Report from the Caldwell County Appraisal District. CCAD Report - April 2024.pdf
- F.7 To approve the Caldwell County 2nd Quarterly Investment Report ending March 31,2024 and Caldwell County's Long Term Debt.  
Caldwell County Investment Report Qtr, 2 Jan-Mar 2024 and Up-to-date Long Term Debt.pdf
- F.8 To approve the 2023 Form 990 from Delhi Volunteer Fire Department.  
2023 Delhi Volunteer Fire Dept\_Redacted.pdf
- F.9 To accept Caldwell County Constable PCT. 2 April 2024 Monthly Report.  
Constable PCT. 2 April 2024 Report.pdf
- F.10 To accept the required hours of Investment Training for Gloria Garcia, County Treasurer.

**G. SPECIAL PRESENTATION:**

- G.1 To present the Caldwell County Historical Commission with a 2023 Distinguished Service Award from the Texas Historical Commission. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

Caldwell County Historical Commission earned the 2023 Distinguished Service Award from the Texas Historical Commission.

Texas Historical Commission - Award Letter.pdf

- G.2 To discuss 2025 Transportation Plan. Speaker: Commissioner Theriot/Will Lisska; Cost: \$0.00

Commissioner Theriot introduces Will Lisska, a CAMPO representative who provides information on the Transportation Plan.

Commissioners Court Presentation - Caldwell County Transportation Plan 05.28.2024 v1.pdf

**H. DISCUSSION/ACTION ITEMS:**

- H.1 To approve a Proclamation designating June 2024 as Elder Abuse Awareness Month. Speaker: Judge Haden/Erica Mendoza; Backup: 2; Cost: \$0.00

Proclamation is read.

Aaron, Unit Supervisor, and Laura, Bastrop County Investigator Specialist appreciate the opportunity for recognition for clients in need.

2024 Elder Abuse Awareness Month Proclamation Template.pdf  
5.28.24 Proclamation - Elder Abuse Awareness Month.pdf

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

**MOTION APPROVED.**

- H.2 To approve a Resolution 15-2024 of No Objection for a 312-unit family new construction located at Highway 21 and FM 1966. Speaker: Commissioner Theriot/Neil Mahoney/Jake Baloun; Backup: 2; Cost: \$0.00

Resolution 15-2024 is read.

2024 Resolution of No Objection Maxwell Housing.pdf  
RONO - Email Correspondence.pdf

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

**MOTION APPROVED.**

- H.3 To approve the Interlocal Cooperative Agreement between Caldwell County and City of Martindale for regulation of certain real property pertaining to Tack Redwood Partners, LLC. Speaker: Commissioner Theriot/Kasi Miles; Backup: 5; Cost: \$0.00  
Tack Redwood Interlocal Agreement

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

**MOTION APPROVED.**

- H.4 To authorize County Judge to negotiate with City of Luling to buy 20-acre tract of land next to the Evacuation Center property. Speaker: Judge Haden; Cost: \$0.00

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

**MOTION APPROVED.**

H.5 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

Hector Rangel Chief EMC recommends keeping the burn ban off.

Burn Ban Order 5.28.24.pdf

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

**MOTION APPROVED.**

H.6 To approve an Order authorizing the sale of fireworks for the Fourth of July. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Order is read.

2024 Fourth of July Fireworks Sales Order Template  
5.28.24 Order 09-2024 Fourth of July Fireworks.pdf

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

**MOTION APPROVED.**

H.7 To approve the Caldwell County Basic Emergency Plan. Speaker: Judge Haden/Hector Rangel; Backup: 44 pages; Cost: \$0.00  
Basic Emergency Plan 2 Updated 04\_24.pdf

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

**MOTION APPROVED.**

H.8 To accept FY 2025 Budget calendar. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00  
FY 2025 Budget Calendar.pdf

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

**MOTION APPROVED.**

H.9 To approve Budget Amendment #17 moving funds from Tyler Tech Training 001-2120-4815 to 001-2120-3110 Office Supplies for Treasurer's office. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00  
05.28.24 Tyler to Office supplies Treasurer's BA.pdf

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

**MOTION APPROVED.**

H.10 To approve reallocation of SB 22 funds for Flock Safety cameras. Speaker: Judge Haden/Juan Villarreal/Jon Craigmile; Backup: 4; Cost: \$26,250.00

Chief Deputy Jon Craigmile provides information on Flock Safety cameras.  
Caldwell County SO Flock Safety - Updated Quote 520.pdf

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

**MOTION APPROVED.**

H.11 To ratify the MOU between Texas State Tubes, LLC and RKY LTD. and Caldwell County. Speaker: Judge Haden/Michael Bell/Steve Kenney; Backup: 7; Cost: \$0.00  
MOU - TX State Tubes, LLC and RKY LTD. and Caldwell County.pdf

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

**MOTION APPROVED.**

H.12 To ratify amendment between Tyler Technologies and Caldwell County for Jail Data Export. Speaker: Judge Haden/James Short/Daryl Brown; Backup: 2; Cost: \$0.00  
2024.05.22-TX Caldwell County-EJ-AMD-Jail Data Export.pdf

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

**MOTION APPROVED.**

H.13 To notify Commissioners Court that no proposals were received for RFP 24CCP02P Uniform Rental & Laundering Services. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 0; Cost: \$0.00

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

**MOTION APPROVED.**

H.14 To accept project approval for the Caldwell County Constable Precinct 3, Texas Department of Transportation Traffic Safety - Operation Slow Down Grant. Speaker: Judge Haden/Amber Quinley; Backup: 2; Cost: \$0.00  
5.10.24 Approval Letter.pdf

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

**MOTION APPROVED.**

H.15 To consider changing the Caldwell County employee dental insurance coverage provider. Speaker: Commissioner Westmoreland/Bob Bush; Backup: 11; Cost: \$0.00  
Commissioner Westmoreland and Bob Bush HR Coordinator discuss the deductible and employee rate for new dental insurance coverage.  
5.28.24 Dental Providers Information.pdf

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

**MOTION APPROVED.**

**I. EXECUTIVE SESSION:**

**Executive Session opens at 9:57 a.m. and closes at 10:19 a.m.**

I.1 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Silver Cloud. Possible action may follow in open court.

**No Action Taken.**

I.2 Pursuant to Texas Government Code Section 551.87: Deliberation regarding economic development negotiations associated with Project Blue Wave. Possible action may follow in open court.

**No Action Taken.**

**J. ADJOURNMENT:**

Court adjourns at 10:20 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Thomas 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 May 28, 2024.



*Teresa Rodriguez*

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