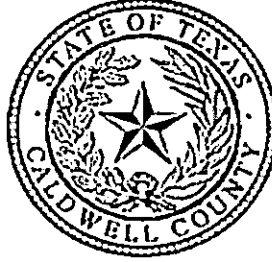


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court July 26, 2022, 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

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

Invocation.

Commissioner Roland opens the meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Westmoreland and Commissioner Shelton want everyone to be safe from the heat and pray for rain.

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.

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

1. Approve payment of County invoices and County Purchase Orders: \$573,908.02
2. Ratify re-occurring County Payments:
 - A. \$353,250.97 Payroll (7/03/2022 – 7/16/2022)
 - B. \$106,066.64 Payroll Tax (7/03/2022 – 7/16/2022)
3. To approve June 2022 Tax Collection Report for the Caldwell County Appraisal District.
4. To approve the Bond for Darlene Morris, Deputy County Treasurer.
5. To approve the Bond for Al Dos Santos, Veterans Services Officer.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Consent Agenda. All voting "Aye".

MOTION APPROVED.

DISCUSSION/ACTION ITEMS:

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

Hector Rangel Chief EMC gives a brief report on fire updates and recommends keeping the Burn Ban on.

Judge Haden announces that the Governor has issued a Disaster Declaration which includes Caldwell County.

Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting "Aye".

MOTION APPROVED.

7. **Discussion/Action** to consider Budget Amendment #83 to transfer money from Caldwell County Jail 001-4310-4851 Vehicle Leases to 001-4310-4260 Transportation for the increase of fuel expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$2,500.00**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve Budget Amendment 83 to transfer money from Caldwell County Jail 001-4310-4851 Vehicle Leases to 001-4310-4260 Transportation for the increase of fuel expenses. All voting "Aye".

MOTION APPROVED.

8. **Discussion/Action** to consider Budget Amendment #84 to transfer money from Building Maintenance 001-6520-3130 Operating Supplies to 001-6520-4510 Repairs and Maintenance for payment to Texas Star Fire Alarm Invoice. **Speaker: Judge Haden/ Danie Teltow; Backup: 6; Cost: \$3,000.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve Budget Amendment 84 to transfer money from Building Maintenance 001-6520-3130 Operating Supplies to 001-6520-4510 Repairs and Maintenance for payment to Texas Star Fire Alarm Invoice. All voting "Aye".

MOTION APPROVED.

9. **Discussion/Action** to consider the approval of \$5,700.00 payment to Texas Star Fire Alarm Systems, LLC for Annual Inspections. **Speaker: Judge Haden/ Carolyn Caro; Backup: 7; Cost: \$5,700.00**

COMMISSIONERS COURT MINUTES
Regular Meeting July 26, 2022, 9:00 a.m.

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve \$5,700.00 payment to Texas Star Fire Alarm Systems, LLC for Annual Inspections. All voting "Aye".

MOTION APPROVED.

- 10. Discussion/Action** to consider Budget Amendment #85 to transfer money from Unit Road 002-1103-3135 Operating Supplies to 002-1103-3190 Tires for additional funding in an increase of tire expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$2,638.00**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Budget Amendment 85 to transfer money from Unit Road 002-1103-3135 Operating Supplies to 002-1103-3190 Tires for additional funding in an increase of tire expenses. All voting "Aye".

MOTION APPROVED.

- 11. Discussion/Action** to consider Budget Amendment #86 to transfer money from Constable Pct. 1 001-4321-2020 Group Medical to 001-6510-4860 Contingency to refund \$2,000.00 back for tough book mounts. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$2,000.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve Budget Amendment 86 to transfer money from Constable Pct. 1 001-4321-2020 Group Medical to 001-6510-4860 Contingency to refund \$2,000.00 back for tough book mounts. All voting "Aye".

MOTION APPROVED.

- 12. Discussion/Action** to consider the approval of REQ01783 in the amount of \$96,098.54 for WJC Construction Services, LLC for Application Payment #1 CDBG-DR Witter Rd. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$96,098.54**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve REQ01783 in the amount of \$96,098.54 for WJC Construction Services, LLC for Application Payment #1 CDBG-DR Witter Rd. All voting "Aye".

MOTION APPROVED.

- 13. Discussion/Action** to consider the approval of payment in the amount of \$96,098.54 to WJC Construction Services, LLC for Application Payment #1 CDBG-DR Witter Rd. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$96,098.54**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve payment in the amount of \$96,098.54 to WJC Construction Services, LLC for Application Payment #1 CDBG-DR Witter Rd. All voting "Aye".

MOTION APPROVED.

- 14. Discussion/Action** to approve Resolution 38-2022, authorizing the County Judge to negotiate and execute conveyance of a 10-foot-wide public utility easement to Access Health Urgent Care in Lockhart. **Speaker: Judge Haden; Backup: 3; Cost: TBD**

Resolution 38-2022 is read.

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve Resolution 38-2022, authorizing the County Judge to negotiate and execute a conveyance of a 10-foot-wide public utility easement to Access Health Urgent Care in Lockhart. All voting "Aye".

MOTION APPROVED.

15. Discussion/Action to approve Resolution 39-2022, modifying, in part, the Court's July 12, 2022, consent order from approving the Caldwell County Appraisal District's Adopted 2023 Appraisal District Budget to disapproving said Budget. **Speaker: Judge Haden; Backup: 8; Cost: None**

Motion made by Commissioner Theriot to approve the resolution, seconded by Commissioner Westmoreland. Resolution 39-2022 is read. All voting "Aye".

MOTION APPROVED.

16. Discussion/Action to approve the ratification of a consulting agreement between LocalLinux DBA Blue Layer and Caldwell County for IT Services. **Speaker: Judge Haden; Backup: 1; Cost: TBD**

Motion made by Commissioner Roland, seconded by Commissioner Westmoreland to approve ratification of a consulting agreement between LocalLinux dba Blue Layer and Caldwell County for IT Services. All voting "Aye".

MOTION APPROVED.

17. Discussion only to provide direction regarding a citizen's request that the county improve a portion of Packard Drive and Front Street (an unopened road) in Dale. **Speaker: Commissioner Roland/ Joe Caldera; Backup: 8; Cost: TBD**

Joe Caldera Dale resident provides the court with handouts requesting easement approval. The court requests more information and the Item will be added to the next agenda.

18. Discussion/Action to approve a development agreement between PHAU-Lockhart 450, LLC and Caldwell County for the Juniper Springs Subdivision located at TX-142 and Borchert Loop. **Speaker: Commissioner Westmoreland; Nick McIntyre; Backup: 13; Cost: TBD**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve development agreement between PHAU-Lockhart 450, LLC and Caldwell County for the Juniper Springs Subdivision located at TX-142 and Borchert Loop. All voting "Aye".

MOTION APPROVED.

19. Discussion/Action to consider the cancellation of The Estates at Hartland Ranch subdivision located off Borchert Loop (CR 108). **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 5; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve cancellation of The Estates at Hartland Ranch subdivision located off Borchert Loop (CR 108). All voting "Aye".

MOTION APPROVED.

20. Discussion/Action to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Fox Tail Estates located on Fox Lane. **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 16; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to table item 20. All voting "Aye".

MOTION TO TABLE APPROVED.

21. Discussion/Action to consider the approval of the Preliminary Plat for Maxwell Farms consisting of 67 residential lots on approximately 80.355 acres located on Farmers Rd. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 16; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve Preliminary Plat for Maxwell Farms consisting of 67 residential lots on approximately 80.355 acres located on Farmers Rd. All voting "Aye".

MOTION APPROVED.

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**

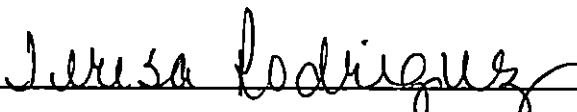
Dennis Engelke Grants Administrator reports updates on the barricade damages with Black Ankle Road. David Clark Doucett Engineer provides updates on Black Ankle, Witter, and Political Road projects.

23. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". The court adjourns at 9:49 a.m.

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 had by the Caldwell County Commissioners' Court on July 26, 2022.




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