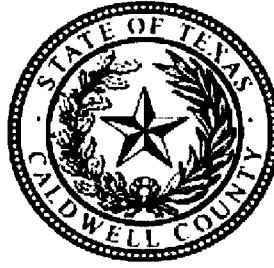


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 18th day of Aug 2022
4:00 p. 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 23rd day of August 2022 at 9:00 A.M. in the 2nd 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: \$835,651.50
2. Ratify re-occurring County Payments:
 - A. \$347,890.92 Payroll (7/31/2022 – 8/13/2022)
 - B. \$104,156.52 Payroll Tax (7/31/2022 – 8/13/2022)
 - C. \$508,694.98 (DMV Comptroller)
 - D. \$665.01 (TPWD Comptroller)
 - E. \$189,055.45 (DMV Remittance)
3. To approve Constable Pct. 1 July Monthly Report
4. To approve July 2022 Indigent Funeral Report
5. To approve Bond for Constable Pct. 4, Arthur Villarreal.
6. To approve July 2022 Tax Collection Report for the Caldwell County Appraisal District.

PUBLIC HEARING @ 9:30

- Tax Rate
- Elected Official Salaries
- Fresh Water District Supply

DISCUSSION/ACTION ITEMS:

7. **Discussion/Action** to consider the approval of FY 2022 – 2023 Tax Rate by Roll Call. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**
8. **Discussion/Action** to consider the approval of FY 2022 – 2023 Elected Official Salaries. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**
9. **Discussion/Action** to consider the approval of an Order Granting Petition for Creation of Open R Fresh Water Supply District. **Speaker: Judge Haden/Andy Barrett; Backup: 29; Cost: None**
10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
11. **Discussion/Action** to consider the approval of Amended Proposed Budget for FY 2022-2023. **Speaker: Judge Haden; Backup: 1; Cost: None**
12. **Discussion/Action** to consider the approval of an Interlocal Cooperation Agreement between Caldwell County and Cities of Lockhart, Luling, and Martindale regarding the division of cost for PHI Air Ambulance Services. **Speaker: Judge Haden; Backup: 1; Cost: TBD**
13. **Discussion/Action** to consider the approval of Resolution 39-2022, approving a Joint Election Agreement for November 8, 2022, between Caldwell County and other entities holding concurrent elections. **Speaker: Judge Haden/ Kimber Daniel; Backup: 10; Cost: None**
14. **Discussion/Action** to consider the approval of 2023 Sheriff and Constable Service Fees. **Speaker: Judge Haden/ Mike Lane; Backup: 3; Cost: None**
15. **Discussion/Action** to consider the approval of Change Order to Blanket PO #01281 for Ergon Asphalt and Emulsions, Inc. in the amount of \$130,000.00 for 002-1101-3106 Paving to cover current and future invoices for the remainder of FY 21-22. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$130,000.00**
16. **Discussion/Action** to consider the approval of Change Order to Blanket PO #01282 for Brauntex Materials, Inc. in the amount of \$96,406.58 for 002-1101-3143 Flex Base to cover current and future invoices for the remainder of FY 21-22. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$96,406.58**
17. **Discussion/Action** to consider the approval of REQ01847 in the amount of \$160,373.85 Langford Community Management Services for Invoice #4783 GO-MIT contract services. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$160,373.85**
18. **Discussion/Action** to consider the approval of Budget Amendment #90 to transfer money from Feral Hog Grant (010-1000-4850) Miscellaneous to (010-1000-5113) Contractual – Feral Hog to finish the contract with Meadows Center. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$1,500**
19. **Discussion/Action** to consider the approval of Budget Amendment #91 to transfer money from Constable Pct. 3 (001-4323-4970) River Patrol Equipment to (001-4323-4260) Transportation for the increasing of fuel prices. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$6,000**
20. **Discussion/Action** to consider the approval of Budget Amendment #92 to transfer money from ER Management/ Homeland Security (001-6650-4820) CERT and (001-6650-4510) Repairs and Maintenance

- to (001-6650-4260) Transportation for the increase of fuel prices. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$1,800**
- 21. Discussion/Action** to consider the approval of Budget Amendment #93 to transfer money from District Attorney (001-3200-4260) Office Supplies to (001-3200-4260) Transportation for the increase of fuel prices. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$500**
- 22. Discussion/Action** to consider the approval of Budget Amendment #94 to transfer money from IT Department to multiple budget line items for Blue Layer Services to the end of the year. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$46,839.63**
- 23. Discussion/Action** to consider the approval of Budget Amendment #95 to transfer money from Caldwell County Jail (001-4310-1052) Jailers to (001-4310-4110) Professional Services, and from (001-4310-1053) Kitchen to (001-4310-1057) Jail Corporal and (001-4310-1150) Jail Overtime to adjust Jail line items. **Speaker: Judge Haden/ Danie Teltow; Backup:4; Cost: \$69,000.00**
- 24. Discussion/Action** to consider the approval of Budget Amendment #96 to transfer money from Building Maintenance (001-6520-4410) Utilities to 001-6520-44260 Transportation for the additional cost of fuel. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$5,000**
- 25. Discussion** of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**
- 26. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion or deliberation regarding economic development negotiations associated with Project Evergreen. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
- 27. Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 28. 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.