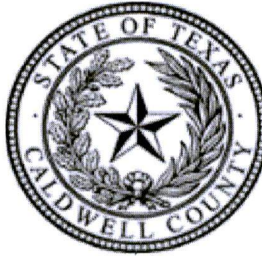


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 9th day of Sept 20 22
3:50 p M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Amended 9.09.2022

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 13th day of September 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: \$1,082,794.39
2. Ratify re-occurring County Payments:
 - A. \$341,440.15 Payroll (8/14/2022 – 8/27/2022)
 - B. \$101,582.70 Payroll Tax (8/14/2022 – 8/27/2022)
3. To approve Bond for Grants Administrator, Dennis Engelke.
4. To approve Bond for JP. 1 Clerk, Melanie Ruiz.
5. To approve Bond for Unit Road, Donald LeClerc.
6. To approve review and acknowledge findings in the audit performed on Election's Administrative Bank Account.
7. To approve the August 2022 Indigent Burial Report.
8. To approve the 2022 River Operation Yearly Report from Constable Pct. 3.
9. To ratify the closeout letter for GLO buyout grant contract.

PRESENTATION

Bond/VATRE by Mark Estrada, LISD Superintendent.

PUBLIC HEARING @ 9:30

- Tax Rate

DISCUSSION/ACTION ITEMS:

- 10. Discussion/Action** to adopt FY 2022 – 2023 Tax Rate by Roll Call. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**
- 11. Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
- 12. Discussion/Action** to consider the approval of Proclamation authorizing recognition of September as CAPCOG Preparedness month. **Speaker: Judge Haden; Backup: 2; Cost: None**
- 13. Discussion/Action** to consider the approval and appoint representatives to the Capital Area Council of Governments (CAPCOG) General Assembly. **Speaker: Judge Haden; Backup: 3; Cost: None**
- 14. Discussion/Action** to consider the approval of Central County Staff/Signature Verification Committee and Early Voting Ballot Board. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**
- 15. Discussion/Action** to consider the approval of the Early Voting Presiding Judge and Alternate Judge. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**
- 16. Discussion/Action** to consider accepting a \$100,000.00 advance funding deposit for the improvement of Rocky Road. **Speaker: Commissioner Theriot/Garrett Forthuber; Backup: 6; Cost: None**
- 17. Discussion/Action** to consider the approval of opening a non-interest bearing escrow account for the Rocky Road \$100,000.00 donation project. **Speaker: Judge Haden/ Danie Teltow; Backup: 1; Cost: \$100,000.00**
- 18. Discussion/Action** to consider the approval of Budget Amendment #97 to transfer money from Unit Road 002-1103-3135 Operating Supplies to 002-1103-3190 Tires for the additional increase of tire expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$2,000**
- 19. Discussion/Action** to consider the approval of Budget Amendment #98 to transfer money from Non-Departmental 001-6510-4860 Contingency to 001-6510-4110 Professional Services to increase Doucet Engineering Expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$5,000**
- 20. Discussion/Action** to consider the approval of REQ01857 in the amount of \$320,000.00 for Ascension Seton FY 2022 ASEBD Indigent Care. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$320,000.00**
- 21. Discussion/Action** to consider the approval on an Interlocal Cooperation Agreement between the County and Texas State University for the enforcement of age-related offenses involving cigarettes, e-cigarettes, and tobacco products. **Speaker: Judge Haden/ Constable Bell; Backup: 9; Cost: None**
- 22. Discussion/Action** to consider the renewal of a contract between the County and Connected Nation for county broadband support. **Speaker: Judge Haden; Backup: 4; Cost: \$49,500.00**
- 23. Discussion/Action** to consider the approval of the Statewide Automated Victim Notification Service (SAVNS) Grant from the Office of the Attorney General. **Speaker: Judge Haden/ Dennis Engelke; Backup: 16; Cost: None**

- 24. Discussion/Action** to consider a variance request on behalf of Maxwell SUD, Canyon Regional Water Authority, Countyline SUD, and Martindale WSC to waive all or part of any fees associated with the Hays/Caldwell WTP Expansion Project. **Speaker: Commissioner Theriot/ Tracy Bratton; Backup:2; Cost: None**
- 25. Discussion/Action** to discuss providing direction regarding a citizen's request that the County abandon a portion of Packard Dr. and Front Street (an unopened road) in Dale. **Speaker: Commissioner Roland/ Joe Caldera; Backup: 2; Cost: TBD**
- 26. Discussion** of GLO infrastructure grant roads. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins; Backup: 1; Cost: None**
- 27. Discussion/Action** to consider the approval of the Final Plat for Los Suenos Subdivision consisting of 11 residential lots on approximately 16 acres located on County Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 34; Cost: None**
- 28. Discussion/Action** to consider the approval of a Chapter 381 Economic Development Program Agreement between the Caldwell County and Ziegenfelder Company. **Speaker: Judge Haden/ Mike Kamerlander; Backup: 10; Cost: None**
- 29. Discussion/Action** to consider approval of an agreement between Caldwell County and 130 Environmental Park, LLC, for waste disposal services and community development. **Speaker: Commissioner Theriot; Backup: 3; Cost: None**
- 30. Discussion/Action** to consider adopting Resolution 41-2022, supporting an amended permit application to the Texas Commission on Environmental Quality by 130 Environmental Park, LLC, which no longer seeks 24/7 operation. **Speaker: Commissioner Theriot; Backup: 9; Cost: None**

31. 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.