

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



FILED this 7th day of July, 2022
4:30 p 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 12th day of July 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: \$254,531.39
2. Ratify re-occurring County Payments:
 - A. \$351,846.92 Payroll (6/19/2022 – 7/02/2022)
 - B. \$105,772.57 Payroll Tax (6/19/2022 – 7/02/2022)
3. To approve Caldwell County Appraisal Districts' Adopted 2023 Appraisal District Budget.
4. To approve the Burial Indigent Report for June 2022.

DISCUSSION/ACTION ITEMS:

5. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
6. Discussion/Action to authorize the County Judge to negotiate final terms of a contract with PHI Health, LLC for air ambulance services. **Speaker: Judge Haden; Backup: 9; Cost: TBD**
7. Discussion/Action to consider Budget Amendment #75 to transfer money from Building Maintenance 001-6520-3130 (Operating Supplies) to 001-6550-3550 (Judicial Center-Lockhart) for gas heater installation at Motorpool. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$1,042.96**

8. **Discussion/Action** to consider the approval to pay Invoice #05.18.2022 in the amount of \$3,470.00 for Braune Air Conditioning for the installation of Hanging Gas Heater. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$3,470.00**
9. **Discussion/Action** to consider Budget Amendment #76 to transfer money from Building Maintenance 001-6520-4410 (Utilities) to 001-6520-5310 (Machinery & Equipment) for AC Units in Caldwell County Court House. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$13,836.00**
10. **Discussion/Action** to consider Budget Amendment #77 to transfer money from Pct. Constable 4 001-4324-5310 (Machinery & Equipment) to 001-4323-4260 (Transportation) for additional fuel expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$2,000.00**
11. **Discussion/Action** to consider Budget Amendment #78 to transfer money from Pct. Constable 1 001-4321-2020 (Group Medical) to 001-4321-4260 (Transportation) and 001-4321-5310 (Machinery & Equipment) for additional funding for fuel and law enforcement equipment. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$6,875.00**
12. **Discussion/Action** to consider Budget Amendment #79 to transfer money from Jail 001-4310-1052 (Jailers) to 001-4310-1150 (Overtime) for additional funding of overtime. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$20,000.00**
13. **Discussion/Action** to consider Budget Amendment #80 to transfer money from G.I.S 011-3000-4110 (Professional Services) to 011-3000-5310 (Machinery & Equipment) for a new plotter. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$12,000.00**
14. **Discussion/Action** to consider Budget Amendment #81 to transfer money from Environmental Task Force 001-3201-4825 (Abatement) to 001-3201-4260 (Transportation) for additional funding due to the increase of fuel prices. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$3,000.00**
15. **Discussion/Action** to consider Budget Amendment #82 to transfer money from District Attorney's Office 001-3200-4130 (Trial Expenses) to 001-3200-3050 (Dues & Subscriptions) and 001-3200-4510 (Repairs & Maintenance) to 001-3200-4315 (Publications) for increase services paid for out of these line items. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$1,250.00**
16. **Discussion/Action** to consider approval of payment for Invoice #130-127296 in the amount of \$130,914.00 for Tyler Technology Odyssey. **Speaker: Judge Haden; Carolyn Caro; Backup: 3; Cost: \$130,914.00**
17. **Discussion/Action** to consider ratification of a services agreement between Liquid Networx and Caldwell County for IT Services. **Speaker: Judge Haden/ Scotty Cannon; Backup: 1; Cost: \$8,197.84**
18. **Discussion/Action** to consider the ratification of a reimbursement agreement between Caldwell County and Union Pacific Railroad for the improvement of CR 238. **Speaker: Judge Haden; Backup: 6; Cost: \$25,000.00**
19. **Discussion/Action** to consider the approval of a development agreement between PHAU- Lockhart 450, LLC and Caldwell County for the Clear Fork Ranch Subdivision located at TX-142 and Borchert Loop. **Speaker: Commissioner Westmoreland/ Nick McIntyre; Backup: 12; Cost: None**

20. **Discussion/Action** to approve an advance funding agreement between Centex Monte Sagrado, LP, and Caldwell County, for a \$100,000.00 contribution for improvements to Rocky Road near SH-21, and authorize the County Judge to execute the same. **Speaker: Commissioner Theriot; Backup: 1; Cost: TBD**
21. **Discussion/Action** to consider public Streets and Drainage in Monte Sagrado Subdivision as complete and ready to begin the two-year performance period of said improvements as evidenced by a maintenance bond in the amount of \$179,900.00 for maintenance security. **Speaker: Judge Haden/ Donald LeClerc/ Chase Goetz; Backup: 1; Cost: None**
22. **Discussion/Action** to approve Resolution 38-2022, authorizing the County Judge to negotiate and execute conveyance of a 10-foot-wide easement to Access Health Urgent Care in Lockhart. **Speaker: Judge Haden; Backup: 3; Cost: TBD**
23. **Discussion/Action** to consider the approval of the Preliminary Plat for Carril Brumoso consisting of 102 residential lots on approximately 252 acres located on Old Misty Lane. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 20; Cost: None**
24. **Discussion/Action** to consider the approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for Earl Estates East located on Tumbleweed Trail (CR 164). **Speaker: Commissioner Roland/ Kasi Miles; Backup: 36; Cost: None**
25. **Discussion/Action** to consider the approval of an order authorizing the filing of a Final Plat (Short Form Procedure) for Earl Estates West located on Tumbleweed Trail (CR 164). **Speaker: Commissioner Roland/ Kasi Miles; Backup: 36; Cost: None**
26. **Discussion/Action** to consider the approval of the Preliminary Plat of Lockhart Acres consisting of 16 residential lots on approximately 87.9 acres located on Old McMahan Road. **Speaker: Commissioner Westmoreland/ Kasi Miles. Backup: 31; Cost: None**
27. **Discussion** of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**
28. **EXECUTIVE SESSION** – Pursuant to Texas Government Code Section 551.089(1): security assessments or deployments relating to information resources technology. Possible Action may follow in open Court. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None.**
29. **Discussion/Action** to consider taking action on Executive Session. **Judge Haden / Chase Goetz; Backup: 1; Cost: None.**

30. 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.