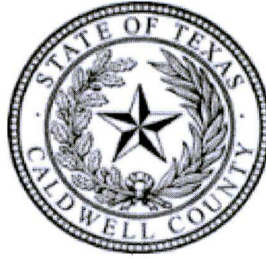


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



FILED this 21<sup>st</sup> day of July 2022  
2:05 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 26<sup>th</sup> day of July 2022 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$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.

**DISCUSSION/ACTION ITEMS:**

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

9. **Discussion/Action** to consider the approval of payment in the amount of \$5,700.00 to Texas Star Fire Alarm Systems, LLC for Annual Inspections. **Speaker: Judge Haden/ Carolyn Caro; Backup: 7; Cost: \$5,700.00**
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 increase of tire expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$2,638.00**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**

## Commissioners Court Agenda for July 26, 2022

### 23. 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.