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

FILED this 3rd day of Feb 2022
12:20 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 8th day of February 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: $548,786.89**
2. **Ratify re-occurring County Payments:**
   A. **$343,325.43 Payroll (01/02/2022 – 01/15/2022)**
   B. **$102,339.16 Payroll Tax (01/02/2022 – 01/15/2022)**
   C. **$172,171.60 DMV Remittance**
   D. **$534,329.00 DMV Comptroller**
3. **To approve the Bond for Mayra Castillo, Interim County Auditor.**
4. **To Ratify REQ01497 for Austin Community College**

**SPECIAL PRESENTATION**

Cherryville project located at the intersection of SH 130 and SH 80

Misty Farms Proposed Subdivision located at 4211 Misty Lane.

**DISCUSSION/ACTION ITEMS:**

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

6. **Discussion/Action** to discuss the development agreement for Cherryville Project located at the intersection of SH-130 and SH-80. **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton; Backup: 16; Cost: None**

7. **Discussion/Action** to discuss the development agreement for Misty Farms proposed subdivision located at 4211 Misty Lane. **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton/ Henry Juarez; Backup: 9; Cost: None**

8. **Discussion/Action** to consider the Proclamation for February 2022 as Black History Month. **Speaker: Commissioner Roland; Backup: 2; Cost: None**

9. **Discussion/Action** to consider the Proclamation for February 2022 as Dating Violence Awareness and Prevention Month for teens and young adults. **Speaker: Judge Haden; Backup: 2; Cost: None**

10. **Discussion/Action** to consider Resolution 25-2022, approving a three (3) year service agreement between Kologik and Caldwell County, for the use of COPSync by the Caldwell County Constables, and the Caldwell County Judge is authorized to execute the same. **Speaker: Judge Haden; Backup: TBD; Cost: None**

11. **Discussion/Action** to consider the appointment of Judge Pro-Tem of the Caldwell County Commissioners Court for the calendar year 2022 per section 2.04 for the Caldwell County Commissioner Court Rules of Procedure, Conduct and Decorum. **Speaker: Judge Haden; Backup: 1; Cost: None**

12. **Discussion/Action** to consider a variance/exemption letter for Mr. David Smith and Mrs. Pam Smith to be able to sell 22+/- ac. and retain 27+/- ac. of a 49+/- acre tract off of Sandy Fork Road with a 40' easement existing since 1967 and a 50' easement existing since 2014**. Speaker: Commissioner Shelton/ Mr. & Mrs. Smith/ Mr. & Mrs. Smith Attorney/ Jerry Hinkle/ Linda Hinkle/ Dee Rodgers; Backup: 35; Cost: None**

13. **EXECUTEVE SESSION** – Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**

14. **Discussion/Action** to take possible action on Executive Session item. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**

15. **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.