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

FILED this 4th day of Aug 20 22
4:00 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 9th 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: $281,088.25**
2. **Ratify re-occurring County Payments:**
   A. **$346,297.53 Payroll (7/17/2022 – 7/30/2022)**
   B. **$104,003.53 Payroll Tax (7/17/2022 – 7/30/2022)**
3. **To approve Caldwell County Treasure Quarterly Reports and Fees.**
4. **To approve ESD #2 Financial Statements.**
5. **To approve QTR #4 Caldwell County Clerk Cash Audit performed on July 6th, 2022.**
6. **To approve Deputy Constables Bonds.**
7. **To approve an amendment to the Juniper Springs Development Agreement correcting information contained in Exhibit 1.**

PUBLIC HEARING @ 9:30

Re-Plat for Green Acres subdivision, Lot #22 & 23, Property ID 16602-16604 to include approximately 8.0 acres located on Tumbleweed Trail (CR 164)

DISCUSSION/ACTION ITEMS:

8. **Discussion/Action** to consider the approval of the Re-Plat for Green Acres Subdivision, Lot #22 & #23 located on Tumbleweed Trail (CR 164). **Speaker: Judge Haden/ Kasi Miles; Backup: 17; Cost: None**

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

10. **Discussion** 4-H Roundup for the youth, and present members that received scholarships. **Speakers: Judge Haden/ Extension Agents; Backup: 1; Cost: None**

11. **Discussion/Action** to consider the approval of Caldwell County Historical Commission with a Distinguished Service Award for the 2021 year of Service from the Texas Historical Commission. **Speaker: Judge Haden; Backup: 2; Cost: None**

12. **Discussion/Action** to consider the approval of Imposition of Optional Fees for Calendar Year 2023 for the Texas Department of Motor Vehicles. **Speaker: Judge Haden/ Darla Law; Backup: 3; Cost: None**

13. **Discussion/Action** to consider the approval of Order the General Election in Caldwell County occurring on November 8, 2022, pursuant to Texas Election Code Section 3.001 and 3.004. **Speaker: Judge Haden/ Kimber Daniel; Backup: 4; Cost: None**

14. **Discussion/Action** to consider the approval of Proclamation designation August 13, 2022, as the River Appreciation Day, and commemoration local of commitment to San Marcos River cleanup and preservation efforts. **Speaker: Commissioner Theriot; Backup: 2; Cost: None**

15. **Discussion**/Action to consider the approval of an interlocal cooperation agreement between the County and the Capital Area Council of Governments for the FY 2023 9-1-1 GIS contract. **Speaker: Judge Haden; Backup: 28; Cost: TBD**

16. **Discussion/Action** to consider the approval of Budget Amendment #87 to transfer money from Building Maintenance 001-6520-3130 Operating Supplies to 001-6520-4510 Repairs and Maintenance for additional funding to pay supplement and get machinery and equipment in the positive. **Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: $3,000.00**

17. **Discussion/Action** to consider the approval of Budget Amendment #88 to transfer money from Building Maintenance 001-6520-3130 Operating Supplies to 001-6520-3500 JP3 Simon Building Maxwell for Roof Repair on JP Building. **Speaker: Judge Haden/ Danie Teltow; Backup: 3, Cost: $2,000.00**

18. **Discussion/Action** to consider the approval of Budget Amendment #89 to transfer money from IT Department 001-6610-4810 Training to 001-6610-4185 Computer Support for Liquid Networx Quote for Fortinet Support. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: $1,250.00**

19. **Discussion/Action** to consider approval of Final Draft RFP 22CCP01B Caldwell County Road Materials, Fuel & Oil 2022 – 2023 for Unit Road. **Speaker: Judge Haden/ Carolyn Caro; Backup: 10; Cost: None**

20. **Discussion/Action** to consider approval to solicit bid of final draft RFP 22CCP01B Caldwell County Road Materials, Fuel & Oil 2022 – 2023 for Unit Road. **Speaker: Judge Haden/ Carolyn Caro; Backup: 1; Cost: None**

21. **Discussion/Action** to consider the approval of a change order for blanket PO #01281 for Ergon Asphalt and Emulsions, Inc in the amount of $100,000.00 for 002-1101-4630 Seal Coating to cover current and future invoices for remainder of FY 21- 22. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: $100,000.00**

22. **Discussion/Action** to consider the approval of payment in the amount of $41,008.07 to Ergon Asphalt and Emulsions, Inc for invoices #9402736205, 9402737765, and 9402736203. **Speaker: Judge Haden/ Carolyn Caro; Backup: 7; Cost: $41,008.07**

23. **Discussion/Action** to consider the approval of REQ1801 in the amount of $97,297.52 for WJC Construction Services, LLC for Application Payment #1 CDBG-DR Black Ankle Rd. at Dry Branch. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: $97,297.52**

24. **Discussion/Action** to consider the approval of payment in the amount of $97,297.52 to WJC Construction Services, LLC for Application Payment #1 CDBG-DR Black Ankle Rd. at Dry Branch. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: $97,297.52**

25. **Discussion/Action** to consider the approval of REQ1802 in the amount of $57,492.50 for WJC Construction Services, LLC for Application Payment #3 CDBG-DR Political Rd. at Dickerson Creek. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: $57,492.50**

26. **Discussion/Action** to consider the approval of payment in the amount of $57,492.50 for WJC Construction Services, LLC for Application Payment #3 CDBG-DR Political Rd. at Dickerson Creek. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: $57,492.50**

27. **Discussion/Action** to consider the approval to apply for a 2022 – 2023 Feral Hog harvesting grant of $20,000.00 offered by the Texas A&M AgriLife Extension Service: Caldwell County Paying 50% of bounty fees. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: $2,500.00**

28. **Discussion/Action** to consider the approval of a Right of Entry License between the County and the owner of 595 Sandholler Rd. **Speaker: Judge Haden/ Neil Kucera/ Chase Goetz; Backup: 3; Cost: None**

29. **Discussion/Action** to consider the approval to adopt a development agreement between the County and Maxwell Farms Partners, LP for the Misty Farms subdivision located on Misty Lane (CR 229). **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton/ Trevor McManis; Backup: 16; Cost: None**

30. **Discussion/Action** to consider the approval of a partial Re-Platting of Block 1 in Prairie Lea. **Speaker: Commissioner Shelton; Backup: 16; Cost: None**

31. **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: 20; Cost: none**

32. **Discussion/Action** to consider 2022-2023 Tax Rate. If the proposed tax rate will exceed voter-approval rate or no-new revenue tax rate, whichever is lower, a recorded vote is to be taken and to schedule public hearing to adopted 2022-2023 tax rate. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: None**

33. **Discussion** of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**

34. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus and Project Ardizia. Possible Action may follow in open court. Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None

35. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

36. **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.