

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



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, May 14, 2024 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

A. CALL MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

E. 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>

F. CONSENT AGENDA:

(The following consent items may be acted upon in one motion.)

F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$355,987.80.

F.2 To approve County Payroll payment in the amount of \$418,216.95 (04/07/2024 - 04/20/2024).

F.3 To approve County Payroll Tax payment in the amount of \$121,393.51 (04/07/2024 - 04/20/2024).

F.4 To approve County Payroll payment in the amount of \$440,107.51 (04/21/2024 - 05/04/2024).

F.5 To approve County Payroll Tax payment in the amount of \$125,993.62 (04/21/2024 - 05/04/2024).

F.6 To accept April 2024 payment of \$414,265.46 to Comptroller and DMV remittance in the amount of \$291,678.97.

F.7 To accept Disclosure Report/Financial Account for March 2024 regarding Hot Check, Escrow, Discretionary Fund, Asset Forfeiture, Asset Forfeited and DA LEOSE Accts.

F.8 To accept the April 2024 Indigent Burial Report.

F.9 To pay bond for Esmeralda Chan, Executive Assistant for County Judge.

F.10 To pay bond for Stephanie McKee, Judicial Assistant for Commissioners Court.

- F.11 To approve bond for Darlene Morris, Chief Deputy Treasurer.
- F.12 To accept Continuing Education Hours for Gloria Garcia, County Treasurer.
- F.13 To accept Continuing Education Hours for Danie Teltow, County Auditor.
- F.14 To accept Continuing Education Hours for Allison Whitaker, Assistant Auditor.
- F.15 To accept Caldwell County Constable PCT. 4 April 2024 Report.

G. SPECIAL PRESENTATION:

- G.1 To discuss the capabilities of Flock Safety Cameras. Speaker: Judge Haden/Juan Villarreal/Flock Safety Personnel; Backup: 4; Cost: \$36,250

H. DISCUSSION/ACTION ITEMS:

- H.1 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.2 To approve a Proclamation designating May 2024 as Community Action, Inc. of Central Texas Month. Speaker: Judge Haden/Angela Mudd; Backup: 2; Cost: \$0.00
- H.3 To consider changing the Caldwell County employee dental insurance coverage provider. Speaker: Commissioner Westmoreland/Bob Bush; Backup: 7; Cost: \$0.00
- H.4 To approve additional float day (8 hours personal leave) as an incentive for employees who volunteer during the CAPCOG Solid Waste Tire Collection Event on Saturday, June 8, 2024. Speaker: Judge Haden/Amber Quinley; Backup: 0; Cost: \$0.00
- H.5 To approve Amendment No. 3, TWDB Contract for Commitment No. G1001276, extending the contract expiration to September 30, 2024. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- H.6 To approve Silsbee Ford REQ03033 in the amount of \$66,796.50 for new Unit Road F250 Crew Cab truck. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 2; Cost: \$66,796.50
- H.7 To approve Silsbee Ford REQ03032 in the amount of \$154,274.00 for new Unit Road Ford F550 Crew Cab truck. Speaker: Judge Haden/Carolyn Caro/Donald LeClerc; Backup: 2; Cost: \$154,274.00
- H.8 To approve final draft and solicitation of RFP 24CCP01P Caldwell County Hazard Mitigation Plan Development Services. Speaker: Judge Haden/Carolyn Caro/Amber Quinley; Backup: 37; Cost: \$0.00
- H.9 To approve Selection Committee for RFP 24CCP01P Caldwell County Hazard Mitigation Plan Development Services. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00
- H.10 To approve Selection Committee for RFP 24CCP02P Uniform Rentals & Laundering Services. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00
- H.11 To approve Holt CAT REQ03051 in the amount of \$97,601.23 for a new generator for the Caldwell County Jail. Speaker: Judge Haden/Carolyn Caro; Backup: 9; Cost: \$97,601.23
- H.12 To approve Purchasing Department End of Year Purchasing Memo. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00
- H.13 To approve Budget Amendment #15 moving monies from Fund 10 to multiple Grants Department

line items. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

H.14 To approve Budget Amendment #16 for additional Odyssey Contract expense. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00

H.15 To ratify payment for closing costs of evacuation shelter. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$302,898.30

H.16 Request approval of amended Caldwell County Travel Reimbursement form. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: 0

H.17 To discuss and accept financial audit reporting for FY 21-22. Speaker: Judge Haden/Danie Teltow/Debbie Frasier; Backup: 124; Cost: \$0.00

H.18 To approve Resolution 14-2024 supporting request for unclaimed property capital credits. Speaker: Judge Haden/Richard Sitton; Backup: 3; Cost: \$0.00

H.19 To approve the Preliminary Plat for Spanish Oaks, Phase 2 consisting of 12 residential lots on approximately 20.100 acres located on the corner of Old Colony Line Road and Spanish Oaks Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 3; Cost: \$0.00

H.20 To approve a Short Form Plat for Longoria Acres consisting of four residential lots on approximately 18.61 acres located on Williamson Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 2; Cost: \$0.00

H.21 To approve the Final Plat for Sunset Oaks Commercial Block A, Lots 1-3 consisting of 3 lots on approximately 25.262 acres located east of SH-21 and south of FM 1966. Speaker: Commissioner Theriot/Kasi Miles; Backup: 3; Cost: \$0.00

H.22 To approve the Final Plat for Lively Stone, Phase One consisting of 30 residential lots on approximately 36.13 acres located on Lively Stone Road and Morning Mist. Speaker: Commissioner Thomas/Kasi Miles; Backup: 3; Cost: \$0.00

H.23 To approve the Preliminary Plat for FM 672 Acres consisting of 9 residential lots on approximately 19.467 acres located on FM 672, Chamberlin Road and Dale Lane. Speaker: Commissioner Thomas/Kasi Miles; Backup: 3; Cost: \$0.00

I. DISCUSSION ONLY:

I.1 Discussion regarding Environmental Task Force. Speaker: Judge Haden/Commissioner Theriot; Backup: 0; Cost: \$0.00

I.2 To discuss Prairie Lea traffic study. Speaker: Commissioner Horne; Backup: 30; Cost: \$0.00

J. EXECUTIVE SESSION:

J.1 Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers involving Motorola Invoice 8281799290, 1411056505, and 1411075736. Speaker: Judge Haden/Danie Teltow; Backup: 6; Cost: \$0.00

K. 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 Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the 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. Requests 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.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.