

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, August 27, 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 \$635,395.21.

F.2 To approve County Payroll payment in the amount of \$417,148.43 (07/28/2024 - 08/10/2024).

F.3 To approve County Payroll Tax payment in the amount of \$123,057.59 (7/28/2024 - 8/10/2024).

F.4 To accept the July 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.5 To pay bond for Donald LeClerc, Road Administrator.

F.6 To accept the Local Funding request from Juvenile Board for FY 2024-2025.

F.7 To accept Caldwell County Constable PCT. 2 July 2024 Report.

G. PUBLIC HEARING @ 9:30 A.M.:

G.1 FY 2024-2025 Elected Officials' Salaries

G.2 FY 2024-2025 Budget

G.3 FY 2024-2025 Tax Rate

H. DISCUSSION/ACTION ITEMS:

- H.1 To approve the Elected Officials' Salaries for FY 2024-2025. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00
- H.2 To approve the FY 2024-2025 Budget with record vote. Speaker: Judge Haden/Danie Teltow; Backup: 71; Cost: \$0.00
- H.3 To accept the proposed No-New-Revenue Tax Rate for FY 2024-2025 with record vote. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$0.00
- H.4 To consider and take possible action regarding a public information program for the 2024 Transportation Bond and finalize CIPP. Speaker: Judge Haden/Jeff Barton/Kara Bishop Buffington/Will Conley; Backup: 22; Cost: \$0.00
- H.5 To approve a Proclamation from Capital Area Councils of Government (CAPCOG) designating the month of September as CAPCOG Preparedness Month. Speaker: Judge Haden/Richard Sitton; Backup: 1; Cost: \$0.00
- H.6 To approve the Final Plat for Longhorn Lake Ranch consisting of 165 lots on approximately 340 acres located on Martindale Lake Road. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 10; Cost: \$0.00
- H.7 To approve the Final Plat for Hartland Ranch Subdivision, Phase 3 consisting of five lots on approximately 33.768 acres located on Borchert Loop. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 3; Cost: \$0.00
- H.8 To approve the Replat of Country Line Ranchettes, Lot #1 and Lot #2 consisting of four residential lots on approximately 5.244 acres located on Colony Line Road Speaker: Commissioner Home/Kasi Miles; Backup: 5; Cost: \$0.00
- H.9 To approve fiscal surety necessary to record the Final Plat for Bollinger - Phase 1. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$128,987.57
- H.10 To approve the Short Form Plat for Haggie Creek Estates consisting of four residential lots on approximately 6.934 acres located at 1144 Chamberlin Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
- H.11 To discuss and possibly approve Order 13-2024, amended and restated order prohibiting the discharge of firearms in subdivisions. Speaker: Commissioner Thomas/Richard Sitton; Backup: 2; Cost: \$0.00
- H.12 To consider and possibly approve Resolution 26-2024 providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the County Clerk, or designee, effectuate the redemption of these obligations; and other matters in connection therewith. Speaker: Judge Haden/Danie Teltow; Backup: 10; Cost: \$0.00
- H.13 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.14 To approve Budget Amendment #23 for the creation of CJI-Victim Services Materials Grant. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$10,000.00
- H.15 To approve Budget Amendment #24 transferring \$100,000.00 from 001-2000-0250 Subdivision Fees to 001-6510-4110 Professional Services for Doucet blanket PO. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- H.16 To approve change order for Doucet Blanket PO #02852 in the amount of \$100,000.00. Speaker:

Judge Haden/Carolyn Caro; Backup: 2; Cost: \$100,000.00

H.17 To approve Budget Amendment #25 transferring \$1,613.76 from 001-6510-4860 Contingency to 020-3000-1040 Emergency Shelter County Expenses. Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$0

H.18 To approve payment of Printing Solutions Invoice #5564 in the amount of \$1,613.76 Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$1,613.76

H.19 To approve or reject award for RFQ 24CCP02Q for development regulations revision services. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00

I. 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>.