

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, September 10, 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 \$441,796.75.

F.2 To approve County Payroll payment in the amount of \$423,905.98 (08/11/2024 - 08/24/2024).

F.3 To approve County Payroll Tax payment in the amount of \$123,596.94 (8/11/2024 - 8/24/2024).

F.4 To accept July 2024 DMV Remittance in the amount of \$250,896.83.

F.5 To accept July 2024 DMV Comptroller payment in the amount of \$455,680.84.

F.6 To accept the August 2024 Indigent Burial Report.

F.7 To pay bond for Sarah Fullilove, Purchasing Assistant.

F.8 To pay blanket bond for Elections Department.

F.9 To ratify payment of Caldwell County's Semi-Annual Long-Term Debt payment (September 2024).

F.10 To ratify the Imposition of Optional Fees form submitted by the County to the Texas Department of Motor Vehicles (DMV) for Calendar Year 2025.

F.11 To accept Caldwell County Constable PCT. 2 August 2024 Report.

F.12 To accept the appointment of Elections Day Judges for a one-year term.

F.13 To accept Election Services Contracts/Joint Election Agreement.

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 adopt the Elected Officials' Salaries for FY 2024-2025. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00

H.2 To adopt the FY 2024-2025 Budget with record vote. Speaker: Judge Haden/Danie Teltow; Backup: 71; Cost: \$0.00

H.3 To adopt 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 approve a Proclamation designating September 21, 2024, as River Appreciation Day, and commemorating local commitment to San Marcos River cleanup and preservation efforts. Speaker: Commissioner Theriot; Backup: 1; Cost: \$0.00

H.5 To approve a Proclamation from Capital Area Councils of Government (CAPCOG) designating the week of September 23 - 27, 2024, as Falls Prevention Awareness Week. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

H.6 To appoint Lee Rust to the Plum Creek Conservation District Board of Directors. Speaker: Commissioner Horne; Backup: 1; Cost: \$0.00

H.7 To discuss and take possible action regarding the maintenance of Sandhill Road. Speaker: Commissioner Horne; Backup: 2; Cost: \$0.00

H.8 To approve the 2nd Amendment to the Development Agreement for Bollinger located on FM 2720 and Sundance Court. Speaker: Commissioner Theriot/Kasi Miles; Backup: 7; Cost: \$0.00

H.9 To approve Resolution 27-2024 from Capital Area Housing Finance Corporation approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs; and containing other provisions relating to the subject. Speaker: Judge Haden; Backup: 9; Cost: \$0.00

H.10 To accept Resolution 28-2024 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. Speaker: Judge Haden/Kelly Franke; Backup: 1; Cost: \$2,153.75

H.11 To reappoint representatives from Caldwell County to the Capital Area Council of Governments (CAPCOG) General Assembly. Speaker: Judge Haden; Backup: 4; Cost: \$0.00

H.12 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

H.13 To approve Budget Amendment #26 transferring \$35,000 from Jail Repairs & Maintenance line

item 001-4310-4510 to Jail Food Supplies 001-4310-3100. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

H.14 To discuss and approve a General Contractor selection for the Caldwell County Emergency Shelter GLO CDBG-MIT Grant #22-085-024-D265 Bid Opening held on August 23, 2024, and authorize the County Judge to execute a contract with the recommended general contractor. Speaker: Judge Haden; Backup: 2;

H.15 To consider the approval of submitting a grant application for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the Sheriff's Office. Speaker: Judge Haden/Amber Quinley/Sheriff Lane; Backup: 3; Cost: \$0.00

H.16 To consider the approval of submitting a grant application for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the District Attorney's Office. Speaker: Judge Haden/Amber Quinley/Fred Weber; Backup: 3; Cost: \$0.00

H.17 To approve Subrecipient Agreement for TDEM (Texas Division of Emergency Management) - Administered Grant Award DR-4781 Public Assistance Program. Speaker: Judge Haden/Amber Quinley; Backup: 49; Cost: \$0.00

H.18 To approve Resolution 29-2024 authorizing the submittal of a grant application to the Environmental Protection Agency (EPA) requesting project funding assistance under the Community Changes Grant Program. Speaker: Judge Haden/Amber Quinley; Backup: 96; Cost: \$0.00

H.19 To approve or reject award for RFP 24CCP03P Caldwell County Justice Center remodel. Speaker: Judge Haden/Sarah Fullilove; Backup: 1; Cost: \$0.00

H.20 To request resolicit of RFB 24CCP03B Jail Food Services. Speaker: Judge Haden/Sarah Fullilove; Backup: 1; Cost: \$0.00

H.21 To accept or reject award for RFB Unit Road Materials, Fuel, Oil & Lubricants. Speaker: Judge Haden/Sarah Fullilove; Backup: 1; Cost: \$0.00

H.22 To approve or reject laptop donation for PCT. 4 Constable. Speaker: Judge Haden/Richard Sitton/Sarah Fullilove; 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>.