

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 24, 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 \$629,761.46.

F.2 To approve County Payroll payment in the amount of \$436,030.73 (08/25/2024 - 09/07/2024).

F.3 To approve County Payroll Tax payment in the amount of \$127,842.41 (08/25/2024 - 09/07/2024).

F.4 To accept August 2024 DMV Remittance in the amount of \$321,620.37.

F.5 To accept August 2024 DMV Comptroller in the amount of \$385,135.88.

F.6 To accept the August 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.7 To pay bond for Danie Teltow, County Auditor.

G. DISCUSSION/ACTION ITEMS:

G.1 To approve a Proclamation designating October 2024 as Manufacturing Month. Speaker: Judge Haden/Rachel Sotelo; Backup: 1; Cost: \$0.00

G.2 To approve a request for a 12-month extension for the approved plans for Sunset Oaks VI, Phase 1 PICP. Speaker: Commissioner Theriot/Kasi Miles; Backup: 2; Cost: \$0.00

- G.3 To consider public streets and drainage in Tumbleweed Estates Subdivision Phase 3 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$71,941.82 for maintenance security. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.4 To release the construction bond in the amount of \$719,418.15 back to 2302 Tumbleweed Estates Phase 3, LLC. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.5 To consider public streets and drainage in Lively Stone Phase 1 Subdivision as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$146,335.67 for maintenance security. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 2; Cost: \$0.00
- G.6 To release the construction bond in the amount of \$1,463,356.73 back to Lively Stone Investments, LLC. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.7 To approve the Kinder Morgan Development Agreement for the Bluebonnet Pipeline. Speaker: Judge Haden/Richard Sitton/Allen Fore/Greg Neal; Backup: 6; Cost: \$0.00
- G.8 To approve the Kinder Morgan Investment Agreement in reference to the Bluebonnet Pipeline Project. Speaker: Judge Haden/Richard Sitton/Allen Fore/Greg Neal; Backup: 2; Cost: \$0.00
- G.9 To approve a professional services agreement between the County and Someday Strategies, LLC, for professional oversight of pre-construction activities for the evacuation center. Speaker: Judge Haden/Richard Sitton; Backup: 4; Cost: \$49,000.00
- G.10 To discuss and possibly approve a waiver for Order 13-2024 for CTPS Training School. Speaker: Commissioner Theriot/Richard Sitton; Backup: 5; Cost: \$0.00
- G.11 To discuss and possibly approve submitting nominations for the CAPCOG 2025 Executive Committee. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 6; Cost: \$0.00
- G.12 To designate a day of the week on which the Court shall convene in regular term each month during the next fiscal year, pursuant to Section 81.005 Texas Local Government Code. Speaker: Judge Haden/Richard Sitton; Backup: 0; Cost: \$0.00
- G.13 To approve Order 15-2024, exempting from competitive bidding requirements and approving an agreement between Caldwell County and PHI Health, LLC d/b/a PHI Air Medical for membership into the PHI Cares Program. Speaker: Judge Haden/James Green; Backup: 23; Cost: \$85,847.00
- G.14 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.15 To approve Order 14-2024, permitting the sale of certain fireworks in unincorporated areas of Caldwell County during Diwali holiday period. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00
- G.16 To approve Resolution 25-2024 regarding MOU between Caldwell County, Texas and TXDOT for placement of Flock Cameras.

Speaker: Hoppy Haden/Juan Villarreal; Backup: 13; Cost: \$0.00
- G.17 To approve an Interlocal Cooperation Contract between Caldwell County and Texas State University for Tobacco Enforcement Program FY 2024 - 2025. Speaker: Judge Haden/Steve Kenney; Backup: 8; Cost: \$0.00

- G.18 To approve Budget Amendment #27 moving \$12,702.00 from Non-Departmental Medical Contingency (001-6510-4864) to IT Machinery & Equipment (001-6610-5310) to pay for Verkada cameras at PCT. 2 annex building. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$12,702.00
- G.19 To approve payment of Blue Layer Invoice #85063 in the amount of \$12,702.00 for security cameras located at PCT. 2 annex building. Speaker: Judge Haden/Sara Fullilove; Backup: 2; Cost: \$12,702.00
- G.20 To approve recommended reimbursement to the Uniform Relocation Assistance and Real Property Acquisition Act (URA) Residency and Associated Cost Determination claimants. Speaker: Judge Haden/Richard Sitton; Backup: TBD; Cost: TBD
- G.21 To approve final draft and solicitation of RFP 24CCP04P for the U.S. Environmental Protection Agency (EPA) Environmental and Climate Justice Community Change Grants Program grant administration services. Speaker: Judge Haden/Merari Gonzales; Backup: 7; Cost: \$0.00
- G.22 To approve Evaluation Committee for RFP 24CCP04P Grant Administration Services for the EPA Community Change Grant Project. Speaker: Judge Haden/Merari Gonzales/Amber Quinley; Backup: 0; Cost: \$0.00

H. EXECUTIVE SESSION:

- H.1 To rule on appeals submitted by claimants in regard to Caldwell County's Uniform Relocation Assistance and Real Property Acquisition Act (URA) Residency and Associated Cost Determinations. Speaker: Judge Haden/Amber Quinley/Richard Sitton; Backup: 0; 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>.