

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, January 14, 2025 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. PRESENTATION:

F.1 Agricultural Programs - Wayne Morse, Caldwell County Extension Agent, will introduce speakers from Prairie View A&M University: Peter Agboola, AG/NR for Travis/Caldwell County and Ashley James, AG/NR Unit Program Leader

G. CONSENT AGENDA:

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

G.1 To accept payments of County Invoices and Purchase Orders in the amount of \$636,136.78.

G.2 To accept County Payroll payment in the amount of \$457,857.85 (12/15/2024 - 12/28/2024).

G.3 To accept County Payroll Tax payment in the amount of \$138,142.27 (12/15/2024 - 12/28/2024).

G.4 To accept the December 2024 Indigent Burial Report.

G.5 To accept bond for B.J. Westmoreland, Commissioner PCT. 1.

G.6 To accept bond for Edward Theriot, Commissioner PCT. 3.

G.7 To accept bond for Gloria Garcia, Treasurer.

G.8 To accept bonds for Deborah Sanders, Tax Assessor-Collector.

- G.9 To accept bond for Mike Lane, Sheriff.
- G.10 To accept bond for Richard Sanders, Constable PCT. 1.
- G.11 To accept bond for Paul Easterling, Constable PCT. 2.
- G.12 To accept bond for Michael Bell, Constable PCT. 3.
- G.13 To accept bond for Arthur Villarreal, Constable, PCT. 4.
- G.14 To accept bond for Juanita Allen, District Clerk.
- G.15 To accept the Caldwell County Constable PCT. 3 2024 Racial Profiling Report.
- G.16 To accept the Caldwell County Constable PCT. 4 2024 Racial Profiling Report.
- G.17 To accept the Certificates of Course Completion on the Open Meetings Act and Public Information Act for Gloria Garcia, County Treasurer.

H. PUBLIC HEARING:

- H.1 Regarding consideration of Koeglar Hills Replat of Lot 9 in Block A located off Garrett Trail.

I. DISCUSSION/ACTION ITEMS:

- I.1 To approve the Replat of Koeglar Hills, Lot 9 consisting of three residential lots on approximately 10.000 acres located on Garrett Trail in Maxwell, Texas. Speaker: Commissioner Theriot/Kasi Miles; Backup: 5; Cost: \$0.00
- I.2 To approve the Preliminary Plat for OCLA Acres consisting of five residential lots on approximately 10.010 acres located at Old Colony Line Road and FM 86. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- I.3 To consider the appointment of Judge Pro Tem of the Caldwell County Commissioners Court for Calendar Year 2025, per Section 2.04 of the Caldwell County Commissioners Court Rules of Procedure, Conduct, and Decorum. Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- I.4 To consider the designation of a new Commissioner Court site at which terms are to be held during the 2025 Calendar Year, pursuant to Texas Local Government Code Section 81.005(d). Speaker: Judge Haden; Backup: 0; Cost: \$0.00
- I.5 To reappoint William Hamilton and Josie Martinez to serve as Commissioners on the Caldwell County ESD #3 Board of Directors, with terms expiring December 31, 2026. Speaker: Commissioner Theriot; Backup: 1; Cost: \$0.00
- I.6 To approve the reappointment of Rebecca King to the ESD #5 Board of Commissioners to serve from January 1, 2025, through December 31, 2026. Speaker: Commissioner Westmoreland/Commissioner Horne; Backup: 1; Cost: \$0.00
- I.7 To discuss and consider nominating Commissioner Ed Theriot to serve as the county voting member for the Region 11 Guadalupe Regional Flood Planning Group (RFPG). Speaker: Judge Haden; Backup: 3; Cost: \$0.00
- I.8 To discuss and take possible action regarding proposed Executive Director (ED) position for the Caldwell County Community Services Foundation (CCCSF). Speaker: Judge Haden; Backup: 3; Cost: \$49,000.00

- I.9 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00
- I.10 Requesting approval to increase the county mileage reimbursement rate to the IRS standard rate of \$0.70 cents per mile effective FY 2025. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00
- I.11 To ratify a budget amendment reflecting the additional expense and revenue of SIB loan. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$0.00
- I.12 To approve budget amendment #04 moving \$1,283.92 from Contingency 001-6510-4860 to Misc Feral Hog 001-1000-4850. Speaker: Judge Haden/Danie Teltow/Amber Quinley; Backup: 7; Cost: \$0.00
- I.13 To accept award from GLO for the Community Development Block Grant - Local Hazard Mitigation Planning Program Non-Research & Development Mitigation Funding in the amount of \$100,000 to be used for the planning and development of the FY 2025 - 2030 Caldwell County Hazard Mitigation Action Plan. Speaker: Judge Haden/Amber Quinley; Backup: 55; Cost: \$0.00
- I.14 To approve Amendment No. 1 of the Grant Administration contract with Langford Community Management Services with regards to the Local Hazard Mitigation Plans Program (LHMPP) administered by the Texas General Land Office (GLO) for mitigation services, Contract #22-130-078-E940. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- I.15 To approve Resolution 11-2025 authorizing signatories for contractual and financial documents with regards to the GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP) Grant, Contract # 22-130-078-E940. Speaker: Judge Haden/Amber Quinley; Backup: 2; Cost: \$0.00
- I.16 To approve MOU with City of Luling with regards to the Evacuation Center project. Speaker: Judge Haden/Amber Quinley; Backup: 4; Cost: \$0.00

J. EXECUTIVE SESSION:

- J.1 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with TRACT. Possible action may follow in open court. Speaker: Judge Haden; Backup: 0; 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>.