

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, April 22, 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. 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 \$419,378.27.

F.2 To approve County Payroll payment in the amount of \$446,431.53 (03/23/2025 - 04/05/2025).

F.3 To approve County Payroll Tax payment in the amount of \$131,102.86 (03/23/2025 - 04/05/2025).

F.4 To approve the Caldwell County 2nd Quarter Investment Report ending March 31, 2025.

F.5 To reaffirm the adopted Caldwell County 2021 Investment Policy.

F.6 To accept the March 2025 Tax Collection Report from the Caldwell County Appraisal District.

F.7 To accept Caldwell County Constable PCT. 1 March 2025 Report.

F.8 To accept Continuing Education Hours for Danie Teltow, Caldwell County Auditor.

F.9 To accept the County Election Services Agreement with Caldwell County MUD No. 9, Caldwell County MUD No. 8, Ladera MUD, Lantana MUD, City of Martindale, Luling ISD, Lockhart ISD, Prairie Lea ISD, and Hays CISD.

G. DISCUSSION/ACTION ITEMS:

- G.1 To discuss and take possible action regarding the approval of the Minutes for the April 8, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 13; Cost: \$0.00
- G.2 To discuss and take possible action regarding the Preliminary Plat for Gristmill at Prairie Lea subdivision consisting of 1,206 lots on approximately 346.047 acres located on Highway 80 and Plant Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 17; Cost: \$0.00
- G.3 To discuss and take possible action regarding the Final Plat for Sage Hills Estates consisting of 12 lots on approximately 13.824 acres located on Tower Road and Black Ankle Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 3; Cost: \$0.00
- G.4 To discuss and possibly approve the public streets and drainage in Sunset Oaks Section V Phase 1B as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$307,416.44 for maintenance security. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.5 To discuss and possibly approve the release of Construction Bond No. 0264417 for Sunset Oaks V Phase 1B in the amount of \$2,970,847.70 back to Starlight Homes Texas, LLC. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.6 To discuss and take possible action regarding MOU with GBRA for construction, permits, and fees within the County. Speaker: Judge Haden/Richard Sitton; Backup: 4; Cost: \$0.00
- G.7 To discuss and take possible action regarding a Proclamation recognizing April 2025 as National County Government Month in Caldwell County. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- G.8 To discuss and take possible action regarding a Proclamation designating May 5 - 9, 2025, as Air Quality Awareness Week. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 1; Cost: \$0.00
- G.9 To discuss and take possible action regarding the appointment of Nancy Perryman of Luling to the ESD #5 Board. Speaker: Commissioner Horne; Backup: 1; Cost: \$0.00
- G.10 To discuss and take possible action regarding the recommended appointment of Stephen Cure of Red Rock as an additional member to the Caldwell County Historical Commission (CCHC) for the current 2025-2026 term. Speaker: Judge Haden/Coyle Buhler; Backup: 1; Cost: \$0.00
- G.11 To discuss and take possible action regarding Resolution 14-2025 supporting the consolidation of and increased efficiency of District Courts. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- G.12 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.13 To discuss and take possible action regarding an Order authorizing the sale of fireworks from May 21, 2025, through May 26, 2025, for Memorial Day. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.14 To discuss and take possible action regarding stipends for Constables responding to Caldwell County environmental calls. Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: TBD
- G.15 To discuss and take possible action regarding the relocation of law enforcement services for Lockhart Independent School District campuses to Constable, PCT. 4. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 0; Cost: \$0.00
- G.16 To discuss and take possible action regarding \$3,000.00 donation request from CARTS (Capital Area Rural Transportation System) for FY 2025. Speaker: Judge Haden/Danie Teltow; Backup: 2;

Cost: \$3,000.00

G.17 To discuss and take possible action regarding Budget Transfer 01-2025 moving \$50,000.00 from 002-1102-5310 Machinery and Equipment to 002-1102-4510 Repair and Maintenance. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$50,000.00

G.18 To discuss and take possible action regarding Budget Transfer 02-2025 moving \$39,696.00 from Contingency 001-6510-4860 to Road Workers 002-1101-1027 for the two additional equipment operator positions approved at the April 8, 2025, regular Commissioners Court meeting. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

G.19 To discuss and take possible action regarding award from the Texas GLO CDBG Regional Mitigation Program in the amount of \$3,499,500.00 for the Caldwell County Emergency Shelter Project, Contract No. 24-065-139-E997. Speaker: Judge Haden/Amber Quinley; Backup: 72; Cost: \$0.00

G.20 To discuss and take possible action regarding Resolution 15-2025 authorizing Caldwell County to apply for the USDOT FY25 Safe Streets and Roads for All (SS4A) grant funding. Speaker: Judge Haden/Amber Quinley; Backup: 77; Cost: TBD

H. 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>.