

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, May 13, 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 \$370,842.28.

F.2 To approve County Payroll payment in the amount of \$452,933.74 (04/06/2025 - 04/19/2025).

F.3 To approve County Payroll Tax payment in the amount of \$133,799.09 (04/06/2025 - 04/19/2025).

F.4 To approve County Payroll payment in the amount of \$475,366.51 (04/20/2025 - 05/03/2025).

F.5 To approve County Payroll Tax payment in the amount of \$138,596.80 (04/20/2025 - 05/03/2025).

F.6 To accept March 2025 DMV Remittance in the amount of \$339,807.74.

F.7 To accept March 2025 Comptroller payment in the amount of \$359,160.72.

F.8 To accept the March 2025 Young Farmer's Fee payment to the Texas Agricultural Finance Authority totaling \$270.00.

F.9 To approve the April 2025 Indigent Burial Report.

F.10 To ratify Manual Draft to WEX Exxon Mobil in the amount of \$15,659.85.

F.11 To ratify Immediate Check Request to Century Construction Group, LLC in the amount of

\$1,130,680.12 for Pay App #5.

- F.12 To accept Caldwell County's 2025 pro rata share of the DSHS Tobacco Settlement Distribution Program proceeds in the amount of \$53,280.80.
- F.13 To accept Caldwell County's 2025 Opioid Abatement Settlement Fund disbursement in the amount of \$25,745.74.
- F.14 To accept the FY 2024 Caldwell County Adult Probation annual external financial audit.
- F.15 To approve employee bond for Esmeralda Chan, Executive Assistant.
- F.16 To approve employee bond for Stephanie McKee, Judicial Assistant.
- F.17 To accept Continuing Education Hours for Gloria Garcia, Caldwell County Treasurer.
- F.18 To accept Caldwell County Constable PCT. 4 March 2025 Report.

G. DISCUSSION/ACTION ITEMS:

- G.1 To discuss and take possible action regarding the approval of the Minutes for the April 22, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 9; Cost: \$0.00
- G.2 To discuss and take possible action regarding request for acceptance of the FY 2024 external annual financial audit for Caldwell County, TX. Speaker: Judge Haden/Danie Teltow/Debbie Fraser; Backup: 119; Cost: \$0.00
- G.3 To discuss and take possible action regarding the preliminary Replat of Carpol Subdivision, Lot 4 consisting of seven lots on approximately 8.456 acres located at Spoke Hollow Road and Political Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 4; Cost: \$0.00
- G.4 To discuss and take possible action regarding a variance request to the lot frontage requirement of the Caldwell County Development Ordinance, Section A.2.(D) for the property located at 285 Tower Road in Lockhart, Texas. Speaker: Commissioner Theriot/Kasi Miles; Backup: 2; Cost: \$0.00
- G.5 To discuss and take possible action regarding an advance funding commitment agreement between the County and Centex Luna Rosa, LP, for the donation of \$229,850.00 to facilitate the County's improvements to Lyton Lane. Speaker: Commissioner Thomas/Richard Sitton; Backup: 5; Cost: \$0.00
- G.6 To discuss and take possible action regarding the Short Form Plat for Plant Acres consisting of 2-lots on approximately 10.981 acres located at Thompson Road and FM 1854. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
- G.7 To discuss and take possible action regarding a Proclamation declaring May 2025 as Caldwell County's Fair Housing Month. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- G.8 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.9 To discuss and take possible action regarding MOU from Texas Legal Services for Veteran Connection Center. Speaker: Hoppy Haden/Sara Love; Backup: 5; Cost: \$0.00
- G.10 To discuss and take possible action regarding Resolution 16-2025 supporting request for unclaimed property capital credits. Speaker: Judge Haden; Backup: 3; Cost: \$0.00

- G.11 To discuss and take possible action regarding Professional Services Agreement iDocket.com Ruby Red Service. Speaker: Judge Haden/Teresa Rodriguez/Juanita Allen; Backup: 2; Cost: \$0.00
- G.12 To discuss and take possible action regarding request for acceptance of Amendment No. 2 for Caldwell County Statement of Financial Goals & Policies per 2CFR200 update. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00
- G.13 To discuss and take possible action regarding Budget Transfer 03-2025 moving funds from Contingency 001-6510-4860 to Computer Support 001-6610-4185. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- G.14 To discuss and take possible action to pay Dell Invoice #10797346785 in the amount of \$54,295.00 for Office 365 renewal. Speaker: Judge Haden/Merari Gonzales; Backup: 2; Cost: \$54,295.00
- G.15 To discuss and take possible action regarding Budget Transfer 04-2025 moving funds from Contingency 001-6510-4860 to Tax Abatement 001-6510-4825. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- G.16 To discuss and take possible action regarding request for acceptance of Amendment No. 3 for Caldwell County Purchasing Policies and Procedures per 2CFR200 update Speaker: Judge Haden/Danie Teltow/Merari Gonzales ; Backup: 2; Cost: \$0.00
- G.17 To discuss and take possible action regarding the request to exempt MarmonMok Architecture under LGC 262.024 Discretionary Exemptions Section 4 for the architect and design services for potential County Capital Project. Speaker: Judge Haden/Merari Gonzales; Backup: 2; Cost: \$0.00
- G.18 To authorize the County Judge to sign and execute a proposal from MarmonMok Architecture for facility programming and concept design services. Speaker: Judge Haden; Backup: 4; Cost: \$46,000.00
- G.19 To discuss and take possible action regarding the final draft and solicitation of RFQ25CCP01Q - Design and Planning Consultants - Road Bond. Speaker: Judge Haden/Merari Gonzales; Backup: 70; Cost: \$0.00
- G.20 To discuss and take possible action regarding a deposit to Good Neighbor Lawn & Landscaping in the amount of \$17,174.98 for start of Caldwell County Courthouse Landscaping. Speaker: Judge Haden/Merari Gonzales; Backup: 5; Cost: \$17,174.98
- G.21 To discuss and take possible action on change order of \$4,500.00 to original estimate of Landscaping Services for the Caldwell County Courthouse Speaker: Judge Haden/Merari Gonzales; Backup: 9; Cost: \$4,500.00
- G.22 To discuss and take possible action regarding Participating Entities Services Agreement with SylogistGov, Inc. for the Statewide Automated Victim Notification Service (SAVNS). Speaker: Judge Haden/Amber Quinley; Backup: 3; Cost: \$0.00
- G.23 To discuss and take possible action regarding Resolution 17-2025 Authorizing Caldwell County Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-139-E997. Speaker: Judge Haden/Amber Quinley; Backup: 3; Cost: \$0.00
- G.24 To discuss and take possible action regarding Resolution 18-2025 Regarding the Civil Rights Policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-139-E997. Speaker: Judge Haden/Amber Quinley; Backup: 11; Cost: \$0.00

- G.25 To discuss and take possible action regarding Amendment No. 2 for the Grant Administration Services Contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-139-E997. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- G.26 To discuss and take possible action regarding Amendment No. 2 for the Engineering Services Contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-139-E997. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
- G.27 To discuss or take possible action on request to approve the usage of ARPA interest funds to acquire the two tracts of land from City of Luling per the previously approved conveyance agreement. Speaker: Judge Haden/Danie Teltow; Backup: 0; Cost: \$0.00

H. EXECUTIVE SESSION:

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