

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, June 10, 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 payment of County Invoices and Purchase Orders in the amount of \$838,149.24.

F.2 To approve County Payroll payment in the amount of \$462,453.03 (05/18/2025 - 05/31/2025).

F.3 To approve County Payroll Tax payment in the amount of \$136,755.62 (05/18/2025 - 05/31/2025).

F.4 To accept April 2025 DMV Remittance in the amount of \$84,176.15.

F.5 To accept April 2025 Comptroller payment in the amount of \$134,301.18.

F.6 To accept the April 2025 Young Farmer's Fee payment to the Texas Agricultural Finance Authority totaling \$245.00.

F.7 To accept the May 2025 Indigent Burial Report.

F.8 To accept the required Budget Amendment notification from the CCAD.

F.9 To accept the Caldwell County ESD #3 Financial Report for FY ending September 30, 2024.

F.10 To accept the Caldwell County ESD #4 Financial Report for FY ending on April 30, 2025.

F.11 To accept the 2024 Form 990 from Delhi Volunteer Fire Department.

G. PRESENTATION:

- G.1 2025 Caldwell County Safety Action Plan - Capital Area Metropolitan Planning Organization (CAMPO) - Dena Snyder, SV Traffic

H. PUBLIC HEARING @ 9:30 A.M.:

- H.1 Regarding consideration for the Replat of Chamberlin Ranch, Lot 8 and Lot 9 located on Chamberlin Road in Caldwell County

I. DISCUSSION/ACTION ITEMS:

- I.1 To discuss and take possible action regarding the approval of the Minutes for the May 27, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 8; Cost: \$0.00
- I.2 To discuss and take possible action regarding Resolution 20-2025 establishing the Road to Zero goal and authorizing adoption of the Caldwell County Safety Action Plan. Speaker: Commissioner Theriot/Richard Sitton/Amber Quinley; Backup: 116; Cost: \$0.00
- I.3 To discuss and take possible action regarding Caldwell County Environmental Protocol. Speaker: Judge Haden/Maria Castanon; Backup: 16; Cost: \$0.00
- I.4 To discuss and take possible action regarding the First Amendment to the Development Agreement for Chisholm Hill LP now known as Blue Sky on approximately 932.461 acres located off Black Ankle Road and Boggy Creek Road. Speaker: Commissioner Westmoreland/Tracy Bratton/Richard Sitton/Kasi Miles; Backup: 15; Cost: \$0.00
- I.5 To discuss and take possible action regarding the Final Plat for OCLR Acres consisting of five residential lots on approximately 10.010 acres located on Old Colony Line Road and FM 86. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- I.6 To discuss and take possible action in regard to the Caldwell County Development Ordinance 3.3.1(A)(7) to allow Doucet Engineer to grant an exemption approval for 980 Chalk Road in Harwood, Texas. The property consists of one-tract of approximately 5.00 acres (Lot 31-W) out of 171.055 acres. Speaker: Commissioner Horne/Tracy Bratton/Kasi Miles; Backup: 14; Cost: \$0.00
- I.7 To discuss and take possible action regarding the Development Agreement for Riata Creek which is anticipated to consist of 220 single-family lots on approximately 77.863 acres located off Farmers Road. Speaker: Commissioner Theriot/Tracy Bratton/Richard Sitton/Kasi Miles; Backup: 19; Cost: \$0.00
- I.8 To discuss and take possible action regarding a Proclamation recognizing June 19, 2025, as Juneteenth, and commemorating the announcement of the abolition of slavery in Texas. Speaker: Commissioner Thomas; Backup: 1; Cost: \$0.00
- I.9 To discuss and take possible action regarding the Rules of Procedure, Conduct, and Decorum for All Commissioners Court Meetings. Speaker: Judge Haden/Richard Sitton; Backup: 26; Cost: \$0.00
- I.10 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- I.11 To discuss and take possible action regarding a request for a 30-day extension for Caldwell County ESD #2 to finalize their financial audit, pursuant to Health and Safety code § 775.082(d). Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- I.12 To discuss and take possible action regarding a request for a 30-day extension for Caldwell County

ESD #5 to finalize their financial audit, pursuant to Health and Safety code § 775.082(d). Speaker: Judge Haden; Backup: 1; Cost: \$0.00

- I.13 To consider the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and determine the amount for county portions dependent coverage for FY 2025 - 2026. Speaker: Commissioner Westmoreland/Bob Bush; Backup: 13; Cost: \$0.00
- I.14 To discuss and take possible action on an Amendment to Resolution 19-2025 Authorizing Caldwell County to apply for the Motor Vehicle Crime Prevention Authority (MVCPA) FY 2026 SB 224 Catalytic Converter Grant. Speaker: Judge Haden/Amber Quinley; Backup: 15; Cost: \$0.00
- I.15 To discuss and take possible action on approving the proposal between the County and Doucet - A Kleinfelder Company for the provision of revising and updating Caldwell County Subdivision Ordinance. Speaker: Judge Haden/Richard Sitton/Merari Gonzales; Backup: 14; Cost: \$0.00
- I.16 To discuss and take possible action regarding Purchasing Department End of Year Purchasing memo. Speaker: Judge Haden/Merari Gonzales; Backup: 1; Cost: \$0.00
- I.17 To discuss and take possible action regarding Order 07-2025 by the Commissioners Court of Caldwell County, Texas authorizing the issuance of "Caldwell County, Texas General Obligation Bonds, Series 2025"; levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the bonds; and providing an effective date. Speaker: Judge Haden/Richard Sitton/Danie Teltow; Backup: 133; Cost: \$0.00

J. EXECUTIVE SESSION:

- J.1 Discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding Texas Tribune, Mano Amiga, and Caldwell/Hays Examiner v. Caldwell County, Civil Action No. 1:23-CV-910; United States District Court, Western District of Texas, Austin Division and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

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>.