COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court June 28, 2024, 10:00 AM



AMENDED

*Meeting will begin at 10:00 A.M., or immediately following the regular meeting.

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A. CALL MEETING TO ORDER

Judge Haden calls the meeting to order at 9:58 a.m. and asks for a motion to skip the invocation and pledge.

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS: (<u>Texas Pledge</u>: 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. No Announcements.

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 at: http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm

No Citizens' Comments.

F. WORKSHOP:

There was discussion for the upcoming FY 2024-2025 budget which includes Unit Road, Public Defender, and a new office building,

F.1 To discuss current and future Caldwell County budgetary needs in anticipation of the upcoming FY 2024 - 2025 budgeting process. Speaker: Judge Haden; Backup: 88; Cost: \$0.00

Judge Haden discussed anticipated needs for the upcoming budget: Unit Road equipment, a Public Defender, a new office building, GBRA space availability, Code Enforcement, and County Engineer. 6.28.24 Budget Workshop - Public.pdf

F.2 To discuss the reallocation of ARPA funding. Speaker: Judge Haden/Danie Teltow/Amber Quinley; Backup: 0; Cost: \$0.00

Amber Quinley Grants Administrator reviews ARPA fund reallocation.

G. ADJOURNMENT:

Court adjourns at 10:22 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Adjourn. All voting "Aye."

MOTION APPROVED.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT do hereby certify that the foregoing contains a true and accurate record of the proceedings held by the Caldwell County Commissioners' Court on June 28, 2024.

TERESA RODRIGUEZ, COUNTY CLERN AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS.