

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court August 27, 2024, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

B. INVOCATION

Commissioner Thomas opens the meeting in prayer.

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.)

Judge Haden leads all present in the pledge to both flags.

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

No Announcements.

No Staff 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 by using the form found at: <http://www.co.caldwell.tx/us/page/caldwell.CommissionersCourtForm>

Michelle Gomez, Lockhart resident, speaks on the lack of action toward the neighbor's pit bulls attacking and killing her livestock.

Rosie Darby announces a Harvest Festival at St. Johns Colony on October 19th at 10:00 a.m.

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 \$635,395.21.

F.2.To approve County Payroll payment in the amount of \$417,148.43 (07/28/2024 - 08/10/2024).

F.3.To approve County Payroll Tax payment in the amount of \$123,057.59 (7/28/2024 - 8/10/2024).

F.4.To accept the July 2024 Tax Collection Report from the Caldwell County Appraisal District.

F.5.To pay bond for Donald LeClerc, Road Administrator.

F.6.To accept the Local Funding request from Juvenile Board for FY 2024-2025.

F.7.To accept Caldwell County Constable PCT. 2 July 2024 Report.

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

MOTION APPROVED.

- F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$635,395.21.
8 27 2024 AP Payment Register.pdf
8 27 2024 AP Expense Approval Register.xlsx
- F.2 To approve County Payroll payment in the amount of \$417,148.43 (07/28/2024 - 08/10/2024). Payroll 07.28.2024 - 08.10.2024.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$123,057.59 (7/28/2024 - 8/10/2024). Payroll Tax 07.28.2024 - 08.10.2024.pdf
- F.4 To accept the July 2024 Tax Collection Report from the Caldwell County Appraisal District. July 2024 CCAD Collections.pdf
- F.5 To pay bond for Donald LeClerc, Road Administrator.
LeClerc Bond_Redacted.pdf
- F.6 To accept the Local Funding request from Juvenile Board for FY 2024-2025.
Local Funding Request_Juvenile Probation.pdf
- F.7 To accept Caldwell County Constable PCT. 2 July 2024 Report.
Constable PCT. 2 July 2024 Report.pdf

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

Motion to Table Item G. Public Hearing until September 10, 2024

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Postpone. All voting "Aye."

MOTION APPROVED.

- G.1 FY 2024-2025 Elected Officials' Salaries
FY25 EO Salaries Letter_Only.pdf
08.15.24 EO PH Ad_LP.pdf
- G.2 FY 2024-2025 Budget
Notice of PH for FY 2025 Budget_Tax_08.27.24.pdf
8.22.24 PH Notice_Budget.pdf
Amended 2024-2025 Proposed Budget 08.20.24.pdf
- G.3 FY 2024-2025 Tax Rate
Notice of PH for FY 2025 budget_tax_08.27.24.pdf
08.15.24 taxrate PH ad_LNB.jpg

H. DISCUSSION/ACTION ITEMS:

- H.1 To approve the Elected Officials' Salaries for FY 2024-2025. Speaker: Judge Haden/Danie Teltow;
Backup: 2; Cost: \$0.00

Motion to Table Item H.1

FY25 EO Salaries Letter_Only.pdf
08.15.24 EO PH ad LP.pdf

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

MOTION APPROVED.

H.2 To approve the FY 2024-2025 Budget with record vote. Speaker: Judge Haden/Danie Teltow;
Backup: 71; Cost: \$0.00

Motion to Table Item H. 2.

Notice of PH for FY 2025 Budget_Only 08.27.24.pdf
8.22.24 PH Notice_Budget.pdf
Amended 2024-2025 Proposed Budget 08.20.24.pdf

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

MOTION APPROVED.

H.3 To accept the proposed No-New-Revenue Tax Rate for FY 2024-2025 with record vote. Speaker:
Judge Haden/Danie Teltow; Backup: 4; Cost: \$0.00
Danie Teltow County Auditor reads the proposed No -New-Revenue Tax Rate for FY 2024-2025,
the No-New-Revenue Tax Rate will not be adopted until September 10th.

Roll call vote: Commissioner Westmoreland - Aye, Commissioner Horne - Aye,
Commissioner Theriot-Aye, Commissioner Thomas-Aye, and Judge Haden.

Order Tax Rate FY 2024-2025.pdf
2024 NO NEW REVENUE AND VOTER APPROVAL TAX RATE INFORMATION.pdf
08.15.24_taxrate_PH_ad_LNB.jpg
Notice_of_PH_for_FY_2025_budget_tax_08.27.24.pdf

H.4 To consider and take possible action regarding a public information program for the
2024 Transportation Bond and finalize CIPP. Speaker: Judge Haden/Jeff Barton/Kara
Bishop Buffington/Will Conley; Backup: 22; Cost: \$0.00

Will Conley, Principal with American Structure Point discusses the scope of work for the public
information proposal and to finalize the CIP program. Jeff Barton with Gap Strategies presents a
slideshow on bond proposal for the county.

Commissioner Theriot requests Martindale to be added for events and public information.

Steve Widacki with American Structure Point states what is left on the CIPP program is to add
all remaining projects throughout out county and put into a CIPP program.

Correction to agenda cost is \$109,475.00

SWA #1 to WA#1 CIPP-Bond Assist_2024.08.20_R1.pdf
Attachment B-1 - Engineering Services for CIPP-Bond
Assist_SWA1_2024.08.20.pdf CIPP Prep & Bond Support_ASI - SWA#1_D-1.pdf
Agenda Item for Caldwell County Public
Information.docx 8.6.24 Public Information Proposal .pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to approve Approval of
completion of CIPP and educational program. All voting "Aye."

MOTION APPROVED.

- H.5 To approve a Proclamation from Capital Area Councils of Government (CAPCOG) designating the month of September as CAPCOG Preparedness Month. Speaker: Judge Haden/Richard Sitton; Backup: 1; Cost: \$0.00

Proclamation is read.

8.27.24 Proclamation - CAPCOG Preparedness Month.docx

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

MOTION APPROVED.

- H.6 To approve the Final Plat for Longhorn Lake Ranch consisting of 165 lots on approximately 340 acres located on Martindale Lake Road. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 10; Cost: \$0.00

Final Plat- Lake Longhorn Ranch

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

MOTION APPROVED.

- H.7 To approve the Final Plat for Hartland Ranch Subdivision, Phase 3 consisting of five lots on approximately 33.768 acres located on Borchert Loop. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 3; Cost: \$0.00

Request to Table Item H. 7.
Hartland Ranch, Phase 3

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

MOTION APPROVED.

- H.8 To approve the Replat of Country Line Ranchettes, Lot #1 and Lot #2 consisting of four residential lots on approximately 5.244 acres located on Colony Line Road Speaker: Commissioner Horne/Kasi Miles; Backup: 5; Cost: \$0.00

7.11.24 Public Notice - Lockhart Post-Register.jpg
7.18.24 Public Notice - Lockhart Post-Register.jpg
7.25.24 Public Notice - Lockhart Post-Register.jpg
Replat of Countyline Ranchette

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

MOTION APPROVED.

- H.9 To approve fiscal surety necessary to record the Final Plat for Bollinger - Phase 1. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$128,987.57

Fiscal Surety Agreement is read.

Scott Miller with Ranch Road Development states posting surety to ensure the completion public of improvements to the final plat.

Cash Security Agreement.pdf
Fiscal Estimate.pdf

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

MOTION APPROVED.

H.10 To approve the Short Form Plat for Haggie Creek Estates consisting of four residential lots on approximately 6.934 acres located at 1144 Chamberlin Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00

Judge Haden states his concern with the ability to enforce the order with it being 2 1/2 acres right now and going to 10 acres will be difficult having to physically see them discharge their firearms.

Haggie Creek Estates " Short Form Plat

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

MOTION APPROVED.

H.11 To discuss and possibly approve Order 13-2024, amended and restated order prohibiting the discharge of firearms in subdivisions. Speaker: Commissioner Thomas/Richard Sitton; Backup: 2; Cost: \$0.00

Order 13-2024 is read.

Order 13-2024 Amended and Restated Order Prohibiting Discharge of Firearms in Subdivisions.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

H.12 To consider and possibly approve Resolution 26-2024 providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the County Clerk, or designee, effectuate the redemption of these obligations; and other matters in connection therewith. Speaker: Judge Haden/Danie Teltow; Backup: 10; Cost: \$0.00

Resolution 26-2024 is read.

Letter - Defeasance of Certain Outstanding Obligations.pdf

1. Resolution 26-2024 - Defeasance of Certain Outstanding Obligations.pdf

2. Clerk Certificate - Defeasance of Certain Outstanding Obligations.pdf

3. Incumbency Certificate of County Official - Defeasance of Certain Outstanding Obligations.pdf

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

MOTION APPROVED.

H.13 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

Hector Rangel, Chief EMC recommends keeping the burn ban on.

Burn Ban Order 8.27.24.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

H.14 To approve Budget Amendment #23 for the creation of CJI-Victim Services Materials Grant. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$10,000.00
Grants CIJ Victim Services Materials Grant_Budget Amendment #23.pdf

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

MOTION APPROVED.

H.15 To approve Budget Amendment #24 transferring \$100,000.00 from 001-2000-0250 Subdivision Fees to 001-6510-4110 Professional Services for Doucet blanket PO. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

Danie Teltow, County Auditor states a correction is to be made that Doucet is now Kleinfelder. 08.27.24 BA #24 - Non Departmental Doucet BA.pdf

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

MOTION APPROVED.

H.16 To approve change order for Doucet Blanket PO #02852 in the amount of \$100,000.00. Speaker: Judge Haden/Carolyn Caro; Backup: 2; Cost: \$100,000.00
08.27.24 Agenda Change Register REQ02852.pdf

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

MOTION APPROVED.

H.17 To approve Budget Amendment #25 transferring \$1,613.76 from 001-6510-4860 Contingency to 020-3000-1040 Emergency Shelter County Expenses. Speaker: Judge Haden/Danie Teltow; Backup: 5; Cost: \$0

08.27.24 BA #25 Non Departmental Printing Solutions.pdf
FW_ Transactions from Printing Solutions - Gabi Saldana - Outlook.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

H.18 To approve payment of Printing Solutions Invoice #5564 in the amount of \$1,613.76 Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$1,613.76

Carolyn Caro, Purchasing Agent states the invoice is for Emergency Shelter Center signs. Printing Solutions Invoice.pdf

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

MOTION APPROVED.

H.19 To approve or reject award for RFQ 24CCP02Q for development regulations revision services. Speaker: Judge Haden/Carolyn Caro; Backup: 1; Cost: \$0.00

Carolyn Caro, Purchasing Agent requests approval to award Doucett, Kleinfelder for development regulations revision services.

08.27.24 Agenda RFQ Award.pdf

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

MOTION APPROVED.

I. ADJOURNMENT:

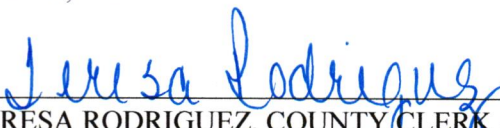
Court adjourns at 10:02 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas 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 August 27, 2024





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