

COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court January 26, 2021 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

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

Invocation.

Commissioner Roland opens the meeting in prayer.

Pledge of Allegiance to the 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.

Announcements. Items or comments from Court members or staff.

Commissioner Shelton announces Lockhart Chapter 210 Eastern Star Blood Drive will be held Saturday and reminder to support the Girl Scouts.

Judge Haden reviews COVID-19 vaccine process. Reports county has submitted application to become a Hub and the software Sign-up Gensis is being installed to county website for vaccine roll out registration.

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>

Face coverings are required when inside the building except as provided by Executive Order GA-29. The meeting will be broadcast over the internet and may be viewed at
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand>

Lisa Sanchez Torres, no response

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CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices and County Purchase Orders for in the amount of \$404,938.62; Backup: 29**
2. **Ratify re-occurring County Payments:**
 - A. **\$345,878.42 (Payroll 12/20/2020 – 1/02/2021)**
 - B. **\$106,114.90 (Payroll Tax 12/20/2020 – 1/02/2021)**
3. **To approve training hours for County Clerk, Teresa Rodriguez**
4. **To approve training hours for District Clerk, Juanita Allen**
5. **To approve the Bond #65338667 for Mike Lane, Caldwell County Sheriff**
6. **To approve the December 2020 Tax Collection Report from the Caldwell County Appraisal District**
7. **To approve the December 2020 Environmental Investigators Report, Mike Bittner**
8. **To approve the reappointments of Steven Fogle and Martin Ritchey as ESD #4 Commissioners**

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we approve the Consent Agenda. All voting "Aye".

Discussion/Action Items:

9. **Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**

Judge Haden recommends to leave Burn Ban off. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

10. **Discussion/Action to consider Resolution 11-2021, requesting approval for County participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. Speakers: Judge Haden / Danie Blake; Backup: 1; Cost: \$10.00**

Danie Blake requests to have Resolution 11-2021 approved. Judge Haden reads Resolution 11-2021. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

11. **Discussion/Action to approve the Caldwell County Cash Handling Policy. Speakers: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: None**

Judge Haden asks to table item 11. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

12. **Discussion/Action to approve the Luling Foundation Board Nominees. Speakers: Judge Haden/ Wayne Morse/ Billy Ray Buckner; Backup: 1; Cost: None**

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Wayne Morse and Billy Ray Buckner requests the approval of nominees Brian Nielson, and Johnie Halliburton for Luling Foundation Board and Gary Dickenson to continue as President. So moved by Commissioner Shelton, second by Commissioner Roland. All voting "Aye".

13. **Discussion/Action** to approve Budget Amendment #19 to move money from 001-6510-4860 (Contingency) to 001-6510-3300 (Lobbyist) to pay for Davis Kaufman PLLC Retainer Fee. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**

Judge Haden requests approval of Budget Amendment 19. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

14. **Discussion/Action** to approve Budget Amendment #20 to approve Money Donation from Judge Haden. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**

Judge Haden requests approval of Budget Amendment 20. So moved by Commissioner Roland, second by Commissioner Shelton. all voting "Aye".

15. **Discussion/Action** to approve Budget Amendment #21 to move money from 001-6000-0940 (Revenue) to 001-6550-4810 (Training) to allocate the Reimbursed Revenue to Elections Office Training. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: Net Zero**

Judge Haden request approval of Budget Amendment 21. So moved by Commissioner Westmoreland, second by Commissioner Shelton. all voting "Aye".

16. **Discussion/Action** to approve Budget Amendment #22 to move money from Contingency (001-6560-4860) to Professional Services (011-6510-4110) to pay for COVID-19 cleaning of two buildings. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 15; Cost: \$5,854.00**

Judge Haden requests approval of Budget Amendment 22. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

17. **Discussion/Action** to approve the Purchasing Agent to sign off on amendment to existing Xerox contract for an additional device. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$30.00**

Danie Blake requests approval of the Purchasing Agent to sign off on amendment to existing Xerox contract. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

18. **Discussion/Action** to approve blanket Purchase Order for the amount of \$504,860.51 to Colorado Materials in reference to RFB 20CCP05B. **Speaker: Judge Haden/ Danie Blake; Backup: 6; Cost: \$504,860.51**

Danie Blake requests blanket purchase order for Colorado Material. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

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19. **Discussion/Action** to approve evaluation selection committee for RFQ 21CCP01Q SH 142 Project for Engineer Services. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: None**

Danie Blake requests to approve committee for SH 142 Project. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

20. **Discussion/Action** to approve REQ00726 to be generated into a Purchase Order in the amount of \$8,518.52 for Tax abatement. **Speaker: Judge Haden/ Danie Blake; Backup: 11; Cost: None**

Danie Blake requests to generate a purchase order for REQ00726. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

21. **Discussion/Action** to approve payment for non-compliant Lara Feagins invoice for bank reconciliations. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$3,135.00**

Danie Blake requests approval of payment for a non-compliant invoice. So moved by Commissioner Roland, second by Commissioner Shelton. all voting "Aye".

22. **Discussion/Action** to approve payment for non-compliant Purchase Order REQ00731 for Swagit in the amount of \$19,860.00. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$19,860.00**

Danie Blake requests approval of payment for non-compliant purchase order REQ00731 for Swagit. So moved by Commissioner Shelton, second by Commissioner Theriot. All voting "Aye".

23. **Discussion/Action** to approve payment for non-compliant Election Systems & Software invoices REQ00720, REQ00721, REQ00722, REQ00723 made by Elections Department. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$14,358.50**

Danie Blake requests approval of payment for non-compliant invoices from Elections Department. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

24. **Discussion/Action** to approve the Preliminary Plat for Village Ranchettes Phase I & II to include 41 lots on approximately 248.37 acres fronting on Taylorsville Road (CR158). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17; Cost: None**

Kasi Miles requests approval of Preliminary Plat for Village Ranchettes Phase I & II on Taylorsville Road. Motion made by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

25. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: **consultation with counsel and deliberation regarding economic development negotiations associated with Project Crimson Tide. Possible action may follow in open court. Speaker: Judge Haden/ JJ Wells; Backup: None; Cost: TBD**

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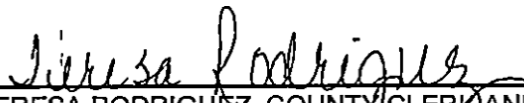
Judge Haden opens Item 25 Executive Session at 9:30 a.m. and close at 9:43 a.m. Item 25 Executive Session is attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, J.J. Wells and Mike Kamerlander, Lockhart Economic Development. No action is taken.

26. Adjournment.

Motion made by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 9:44 a.m.

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 had by the Caldwell County Commissioners' Court on January 26, 2021




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