

COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court February 9, 2021 9:00 am



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. Commissioner Shelton and Commissioner Theriot are not present.

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 Westmoreland asks to reach out to individuals within the community during the cold spell that has been determined.

Commissioner Roland reports attended a conference in Bryan Texas.

Judge Haden announces new Elections Administrator Kimber Daniel. Kimber Daniel introduces herself to Court and Staff. Judge Haden also reminds everyone to be mindful of the upcoming weather.

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>

COMMISSIONERS COURT MINUTES
Regular Meeting February 9th, 2021 9:00 a.m.

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>

There are no Citizens' Comments

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 \$351,526.82; Backup: 25**
2. **Ratify re-occurring County Payments:**
 - A. **\$332,188.94 (Payroll 1/03/2021 – 1/16/2021)**
 - B. **\$99,495.04 (Payroll Tax 1/03/2021 – 1/16/2021)**
 - C. **\$145,064.50 (DMV Funds)**
3. **To accept the January 2021 Indigent Burial Report**
4. **To approve the January 2021 Environmental Investigator Report, Mike Bittner**
5. **To approve multiple invoices for payment from Unit Road and Fleet Maintenance Department.**
6. **To approve non-compliant ES&S invoices for payment Reference to Requisition #00769**

So moved by Commissioner Roland, second by Commissioner Westmoreland that we approve the Consent Agenda. All voting "Aye".

SPECIAL PRESENTATION

- Major/Commander Sean Thurmer with 6th Civil Support Team to give presentation on EOC exercise in Caldwell County

Hector Rangel introduces Major/ Commander Sean Thurmar. Commander Thurman gives presentation and information on EOC exercise with Hazmat Technical Responders.

Discussion/Action Items:

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

Hector Rangel requests to leave Burn Ban off. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

8. **Discussion/Action** to discuss adopting an order permitting the sale of fireworks during the Texas Independence Day period. **Speaker: Judge Haden; Backup 3; Cost: None**

Judge Haden reads order. So moved by Commissioner Westmoreland with added restrictions of no fins or sticks on fireworks, second by Commissioner Roland. All voting "Aye"

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9. **Discussion/Action** to approve the proclamation declaring February Dating Violence Awareness and Prevention Month for teens and young adults. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden reads proclamation declaring February Dating Violence Awareness and Prevention Month for teens and young adults. So moved by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

10. **Discussion/Action** to approve Resolution No. 12-2021 to pursue a 2021-2022 "Residential Substance Abuse Treatment Grant" offered by the Criminal Justice Division, Office of the Governor, and naming the Authorized Official and Financial Official for the project. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**

Dennis Engelke reads and requests the approve of Resolution No. 12-2021 to pursue a 2021-2022 "Residential Substance Abuse Treatment Grant". So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

11. **Discussion/Action** to consider the reappointment for Precinct 4 (Alicia Thornton) and At-Large (Sally Daniel) representatives to the Caldwell County Community Services Foundation Board of Directors for a three-year term. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**

Dennis Engelke requests to reappoint Precinct 4 - Alicia Thornton and At-Large -Sally Daniel to the Caldwell County Community Services Foundation Board of Directors. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

12. **Discussion/Action** to appoint a Luling resident to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden asks to table item 12. Motion made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

13. **Discussion/Action** to approve giving Luling Lions Club a \$50 donation for Flag Rental Program. **Speaker: Judge Haden; Backup: 4; Cost: \$50**

Judge Haden requests the approval donation to Luling Lions Club. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

14. **Discussion/Action** to approve payment to Fashion Glass for FY 2020 per 381 agreement. **Speaker: Judge Haden; Backup: 4; Cost: \$13,282.76**

Judge Haden asks to table item 14. Motion made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

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15. **Discussion/Action** to approve Budget Amendment #23 to receive donation from Eye Productions. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 23. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye"

16. **Discussion/Action** to approve Budget Amendment #24 to appropriate the funds for acceptance of award to Capital Murder Trial Grant. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 24. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

17. **Discussion/Action** to approve Budget Amendment #25 correcting General Ledger code error on original Budget Amendment #21. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 12; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 25. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

18. **Discussion/Action** to approve Budget Amendment #26 allocating Lockhart ISD General Election Contract 10% administrative fee. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 26. So moved by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

19. **Discussion/Action** to approve Budget Amendment #27 to move money from Transfer from General Fun 011-7000-1000 to 911-GIS Machinery and Equipment 011-3000-5310 to fund new plotter. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 27. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

20. **Discussion/Action** to approve an order authorizing the filing of a Final Plat (Short Form Procedure) for Pickens Subdivision on Dale Lane. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 12; Cost: None**

Kasi Miles addressed the court with adjustments that will be needed. Motion made by Commissioner Roland to table item 20, second by Commissioner Westmoreland. All voting "Aye".

COMMISSIONERS COURT MINUTES
Regular Meeting February 9, 2020 9:00 a.m.

21. **Discussion/Action** to approve the Preliminary Plat for Bluffview Estates consisting of 34 lots on approximately 85.562 acres fronting on old Colony Line Road (160). **Speaker: Commissioner Roland/ Kasi Miles; Backup: 20; Cost: None**

Kasi Miles requests approval on Preliminary Plat for Bluffview Estates. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".

22. **Discussion/Action** to approve the Preliminary Plat for Loopsy Lane consisting of 4 lots on approximately acres 45.38 on Pebblestone Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 19; Cost: None**

Kasi Miles requests approval on Preliminary Plat for Loopsy Lane. Motion made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

23. **Discussion/Action** to approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Mayfield Stone Estates on Hwy 183 at Mineral Springs Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 7; Cost: None**

Kasi Miles requests approval of Final Plat for Mayfield Stone Estates. Motion made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

24. **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**

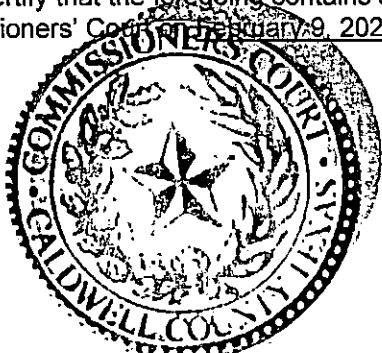
Judge Haden opens item 24 Executive Session at 9:35 a.m. and closes at 9:40 a.m.

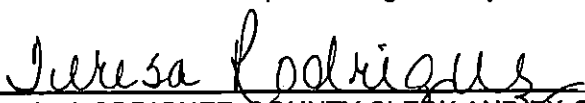
Item 24 Executive Session is attended by Commissioner Westmoreland, Judge Haden, Commissioner Roland, Amanda Montgomery and Mike Kamerlander. No action is taken.

25. **Adjournment.**

Motion made by Commissioner Roland, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 9:42 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 February 9, 2021




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