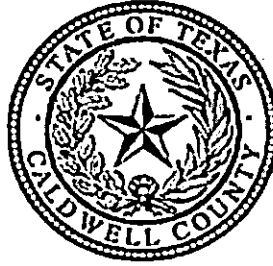


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 10th day of Jan 20 22
12:10 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 24th day of January 2022 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order

Invocation.

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).

Announcements. Items or comments from Court members or staff.

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>

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

1. Approve payment of County invoices and County Purchase Orders: \$785,272.42
2. Ratify re-occurring County Payments:
 - A. \$357,627.35 Payroll (12/19/2021 – 01/01/2022)
 - B. \$108,445.44 Payroll Tax (12/19/2021 – 01/01/2022)
3. To approve the increase Bond for Danielle Teltow, Purchasing Agent.
4. To approve renewal Bond for Leslie Estrada, District Clerk Deputy
5. To approve the ratification Manual Check for Fleetcor Technologies Inc.
6. To approve December 2021 Indigent Burial Report.
7. To approve December 2021 Tax Collection Report from Caldwell County Appraisal District.

DISCUSSION/ACTION ITEMS:

8. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
9. Discussion/Action to consider the Luling Foundation Board Member Nominations. Speaker: Judge Haden/ Wayne Morse; Backup: 1; Cost: None

10. **Discussion/Action** to consider Budget Amendment #23 to transfer money from (001-6000-0950) Insurance Proceeds to (001-4300-5310) Machinery & Equipment to receive revenues for Sheriff County Vehicle and allocate expenditures. **Speaker: Judge Haden/ Mayra Castillo; Backup: 6; Cost: Net Zero**
11. **Discussion/Action** to consider Budget Amendment #24 to transfer money from (001-6000-0950) Insurance Proceeds to (002-1101-5310) Machinery & Equipment to receive revenues for County Unit Road Vehicle and allocate expenditures. **Speaker: Judge Haden/ Mayra Castillo; Backup: 6; Cost: Net Zero**
12. **Discussion/Action** to consider Budget Amendment #25 to transfer money from (019-1000-5169) Broadband to (019-1000-5171) Lost Revenue to reallocate the ARP Broadband for toughbooks in lost revenue. **Speaker: Judge Haden/ Mayra Castillo/ Dennis Engelke; Backup: 7; Cost: Net Zero**
13. **Discussion/Action** to consider the approval requisition REQ01472 in the amount of \$176,649.68 for professional services to be rendered by Doucet & Associates, Inc. for R1911-004: Caldwell County Evacuation Shelter. **Speaker: Judge Haden/ Carolyn Caro/ Dennis Engelke; Backup: 3; Cost: \$176,649.68**
14. **Discussion - Discussion only** to consider a presentation from the owners of K&L Ranch Road, Knight Lane, and Lewis Lane, requesting the Court to designate these easements as a Private Gravel Road pursuant to the Caldwell County Development Ordinance. **Speaker: Commissioner Shelton/ Berry Hogan/ Chase Goetz; Backup: 16; Cost: None**
15. **Discussion/Action** to consider scheduling a Subdivision Ordinance Workshop. **Speaker: Commissioner Shelton; Backup: 1; Cost: None**
16. **EXECUTIVE SESSION - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. Possible Action may follow in open Court. Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
17. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
18. **Discussion/Action** to ratify a release agreement between Caldwell County and Daren Campbell. **Speaker Judge Haden / Chase Goetz; Backup: 1; Cost: \$920.**

19. 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 Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas 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. Request 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.