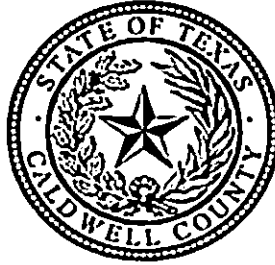


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 21 day of Oct. 2021
5:05 PM M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 26th day of October 2021 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: \$357,232.08
2. Ratify re-occurring County Payments:
 - A. \$329,372.02 Payroll (9/26/2021 – 10/09/2021)
 - B. \$98,501.13 Payroll Tax (9/26/2021 – 10/09/2021)
 - C. \$149,332.52 (DMV Remittance)
 - D. \$437,572.34 (DMV Comptroller)
 - E. \$4,848.88 (TPWD Comptroller)
3. To approve bond #65655919 for Rebecca Diaz, Deputy County Treasurer
4. To accept the Tax Collections Report from Caldwell County Appraisal District for September 2021
5. To accept the encumber FY 20-21 Maintenance Funds for Caldwell County Building Upgrades
6. To accept the blanket PO's
 - REQ01196 - City of Lockhart / Radios Systems
 - REQ01260 - City of Lockhart / Animal Shelter
 - REQ01209 - Tyler Technologies
 - REQ01223 - EWEAC
 - REQ01246 - AT&T
 - REQ01261 - Quadient
 - REQ01263 - Spectrum

SPECIAL PRESENTATION

Texas Attorney General's Office: Proposed Opioid Settlement

DISCUSSION/ACTION ITEMS:

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
8. **Discussion/Action** to consider Resolution 5-2022, for Caldwell County Appraisal roll with tax amounts entered by the assessor due totaling \$22,272,410.87 for the 2021 Tax Roll. **Speaker: Judge Haden; Backup: 10; Cost: None**
9. **Discussion/Action** to consider Resolution 6-2022, for Farm to Market Road Appraisal roll with tax amounts entered by the assessor due totaling \$3,331.23 for the Farm to Market Road 2021 Tax Roll. **Speaker: Judge Haden; Backup: 10; Cost: None**
10. **Discussion/Action** to consider Resolution 7-2022, relating to a variance request to subdivide 9.740 acres into 2 tracts located on Spotted Horse Trail. **Speaker: Commissioner Roland/ Kasi Miles; Backup:12; Cost: None**
11. **Discussion/Action** to consider a donation of \$5,000.00 to Caldwell County Animal Coalition for Spay/Neuter Clinic. **Speaker: Judge Haden/Suzy Falgout; Backup: 3; Cost: \$5,000.00**
12. **Discussion/Action** to consider Budget Amendment #5 to transfer money from (001-6510-4860) Contingency to (001-6510-4425) Fax and Internet to complete REQ00585. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
13. **Discussion/Action** to consider the approval of REQ00585 for payment of Fax and Internet to Spectrum Business. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: \$11,602.54**
14. **Discussion/Action** to consider Budget Amendment #6 to transfer money from (001-6510-4860) Contingency to (005-1000-5910) Other Capital Outlay to complete REQ00607. **Speaker: Judge Haden/ Barbara Gonzales; Backup:4; Cost: Net Zero**
15. **Discussion/Action** to consider Budget Amendment #7 to transfer money from (001-6550-5310) Machinery and Equipment to (001-6550-3115) Ballot Supplies for Cleaning Supplies and other pending supplies for elections office. **Speaker: Judge Haden/ Barbara Gonzales; Backup:2; Cost: Net Zero**
16. **Discussion/Action** to consider Budget Amendment #8 to transfer money from (001-4310-1052) Jailers to (001-4310-3130) Operating and (001-4310-4110) Professional Services line items to pay outstanding FY 2021 SHP invoices and outstanding bills in operating supplies. **Speaker: Judge Haden/ Barbara Gonzales/ James Shorts; Backup: 3; Cost: Net Zero**
17. **Discussion/Action** to consider the approval to pay Tyler Technologies invoice from REQ01209 Blanket PO. **Speaker: Judge Haden; Backup: 5; Cost: \$19,602.80**
18. **Discussion/Action** to consider the approval to pay Lexis Nexis invoice from REQ00607 Blanket PO. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: \$430.00**

19. **Discussion/Action** to consider the approval of the purchase for Vista DPS Sweep for the use in voter registration. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: \$8,050.00**
20. **Discussion/Action** to consider the approval to pay Purchasing Dept. building rent for the entire year. **Speaker: Judge Haden/ Danie Blake/ Backup: 7; Cost: \$21,600.00**
21. **Discussion/Action** to consider the approval to award RFB 21CCP01B-1 Road Materials for Flex Base & Aggregate to Colorado Materials & Brauntex Materials. **Speaker: Judge Haden/ Danie Blake; Backup: 9; Cost: See Bid Tab**
22. **Discussion/Action** to consider the approval of the non-compliant purchase made by Elections Department. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$1,052.96**
23. **Discussion/Action** to consider the engagement letter with Armstrong, Vaughan & Associates, P.C. for the audit and single audit as of September 30, 2021. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: None**
24. **Discussion/Action** to consider renewing the lease agreement between Caldwell County, Texas and the State of Texas, acting by and through the Health and Human Services Commission, for and on behalf of the Health and Human Services Commissioner and Department of State Health Services. **Speaker: Judge Haden/ JJ Wells; Backup: 12; Cost: None**
25. **Discussion/Action** to consider renewal of the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation ("RPDO"), and Caldwell County. **Speaker: Judge Haden/ JJ Wells; Backup: 14; Cost: \$9,242.00**
26. **Discussion/Action** the reappointment of Will Conley as Primary Voting Member and Commissioner Ed Theriot as Alternate Member to the 2022 CAMPO Technical Advisory Committee (TAC). **Speaker: Judge Haden; Backup: 4; Cost: None**
27. **Discussion/Action** to consider the appointment of Reagan McLearn to the Caldwell County Community Services Foundation Board of Directors upon the resignation of Danie Blake from the CCCSF Board. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
28. **Discussion/Action** to consider the acceptance of a CoMorbidity Phase 4 Grant from the Office of the Governor for \$89,410.00 in support of Residential Substance Abuse Treatment assistance of incarcerated personnel. **Speaker: Judge Haden/ Dennis Engelke; Backup: 5; Cost: None**
29. **Discussion/Action** to consider the acceptance of the Bureau of Justice Assistance grant of \$4,956.00 awarded by the Patrick Leahy Bulletproof Vest Partnership (BVP) to fund 50% of the costs (\$9,912) of requested body armor vests. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**
30. **Discussion/Action** to consider the proposed Caldwell County Road District Policy. **Speaker: Judge Haden/ JJ Wells; Backup: 26; Cost: None**
31. **Discussion/Action** to consider moving Commissioners Court date from Tuesday November 9, 2021 to Monday November 8, 2021. **Speaker: Judge Haden; Backup: 1; Cost: None**

- 32. Discussion/Action** to consider the approval of the Preliminary Plat for Meridian Estates consisting of 20 lots on approximately 42.8 acres located on Plant Road. **Speaker: Commissioners Shelton/ Kasi Miles; Backup: 19; Cost: None**

33. EXECUTIVE SESSION

- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. **Speaker: Judge Haden/Gabe Ortiz; Backup: 1; Cost: None**
- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Iron Ore. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Evergreen. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

34. 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.