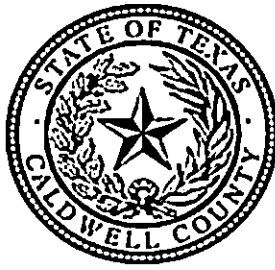


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



Filed this 18 day of Nov 2021  
12:29 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 23<sup>rd</sup> day of November 2021 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$260,014.81
2. Ratify re-occurring County Payments:
  - A. \$343,276.43 Payroll (10/24/2021 – 11/06/2021)
  - B. \$103,459.18 Payroll Tax (10/24/2021 – 11/06/2021)
3. To accept the October 2021 Tax Collection Report from the Caldwell County Appraisal District.
4. To accept Chapter 59 asset Forfeiture Audit Report for the District Attorney Office ending August 31, 2021.
5. To accept Chapter 59 asset Forfeiture Audit Report for the Sheriff's Office ending September 30, 2021
6. To approve Bond renewal #14771315 for Melanie Bowden, Justice of the Peace Pct. 1 Clerk.

**DISCUSSION/ACTION ITEMS:**

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

8. **Discussion/Action** to consider the Proclamation for November 2021 as National Family Caregivers Month. **Speaker: Commissioners Shelton; Backup: 2; Cost: None**
9. **Discussion/Action** to consider Resolution 13-2022, ratifying the South Indian US Films road-use agreement for the use of County Road 224 for filming. **Speaker: Judge Haden/ Chase Goetz; Backup: 5; Cost: None**
10. **Discussion/Action** to consider Resolution 14-2022, authorizing the County Judge to negotiate and execute renewal of the lease on 9675 State Highway 142 in Maxwell for Precinct 3 Justice of the Peace Building. **Speaker: Judge Haden/ Chase Goetz; Backup: 2; Cost: TBD**
11. **Discussion/Action** to consider Resolution 15-2022, authorizing the County Judge to execute an Interlocal Cooperation Agreement between Caldwell County and the City of Mustang Ridge for subdivision regulation within the extraterritorial jurisdiction of the City of Mustang Ridge. **Speaker: Judge Haden/ Chase Goetz; Backup: 10; Cost: None**
12. **Discussion/Action** to consider Resolution 16-2022, approving an Interlocal Cooperation Agreement between Caldwell County and the Texas State Board of Veterinary Medical Examiners for the Caldwell County District Attorney's Office joining of the Texas Veterinary Enforcement and Training Task Force, and authorizing the Caldwell County District Attorney to execute and manage the Interlocal Cooperation Agreement on behalf of the County. **Speaker: Judge Haden/ Chase Goetz; Backup: 7; Cost: None**
13. **Discussion/Action** to consider Resolution 17-2022, approving election services contracts between the Caldwell County Republican and Democratic Parties and the Elections Administrator to provide election services for upcoming primary elections and run-off elections, and directing the Elections Administrator to execute the same. **Speaker: Judge Haden/ Kimber Daniel; Backup: 22; Cost: None**
14. **Discussion/Action** to consider the Mental Health Jail-Based Services contract between Caldwell County and Bluebonnet Trails MHMR for Residential Substance Abuse Treatment services described in the Co-Morbidity Initiative Phase 4 grant awarded by the Criminal Justice Division of the Office of the Governor. **Speaker: Judge Haden; Dennis Engelke; Backup: 4; Cost: None**
15. **Discussion/Action** to consider the outsource voter registration mass mail out to AMG Printing and Mailing. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: \$9,422.55**
16. **Discussion/Action** to consider the increase in pledged securities, amendment No. 3 to depository contract. **Speaker: Judge Haden/ Angela Rawlinson; Backup: 3; Cost: None**
17. **Discussion/Action** to consider the approval of Budget Amendment #10 moving money within Department 6610 (IT) as approved in 11/08/2021 Executive Session. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
18. **Discussion/Action** to consider the approval of Budget Amendment #11 to transfer money from (001-6000-0950) Insurance Proceedings to (001-6520-3510) Luling Annex from damages to JP Pct. 2 Building. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
19. **Discussion/Action** to consider the approval of Budget Amendment #12 to transfer money from (001-6510-4860) Contingency to (001-6650-5310) Machinery and Equipment for Emergency Management Trailer. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**

20. **Discussion/Action** to consider the approval of Budget Amendment #13 to transfer appropriate funds into the proper account for the American Rescue Plan Fund/ 019 Fund. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
21. **Discussion/Action** to consider the approval of Budget Amendment #14 for Caldwell County Evacuation Center. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
22. **Discussion/Action** to consider Unit Road PO #REQ01219 for Williamson County Equipment Co., Inc. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: \$284,145.00**
23. **Discussion/Action** to consider of approval of payment for Unit Road PO #REQ01219 for Williamson County Equipment Co. Inc. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: \$284,145.00**
24. **Discussion/Action** to consider REQ01343 in the amount of \$117,720.00 for IT services FY 21-22 to be generated into a blanket PO. **Speaker: Judge Haden/ Danie Blake; Backup: 21; Cost: \$117,720.00**
25. **Discussion/Action** to consider the Non-Compliant Office Depot invoice #203814682001 in the amount of \$2,799.90 for the Sheriff's Office. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$2,799.90**
26. **Discussion/Action** to consider the Non-Compliant Office Depot invoice #208609726001 in the amount of \$577.67 for the Jail. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$577.67**
27. **Discussion/Action** to consider the supplemental work Authorization Agreement for the Caldwell County SH 142 Engineer Service Project. **Speaker: Judge Haden/ Danie Blake; Backup: 17; Cost: \$499,462.80**
28. **Discussion/Action** to consider approval to pay Enterprise Invoice No. 2686 in the amount of \$39,722.27. **Speaker: Judge Haden/ Danie Blake; Backup: 20; Cost: \$39,722.27**
29. **Discussion/Action** to consider approval to pay First Net Invoice in the amount of \$12,524.20. **Speaker: Judge Haden/Danie Blake; Backup: 266; Cost: \$12,524.20**
30. **Discussion/Action** to consider a discussion for a presentation on Bollinger proposed subdivision and development agreement located on Sundance Court (FM 2720). **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton/ Scott Miller; Backup: 2; Cost: None**
31. **Discussion/Action** to consider approving an Order authorizing the filing of a Final Plat (Short Form Procedure) for Sagada Dos Subdivision located on Homannville Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 14; Cost: None**
32. **EXECUTIVE SESSION**
  - **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 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. Possible action may follow in open court. **Speaker: Judge Haden / Gabe Ortiz; Backup: 1; Cost: None.**

**33. Discussion/Action to consider taking action on Executive Session Items. 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.