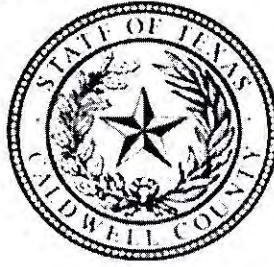


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 10th day of Dec 2021
2:30 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 14th day of December 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: \$647,867.79
2. Ratify re-occurring County Payments:
 - A. \$361,679.58 Payroll (11/07/2021 – 11/20/2021)
 - B. \$106,703.96 Payroll Tax (11/07/2021 – 11/20/2021)
 - C. \$430,706.92 DMV Comptroller
 - D. \$157,937.72 DMV Remittance
 - E. \$44.54 Boat Comptroller
3. To accept the November 2021 Tax Collection Report from Caldwell County Appraisal District.
4. To approve Bond renewal #155530860 for Jennifer Watts JP. 3 Clerk

SPECIAL PRESENTATION

- Johnson Control

DISCUSSION/ACTION ITEMS:

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

6. **Discussion/Action** to consider adoption of order prohibiting or restricting the sale of certain fireworks in unincorporated areas of Caldwell County, Texas. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
7. **Discussion/ Action** to consider receiving reports and recommendation from the Election Precinct Advisory Committee regarding the redistricting of Caldwell County election precinct boundaries. **Speaker: Judge Haden/ Kimber Daniel; Backup: 1; Cost: None**
8. **Discussion/Action** to approve Caldwell County Supplemental and Final Redistricting Order, revising local elections precincts. **Speaker: Judge Haden/ Kimber Daniel: Backup: 8; Cost: None**
9. **Discussion/Action** to consider the approval of Budget Amendment #19 for elections budgetary needs for prior and future elections. **Speaker: Judge Haden/ Barbara Gonzales/ Kimber Daniel; Backup: 2; Cost: Net Zero**
10. **Discussion/Action** to consider Resolution 18-2022, approving Amendment #1 to the Interlocal Cooperation Agreement for 9-1-1 Geographic Information System Database Management, for the correction of clerical errors and the updating of the CAPCOG project representative. **Speaker: Judge Haden/ Dennis Engelke/ Chase Goetz; Backup: 29; Cost: None**
11. **Discussion/Action** to consider the approval of Budget Amendment #18 to transfer money from (001-6510-4860) Contingency to (001-9000-4980) 9-1-1 and from (011-7000-1000) Grant Fund to (001-3000-0300) CAPCO Grant for the amended 9-1-1-/ GIS Contract. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 29; Cost: Net Zero**
12. **Discussion/Action** to consider Resolution 19-2022, adopting, approving, and accepting the Janssen Texas State-Wide Opioid Settlement Agreement; authorizing the County Judge and Special Counsel to execute the Release of the Janssen Settlement; authorizing Special Counsel to execute and deliver same settlement agreement, and to approve such terms and provisions for the full and final settlement agreement. **Speaker: Judge Haden/ Gabe Ortiz/ Chase Goetz; Backup: 5; Cost: None**
13. **Discussion/Action** to consider Budget Amendment #15 to transfer money from (001-6000-0950) Insurance Proceeds to (001-4321-4510) Repairs and Maintenance Constable Pct. 1 for a claim due to a collision with a deer. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
14. **Discussion/Action** to consider accepting donation of \$2,000 from A Night in Old Luling to the Constable Precinct 2 office for the purchase of tactical body armor. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
15. **Discussion/Action** to consider Budget Amendment #16 to transfer money from (001-6000-0990) Miscellaneous Revenue to (001-4322-5310) Machinery and Equipment from a Donation to Pct. 2 to purchase body armor vest. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
16. **Discussion/Action** to consider the approval of Budget Amendment #17 to transfer money from (001-600-0990) Miscellaneous Revenue to (001-6560-30560) Dues and Subscription for the refund from TJA dues for County Judge Haden. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**

17. **Discussion/Action** to consider approval of Budget Amendment #20 to transfer money from revenue line item (010-3000-0636) to expense line item (010-4310-4011) for Co-Morbidity Initiative Phase 4. **Speaker: Judge Haden/ Dennis Engelke; Backup: TBD; Cost: Net Zero**
18. **Discussion/Action** to consider the approval to ratify payment to Langford Community Management Services made on 11/29/2021 with immediate check request memo. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: \$427,121.56**
19. **Discussion/Action** to consider approval of the Meadows Center for Water and the Environment Professional Services Agreement (Texas State University) pertaining to the execution of the FY 2021-22 Feral Hog Abatement Grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 8; Cost: None**
20. **Discussion/Action** to consider approval REQ01403 to pay FY 2022 donation request to Caldwell-Travis Soil and Water Conservation District #304 as approved in Commissioners Court on May 25, 2021. **Speaker: Judge Haden; Backup: 4; Cost: \$900.00**
21. **Discussion/Action** to consider approval to REQ01404 to be generated into a blanket P.O. for the Tax Office Quarterly Payments to the C.C.A.D. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$621,462.83**
22. **Discussion/Action** to consider the approval to pay C.C.A.D for the 1st Quarterly Property Tax invoice in the amount of \$119,996.22 for 2022 QTR-1 and \$32,526.25 for 2022 COLL QTR-1. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: \$152,522.47**
23. **Discussion/Action** to consider approval to generate REQ01401 into a Purchase Order in the amount of \$250,000.00 for Caldwell County Community Service Foundation. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$ 250,000.00**
24. **Discussion/Action** to consider rescheduling the December 28, 2021 Commissioners Court meeting. **Speaker: Commissioner Shelton; Backup: 1; Cost: None**
25. **Discussion/Action** to consider a discussion for Clear Fork Ranch proposed subdivision and development agreement located on SH-142. **Speaker: Commissioner Westmoreland/ Kasi Miles/ Tracy Bratton/ Nick McIntyre; Backup: 2; Cost: None**
26. **Discussion/Action** to consider a discussion for Sunset Oaks (Phase VI) proposed subdivision and development agreement located on FM 1966. **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton/ Taylor Hughes; Backup: 2; Cost: None**
27. **Discussion/Action** to consider a variance request 4690 N. US HWY 183, Property ID: 16526 to allow a commercial structure to be placed on a 0.219-acre tract of land. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 4; Cost: None**
28. **Discussion/Action** to consider a variance request for a Family Land Grant located at 124 Ranch View Road, Property ID: 12250. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 12; Cost: None**

29. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Paulo Silva Subdivision located on HWY 142. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 10; Cost: None**
30. **Discussion/Action** to consider the approval of the Final Plat for Kat Martinez Subdivision, Phase 1 a 5-acre lot out of approximately 74.835 acres fronting on Tomahawk trail. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 11; Cost: None**
31. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Creekside Acres located on FM 1185 & Dry Creek Rd. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 17; Cost: None**
32. **Discussion/Action** to consider the approval of an Order authorizing the filing a Final Plat (Short Form Procedure) for Cypress Point located on HWY 80 & FM 20. **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton; Backup: 14; Cost: None**
33. **Discussion/Action** to consider the approval of the Final Plat for Tumbleweed Estates consisting of 51 lots on approximately 80.06 acres fronting on Tumbleweed Trail. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 25; Cost: None**
34. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Miracle Acres located on Taylorsville Road. **Speaker: Commissioner Shelton/ Kasi Miles/ Tracy Bratton; Backup: 17; Cost: None**
35. **Discussion/Action** to consider the approval of the Preliminary Plat for Cool Water Acres consisting of 124 lots on approximately 155.951 acres on FM 86. **Speaker: Commissioner Shelton/ Kasi Miles/ Tracy Bratton; Backup: 32; Cost: None**
36. **Discussion/Action** to consider the approval of the Final Plat for Meridian Estates consisting of 20 lots on approximately 42.8 acres fronting on Plant Road and Meridian Lane. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton; Backup: 18; Cost: None**
37. **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/ Chase Goetz; Backup: 1; Cost None**
38. **Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**

39. **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 conflict 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.