

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



FILED this 15<sup>th</sup> day of Feb 20 22  
8:50 a M

TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Jurisa Rodriguez

*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Friday, the 18<sup>th</sup> day of February 2022 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: \$612,963.22
2. Ratify re-occurring County Payments:
  - A. \$346,077.62 Payroll (01/16/2022 – 01/22/2022)
  - B. \$102,216.05 Payroll Tax (01/16/2022 – 01/22/2022)
3. To approve January 2022 Indigent Burial Report.
4. To approve January 2022 Tax Collection report for Caldwell County Tax Appraisal Office.
5. To approve Interfund Budget Amendment #27 for Budget Amendment #24 approved in Commissioners Court on January 24, 2022.
6. To approve 2021 4<sup>th</sup> Quarter report filed and paid for Specialty Court Program, Electronic Filing System Fund, SA/SA Felony Programs, Civil Fees, County Criminal Cost and Fees.

**SPECIAL PRESENTATION**

Environmental Enforcement Unit of the District Attorney's Office.

**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 25-2022, approving a three (3) year service agreement between Kologik and Caldwell County, for the use of COPSync by the Caldwell County Constables, and the Caldwell County Judge is authorized to execute the same. **Speaker: Judge Haden; Backup: TBD; Cost: None**
9. **Discussion/Action** to consider Resolution 26-2022, approving an employment contract between Caldwell County and Sarah Fullilove, for a temporary part-time assistant elections administrator. **Speaker: Judge Haden/ Kimber Daniel; Backup: 11; Cost: TBD**
10. **Discussion/Action** to consider Budget Amendment #26 to transfer money from 001-6510-4810 Contingency to 001-6610-4185 Computer Support for prior year allotted monies for Microsoft 365 licenses to the court fiscal year. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 5; Cost: Net Zero**
11. **Discussion/Action** to consider the approval of REQ01336-R in the amount of \$65,154.00 for Microsoft Office 365 licenses. **Speaker: Judge Haden/ Carolyn Caro; Backup: 6; Cost: \$65,154.00**
12. **Discussion/Action** to consider approval to pay REQ01336-R Microsoft Office 365 Licenses in the amount of \$65,154.00. **Speaker: Judge Haden; Backup: 6; Cost: \$65,154.00**
13. **Discussion/Action** to consider Budget Amendment #28 to transfer money from 019-1000-5196 Broadband to 019-1000-5464 Kologik – Law Enforcement for Kologik Invoice #7021480. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 22; Cost: Net Zero**
14. **Discussion/Action** to consider REQ01509 in the amount of \$153,850.00 for Kologik LLC 3 year soft wear Service Agreement for the Caldwell County Sheriffs Office. **Speaker: Judge Haden/ Carolyn Caro; Backup: 3; Cost: \$153,850.00**
15. **Discussion/Action** to consider the approval to pay REQ01509 Kologik LLC software Service Agreement for the Caldwell County Sheriffs Office. **Speaker: Judge Haden; Backup: 3; Cost: \$153,850.00**
16. **Discussion/Action** to consider Budget Amendment #29 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4300-5310 Machinery & Equipment for repairs to a County Sheriff Office Vehicle. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 7; Cost: Net Zero**
17. **Discussion/Action** to consider Budget Amendment #30 to transfer money from 001-6000-0950 Insurance Proceeds to 001-4321-4510 Repairs and Maintenance for repairs of Constable Pct. 1 vehicle. **Speaker: Judge Haden/ Mayra Castillo; Backup: 5; Cost: Net Zero**
18. **Discussion/Action** to consider the approval of the Memorandum of Agreement between Caldwell County Homeland Security and Emergency Management Office. **Speaker: Judge Haden/ Dennis Engelke/ Hector Rangel; Backup: 17; Cost: None**
19. **Discussion/Action** to consider the County Information Resource Agency (TAC CIRA) Services Agreement and to increase in website service package. **Speaker: Judge Haden; Backup: 25; Cost: \$3,550**

20. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Smiles Acres Location on Seawillow Rd. & Young Lane. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 19; Cost: None**
21. **Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Borak Acres located on Taylorsville Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 21; Cost: None**
22. **Discussion/Action** to consider the approval of the Preliminary Plat for Lytton Hollow Subdivision consisting of 9 lots on approximately 18.5 acres on FM 1854. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 33; Cost: None**
23. **Discussion/ Action** to consider the approval of the Preliminary Plat for Hartland Subdivision consisting of 25 lots on approximately 176.151 acres on Borchert Loop. **Speaker: Commissioner Westmoreland /Kasi Miles; Backup: 61; Cost: None**
24. **Discussion / Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Caitlyn Estates located on FM 20 and Taylorsville Road and FM 20. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 18; Cost: None**
25. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Lauren Estates located on Taylorsville Road and FM 20. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17; Cost: None**
26. **Discussion/ Action** to consider the approval of the Preliminary Plat for Las Praderas subdivision consisting of 144 single family lots, 2 commercial lots and 3 drainage lot on approximately 200.9 acres on FM 2720 at Bob White Road. **Speaker: Commissioner Theriot /Kasi Miles; Backup: 49; Cost: None**
27. **Discussion/Action** to consider the public street and drainage in Tumbleweed Estates Subdivision as complete and ready to begin the two year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$56,397.80 for maintenance security. **Speaker: Judge Haden/ Donald LeClerc; Backup: 4; Cost: None**

## 28. 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.