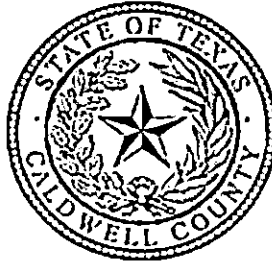


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 3rd day of Mar 20 22
2:10 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 8th day of March 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: \$253,380.49
2. Ratify re-occurring County Payments:
 - A. \$339,689.74 Payroll (01/30/2022 – 02/12/2022)
 - B. \$100,889.36 Payroll Tax (01/30/2022 – 02/12/2022)
3. To approve February 2022 Indigent Burial Report.
4. To accept the 2021 Racial Profiling report from Caldwell County Constable Pct. 3
5. To accept Commissioner B.J. Westmoreland Education Certificate of Completion for 2021
6. To accept Commissioner Barbara Shelton Education Certificate of Completion for 2021

SPECIAL PRESENTATION

AG/CM Present Delivery Methods

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 27-2022, approving an Interlocal Cooperation Agreement between Caldwell County and the Sheriff's Combined Auto Theft Task Force for an agreed forfeiture schedule, 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: 4; Cost: TBD**
9. **Discussion/Action** to discuss the creation of a Library District for Precinct 3. **Speaker: Judge Haden/ Ashley Guerrero; Backup: 11; Cost: None**
10. **Discussion/Action** to consider the Budget Amendment #31 to transfer money from (001-6520-4510) Building Maintenance's Repair & Maintenance to (001-6520-3550) Building Maintenance's Judicial Center-Lockhart for Braune Air Conditioning. **Speaker: Judge Haden/ Curtis Weber/ Mayra Castillo; Backup: 5; Cost: Net Zero**
11. **Discussion/Action** to consider approval of REQ01424 for payment to Braune Air Conditioning in the amount of \$3,457.00. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 4; \$3,457.00**
12. **Discussion/Action** to consider the approval of payment for REQ01424 Braune Air Conditioning in the amount of \$3,457.00. **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 4; Cost: \$3,457.00**
13. **Discussion/Action** to consider the Budget Amendment #33 to transfer money from (019-1000-5169) Broadband to (019-1000-5164) Kologik – Law Enforcement) to cover Kologik Invoice #7021704 for Caldwell County Constable Pct. 1. **Speaker: Judge Haden/ Mayra Castillo; Backup: 22; Cost: Net Zero**
14. **Discussion/Action** to consider the Budget Amendment #34 to transfer money from (001-4300-1091) Victim Coordinator, (001-4300-1035) Patrol Deputies, and (001-4300-1036) Other Deputies to create two (2) new Animal Control deputies and two (2) new Corporal positions in the Sheriff Office Department. **Speaker: Judge Haden/ Mike Lane/ Jon Craigmile; Backup: 3; Cost: Net Zero**
15. **Discussion/Action** to consider the Budget Amendment #35 for the donation to Constable Pct.2 from night in Old Luling Bingo Proceeds. **Speaker: Judge Haden/ Dennis Engelke/ Mayra Castillo; Backup: 7; Cost: Net Zero**
16. **Discussion/Action** to consider the Budget Amendment #36 to transfer money from (001-3000-0225) Capital Murder Trail to (010-3200-4958) Capital Murder Trail – Medical Cost and (010-3200-4959) Capital Murder Trail – Psychological for the Capital Murder Trail Invoice. **Speaker: Judge Haden/ Mayra Castillo; Backup: 9; Cost: None**
17. **Discussion/Action** to consider giving a \$50.00 donation to the Luling Lions Club Flag Rental Program. **Speaker: Judge Haden; Backup: 4; Cost: \$50.00**
18. **Discussion/Action** to consider REQ01534 in the amount of \$454,250.04 for Doucet & Associates Inc. for services through February 20, 2022 on Project R1911-004 Caldwell Co. Evacuation Center. **Speaker: Judge Haden/ Carolyn Caro; Backup: 2; Cost: \$454,250.04**

19. **Discussion/Action** to consider enrollment in Texas Association of Counties' Cybersecurity Course for year 2022. **Speaker: Judge Haden; Backup:3; Cost: None**
20. **Discussion/Action** to consider the approval of the Affordable Care Act Report and Tracking Service (ARTS) renewal information from Texas Association of Counties (TAC). **Speaker: Judge Haden/ Bob Bush; Backup: 5; Cost: None**
21. **Discussion/Action** discussion about the concerns with Prairie Lea Traffic Study. **Speaker: Judge Haden/ Pistil Granthem; Backup: 1; Cost: None**
22. **Discussion/Action** ratifying a Right of Entry License between the County and the property owners of 2205 Burdette Wells Road. **Speaker: Judge Haden/ Chase Goetz/ Neil Kucera; Backup: 3; Cost: None**
23. **Discussion/ Action** to consider the approval of the Preliminary Plat for Oakmont Estates consisting of 12 single residential on approximately 31.28 acres on FM 672. **Speaker: Commissioner Roland /Kasi Miles. Backup: 22; Cost: None**
24. **EXECUTIVE SESSION**
 - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving a criminal defendant. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
 - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, as part of the statewide opioid litigation. **Speaker: Judge Haden/ Gabe Ortiz. Backup: 1; Cost: None**
 - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving No. 21-O-272 in the 421st District Court. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
 - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving county-adjacent property. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
 - Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving Frontier Communications. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
25. **Discussion/Action** to consider taking action on Executive Session 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving a criminal defendant. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
26. **Discussion/Action** to consider Resolution 28-2022, adopting, approving, and accepting the Distributors Texas Settlement Agreement, authorizing the County Judge and Special Counsel to execute the Release of the Distributors' Texas Settlement Agreement and 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/ Chase Goetz/ Gabe Ortiz; Backup: 5; Cost: None**
27. **Discussion/Action** to consider Resolution 29-2022, adopting, approving, and accepting the Teva Texas State-Wide Opioid Settlement and Consent Judgment, authorizing the County Judge and Special Counsel to execute the Release of the Teva Settlement, and 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/ Chase Goetz/ Gabe Ortiz; Backup: 5; Cost: None**

- 28. Discussion/Action** to consider Resolution 30-2022, adopting, approving, and accepting the Distributors Texas Settlement Agreement, authorizing the County Judge and Special Counsel to execute the Release of the Endo/Par Settlement, and 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/ Chase Goetz/ Gabe Ortiz; Backup: 5; Cost: None**
- 29. Discussion/Action** to consider taking action on Executive Session 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving No. 21-O-272 in the 421st District Court. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
- 30. Discussion/Action** to consider taking action on Executive Session 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving county-adjacent property. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
- 31. Discussion/Action** to consider taking action on Executive Session 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers, involving Frontier Communications. **Speaker: Judge Haden / Chase Goetz; Backup: 1; Cost: None**
- 32. Discussion/Action** to consider authorizing the County Judge to negotiate and execute contract between Caldwell County and Miles Smith as contract Public Information Officer. **Speaker: Judge Haden; Backup: 1; Cost: TBD**

33. 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.