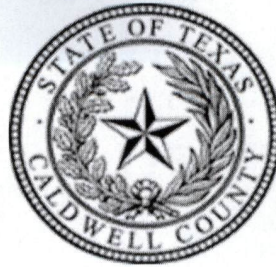


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 17th day of Mar 20 22
4:10 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 22nd 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: \$1,012,553.18
2. Ratify re-occurring County Payments:
 - A. \$340,412.14 Payroll (2/13/2022 – 02/26/2022)
 - B. \$100,623.55 Payroll Tax (2/13/2022 – 02/26/2022)
 - C. \$437,684.54 DMV Comptroller
 - D. \$70,838.52 DMV Remittance
 - E. \$1,856.60 TPWD Comptroller
3. To approve February 2022 Tax Collection report for Caldwell County Tax Appraisal Office.
4. To approve the renewal bond for Kimber Daniel, Elections Administrator.

DISCUSSION/ACTION ITEMS:

5. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
6. Discussion/Action to discuss the creation of a Library District for Precinct 3. Speaker: Judge Haden/ Ashley Guerrero; Backup: 1; Cost: None

7. **Discussion/Action** to consider the approval of creating two (2) new Corporal and two (2) new Animal Control job positions for the Caldwell County Sheriffs Office. **Speaker: Judge Haden/ Mike Lane/ Jon Craigmile; Backup: 10; Cost: None**
8. **Discussion/Action** to consider Budget Amendment #34, creating two (2) Corporal and two (2) Animal Control Position. **Speaker: Judge Haden/ Mike Lane/ Jon Craigmile/ Mayra Castillo; Backup: 3; Cost: Net Zero**
9. **Discussion/Action** to consider Budget Amendment #37 to transfer money from (001-6560-3510) Machinery & Equipment and (001-6560-4310) Advertising and Legal Notice to (001-6560-4810) Training for upcoming commissioners and judges conference. **Speaker: Judge Haden/ Mayra Castillo; Backup: 3; Cost: Net Zero**
10. **Discussion/Action** to consider Budget Amendment #38 to transfer money from (001-6000-0990) Miscellaneous Revenue to (001-7620-4320) Indigent Funeral for the Luling Care Center Donation. **Speaker: Judge Haden/ Mayra Castillo; Backup: 9; Cost: Net Zero**
11. **Discussion/Action** to consider Budget Amendment #39 to transfer money from (001-6510-4860) Contingency to (001-6520-5310) Building Maintenance Machinery and Equipment for the REQ01252-R1, DK Haney Roofing Inc. **Speaker: Judge Haden/ Mayra Castillo; Backup: 3; Cost: Net Zero**
12. **Discussion/ Action** to consider the approval of REQ01252-R1 DK Haney Roofing Inc., **Speaker: Judge Haden/ Mayra Castillo/ Carolyn Caro; Backup: 2; Cost: None**
13. **Discussion/Action** to consider Budget Amendment #40 to transfer money from (001-6000-0940) Reimbursed Revenue to (001-6510-4860) Contingency to receive reimbursement from Juvenile Probation. **Speaker: Judge Haden/ Mayra Castillo; Backup: 6; Cost: Net Zero**
14. **Discussion/Action** to consider Budget Amendment #41 to transfer money from Contingency to each of the Justice of the Peace's Software Maintenance line item in Fund 16 Justice Court Technology Fund. **Speaker: Judge Haden/ Mayra Castillo; Backup: 3; Cost: Net Zero**
15. **Discussion/Action** to consider the approval of payment for NetProtec LLC Invoice #2636 in the amount of \$1,890.00. **Speaker: Judge Haden/ Eddy Chan; Backup: 2; Cost: \$1,890.00**
16. **Discussion/Action** to consider ratification of Employment Agreement between Caldwell County and Leticia Nino. **Speaker: Judge Haden/ Judge DeLeon; Backup: 9; Cost: TBD**
17. **Discussion/Action** to consider the approval of Employment Agreement between Caldwell County and Miles Smith. **Speaker: Judge Haden; Backup: 8; Cost: TBD**
18. **Discussion/Action** to consider ratification of a release agreement between Caldwell County and Melvin Gurley. **Speaker: Judge Haden/ Chase Goetz; Backup: 8; Cost: \$640.00**
19. **Discussion/Action** to rebate Pure Casting FY 2020 and FY 2021 taxes, resulting from Pure Casting compliance with an economic development agreement with Caldwell County. **Speaker: Judge Haden; Backup: 8; Cost: TBD**

20. **Discussion/Action** to make a recommendation to the Texas Commission on Environmental Quality regarding the creation of a Municipal Utilities District encompassing the Bollinger subdivision in Caldwell County. **Speaker: Commissioner Theriot/Tracy Bratton/Scott Miller; Backup: 10; Cost: None**
21. **Discussion/Action** to approve a roadway agreement between RREAF Holdings, LLC and the County, consisting of right-of-way dedications and roadway improvements for the Cherryville #5 and RonJon subdivisions located on County Road 107. **Speakers: Commissioner Theriot/ Tracy Bratton/Shannon Livingston; Backup: TBD; Cost: None**
22. **Discussion/Action** to consider a variance request to the lot frontage requirement of the Caldwell County Development Ordinance (A.2.D) concerning 476 Crossroads Drive Austin Skyline Section 5, Block B, Lot 5. **Speakers: Commissioner Theriot/ Kasi Miles; Backup: 5; Cost: None**
23. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the deliberation regarding economic development negotiations associated with Project Summertime. Possible Action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
24. **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071(2) and Section 551.087: Consultation with counsel and deliberation regarding an economic development agreement with Visionary Fiber Technologies. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
25. **Discussion/Action** to rebate Visionary Fiber Technologies (VFT) FY 2020 and FY 2021 taxes, resulting from VFT's compliance with an economic development agreement with Caldwell County. **Speaker: Judge Haden; Backup: 1; Cost: TBD**

26. 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.