

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



FILED this 18<sup>th</sup> day of Mar 2021  
3:00 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 23<sup>rd</sup> day of March 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 the following County invoices and County Purchase Orders: \$365,416.50
2. Ratify re-occurring County Payments:
  - A. \$337,947.62 (Payroll 2/14/2021 – 2/17/2021)
  - B. \$101,314.64 (Payroll Tax 2/14/2021 – 2/17/2021)
  - C. \$61,453.84 (DMV Remittance)
3. Accept Commissioner Barbara Shelton education Certificate of completion for the County Judge and Commissioners Association of Texas.
4. Accept Commissioner B.J. Westmoreland education Certificate of completion for the County Judge and Commissioners Association of Texas.
5. Accept Certificate of Completion to Hoppy Haden from the V.G. Young Institute of County Government
6. Accept Certificate of Completion to B.J. Westmoreland from the V.G. Young Institute of County Government
7. Accept Certificate of Completion to Barbara Shelton from the V.G. Young Institute of County Government
8. Accept Certificate of Completion to Ed Theriot from the V.G. Young Institute of County Government
9. Accept Certificate of Completion to Joe Roland from the V.G. Young Institute of County Government.

10. Accept the February 2021 Tax Collection Report from the Caldwell County Appraisal District.
11. Accept the 2021-2022 Caldwell County Historical Commission Members.
12. Accept the 2021-2022 Caldwell County Historical Commission Officers and the Caldwell County Historic Preservation/CLG Committee members.

**DISCUSSION/ACTION ITEMS:**

13. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
14. Discussion/Action to adopting an order permitting the sale of fireworks during the San Jacinto Day period. **Speaker: Judge Haden; Backup: 3; Cost: None**
15. Discussion/Action to approve Resolution 22-2021 opposing H.B. 2948, relating to the authority of a county to regulate condominiums. **Speaker: Judge Haden/ JJ Wells; Backup: 2; Cost: None**
16. Discussion/Action to approve Resolution 23-2021 authorizing execution of an Interlocal agreement between Caldwell County Homeland Security and Emergency Management and Caldwell County Emergency Services District #3. **Speaker: Judge Haden/ JJ Wells; Backup: 4; Cost: None**
17. Discussion/Action to approve Budget Amendment #34 to receive donation from wedding held on 03.05.2021. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
18. Discussion/Action to approve Budget Amendment #35 in reference to the CO's 2018 needed for making the necessary major capital improvement payments. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: Net Zero**
19. Discussion/Action to approve Purchase Order #00215-R1 for Freightliner M2-112 belly dump from CO funds. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$201,586.00**
20. Discussion/Action to approve payment of invoice #VM101007202 for Freightliner M2-112 belly dump from CO funds. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$201,586.00**
21. Discussion/Action to approve Budget Amendment #36 for elections admin fee increasing estimated revenues and budget respectively. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
22. Discussion/Action to approve Budget Amendment #37 to move \$30,000.00 from Medical Contingency (001-6510-4864) to Autopsy (001-6510-4123) to submit change order on PO REQ00701. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: \$30,000.00**
23. Discussion/Action to approve the Change Order for Blanket PO #00704 for Central Texas Autopsy. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$60,000.00**
24. Discussion/Action to approve Budget Amendment #38 to place funding back into the General Fund from the HAVA funds to reimburse for funds allowed in accordance to the CARES act. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**

25. **Discussion/Action** to approve Budget Amendment #39 for the reimbursement for TAC training (increasing revenue and expenditure line items respectively). **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
26. **Discussion/Action** to approve Budget Amendment #40 for the CDBG-DR Infrastructure – Hurricane Harvey Allocation referencing Black Ankle and Biggs Roads. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
27. **Discussion/Action** to approve Change Order for PO #00808 GLO Harvey CDBG Infrastructure Engineer Services. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$53,639.33**
28. **Discussion/Action** to acknowledge the non-compliance purchase made by Code Enforcement with T7 Enterprise. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: None**
29. **Discussion/Action** to approve payment of invoice #9991 in the amount of \$755.00 to T7 Enterprise, LLC. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$755.00**
30. **Discussion/Action** to acknowledge the non-compliance purchase made by Building Maintenance with Invoice from John Paul Silva. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: None**
31. **Discussion/Action** to approve donation to Ascension Seton Care-A-Van program for FY2021. **Speaker: Judge Haden; Backup:11; Cost: Not to exceed \$2,000.00**
32. **Discussion/Action** to consider and select bids submitted for the GLO Harvey CDBG Infrastructure Project RFB 20-0665-020-C066. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$737,046.41**
33. **Discussion/Action** to approve payment to Pure Casting Company for FY 2020 per 381 agreement. **Speaker: Judge Haden/ JJ Wells; Backup: 6; Cost: \$12,973.17**
34. **Discussion/Action** to approve the draft of the Standard Texas Water Development Board Agreement pertaining to the “Caldwell County Flood Protection Planning Study Grant”. **Speaker: Judge Haden/ Dennis Engelke; Backup: 39; Cost: \$243,750.00**
35. **Discussion/Action** to seek approval of establishing an Escrow Account at First Lockhart National Bank for the receipt of Texas Water Development Board grant funds. **Speaker: Judge Haden/ Dennis Engelke/ Angela Rawlinson; Backup: 10; Cost: None**
36. **Discussion/Action** to approve the application from Constable, Precinct 1 to increase number of reserve deputies from 5 to 8. **Speaker: Judge Haden/ Richard Sanders; Backup: 5; Cost: TBD**
37. **Discussion/Action** to consider implementation of a participation in the Countywide Polling Place Program under Section 43.007 of the Texas Elections Code. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**

- 38. Discussion/Action** to approve the public street and drainage location in Caldwell County jurisdiction of the El Dorado Subdivision as complete and ready to begin the two year performance period of said public improvements as evidenced by a check in the amount of \$3,329.81 for Maintenance Security. **Speaker: Judge Haden/ Donald LeClerc; Backup: 3; Cost: None**
- 39. Discussion/Action** to approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for the Corrected Plat of Pickens Subdivision of Dale Lane. **Speaker: Commissioner Joe Roland/ Kasi Miles; Backup: 12; Cost: None**
- 40. Discussion/Action** to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal information from Texas Association of Counties (TAC). **Speaker: Judge Haden/ Bob Bush; Backup: 7; Cost: TBD**

**41. 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.