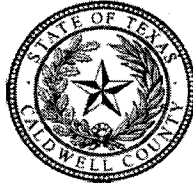


NOTICE OF A MEETING OF THE COMMISSIONERS' COURT
OF CALDWELL COUNTY, TEXAS



Filed this 9th day of April 2020
2:21 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katzena Rejma Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners' Court will be held on Tuesday, the 14th day of April 2020 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 at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA14, relating to Covid-19 preparedness and mitigation, access to the 2nd Floor Courtroom will be limited to the County Judge, Commissioners, essential staff, and one (1) other person at a time. These measures are necessary to abide by the Governor's Executive Order and are intended to facilitate communication between members of the public and public officials. Participants and speakers will be allowed to enter the courtroom when the Court takes up their respective item on the agenda. The meeting will be broadcast over the internet and may be viewed at <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand>

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices and County Purchase Orders in the amount of \$537,418.97; Backup: 38
2. Ratify re-occurring County Payments
 - A. \$312,538.77 (Payroll 03/01/2020 – 03/14/2020)
 - B. \$94,120.07 (Payroll Tax 03/01/2020 – 03/14/2020)
 - C. \$313,622.63 (Payroll 03/15/2020 – 03/28/2020)
 - D. \$94,274.41 (Payroll Tax 03/15/2020 – 03/28/2020)

3. **Accept the V.G. Young Institute of County Government training certificate for County Judge Hoppy Haden; Backup: 2**
4. **Accept the V.G. Young Institute of County Government training certificate for Commissioner, Pct. 1, B.J. Westmoreland; Backup: 2**
5. **To accept the County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for B.J. Westmoreland, Commissioner, Pct. 1; Backup:2**
6. **Accept the V.G. Young Institute of County Government training certificate for Commissioner, Pct. 2, Barbara Shelton; Backup: 2**
7. **To approve renewal bond #15768313 for Kasi Miles, Sanitation Director; Backup: 2**
8. **To accept Adult Probation Pretrial Bond Presentation; Backup: 31**
9. **To accept the March 2020 Environmental Code Investigator report from Mike Bittner; Backup: 3**
10. **To accept the March 2020 Indigent Cremation Report from Judge Haden.; Backup: 2**
11. **To accept the March 2020 collection report from the Caldwell County Appraisal District; Backup: 4**
12. **To accept the March 2020 monthly report from County Extension Agent Aaron McCoy; Backup: 3**

PRESENTATION

Letter from Marla R. Johnson, Hays-Caldwell Women's Center Executive Director regarding Child Abuse and Sexual Assault Prevention and Awareness Month.

AGENDA ACTION ITEMS

13. **Discussion/Action regarding the burn ban. Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
14. **Discussion/Action to approve Budget Amendment # 24 to align reimbursement from the DA Forfeiture Fund to DA machinery and equipment line item. Speaker: Judge Haden; Cost: Net Zero; Backup: 7**
15. **Discussion/Action to approve Budget Amendment #25 to receive training reimbursement from TAC Spring Training. Speaker: Judge Haden; Cost: Net Zero; Backup: 3**
16. **Discussion/Action to approve Budget Amendment #26 to move money from contingency to account 001-6510-4485, FEMA-4485-DR expense line item to track COVID-19 expenses and Non-Departmental, Machinery & Equipment for laptops; Speaker: Judge Haden/ Danie Blake; Cost: \$15,343.00; Backup: 17**
17. **Discussion/Action to approve Budget Amendment # 27 to move \$22,356.00 to Non-Departmental Professional Services for Swagit live captioning contract and \$15,627.00 to Non- Departmental Computer Support for Tyler Tech maintenance fees from Contingency. Speaker: Judge Haden; Cost: \$37,983.00 ; Backup: 6**

Commissioners Court Agenda for April 14, 2020

18. **Discussion/Action** to approve Budget Amendment #28 to increase revenue and expenditures in reference to a vehicle claim. **Speaker: Judge Haden/ Danie Blake; Cost: Net Zero; Backup: 11**
19. **Discussion/Action** to approve Budget Amendment #29 to move \$1,000 from Tax Abatement (001-6510-4825) to Non-Departmental Office Supplies (001-6510-3110) for expenses of Caldwell County Community Services Foundation. **Speakers: Judge Haden/ Dennis Engelke/ Barbara Gonzales; Cost: \$1,000.00; Backup: 3**
20. **Discussion/Action** to approve Budget Amendment #30 to move \$4,163.00 from Tax Abatement, 001-6510-4825, to Non-Departmental Machinery and Equipment (001-6510-5310) for Enterprise Lease payment for Admin vehicle. **Speakers: Judge Haden/ Danie Blake; Cost:\$4,163.00; Backup: 4**
21. **Discussion/Action** to approve donation request from Caldwell-Travis Soil and Water Conservation District #304 for fiscal year 2021. (encumber funds for FY 2021); **Speaker: Judge Haden/ Barbara Gonzales; Cost: \$900; Backup: 3**
22. **Discussion/Action** to ratify the contract between Caldwell County and Visionary Fiber signed on April 1, 2020. **Speaker: Judge Haden; Cost: TBD; Backup: 3**
23. **Discussion/Action** to accept the Texas Infrastructure Resiliency Fund Grant award recovery of specific Hurricane Harvey road projects' local cost share expenses (\$67,981.82). **Speakers: Judge Haden/ Dennis Engelke; Cost: Zero; Backup: 14**
24. **Discussion/Action** to seek approval to pursue the submission of an application to the County Transportation Infrastructure Fund for a minimum grant of \$848,543 for road repairs for roads damaged by truck and vehicular equipment traffic resulting from increased energy-sector activity within the County. **Speakers: Hoppy Haden/ Dennis Engelke; Cost: None; Backup: 10**
25. **Discussion/Action** to seek approval of Resolution 17-2020 to adopt the 2020-2025 Caldwell County Hazard Mitigation Plan. **Speakers: Judge Haden/ Dennis Engelke; Cost: None; Backup: 350**
26. **Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP01P Caldwell County GLO CDBG MIT Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 16**
27. **Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP02P Caldwell county TxDOT Grant Funded Project Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 2**
28. **Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP03P Caldwell County TWDB Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 18**
29. **Discussion/Action** to approve an Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline, Section 5, a division of Lot 28-A located on Skyline Road. **Speakers: Commissioner Theriot/ Kasi Miles; Cost: None; Backup: 13**

Commissioners Court Agenda for April 14, 2020

30. 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. www.co.caldwell.tx.us