

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



FILED this 21<sup>st</sup> day of Apr 20 21  
1:55 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 27<sup>th</sup> day of April 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 \$518,872.93
2. Ratify re-occurring County Payments:
  - A. \$349,388.36 (Payroll 3/28/2021 – 4/10/2021)
  - B. \$106,927.43 (Payroll Tax 3/28/2021 – 4/10/2021)
  - C. \$176,799.89 (DMV Remittance)
3. Approve the Certificate of Compliance report from the Texas Commission on Jail Standards for the Caldwell County Jail
4. Accept the Financial Statements of the Community Supervision and Corrections Department (CSCD) for Fiscal Year Ending on August 21, 2020
5. Accept the US Form 990 for the year ending December 31,2020 from the Delhi Volunteer Fire Department

**SPECIAL PRESENTATION**

Presentation about 2021 Stockshow

CAMPO and Western Caldwell County Transportation Study

**DISCUSSION/ACTION ITEMS:**

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
7. **Discussion/Action** to consider Resolution 24-2021 seeking permission to apply for 2022-2023 Other Victim Assistance Grant (OVAG) funding through the Office of Attorney General for the Caldwell County. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
8. **Discussion/Action** to consider Resolution 25-2021, requesting the State of Texas quitclaim interest in a tract or parcel to abutting property owners under Texas Transportation Code Section 202.025(5). **Speaker: Judge Haden/ JJ Wells; Backup: 7; Cost: None**
9. **Discussion/Action** to consider Resolution 26-2021, authorizing the Count Judge to execute a Development Agreement between Caldwell County and K Marcos, LLC. **Speaker: Commissioner Theriot/ Tracy Bratton; Backup: 15; Cost: None**
10. **Discussion/Action** to consider Resolution 27-2021 Memorandum of Understanding (MOU) between Texas State Tubes, LLC, RKY, Ltd. and Caldwell County. **Speaker: Commissioner Theriot/ JJ Wells; Backup: 10; Cost: None**
11. **Discussion/Action** to consider the payment to Pure Casting Company for FY 2020 under 381 agreement. **Speaker: Judge Haden/ JJ Wells; Backup: 6; Cost: \$12,973.17**
12. **Discussion/Action** to consider Budget Amendment #45 for Harwood Road Culvert Grant and County Match. **Speaker: Judge Haden/ Barbara Gonzales/ Dennis Engelke; Backup: 15; Cost: Net Zero**
13. **Discussion/Action** to consider Budget Amendment #46 to transfer funds from Code Enforcement Repairs and Maintenance (001-6640-4510) and Training (001-6640-4810) line items to Disposal Fees (001-6640-3151) due to the increased illegal tire disposal. **Speaker: Judge Haden/ Barbara Gonzales/ Mike Bittner**
14. **Discussion/Action** to consider Budget Amendment #47 to move money from line item 013-6520-5312 (Mach & Equip – Johnson Controls) to 013-4310-5312 (Mach & Equip – Johnson Controls) to pay Johnson Controls invoice. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
15. **Discussion/Action** to consider the change order to Purchase Order #00673 for Johnson Controls. **Speaker: Judge Haden/ Danie Blake; Backup: 6; Cost: \$164,378.00**
16. **Discussion/Action** to consider the invoice #44275624 for payment to Johnson Controls in the amount of \$57,773.00. **Speaker: Judge Haden/ Danie Blake; Backup: 6; Cost: \$57,773.00**
17. **Discussion/Action** to consider Budget Amendment #48 to move money from Contingency (001-6510-4860) to Emergency Managements Dues and Subscriptions (001-6650-3050) to pay AT&T hotspots. **Speaks: Judge Haden/ Barbara Gonzales; Backup: 66; Cost: Net Zero**
18. **Discussion/Action** to consider the blanket P.O. REQ00918 made to FirstNet (AT&T) for Emergency Management hotspot expenses. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$1,710.00**

19. **Discussion/Action** to consider payment be made to FirstNet (AT&T) for January, February, March and April 2021 invoices in the total amount of \$1,763.04. **Speaker: Judge Haden/ Danie Blake; Backup: 65; Cost: \$1,763.04**
20. **Discussion/Action** to consider the Non-Compliance first quarterly investment report (October 1, 2020 through December 31, 2020). **Speaker: Judge Haden/ Barbara Gonzales/ Angela Rawlinson; Backup: 17; Cost: None**
21. **Discussion/Action** to consider the emergency purchase and to make payment to Cothron's Safe & Lock in the amount of \$709.25. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$709.25**
22. **Discussion/Action** to consider the payment on invoice #1250119 for Cothron's Safe & Lock. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$709.25**
23. **Discussion/Action** to discuss Caldwell County first Vehicle auction summary. **Speaker: Judge Haden/ Shenale Gerrity; Backup: 10; Cost: None**
24. **Discussion/Action** to consider the submission of a grant through the Travis County Sheriff's Office to seek funding to support the creation of a Task Force Agent position in the Caldwell County Sheriff's Office in the FY 21-22 Budget. **Speaker: Judge Haden/ Mike Lane/ Dennis Engelke; Backup: 2; Cost: None**
25. **Discussion/Action** to consider the Capital Area Council of Governments Clean Air Coalition PM 2.5 Emission Reduction Measure Commitments. **Speaker: Commissioner Westmoreland; Backup:11; Cost: None**
26. **Discussion/Action** to consider the application for Exemption Letter for subdivision located on Grapevine Trail under section 3.3.1(b) for the Caldwell County Development Ordinance. **Speaker: Judge Haden/ Commissioner Westmoreland/Tracy Bratton/ JJ Wells; Backup: 9. Cost: None**
27. **Discussion/Action** to consider public streets and drainage in Las Estancias II as compete and ready to begin the two year performance period. **Speaker: Judge Haden/ Donald LeClerc; Backup: 8; Cost: None**
28. **Discussion/Action** to consider the construction bond for Bluffview Estates in the amount of \$444,522.76. **Speaker: Judge Haden/ Donald LeClerc; Backup: 3; Cost: None**
29. **Discussion/Action** to consider FY 2022 Caldwell County Budget Calendar. **Speaker: Judge Haden/ Ezzy Chan/ Barbara Gonzales; Backup: 4; Cost: None**

**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.