

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



FILED this 24th day of Apr 20 20
9:20 a 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 28th 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 GA-16 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 \$424,697.86; Backup: 27**
2. **Ratify re-occurring County Payments**
 - A. **\$320,485.92 (Payroll 03/29/2020 – 4/11/2020)**
 - B. **\$96,436.91 (Payroll Tax 03/29/2020 – 4/11/2020)**
 - C. **\$118.72 (TPWD)**
 - D. **\$118,884.38 (DMV)**
 - E. **\$363,186.15 (DMV Comptroller)**

3. **Accept ESD Financial report from Delhi Volunteer Fire Department. (Year Ending December 31, 2019)**

AGENDA ACTION ITEMS

4. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
5. **Discussion/Action** to approve Proclamation Soil & Water Stewardship Week. **Speaker: B.J. Westmoreland; Cost: None; Backup: 2**
6. **Discussion/Action** to approve Resolution 18-2020, extending and continuing the State of Disaster within Caldwell County. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 2**
7. **Discussion/Action** to approve Budget Amendment # 31 to move \$11,636.45 from Tax Abatement (001-6510-4825) to Professional Services (0014-6510-4110) to pay TAC expenses). **Speaker: Judge Haden; Cost: Net Zero; Backup:5**
8. **Discussion/Action** to approve Budget Amendment #32 to receive and align expenditures for TDEM – Texas Infrastructure Resiliency Fund. **Speaker: Judge Haden/ Dennis Engelke; Cost: Net Zero; Backup: 36**
9. **Discussion/Action** to approve Budget Amendment #33 for the PO REQ00253 – RCI annual records retention working boxes. **Speaker: Judge Haden/ Danie Blake/ Barbara Gonzales; Cost: Net Zero; Backup: 6**
10. **Discussion/Action** to approve Budget Amendment #34 to receipt RW 44256 Refund on Bond Premium and align expenditures other Insurance. **Speaker: Judge Haden; Cost: Net Zero; Backup: 4**
11. **Discussion/Action** to consider accepting the allocation to Caldwell County of \$23,212.18 distributed by the 2020 Tobacco Settlement Program. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 7**
12. **Discussion/Action** to accept the ratification of the 2020 CAPCOG Solid Waste Grant of \$14,104.80 to support five community collection events throughout Caldwell County. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 3**
13. **Discussion/Action** to consider approval to pursue a Department of Transportation “BUILD” grant for \$25 million in support of the SH130 Travel Plaza Concept. **Speaker: Judge Haden/ James Lovett/ Dennis Engelke; Cost: None; Backup:11**
14. **Discussion/Action** to approve the FY 2021 Budget Calendar. **Speaker: Judge Haden/ Ezzy Chan/ Barbara Gonzales; Cost: None; Backup: 2**

15. **Discussion/Action** regarding a variance request for Compostela Subdivision located on Williamson Road (CR 117) concerning the easement requirements under Appendix D.G of the Caldwell County Development Ordinance as it applies to the subdivision. **Speaker: Joe Roland/ Kasi Miles/ Tracy Bratton/ Jeff Howard; Cost: None; Backup: 48**
16. **Discussion /Action** to consider a variance request from the Caldwell County Subdivision and Development Ordinance concerning the Short Form Plat for Bautista Oaks located on St. John's Road (CR 169). **Speaker: Commissioner Roland /Tracy Bratton / Kasi Miles; Cost: None; Backup: 5**
17. **Discussion /Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Bautista Oaks on St. John's Road (CR 169). **Speaker: Commissioner Roland/ Tracy Bratton/ Kasi Miles; Cost: None; Backup: 64**
18. **Discussion/Action** regarding the phase development agreement for the proposed Indian Paintbrush Acres subdivision located on Borchert Loop (CR 108). **Speaker B.J. Westmoreland/ Jim Chisholm/ Linda Hinkle/ Tracy Bratton/ Kasi Miles; Cost: None; Backup: 24**
19. **Discussion/Action** concerning the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for the Indian Paintbrush Acres located on Borchert Loop (CR 108). **Speaker: B.J. Westmoreland/ Kasi Miles/ Tracy Bratton; Cost: None; Backup: 11**
20. **Discussion/Action** to consider the approval of the Preliminary Plat for Grizzly Estates Subdivision to include 5 lots on approximately 6.09 acres located on State Highway 80 and Stairtown Loop (CR 118). **Speaker: Commissioner Shelton/ Tracy Bratton/ Kasi Miles; Cost: None; Backup: 22**
21. **Discussion/Action** regarding the phased development agreement for the proposed Hartland Ranch subdivision located on Borchert Loop (CR 108). **Speaker: B.J Westmoreland/ Jared Jakovich/ Tracy Bratton/ Kasi Miles; Cost: None; Backup: 3**
22. **Discussion/Action** regarding Subdivision Exemption request for Dry Creek Subdivision located on Dry Creek Road (CR 182). **Speaker: Judge Haden/ Tracy Bratton/Kasi Miles; Cost: None; Backup: 10**
23. **EXECUTIVE SESSION** pursuant to Sections 551.071 of the Texas Government Code: **consultation with legal counsel regarding the County's rights, duties, interpretation and enforcement of the Caldwell County Development Ordinance and regulations. Possible action may follow in open court. Speaker: Judge Haden/ JJ Wells/ Tracy Bratton; Cost: None; Backup: To be distributed**

24. 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