

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



FILED this 20th day of May 2021
1:10 p.m. M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jessica Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 25th day of May 2021 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 the following County invoices and County Purchase Orders \$404,814.06.
2. Ratify re-occurring County Payments:
 - A. \$332,799.43 (Payroll 4/25/2021 – 5/08/2021)
 - B. \$99,747.98 (Payroll Tax 4/25/2021 – 5/08/2021)
 - C. \$412,021.10 (DMV Remittance)
 - D. \$598,628.55 (DMV Comptroller)
 - E. \$1,606.56 (TPWD Comptroller)
3. Accept a Resolution adopted by the Caldwell County Appraisal District Board of Directors amending the District's 2020 and 2021 budget.
4. Approve April 2021 Tax Collection Report from the Caldwell County Appraisal District.
5. Accept the Caldwell County Appraisal District's Financial Statement audit report ending December 31, 2020.

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 29-2021, amending and extending the County pay policy related to COVID-19. Speaker: Judge Haden; Backup: 2; Cost: None

8. **Discussion/Action** to consider \$900.00 donation request from Caldwell-Travis Soil and Water Conservation District #304 for FY 2022 Budget. **Speaker: Judge Haden; Backup: 2; Cost: \$900.00**
9. **Discussion/Action** to consider amended Professional Services Agreement between Caldwell County and Lara Feagins. **Speaker: Judge Haden/ Angela Rawlinson/ JJ Wells; Backup: 4; Cost: \$6,600.00**
10. **Discussion/Action** to consider Budget Amendment #56 to move money from Contingency to Professional Services for Caldwell County Expenses. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
11. **Discussion/Action** to consider the REQ00972 for Guard 911 invoice in the amount of \$8,316.00. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: None**
12. **Discussion/Action** to consider the payment in the amount of \$8,316.00 to Guard 911 for invoice #3329. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$8,316.00**
13. **Discussion/Action** to consider a creation of new line item for River Patrol Seasonal Deputies in Constable 3 department in reference to MOU. **Speaker: Judge Haden/ Michael Bell, Constable 3; Backup: 12; Cost: \$6,704.44**
14. **Discussion/Action** to consider Budget Amendment #57 to align River Patrol Expenses including seasonal deputy salaries and Martindale EM/FG. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
15. **Discussion/Action** to consider the approval of Full Time Chief Deputy, Constable 3 position. **Speaker: Judge Haden/ Barbara Gonzales/ Michael Bell, Constable 3; Backup: 4; Cost: None**
16. **Discussion/Action** to consider Budget Amendment #58 to fund Full Time Chief Deputy, Constable 3. **Speaker: Judge Haden/ Barbara Gonzales/ Michael Bell, Constable 3; Backup: 3; Cost: Net Zero**
17. **Discussion/Action** to consider Budget Amendment #59 to move money from Office Supplies to Uniform Expenses for Constable, Pct. 4. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
18. **Discussion/ Action** to consider awarding the engineer services for SH 142 from SH 80 to SH 130 project. **Speaker: Judge Haden/ Danie Blake; Backup: 31; Cost: None**
19. **Discussion/Action** to consider approval to go back out for bid on RFB 19CCP01B Hardwood Rd. Culvert Replacement FEMA Project. **Speaker: Judge Haden/ Danie Blake; Backup: 62; Cost: None**
20. **Discussion/Action** to consider the approval of CINTAS Acceptance Agreement on behalf of Unit Road and Fleet Maintenance. **Speaker: Judge Haden/ Danie Blake; Backup: 10; Cost: None**
21. **Discussion/Action** to appoint Robert Martinez, a Luling resident, to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**
22. **Discussion/Action** Proposed PM 2.5 Measures for the Austin – Round Rock – Georgetown MSA Regional Air Quality Plan. **Speaker: Commissioner Westmoreland; Backup: 11; Cost: None**

- 23. Discussion/Action** to consider application submission for Unclaimed Property Capital Credits for Counties to the Texas Comptroller of Public Account. **Speaker: Judge Haden; Cost: None; Backup: 3**
- 24. Discussion/Action** to consider a County Information Resource Agency (TAC CIRA) service agreement and increase in website service package. **Speaker: Judge Haden; Backup: 25; Cost: \$1,550.00**
- 25. Discussion/Action** to consider the approval of the Preliminary Plat for Cattlemen Estates consisting of 6 lots on approximately 14.25 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**
- 26. Discussion/Action** to consider the approval of the Preliminary Plat for Cattlemen Farm consisting of 9 lots on approximately 13.98 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**
- 27. Discussion/Action** to consider the approval of the Preliminary Plat for Cattlemen Ranch consisting of 5 lots on approximately 18.87 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**
- 28. Discussion/Action** to consider variance or exemption for subdivision on Grapevine Trail. **Speaker: Commissioner Westmoreland; Backup: None; Cost: None**

29. 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.