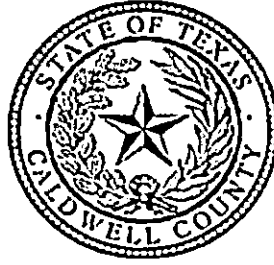


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court June 28, 2022, 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 9:00 a.m. Commissioner Westmoreland is absent.

Invocation.

Commissioner Roland opens the meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Shelton also attended the Luling Watermelon Thump which was well attended.

Judge Haden also attended the Watermelon Thump and congratulates them on their success.

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>

Nancy Riedel Lockhart resident has concerns with Trucking Company at the end of her road. Also concerned about flooding and erosion problems at Brushy Branch Road.

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

1. **Approve payment of County invoices and County Purchase Orders: \$452,677.24**
2. **Ratify re-occurring County Payments:**
 - A. **\$347,919.88 Payroll (6/05/2022 – 6/18/2022)**
 - B. **\$104,052.52 Payroll Tax (6/05/2022 – 6/18/2022)**
3. **To approve Proposed 2023 Appraisal District and Collection Budget from the Caldwell County Appraisal District.**
4. **To approve the May 2022 Tax Collection Report for the Caldwell County Appraisal District.**
5. **To approve the new IRS Mileage Form.**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve Consent Agenda. All voting "Aye".

MOTION APPROVED.

PRESENTATION

Elections Office

Kimber Daniel Elections Administrator presents an award for Outstanding Volunteer to Jon Reyes and wishes a Happy Birthday to Alfredo Munoz.

DISCUSSION/ACTION ITEMS:

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

Hector Rangel Chief EMC gives reports on fire index and weather updates and recommends leaving the Burn Ban on.

Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting "Aye".

MOTION APPROVED.

7. **Discussion/Action** to consider the Proclamation for June 2022 as Elder Abuse Prevention Month for Caldwell County. **Speaker: Judge Haden; Backup: 6; Cost: None**

COMMISSIONERS COURT MINUTES
Regular Meeting June 28, 2022, 9:00 a.m.

Proclamation is read.

Jennifer Alvarado Adult Protective Services Supervisor and Rebecca Urith Primary caseworker thank the County for its continued support.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve Proclamation for June 2022 as Elder Abuse Prevention Month for Caldwell County. All voting "Aye".

MOTION APPROVED.

- 8. Discussion/Action** to consider the approval of FY2023 CAPCOG Clean Air Coalition Air Quality Program Funding Request. **Speaker: Commissioner Westmoreland; Backup: 10; Cost: \$2,576.00**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve FY2023 CAPCOG Clean Air Coalition Air Quality Program Funding Request. All voting "Aye".

MOTION APPROVED.

- 9. Discussion/Action** to approve the renewal contract with SWAGIT for Commissioners Court streaming services. **Speaker: Judge Haden/ Ezzy Chan; Backup:2; Cost: \$9,396.00**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve the renewal contract with SWAGIT for Commissioners Court streaming services. All voting "Aye".

MOTION APPROVED.

- 10. Discussion/Action** to consider the approval of ratification of the contract/ terms modification with Questica. **Speaker: Judge Haden/ Ezzy Chan; Backup: 6; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve ratification of the contract/ term's modification with Questica. All voting "Aye".

MOTION APPROVED.

- 11. Discussion/Action** to consider acceptance of the second allocation of the American Rescue Plan. **Speaker: Judge Haden/ Dennis Engelke/ Danie Teltow; Backup: 1; Cost: \$4,240,610.00**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve acceptance of the second allocation of the American Rescue Plan. All voting "Aye".

MOTION APPROVED.

- 12. Discussion/Action** to consider Budget Amendment #70 to appropriate the total CAPCOG solid waste grant award for a series of community clean up events in Caldwell County. **Speaker: Judge Haden/ Danie Teltow; Backup: 67; Cost: \$24,450.00**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Budget Amendment 70 to appropriate the total CAPCOG solid waste grant award for a series of community clean-up events in Caldwell County. All voting "Aye".

MOTION APPROVED.

Announcements.

Bob Bush HR Coordinator announces open enrollment will be from July 25th thru July 28th. Scheduled times will be sent to each department.

- 13. Discussion/Action** to consider Budget Amendment # 71 to transfer money for the Re-Striping project at the Justice Center Parking Lot. **Speaker: Judge Haden/ Danie Teltow; Backup: 7; Cost: \$13,000.00**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve Budget Amendment 71 to transfer money for the Re-Striping project at the Justice Center Parking Lot. All voting "Aye."
MOTION APPROVED.

- 14. Discussion/Action** to consider Budget Amendment #72 to transfer money for the Sheriff's Office Operating Supplies, Overtime, and Fuel. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$80,000.00**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve Budget Amendment 72 to transfer money for the Sheriff's Office Operating Supplies, Overtime, and Fuel. All voting "Aye".
MOTION APPROVED.

- 15. Discussion/Action** to consider Budget Amendment #73 to move money within Non-Departmental line items to pay AT&T Invoices. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$161,320.70**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Budget Amendment 73 to move money within non-Departmental line items to pay AT&T Invoices. All voting "Aye".
MOTION APPROVED.

- 16. Discussion/Action** to consider approval of Change Order of REQ01246 to pay AT&T monthly invoices. **Speaker: Judge Haden/ Carolyn Caro; Backup: 14; Cost: \$64,508.08**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve Change Order of REQ01246 to pay AT&T monthly invoices. All voting "Aye".
MOTION APPROVED.

- 17. Discussion/Action** to consider the approval to pay AT&T monthly invoice off cycle \$64,508.08 due to time-sensitive invoice deadline. **Speaker: Judge Haden/ Carolyn Caro; Backup: 14; Cost: \$64,508.08**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve to pay AT&T monthly invoice off-cycle \$64,508.08 due to time-sensitive invoice deadline. All voting "Aye".
MOTION APPROVED.

- 18. Discussion/Action** to consider Budget Amendment #74 for Constable 1 to move money for additional funding for fuel expenses. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$2,000.00**

COMMISSIONERS COURT MINUTES
Regular Meeting June 28, 2022, 9:00 a.m.

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Budget Amendment 74 for Constable 1 to move money for additional funding for fuel expenses. All voting "Aye".

MOTION APPROVED.

19. Discussion/Action to consider the approval of REQ01712 in the amount of \$139,373.85 for Langford Community Management payment #3 on CDBG-MIT professional services related to the Caldwell County Evacuation Center. **Speaker: Judge Haden/ Carolyn Caro; Backup: 5; Cost: \$139,373.85**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve REQ01712 in the amount of \$139,373.85 for Langford Community Management payment #3 on CDBG-MIT professional services related to the Caldwell County Evacuation Center. All voting "Aye:".

MOTION APPROVED.

20. Discussion/Action to consider approval of payment for PO #01712 in the amount of \$139,373.85 for Langford Community Management for professional services related to the Caldwell County Evacuation Center. **Speaker: Judge Haden/ Carolyn Caro; Backup: 5; Cost: \$139,373.85**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve payment for PO #01712 in the amount of \$139,373.85 for Langford Community Management for professional services related to Caldwell County Evacuation Center. All voting "Aye".

MOTION APPROVED.

21. Discussion/Action to review Price Adjustment Request from Colorado Materials due to price increases for the initial bid RFB 21CCP01B-2. **Speaker: Judge Haden/ Donald LeClerc/ Carolyn Caro; Backup: 2; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Roland for Judge to negotiate Price Adjustment Request from Colorado Materials due to price increases for the initial bid RFB 21CCP01B-2. All voting "Aye".

MOTION APPROVED.

22. Discussion/ Action to consider the direction regarding acquisition of easement adjunct to Holz road Bridge to facilitate bridge replacement by TxDOT. **Speaker: Commissioner Theriot; Backup: 9; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to seek acquisition of an easement to Holz road bridge to facilitate bridge replacement by TXDOT and bring back to next commissioner's court. All voting "Aye".

MOTION APPROVED.

23. Discussion/Action to consider public Streets and Drainage in Monte Sagrado Subdivision as complete and ready to begin the two-year performance period of said improvements as evidenced by a maintenance bond in the amount of \$179,900.00 for maintenance security. **Speaker: Judge Haden/ Donald LeClerc; Backup: 6; Cost: None**

COMMISSIONERS COURT MINUTES
Regular Meeting June 28, 2022, 9:00 a.m.

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve contingent upon an agreement being put in place before considering public Streets and Drainage in Monte Sagrado Subdivision as complete and ready to begin the two-year performance period of said improvements as evidenced by a maintenance bond in the amount of \$179,900.00 for maintenance security. All voting "Aye".
MOTION APPROVED.


24. Discussion of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins

Dennis Engelke Grants Administrator and David Clark Project Manager provide updates on Program Infrastructure Projects.

25. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to adjourn. All voting "Aye".
The court adjourns at 9:58 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on June 28, 2022.


TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS.

