

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



FILED this 23rd day of June 20 22
3:35 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 28th day of June 2022 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 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.**

PRESENTATION

Elections Office

DISCUSSION/ACTION ITEMS:

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

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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**
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**

- 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**
- 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**
- 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**

25. 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.