

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



FILED this 8th day of July 2020
4:00 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 14th day of July 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-28 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. Face coverings are required when inside the building except as provided by Executive Order GA-29. 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 \$317,595.04; Backup: 21**
2. **Ratify re-occurring County Payments**
 - A. **\$317,595.04 (Payroll 06/07/2020 – 06/20/2020)**
 - B. **\$95,195.44 (Payroll 06/07/2020 – 06/20/2020)**
 - C. **\$138,271.47 DMV Remittance**

3. **Accept a Resolution proposing an amendment to 2019 and 2020 budgets from the Caldwell County Appraisal District.; Backup: 3**
4. **Accept the Texas Commission on Jail Standards report for Caldwell County; Backup: 4**
5. **Accept the June 2020 Indigent Burial Report; Backup: 4**
6. **Accept the June 2020 Code Investigator report from Mike Bittner; Backup: 7**
7. **Accept the June 2020 Tax Collection Report from the Caldwell County Appraisal District; Backup: 4**
8. **Approval of selection committee members to conduct evaluations of statement of qualifications submitted for RFQ 20CCP01Q GLO CDBG MIT engineer services.; Backup: 2**
9. **Approval of selection committee members to conduct evaluations of statement of qualifications submitted for RFQ 20CCP03Q TWDB Grant engineer services.; Backup: 2**

SPECIAL PRESENTATION

Stuart Tillman, Founder/CEO of CIVICTEC to present cvcCLEAR Diversion Program - PowerPoint Presentation

AGENDA ACTION ITEMS

10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
11. **Discussion/Action** to announce and consider for approval nominations for the Citizens' Committee regarding the Caldwell County Courthouse Confederate monument. **Speaker: Judge Haden; Cost: None; Backup: None**
12. **Discussion/Action** to approve Resolution 26-2020 continuing and extending the State of Disaster within Caldwell County. **Speaker: Judge Haden; Cost: None; Backup: 3**
13. **Discussion/Action** to approve Resolution 27-2020 to authorize the County Judge to enter into a local transportation Advance Funding Agreement to provide for bridge replacement or rehabilitation off the state system for CR 205 bridge over Plum Creek Branch. **Speaker: Judge Haden; Backup: 2; Cost: \$3,438.00**
14. **Discussion/Action** to approve Resolution 28-2020 to authorize County Judge to enter into a local transportation Advance Funding Agreement to provide for bridge replacement or rehabilitation off the state system for the CR 224 over Elm Creek Branch. **Speaker: Judge Haden; Backup: 2; Cost: \$3,438.00**
15. **Discussion/Action** to approve Resolution 29-2020 for proposed amendments to the Caldwell County Procedures for Abatement of a Public Nuisance, originally adopted on February 12, 2018. **Speaker: Judge Haden/ JJ Wells; Backup: 14; Cost: None**
16. **Discussion/Action** to consider approval of Resolution 30-2020 authorizing the execution of the grant agreement to accept the County Infrastructure Fund Grant from the Texas Department of Transportation of \$890,595 (with local match of \$98,955.04) for necessary road repairs resulting from increased oil and gas activity. **Speakers: Judge Haden/ Dennis Engelke; Cost: \$98,955.04; Backup: 6.**

17. **Discussion/Action** to approve Budget Amendment #49 to move money from Tax Abatement (001-6510-4865) to Radio System Maintenance (001-6510-4165) **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
18. **Discussion/Action** to approve Budget Amendment #50 to move money from Maintenance Machinery & Equipment (001-6520-5310) to JP1/DRC Building (001-6520-3560) for floor repairs. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
19. **Discussion/Action** to approve Budget Amendment #51 to ratify/procure Fujitsu Scanners for Justice of the Peace, Pct. 2. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
20. **Discussion/Action** to approve Budget Amendment #52 to move money from Jailers (001-4310-1052) to Overtime (001-4310-1150) **Speakers: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
21. **Discussion/Action** to approve Budget Amendment #53 to receive money from the Corona Virus Relief Fund. **Speakers: Judge Haden/ Barbara Gonzales/ Danie Blake; Backup: 21**
22. **Discussion/Action** to discuss a purchasing violation by the Jail Department. **Speakers: Judge Haden/ Barbara Gonzales/ Danie Blake; Cost: None; Backup: 4**
23. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Southern Comfort located FM 672. **Speaker: Commissioner Roland/ Kasi Miles; Cost: None; Backup: 19**
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