

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



FILED this 23rd day of July 2021
11:50 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 27th day of July 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 County invoices and County Purchase Orders: \$335,528.49
2. Ratify re-occurring County Payments:
 - A. \$329,978.31 (Payroll 6/20/2021 – 7/03/2021)
 - B. \$98,307.26 (Payroll Tax 6/20/2021 – 7/03/2021)
 - C. \$184,236.15 DMV Remittance
3. To approve the renewal bond #63317145 for County Auditor, Barbara Gonzales

DISCUSSION/ACTION ITEMS:

4. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
5. Discussion/Action to consider Countywide air flight coverage plan from PHI Medical. **Speaker: Judge Haden; Backup: 8; Cost: TBD**
6. Discussion/Action to consider Resolution 34-2021, adopting a Cash Handling Policy for Caldwell County. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: None**

7. **Discussion/Action** to consider amendment to the Interlocal Cooperation Agreement between Caldwell County and the City of Lockhart for Performance of Governmental functions and Services for the Farmers Market. **Speaker: Judge Haden; Backup: 2; Cost: None**
8. **Discussion/Action** to consider resolution 36-2021, authorizing the County Judge to execute the Service Agreement between Caldwell County and Tyler Technologies, Inc. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 30; Cost: \$48,572.00**
9. **Discussion/Action** to consider the imposition of Optional County Fees through the Texas Department of Motor Vehicles (DMV) for Calendar year 2022 **Speaker: Judge Haden; Backup: 3; Cost: None**
10. **Discussion/Action** Considering the 2022 Sheriffs' and Constables' Fees. **Speaker: Judge Haden; Backup: 4; Cost: None**
11. **Discussion/Action** to consider the approval of the award recommendation for RFB 19CCP01-B-5 Harwood Rd. FEMA Box Culvert Project to 304 Construction. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$210,000.00**
12. **Discussion/Action** to consider payment for non-compliant Government Forms & Supplies invoice made by Elections Department REQ01069. **Speaker: Judge Haden/ Shenale Gerrity; Backup: 3; Cost: \$589.61**
13. **Discussion/Action** to consider Budget Amendment #76 to move money from 001-6510-4860 (Contingency) to 010-6640-3162 (Community Collections Events) to cover overage. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 12; Cost: Net Zero**
14. **Discussion/Action** to consider the Abandonment Request for Old Public Road. **Speaker: Commissioner Shelton/ Donald LeClerc/ Roger Birt/ Marcha Phelps/ Rebecca Welch; Backup: 32; Cost: None**
15. **Discussion/ Action** to consider the approval of the Preliminary Plat for River Oaks Ranch South consisting of 10 lots on approximately 20.11 acres fronting on Callahan Road (CR 112). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 11; Cost: None**
16. **Discussion/Action** to consider the approval of the Preliminary Plat for River Oaks Ranch North consisting of 5 lots on approximately 10.16 acres fronting on Callahan Road (CR 112). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 11; Cost: None**
17. **Discussion/Action** to consider a variance request for Lot 1 in Taylorsville subdivision. **Commissioner Shelton/ Kasi Miles; Backup: 14; Cost: None**
18. **Discussion** for the Election Officials Salaries for FY 2022. **Speaker: Judge Haden/ Ezzy Chan; Backup:2; Cost: None**

- 19. EXECUTIVE SESSION Pursuant to section 551.087 to the Texas Government Code; discussion of deliberation regarding economic development negotiations associated with Project Dynamo. Possible action may follow in open court. Speaker: Judge Haden; Backup: None; Cost: None**
- 20. Discussion/Action** to consider Resolution 33-2021, authorizing the County Judge to execute a development agreement with Road Runner Ranch Partnership, LLC. **Speaker: Commissioner Shelton/JJ Wells; Backup: 30; Cost: None**
- 21. 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.