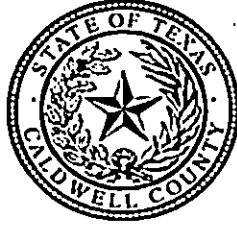


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court August 10th, 2021 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls meeting to order at 9:00 a.m. Commissioner Westmoreland not present.

Invocation.

Commissioner Roland opens 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 attended 4-H banquet on Saturday.

Hector Rangel, Chief EMC announces Texas Military Force will be hosting Covid-19 vaccination site and testing sites at 1403 Blackjack Street, providing rapid test kits with a 15 minute wait response, 7 days a week 8:00 a.m. to 4:00 p.m. until August 31, 2021.

Bob Bush, HR Coordinator thanks all who participated in the Wellness Program. Also reminded everyone that Thursday is the deadline for any changes to be made for open enrollment.

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>

COMMISSIONERS COURT MINUTES
Regular Meeting August 10, 2021 9:00 a.m.

No Citizens Comments.

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

1. **Approve payment of County invoices and County Purchase Orders: \$551,359.00**
2. **Approve payment to Lockhart Economic Development Corporation: \$1,5000,000.00**
3. **Ratify re-occurring County Payments:**
 - A. **\$331,015.02 (Payroll 7/4/2021 – 7/17/2021)**
 - B. **\$98,271.53 (Payroll Tax 7/4/2021 – 7/17/2021)**
4. **To approve July 2021 Code Enforcement Report**
5. **To approve the Indigent Burial Report for July 2021**
6. **To approve Q2 State Reports, filed and paid July 30, 2021**

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

DISCUSSION/ACTION ITEMS:

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

Hector Rangel, Chief EMC recommends to leave Burn Ban off.
Motion made by Commissioner Roland, seconded by Commissioner Theriot. All voting "Aye."
MOTION APPROVED.

8. **Discussion/Action** to consider Resolution 34-2021, adopting a Cash Handling Policy for Caldwell County. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: None**

Judge Haden reads Resolution 34-2021. Teresa Rodriguez, County Clerk reports she contacted Tyler systems and individual tills have been setup. Juanita Allen, District Clerk spoke on extension of 7 business days for deposits.
Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve extension of 7 business days and adopt Resolution 34-2021 Cash Handling Policy. All voting "Aye".
MOTION APPROVED.

9. **Discussion/Action** to consider permission to establish separate bank accounts for JP1, JP2, JP3, and JP4. **Speaker: Judge Haden/ Angela Rawlinson; Backup: None; Cost: None**

Angela Rawlinson, County Treasurer requests to establish 4 new bank accounts for JP offices.
Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve permission to establish separate bank accounts for JP1, JP2,JP3, and JP4. All voting "Aye".
MOTION APPROVED.

COMMISSIONERS COURT MINUTES
Regular Meeting August 10, 2021 9:00 a.m

10. Discussion/Action to consider the authorization for the County Auditor’s Office to create a new line item for employee wellness/recognition from TAC Health and Employee Benefits Pool Surplus Distribution. **Speaker: Judge Haden; Backup: 2; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve the authorization for the County Auditor’s Office to create a new line item for employee wellness/recognition from TAC Health and Employee Benefits Pool Surplus Distribution. All voting “Aye”.
MOTION APPROVED.

11. Discussion/Action to consider permission to apply for a 2021 – 2022 feral hog harvesting grant of \$20,000 offered by the Texas A&M AgriLife Extension Services; with County paying 50% of bounty fees. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: \$2,500.00**

Dennis Engelke, Grant Administrator requests to submit application for 2021-2022 feral hog harvesting grant.

Motion made by Commissioner Roland, seconded by Commissioner Shelton to apply for a 2021 – 2022 feral hog harvesting grant of \$20,000 offered by the Texas A&M AgriLife Extension Services; with County paying 50% of bounty fees. All voting “Aye”.
MOTION APPROVED.

12. Discussion/Action to consider permission for the County to pursue a St. David’s Foundation Grant for playground and walking trail infrastructure on behalf of the St. John Colony Community. **Speaker: Judge Haden/ Dennis Engelke; Backup: 1; Cost: None**

Dennis Engelke, Grants Administrator requests to postpone the St. David’s Foundation Grant proposal. Motion made by Commissioner Roland, seconded by Commissioner Theriot to table item 12. All voting “Aye”.
MOTION TO TABLE APPROVED.

13. Discussion/Action to consider authorization for upgrade of the Caldwell County Justice Center Postage Machine for \$345.11 per month. **Speaker: Judge Haden/ Danie Blake; Backup: 9; Cost: \$4,141.32**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve authorization for upgrade of the Caldwell County Justice Center Postage Machine for \$345.11 per month. All voting “Aye”.
MOTION APPROVED.

14. Discussion/Action to consider the approval to execute the “Why Wait Program Agreement” with Quadient for Caldwell County Justice Center postage machine. **Speaker: Judge Haden/ Danie Blake; Backup: 3 Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve to execute the “Why Wait Program Agreement” with Quadient for Caldwell County Justice Center postage machine. All voting “Aye”.
MOTION APPROVED.

- 15. Discussion/Action** to consider approval of a lease Agreement for additional color copier machine for Elections Department. **Speaker: Judge Haden/Danie Blake; Backup: 10; Cost: \$5,760**

Motion made by Commissioner Shelton, seconded Commissioner Theriot to approve of a lease Agreement for additional color copier machine for Elections Department. All voting "Aye".

MOTION APPROVED.

- 16. Discussion/Action** to consider the approval of the Professional Service Agreement between Caldwell County and American Structure point for SH 142 Project. **Speaker: Judge Haden/ Danie Blake; Backup: 48; Cost: See Attached**

Shawn Beal, Amercian Structure point representative spoke on contract and coordination with Campo on project.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve the Professional Service Agreement between Caldwell and American Structure point for SH 142 Project. All voting "Aye".

MOTION APPROVED.

- 17. Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #11, 12 & 19 located on Green Acres Drive off Tumbleweed Trail. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 19; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #11, 12 & 19 located on Green Acres Drive off Tumbleweed Trail. All voting "Aye".

MOTION APPROVED.

- 18. Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #15 located on Green Acres Drive off Tumbleweed Trail. **Speaker: Commissioner Roland/Kasi Miles; Backup: 15; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #15 located on Green Acres Drive off Tumbleweed Trail. All voting "Aye".

MOTION APPROVED.

- 19. Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Wild Plum Estates located on Old Colony Line Road and Wild Plum Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 15; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Wild Plum Estates located on Old Colony Line Road and Wild Plum Road. All voting "Aye".

MOTION APPROVED.

COMMISSIONERS COURT MINUTES
Regular Meeting August 10, 2021 9:00 a.m

- 20. Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline Subdivision, Section 5, a division of Lot #17, Block C, located on Skyline Road. **Speaker: Commissioner Theriot/Kasi Miles Backup: 11; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Roland to approve an Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline Subdivision, Section 5, a division of Lot #17, Block C, located on Skyline Road. All voting "Aye".

MOTION APPROVED.

- 21. Discussion/Action** to consider the approval of the Preliminary Plat for Tumbleweed Estates consisting of 51 lots on approximately 80.06 acres located on Tumbleweed Trail. **Speaker: Commissioner Roland /Kasi Miles. Backup: 25; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Shelton to approve the Preliminary Plat for Tumbleweed Estates consisting of 51 lots on approximately 80.06 acres located on Tumbleweed Trail. All voting "Aye".

MOTION APPROVED.

- 22. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Farms to include 9 lots on approximately 13.98 acres fronting on Cattlemen's Row. **Speaker: Commissioner Shelton /Kasi Miles. Backup: 23; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve the Final Plat for Cattlemen Farms to include 9 lots on approximately 13.98 acres fronting on Cattlemen's Row. All voting "Aye".

MOTION APPROVED.

- 23. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Ranch to include 5 lots on approximately 18.87 acres fronting on Cattlemen's Row. **Speaker: Commissioner Westmoreland /Kasi Miles; Backup: 23; Cost: None**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve the Final Plat for Cattlemen Ranch to include 5 lots on approximately 18.87 acres fronting on Cattlemen's Row. All voting "Aye".

MOTION APPROVED.

- 24. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Estates to include 6 lots on approximately 14.25 acres fronting on Cattlemen's Row. **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 24; Cost: None**

COMMISSIONERS COURT MINUTES
Regular Meeting August 10, 2021 9:00 a.m

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve the Final Plat for Cattlemen Estates to include 6 lots on approximately 14.25 acres fronting on Cattlemen's Row. All voting "Aye".

MOTION APPROVED.

25. Discussion/Action to consider the approval of the Final Plat for Luxor Ranch Subdivision consisting of 25 lots on approximately 76.40 acres fronting on Barth Road (CR 179). **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 21; Cost: None**


Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve the Final Plat for Luxor Ranch Subdivision consisting of 25 lots on approximately 76.40 acres fronting on Barth Road (CR 179). All voting "Aye".

MOTION APPROVED.

26. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Roland that we adjourn. All voting "Aye". Court adjourns at 9:39 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 August 10, 2021


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

