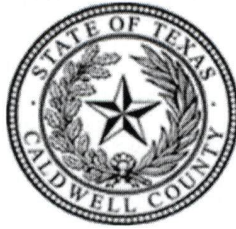


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 19th day of Aug 20 21
12:10 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 24th day of August 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: \$389,217.38
2. Ratify re-occurring County Payments:
 - A. \$331,158.80 (Payroll 7/18/2021 – 7/31/2021)
 - B. \$98,560.07 (Payroll Tax 7/18/2021 – 7/31/2021)
 - C. \$522,098.73 (DMV Comptroller)
 - D. \$2,248.25 (TPWD Comptroller)
3. To approve July 2021 Tax Collection Report from the Caldwell County Appraisal District
4. To ratify emergency check for Enterprise
5. To approve user License Agreement for an Online Vital Records Request Application between the Caldwell County Clerk and Permittium, LLC
6. To approve the Judicial District Court order relating to the salaries of County Auditor, Barbara Gonzales and Assistants
7. To approve the Judicial District Court order relating to the Salary for the Purchasing agent, Danielle Blake
8. To approve the Judicial District Court order appointing Official Court Reporter and fixing compensation for Aisha K. White-Thompson

PUBLIC HEARING 9:30

Elected Officials Salaries

DISCUSSION/ACTION ITEMS:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
10. **Discussion/Action** to consider the approval of Elected Officials Salaries for FY 2021-2022. **Speaker: Judge Haden/ Barbara Gonzales/ Ezzzy Chan; Backup: 2; Cost: None**
11. **Discussion/Action** to discuss the tax rate. If the proposed tax rate will exceed voter-approval rate or no-new revenue tax rate, whichever is lower, a record vote is to be taken and a public hearing to be scheduled. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to consider Resolution 37-2021, designating the Hays-Caldwell Women's Center as an eligible donee of jury reimbursement funds. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: None**
13. **Discussion/Action** to consider Resolution 38-2021, to allow Online Auctions for Tax Foreclosure sales. **Speaker: Judge Haden; Backup: 4; Cost: None**
14. **Discussion/Action** to consider Resolution 39-2021, authorizing the Elections Administrator to execute Contract for Elections Services between Caldwell County and Maxwell Special Utility District and Release Agreement. **Speaker: Judge Haden/ Kimber Daniel; Backup: 8; Cost:\$7,981.05**
15. **Discussion/Action** to consider Resolution 40-2021, authorizing an Order of Special Constitutional Amendment Election for Caldwell County. **Speaker: Judge Haden/ Kimber Daniel; Backup: 5; Cost: None**
16. **Discussion/Action** to consider Resolution 41-2021, authorizing the Elections Administrator to execute the Joint Election Agreement and Election Service Contract between Caldwell County, Texas, the City of Mustang Ridge and Maxwell Special Utility District. **Speaker: Judge Haden/ Kimber Daniel; Backup: 10; Cost: \$48,117.84**
17. **Discussion/Action** to consider Budget Amendment #77 to move money from CRF Contingency to Professional Services in Non-Departmental for Level 1 COVID Cleaning Services at the JP 1 Building. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: Net Zero**
18. **Discussion/Action** to consider Budget Amendment #78 to move money from machinery and equipment to training line item for IT training. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
19. **Discussion/Action** to consider Budget Amendment #79 to move money from training line item to cover unexpected overages in Postage and Office Supplies line item for Sanitation. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**

20. **Discussion/Action** to consider Budget Amendment #80 to move money from Contingency to Commissioners Court Repairs and Maintenance for payment to ESRI. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
21. **Discussion/Action** to consider Budget Amendment #81 to move money from Longevity and Repairs and Maintenance line item to Office Supplies line item for Elections. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
22. **Discussion/Action** to consider Budget Amendment #82 to move money from Repairs and Maintenance and Training to Transportation line item to finish out FY 2021 for Constable Precinct 1. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
23. **Discussion/Action** to consider Budget Amendment #83 to move money from Utilities to Overtime line item to cover overtime in County Jail. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
24. **Discussion/Action** to consider Budget Amendment #84 to move money from Contingency to Fax and Internet to complete the end of FY 2021. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
25. **Discussion/Action** to consider the approval to execute change order on PO #00558 for AT&T Blanket PO to increase in the amount of \$36,000.00. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$36,000.00**
26. **Discussion/Action** to consider the approval to pay the August invoice for AT&T in the amount of \$18,012.97. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$18,012.97**
27. **Discussion/Action** to consider the Job Title change and description from Sergeant/PIO to Lieutenant. **Speaker: Judge Haden/ Mike Lane; Backup: 4; Cost: None**
28. **Discussion/Action** to consider Budget Amendment #85 for the reclassification of the position from Sergeant B Group to Lieutenant. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
29. **Discussion/Action** to consider Budget Amendment #86 to correctly appropriate Purchase Order from Operating Supplies/Machinery and Equip. to Scott Annex and Luling Annex. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: Net Zero**
30. **Discussion/Action** to consider the approval to execute the contract for DR4332 FEMA Harwood Rd. Box Culvert upgrade between Caldwell County and 304 Construction. **Speaker: Judge Haden/ Danie Blake; Backup: 96; Cost: \$210,000.00**
31. **Discussion/Action** to consider the approval to prepare and submit and “EDA Build Back Better Regional Challenge” Grant on Behalf of the Greater San Marcos Partnership Stakeholders. **Speaker: Judge Haden/ Dennis Engelke; Backup: 7; Cost: TBD**
32. **Discussion/Action** to consider the Interlocal Agreement between Caldwell County, Texas and Caldwell, Comal, Hays County Community Supervision and Corrections Department. **Speaker: Judge Haden; Backup: 3; Cost: None**

33. 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.