

COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court September 8, 2020 9:00 a.m.



HOPPY HADEN
TERESA RODRIGUEZ

County Judge
County Clerk

B.J WESTMORELAND
BARBARA SHELTON
ED THERIOT
JOE IVAN ROLAN

Commissioner Pct. 1
Commissioner Pct. 2
Commissioner Pct. 3
Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls meeting to order at 9:00 a.m.

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 monthly Carts meeting and reported they are beginning to resume their regular schedule.

Commissioner Roland gives Unit Road recognition for job well done.

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>

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>

B.W. Grantham ,Caldwell County resident talked about stop signs in Prairie Lea.

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 \$383,339.56. Backup: 29**
2. **Ratify re-occurring County Payments**
 - A. **\$317,518.05 (Payroll 8/02/2020 – 8/15/2020)**
 - B. **\$94,978.75 (Payroll Tax 8/2/2020 – 8/15/2020)**
 - C. **\$210,539.38 (DMV Remittance)**
 - D. **\$421,975.58 (DMV Comptroller)**
 - E. **\$3,574.80 (TPWD Comptroller)**
3. **To accept Jennifer Walker JP 2 Clerk Bond #63361141; Backup: 2**
4. **To accept Arthur Villarreal Constable Pct. 4 Bond #15663555; Backup: 2**
5. **To accept and adopt 2021 Caldwell County Appraisal District Budget; Backup: 7**
6. **To approve the August 2020 County Extension Agent Report from Wayne Morse; Backup: 3**
7. **To approve the August 2020 Environmental Code Enforcer report from Mike Bittner; Backup: 3**

Motion made by Commissioner Shelton to approve consent agenda, second by Commissioner Westmoreland. All voting "Aye".

AGENDA ACTION ITEMS

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None**

Hank Alex requests to lift the Burn Ban. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

9. **Discussion/Action** to adopt the Updated Proposed Budget, Approved on 8/25/2020, as the Adopted Budget for Fiscal Year 2020-2021. **Speaker: Judge Haden/ Ezzy Chan/ Barbara Gonzales; Cost: None; Backup: 61**

Judge Haden requests to approve Updated Proposed Budget. Motion made by Commissioner Shelton to approve Budget as admended. Second by Commissioner Westmoreland. All voting "Aye". Judge Haden also thanked everyone who worked on the budget process.

10. **Discussion/Action** to approve Resolution 36-2020 for the application submission on the potential funding for GLO-CDBG-MIT Grant. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 2**

Dennis Engelke reads Resolution 36-2020 and requests approval for GLO-CDBG-MIT Grant. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

11. **Discussion/Action** to approve Resolution 37-2020 Amendment to 381 Economic Development agreement between Caldwell County and Fashion Glass and Mirror, LLC. **Speaker: Judge Haden; JJ Wells; Cost: TBD; Backup: 3**

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Judge Haden reads Resolution 37-2020 Amendment and requests to approve amendment agreement with Fashion Glass and Mirror, LLC. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

12. **Discussion/Action** to approve and appoint representatives to the Capital Area Council of Governments (CAPCOG) General Assembly. **Speaker: Judge Haden; Cost: None; Backup: 4**

Judge Haden requests to approve and appoint same representative's to CAPCOG. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

13. **Discussion/Action** regarding the FY 2021 Sheriff's and Constables' Fees. **Speaker: Judge Haden/ Deputy Jo Ann Eckols; Cost: None; Backup: 6**

Judge Haden requests to approve FY 2021 Sheriff's and Constables' fees as submitted. So moved by Commissioner Westmoreland. Second by Commissioner Shelton. All voting "Aye".

14. **Discussion/Action** to approve FY2021 CAPCOG Annual Dues-Membership. **Speaker: Judge Haden; Cost: \$2,147.80; Backup: 2**

Judge Haden requests to approve FY2021 CAPCOG Annual Dues-Membership. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

15. **Discussion/Action** to approve Budget Amendment #64 for TAC reimbursement check for roof damage to Caldwell County Buildings. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 31**

Judge Haden requests to approve Budget Amendment #64. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

16. **Discussion/Action** to approve Budget Amendment #71 to support the Reimbursed Revenue and align expenditures in Election' Office for HAVA Federal Election. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**

Barbara Gonzales and Pamela Ohlendorf explain expenditures and requests approval of Budget Amendment #71. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

17. **Discussion/Action** to approve Budget Amendment #72 to align expenditures to PYMT 100 for reimbursement for Federal Election Workers. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 25**

Judge Haden requests to approve Budget Amendment #72. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

18. **Discussion/Action** to approve Budget Amendment #73 transfers from patrol deputies 001-4300 1035 to operating supplies and machinery and equipment. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**

Judge Haden requests approval for Budget Amendment #73. So moved by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

19. **Discussion/Action** to approve Budget Amendment #74 to receive Unclaimed Property Capital Credits from Texas Comptroller of Public Accounts. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**

Judge Haden requests approval for Budget Amendment #74. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

20. **Discussion/Action** to approve the Interlocal Agreement between Capital Area Metropolitan Planning Organization and Caldwell County for FM 150/ Yarrington Road Corridor Study and Schematic Development. **Speaker: Judge Haden; Cost: TBD; Backup: 18**

Judge Haden requests to approve renewal of Interlocal Agreement between Capital Area Metropolitan Planning Organization and Caldwell County. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

21. **Discussion/Action** to consider Indigent Care Agreement with Ascension Seton pursuant to the Indigent Health Care and Treatment Act. **Speaker: Judge Haden/ JJ Wells; Cost: \$320,000; Backup: 13**

Judge Haden requests to approve Indigent Care Agreement with Ascension Seton. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

22. **Discussion/Action** to approve the Interlocal Agreement On-Site Sewage Facilities (OSSF) between City of Lockhart and Caldwell County. **Speaker: Judge Haden; Cost: None; Backup: 3**

Judge Haden requests to table Item #22. Motion made by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

23. **Discussion/Action** to approve the Interlocal Agreement between Caldwell and Hays Counties regarding housing for county jail inmates. **Speaker: Judge Haden/ Chief Lane; Cost: None; Backup: 6**

Judge Haden requests approval of Interlocal Agreement between Caldwell and Hays County regarding housing for county jail inmates. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

24. **Discussion/Action** regarding the Stop sign in Prairie Lea. **Speaker: Commissioner Shelton/ Andrew McLish; Cost: None; Backup: 41**

Andrew McLish resident of Prairie Lea, provides handouts and video clips to court members regarding stop signs. Motion made by Commissioner Shelton to pursue getting a traffic study on St. Joseph street and areas with other stop signs as well as study on speed. Second by Commissioner Roland. All voting "Aye"

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25. **Discussion/Action** to designate a day of the week on which the court shall convene in a regular term each month during the next fiscal year. **Speaker: Judge Haden; Cost: None; Backup: 1**

Judge Haden and Commissioners agree to designate every 2nd and 4th Tuesday of the each month as official Commissioner Court days. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

26. **Discussion/Action** to order the November 3, 2020 General Election. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 5**

Judge Haden reads General Election order. Pamela Ohlendorf provides handouts to court members and County Clerk with Polling Locations and times. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

27. **Discussion/Action** to approve Central Counting Staff/ EVBB SVC (Early voting ballot board and signature verification). **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 2**

Pamela Ohlendorf requests approval of the Central County Staff /EVBB SVC. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye"

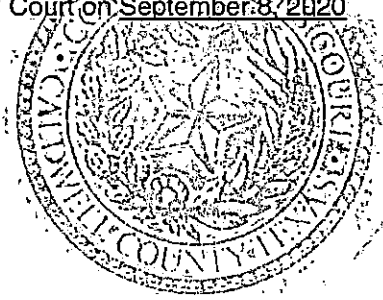
28. **Discussion/Action** to approve the Early Voting Presiding Judge and Alternate Judge. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 2**

Pamela Ohlendorf requests approval of the Early Voting Presiding Judge and Alternate Judge. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye"

29. **Adjournment.**

So moved by Commissioner Shelton, second by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 10:05 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 September 8, 2020



Teresa Rodriguez
TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXA