

NOTICE OF A MEETING OF THE COMMISSIONERS COURT

OF CALDWELL COUNTY, TEXAS
FILED this 18th day of Sept 20 20
8:15 a M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Teresa Rodriguez



AMENDED 09/18/2020

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 22nd day of September 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 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>

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 \$405,252.51. Backup: 27
2. Ratify re-occurring County Payments
 - A. \$323,626.74 (Payroll 8/16/2020 – 8/29/2020)
 - B. \$98,445.21 (Payroll Tax 8/16/2020 – 8/29/2020)
 - C. \$169,295.82 (DMV Remittance)
3. To accept the August 2020 Indigent Burial Report; Backup: 2

4. To accept the August 2020 Collection Report from the Caldwell County Appraisal District; Backup: 4
5. To accept the Resolution Adopting 2021 -2022 Reappraisal Plan. Backup: 45
6. To accept the local funding request from Juvenile Probation Board for FY 20-21 funding; Backup: 3
7. To accept the ratification for the payment to DK Haney; Backup: 5
8. To accept the ratification for the Professional Service Agreement between Caldwell County Treasurer's Office and Lara Feagins; Backup: 4

SPECIAL PRESENTATION

Discuss CAMPO and Caldwell County Western Caldwell County Transportation Study.
Speaker: Judge Haden; Ryan Collins; Cost: None; Backup: TBD

AGENDA ACTION ITEMS

9. Discussion/Action regarding the burn ban. Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None
10. Discussion/Action to approve the Resolution 38-2020 extending and continuing the Local State of Disaster within Caldwell County. Speaker; Judge Haden; Cost: None; Backup: 3
11. Discussion/Action to discuss the changing the number of Reserve Deputies for the Constables of all Precincts for the increased safety and security of the Reserve Deputies and funding for the bond of additional Reserve Deputies. Speaker: Commissioner Shelton; Cost: TBD; Backup: 7
12. Discussion/Action to approve Budget Amendment #74 from Contingency (001-6510-4860) to Tax Assessor-Collector Professional Services (001-2140-4110). Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7
13. Discussion/Action to approve change order for Purchase Order #REQ00291 for quarterly payments to Appraisal District. Speaker: Judge Haden/ Danie Blake; Cost: TBD; Backup: 6
14. Discussion/Action to approve the payment to the Caldwell County Appraisal District for the Fourth Quarter collections and 911/GIS position. Speaker: Judge Haden/ Barbara Gonzales; Cost: TBD; Backup: 5
15. Discussion/Action to approve Budget Amendment #75 to reimburse JP2 Office Supplies line item. Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 5
16. Discussion/Action to approve Budget Amendment #76 to receive the Texas Department of Emergency Management (TDEM) Hazard Mitigation reimbursement. Speaker: Judge Haden/ Dennis Engelke; Cost: Net Zero; Backup: 4
17. Discussion/Action to approve Budget Amendment #77 to correct error on P.O. REQ00383 for J.P., Precinct 2. Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 13

18. **Discussion/Action** to approve Budget Amendment #78 to receive TAC insurance proceeds for Chevrolet Tahoe for Emergency Management. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 6**
19. **Discussion/Action** to approve Budget Amendment #79 regarding the CO SERIES 2020 Distribution Closing Memo. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup:6**
20. **Discussion/Action** to approve Budget Amendment #80 to pay down payment to Johnson Control from the 2020 Fiscal Year Budget. **Speaker: Judge Haden/ Barbara Gonzales; Cost: \$702,368.00; Backup: 5**
21. **Discussion/Action** to approve the down payment for Johnson Controls invoice. **Speaker: Judge Haden/ Barbara Gonzales; Cost: \$702,368.00; Backup: 2**
22. **Discussion/Action** to ratify Budget Amendment #81 to transfer funds from Contingency (001-6510-4860) to Emergency Management Operations Center (001-6650-4800). This emergency payment was necessitated to prevent this essential vendor from discontinuing service. **Speaker: Judge Haden/ Danie Blake; Cost: \$3,786.00; Backup: 5**
23. **Discussion/Action** to ratify the payment to Penguin Management, Inc. **Speaker: Judge Haden/ Danie Blake; Cost: \$3,786.00. Backup: 8**
24. **Discussion/Action** to approve Budget Amendment #82 to move money from Autopsy (001-6510-4123) to Fax & Internet (001-6510-4425) and Lease-Repair and Maintenance (001-6510-4841). **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 3**
25. **Discussion/Action** to ratify the acceptance of the 2021 Statewide Automated Victim Notification Services (SAVNS) grant contract of \$18,571.12. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 25**
26. **Discussion/Action** to approve the Participation Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Grant Contract. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 2**
27. **Discussion/Action** to accept the \$18,000 Interlocal Cooperation Contract with Texas State University as a participant in the FY 20-21 Tobacco Enforcement Program. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 9**
28. **Discussion/Action** to approve the Road Material, Fuel, Oil & Lubricant Bid Submissions. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup:62**
29. **Discussion/Action** to approve the Interlocal Agreement On-Site Sewage Facilities (OSSF) between City of Lockhart and Caldwell County. **Speaker: Judge Haden/ Kasi Miles; Cost: None; Backup: 3**

30. **Discussion/Action** to approve the Final Plat for Willow Haven Subdivision to include lots on approximately 18.94 acres located on northeast corner of Young Lane (CR 197) and Seawillow Road (CR 205). **Speaker: Commissioner Westmoreland/ Kasi Miles; Cost: None; Backup: 25**
31. **Discussion/Action** to approve the Final Plat for Eloise Estates Subdivision to include 14 lots on approximately 27.11 acres fronting Fox Lane (CR 198) and Lake Road (CR 199). **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 47**
32. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (Short Form Procedure) concerning the Re-plat of Austin Skyline Subdivision Section 5, Lot 19 located on Prairie Hill Road. **Speaker: Commissioner Theriot/ Kasi Miles; Cost: None; Backup: 13**
33. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (Short Form Procedure) for Jesus Maria Santana Subdivision, a 4-lot Subdivision consisting of 19.993 acres located on Homannville Trail (CR 179). **Speaker: Commissioner Roland/ Kasi Miles; Cost: None; Backup: 14**
34. **Discussion/Action** to approve Caldwell County enrollment to Texas Associations of Counties' State Mandated Cybersecurity Training for FY 2021. **Speaker: Judge Haden/ Ezzy Chan; Cost: None; Backup: 4**

35. **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