

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



FILED this 23<sup>rd</sup> day of Sept 20 21  
1:30 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 28<sup>th</sup> day of September 2021 at 9:00 A.M. in the 2<sup>nd</sup> 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: \$393,871.26
2. Ratify re-occurring County Payments:
  - A. \$325,228.40 (Payroll 8/29/2021 – 9/11/2021)
  - B. \$96,912.23 (Payroll Tax 8/29/2021 – 9/11/2021)
  - C. \$360,470.94 (DMV Remittance)
  - D. \$480,952.30 (DMV Comptroller)
  - E. \$1,719.21 (TPWD Comptroller)
3. To approve the Bond #62926227 for Donald LeClerc Road Administrator
4. To approve the Bond #63823170 for Dennis Engelke Grant Writer
5. To approve the Bond #63823158 for Danielle Blake Purchasing Agent

**DISCUSSION/ACTION ITEMS:**

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

7. **Discussion/Action** to consider the approval of FY 2021-2022 Budget. **Speaker: Judge Haden/ Barbara Gonzales/ Ezy Chan; Backup: 58; Cost: None**
8. **Discussion/Action** to consider Resolution 45-2021, authorizing the County Judge to execute a service agreement with Connected Nation to assess broadband needs, assist with the development of a Request for Proposals (RFP) and evaluate RFP responses. **Speaker: Judge Haden; Backup: 5; Cost: \$49,500.00**
9. **Discussion/Action** to consider Resolution 46-2021, consenting to assignment of interests under a Development Agreement between Caldwell County and K Marcos, LLC. **Speaker: Judge Haden/ JJ Wells; Backup: 4; Cost: None**
10. **Discussion/Action** to consider Resolution 47-2021 to adopt the Caldwell County Investment Policy. **Speaker: Judge Haden/ Barbara Gonzales/ Angela Rawlinson; Backup: 19; Cost: None.**
11. **Discussion/Action** to consider Budget Amendment #93 to transfer money from Operating Supplies (002-1103-3135) to Operating Supplies (002-1101-3130) and Uniforms (002-1101-3140) to complete end of FY 2021 Cintas Uniforms Invoice. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 28; Cost: Net Zero**
12. **Discussion/Action** to consider Budget Amendment #94 to transfer money from Dues & Subscriptions (001-6590-3050), Advertising (001-6590-4310), and Training (001-6590-4810) to Office Supplies (001-6590-3110) and Machinery & Equipment to order furniture for new assistant. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 12; Cost: Net Zero**
13. **Discussion/Action** to consider Budget Amendment #95 to transfer money from Utilities (001-4310-4410) and (001-4310-5310) Machinery & Equipment to (001-4310-4110) Professional Services and (001-4310-4851) Vehicle Leases to finish the end of the FY 2021 Southern Health Partners and Enterprise. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
14. **Discussion/Action** to consider the payment for Enterprise invoice #2682 in the amount of \$39,634.89. **Speaker: Judge Haden/ Danie Blake; Backup: 11. Cost: \$39,634.89**
15. **Discussion/Action** to consider the Purchase Order for REQ01183 for engineer services by American Structurepoint on the SH 142 Project. **Speaker: Judge Haden/Danie Blake; Backup: 49; Cost: \$500,000.00**
16. **Discussion/Action** to consider the contract between Ben Courtney and Caldwell County for the Clock Tower Maintenance. **Speaker: Judge Haden; Backup: 2; Cost: None**
17. **Discussion/Action** to consider the approval to pay the annual renewal cost for Caldwell County Clock tower Contract. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$2,600.00**
18. **Discussion/Action** to consider the approval to order a chip spreader and oil truck from Cooper Equipment in the amount of approximately \$715,647.00 through Buyboard with American Rescue Plan Fund. **Speaker: Judge Haden/ Danie Blake; Backup: 14; Cost: \$715,647.00**

- 19. Discussion/Action** to consider the approval to order mowing tractors (2x) & shredders from CASE in the amount of approximately \$284,144.00 through Sourcewell with American Rescue Plan Funds. **Speaker: Judge Haden/ Danie Blake; Backup: 26; Cost: \$284,144.00**
- 20. Discussion/Action** to consider the approval of an Interlocal Cooperation Contact between Caldwell County and Texas State University's Texas School Safety Center for an \$18,000 grant to conduct the Tobacco Enforcement Program. **Speaker: Judge Haden/ Dennis Engelke; Backup: 9; Cost: None**
- 21. Discussion/Action** to consider the approval of a donation request from Night in Old Luling. **Speaker: Judge Haden; Backup: 3; Cost: TBD**
- 22. Discussion/Action** to consider the Amendment 1 to Capital Area Council of Governments Interlocal Agreement of 9-1-1 Geographic Information System Database Management. **Speaker: Judge Haden; Backup: 23; Cost: None**
- 23. Discussion/Action** to consider moving the October 12, 2021 Commissioners Court date due to training. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 24. Discussion/Action** to consider approving the appoint Presiding and Alternate Election Judges for one-year terms to begin September 1, 2021 or for one election to be held on November 2, 2021. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**
- 25. Discussion/Action** to consider the approval of the Final Plat for River Oaks Ranch North consisting of 5 lots on approximately 10.16 acres fronting on Callahan Road (CR112). **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 14; Cost: None**
- 26. Discussion/Action** to consider the approval of the Final Plat for Ranch Oaks Ranch South consisting of 10 lots on approximately 20.11 acres fronting on Callahan Road (CR 112). **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 14; Cost: None**
- 27. Discussion/Action** to consider the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Calvis Estates off Taylorsville Rd. **Speaker: Commissioner Shelton / Kasi Miles; Backup: 8; Cost: None**
- 28. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.072, deliberation regarding real property. **Speaker: Judge Haden; Backup: 1; Cost: None**

**29. 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.