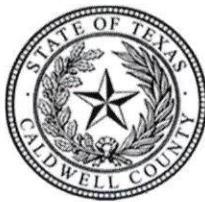


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 23rd day of July, 2020
4:40 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 28th day of July 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 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 \$387,219.78; Backup: 30**
2. **Ratify re-occurring County Payments**
 - A. \$137,117.58 DMV Remittance
 - B. \$391,409.25 DMV Comptroller
 - C. \$3,602.78 Boat Comptroller
3. **Accept the renewal bond #63317145 for Auditor, Barbara Gonzales**

AGENDA ACTION ITEMS

4. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None**
5. **Discussion/Action** to consider and take possible action on the recommendation from the Confederate Monument Committee to move the Confederate Monument. **Speaker: Judge Haden; Cost: None; Backup: 1**
6. **Discussion/Action** to approve Resolution 31-2020 extending and continuing the State of Disaster within Caldwell County. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 3**
7. **Discussion/Action** to approve Resolution 32-2020 to updated Caldwell County COVID Pay Policy. **Speaker: Judge Haden; Cost: None; Backup: 3**
8. **Discussion/Action** to approve Budget Amendment #54 to increase Purchase Order REQ00412 SWAGGIT for new video streaming and increase in indigent funeral. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**
9. **Discussion/Action** to approve Budget Amendment #55 to receive training reimbursement for canceled County Agent Office Training due to COVID-19. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
10. **Discussion/Action** to approve Budget Amendment #56 to receive training reimbursement for canceled conference. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
11. **Discussion/Action** to approve Budget Amendment #57 for the allocation \$18,750 from the Fund for Veterans Assistance Grant to VSO. **Speaker: Judge Haden/ Dennis Engelke/ Al Dos Santos; Cost: Net Zero; Backup: 2**
12. **Discussion/Action** to approve Budget Amendment #58 to move money from Repairs/Maintenance (002-1102-4510) to Supplies/Small Tools (002-1102-3136). **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
13. **Discussion/Action** to approve Budget Amendment #59 to move money from Contract Mowing (002-1102-3142) to Vegetation Management (002-1101-4640) to compensate for the shortfall. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 2**
14. **Discussion/Action** to approve Budget Amendment #60 for the Hazard Mitigation Action Plan H20, to budget remaining award in FY19 -20. **Speaker: Judge Haden/ Barbara Gonzales/ Dennis Engelke; Cost: Net Zero; Backup: 5**
15. **Discussion/Action** to approve annual Seth Thomas tower clock maintenance contract with Ben Courtney for 2020-2021. **Speaker: Judge Haden; Cost: \$2,600.00; Backup: 2**
16. **Discussion/Action** to discuss the Imposition of Optional Fees for Calendar year 2021. **Speaker: Judge Haden; Cost: None; Backup: 3**

17. **Discussion/Action** to ratify the First Amendment to the contract between Texas State University and Caldwell County Constable's office, Precinct 3. **Speaker: Judge Haden/ Steve Kinney; Cost: None; Backup: 2**
18. **Discussion/Action** to renew the Interlocal Agreement for 9-1-1 Geographic Information System Database Management between Capital Area Council of Government (CAPCOG) and Caldwell County. **Speaker: Judge Haden; Cost: None; Backup: 25**
19. **Discussion/Action** to discuss the FY 2021 contribution to Combined Community Action, Inc. on behalf of Meals on Wheels program. **Speaker: Judge Haden; Cost: Not to Exceed \$8,000; Backup: 3**
20. **Discussion/Action** to approve the contract with DK Haney Roofing for Caldwell County Scott Annex roof repairs and upgrade. **Speaker: Judge Haden/ Danie Blake; Cost: \$99,078.00; Backup: 5**
21. **Discussion/Action** to approve the final draft of bid proposal for re-striping the Caldwell County Justice Center and Scott Annex parking Lots. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup:10**
22. **Discussion/Action** to approve the award opportunity to Doucet & Associates for Caldwell County for professional engineer services on the GLO-CDBG-MIT Grant (RFQ-20CCP01Q). **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 54**
23. **Discussion/Action** to approve the award opportunity to Doucet & Associates for Caldwell County Professional engineer services on the TWDB Grant (RFQ-20CCP02Q). **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 35**
24. **Discussion/Action** to approve the award opportunity to Pape-Dawson Engineers for Caldwell County for professional engineer services on the TxDOT Transportation Grant (RFQ – 20CCP03Q). **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 46**

25. 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