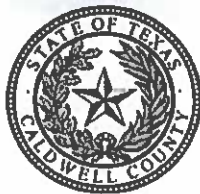


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 6th day of May 2021
2:30 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 11th day of May 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 the following County invoices and County Purchase Orders \$256,904.76
2. Ratify re-occurring County Payments:
 - A. \$324,361.61 (Payroll 4/11/2021 – 4/24/2021)
 - B. \$95,904.87 (Payroll Tax 4/11/2021 – 4/24/2021)
3. Approve renewal bond #64656404 for Amy Horne
4. Accept the State Quarterly Tax Reports
5. Accept Code Enforcement Report for March 2021
6. Accept Indigent Burial Report for April 2021
7. Accept Asset Forfeiture Local Agreement between Texas Department of Public Safety and the Caldwell County District Attorney's Office
8. Accept Budget Amendment # 52 for County Court at Law, Court Administrator

DISCUSSION/ACTION ITEMS:

9. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None
10. Discussion/Action to consider Proclamation Authorizing May 2021 as Older Americans Month. Speaker: Commissioner Shelton; Backup: 2; Cost: None

11. **Discussion/Action** to consider Resolution 28-2021, authorizing the County Judge to execute an Interlocal Cooperation Agreement between Caldwell County and the City of Lockhart for subdivision regulation within the extraterritorial jurisdiction of the City of Lockhart. **Speaker: JJ Wells; Backup: 10; Cost: None.**
12. **Discussion/Action** to consider Budget Amendment #49 to move money from line item (001-6000-0940) Reimbursed Revenue to (001-2140-4810) Training from TAC refund for Tax Assessor-Collector Darla Law. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
13. **Discussion/Action** to consider Budget Amendment #50 to move money from line item (001-4300-3130) Operating Supplies to (001-4300-5310) Machinery & Equipment for the procurement of vest for County Sheriff's. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: None**
14. **Discussion/Action** to consider Budget Amendment #51 to move money from line item (001-6000-0940) Reimbursed Revenue to (001-6560-4810) Training from TAC refund for County Judge Haden's Conference. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost; Net Zero**
15. **Discussion/Action** to consider Budget Amendment #53 referencing Coronavirus Relief Funds in the amount of \$937,948. Transferring the funds into the General Fund. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 28; Cost: Net Zero**
16. **Discussion/Action** to consider Budget Amendment #54 for FY 2019 and FY 2020 for Juvenile Probation Reimbursing Caldwell County \$404,144.00. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
17. **Discussion/Action** to consider Budget Amendment #55 move money from Contingency (001-6510-4860) to Dues and Subscriptions (001-6560-3050) for upcoming conferences. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: Net Zero**
18. **Discussion/Action** to appoint William Damen, a Luling resident, to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**
19. **Discussion/Action** seeking permission to submit an application to the Bulletproof Vest Partnership Program to acquire bulletproof vests for County law enforcement personnel. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: \$9,912.00**
20. **Discussion/Action** to consider solicitation of request for proposals (RFP) of medical services for inmates of Caldwell County Jail. **Speaker: Judge Haden/ Danie Blake; Backup: 27; Cost: None**
21. **Discussion/Action** to consider execution of a contract for engineering services for T.W.D.B. Caldwell County Flood Protection Planning Study. **Speaker: Judge Haden/ Danie Blake; Backup: 59; Cost: None**
22. **Discussion/Action** to consider execution of a construction contract for Caldwell County GLO CDBG Harvey Infrastructure between Caldwell County and WJC Constructors. **Speaker: Judge Haden/ Danie Blake; Backup: 182**
23. **Discussion/Action** to consider the recommendation for County Wide Polling Places Advisory Committee. **Speaker: Judge Haden/ Kimber Daniel; Backup: None; Cost: None**

24. Discussion/Action to consider variance request for subdivision on Grapevine Trail. **Speaker; Commissioner Westmoreland/ JJ Wells; Backup: None; Cost: None**

25. Discussion/Action to ratify an Administration/Professional Services Contract between Langford Community Management Services, Inc. and Caldwell County for services rendered to the Texas Water Development Board "Caldwell County Flood Protection Planning Study grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: None**

26. 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.