

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



FILED this 20th day of Nov 2020
10:00 a 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 24th day of November 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-32 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 for in the amount of \$468,890.57; Backup: 46
2. Ratify re-occurring County Payments
 - A. \$334,225.39 (Payroll 10/25/2020 – 11/07/2020)
 - B. \$98,942.49 (Payroll Tax 10/25/2020 – 11/07/2020)
 - C. \$147,545.75 (DMV Remittance)
 - D. \$2,774.53 (TX Boat Comptroller)
 - E. \$403,191 (DMV Comptroller)

3. To accept the November 2020 Tax Collection Report from the Caldwell County Appraisal District. Backup: 4
4. Approve renewal Policy #64426183 for B.J Westmoreland, Commissioner, Pct. 1; Backup: 2

Discussion/Action Items:

5. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None
6. Discussion/Action to discuss the December Fireworks order. Speaker: Judge Haden/ Hector Rangel; Backup:3; Cost; None
7. Discussion/Action to approve Budget Amendment #11 to correct Fund 002 Unit Road personnel salaries. Speakers: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero
8. Discussion/Action to approve Budget Amendment #12 to move \$5,014.68 from Worker's Comp (001-6510-2040) to fax/internet (001-6510-4425) to complete blanket Purchase Order REQ00624 to ATT. Speakers: Judge Haden/ Barbara Gonzales. Backup: 5; Cost: Net Zero
9. Discussion/Action to approve payment to ATT for fax/internet. Speakers: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: \$417.89
10. Discussion/Action to approve Budget Amendment #13 to receive and allocate HAVA Funds and County Match. Speakers: Judge Haden/ Barbara Gonzales/Dennis Engelke; Backup: 5; Cost: Net Zero
11. Discussion/Action to approve REQ00627 for Caldwell County Fentress Tower Site to be generated into a Purchase Order in the amount of \$695,587.00. Speakers: Judge Haden/ Danie Blake; Backup: 13; Cost: \$695,587.00.
12. Discussion/Action to approve Resolution 04-2020 authorizing County Judge to execute Division Order and Agreement with Enterprise Crude Oil, LLC. Speaker: Judge Haden/ JJ Wells; Backup: 6; Cost: None.
13. Discussion/Action to consider resolution 05-2020 authorizing County Judge to execute Interlocal Agreements with the Prairie Lea, Luling, and Lockhart ISDs for Administration of CRF Funding under the CARES ACT, subject to TDEM approval of Caldwell County's "CRF Spend Plan" and receipt of the balance of the County's CRF allocation. Speakers: Judge Haden/ Dennis Engelke; Backup:155; Cost: \$399,954.75
14. Discussion/Action to consider approval of a Professional Services Agreement with Texas State University and The Meadows Center for Water and the Environment for services performed for the 2021 Feral Hog Program Grant. Speakers: Judge Haden/ Dennis Engelke; Backup: 8; Cost: None
15. Discussion/Action to reappoint Will Conley as Primary Voting Member and Commissioner Ed Theriot as Alternate Member to the 2021 CAMPO Technical Advisory Committee (TAC).

Speaker: Judge Haden; Backup: 7; Cost: None.

16. **Discussion/Action** to discuss terminating the current mowing contract **Speakers: Judge Haden/ Donald LeClerc; Backup: None; Cost: None**
17. **Discussion/Action** to discuss possibility of hiring five (5) new Unit Road employees for mowing. **Speakers: Judge Haden/ Donald LeClerc; Backup: 2; Cost: Not to Exceed \$260,000**
18. **Discussion/Action** to approve RFQ21CCP01Q for Engineering Services on State Hwy. 142 Project. **Speaker: Judge Haden/ Danie Blake; Backup: 11; Cost: TBD**
19. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Carrizales Acres on FM 1854. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 12; Cost: None**
20. **EXECUTIVE SESSION:** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Future. Possible action may follow in open court. **Speakers: Judge Haden/ JJ Wells; Backup: None; Cost: TBD**
21. **OPEN SESSION: Discussion/Action** to consider Resolution 05-2021 Authorizing County Judge to Execute Economic Development Agreement. **Speakers: Judge Haden/JJ Wells; Backup: 5; Cost; \$1,500,000.00.**
22. **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.