

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



Filed this 21st day of Nov. 2019
3:38 P. M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Kabrina Reyna Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 26th day of November 2019 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. Lockhart Ministerial Alliance

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).

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 \$339,346.71; Backup: 28
2. Approve \$31,094.53 for DVM Comptroller: Backup: 3
3. Accept the September 2019 County Extension Agent report from Wayne Morse. Backup: 3
4. Accept the Caldwell County Appraisal District Tax Collection from October 2019. Backup: 4
5. Accept the October 2019 Utilities. Backup: 2
6. To accept payment and renewal bond of policy #15530860 for Jenifer Watts. Backup:4
7. To ratify the execution of the exclusion request form regarding National Prescription Opiate Litigation. Backup: 154

PUBLIC HEARING

- Regarding a Proposed Game Room Ordinance
- Regarding the regulation of thru traffic on County Roads

AGENDA ACTION ITEMS

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
9. **Discussion/Action** to update Budget Amendment #3 for two (2) insurance check(s) relating to vehicle repairs. **Speaker: Judge Haden; Backup: 6; Cost: Net Zero**
10. **Discussion/Action** to adopt Resolution 03-2020 regarding the voting Ballot for Candidates to the Caldwell County Appraisal District Board of Directors. **Speaker: Judge Haden; Backup: 3; Cost: None**
11. **Discussion/Action** To ratify the execution of Resolution 06-2020 for the Texas Indigent Defense Commission. **Speaker: Judge Haden/ Dennis Engelke; Backup: 4; Cost: None**
12. **Discussion/Action** To approve Resolution 07-2020 for SAVNS/VINE Maintenance Plan to ensure the viability of a reliable and secure safety information network for crime victims. **Speaker: Judge Haden/Dennis Engelke; Backup: 6; Cost: None**
13. **Discussion/Action** to approve Statewide Automatic Victim Notification Service (SAVNS) Service Agreement. **Speaker: Judge Haden / Dennis Engelke; Backup: 16; Cost: None**
14. **Discussion/Action** to approve the submission of a “Central Texas 2020 Census Get-Out-The-Count Grant Application” of \$20,000. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: None**
15. **Discussion/Action** to consider adopting a county ordinance which would regulate thru traffic on Schuelke Road, Calder Road, Skyline Road, New County Road 179 aka Barth Road from FM 672 to FM 1185, New County Road 179 aka Homannville Trail from FM 1185 to Hwy 183 and New County Road 177 aka Williamson Road from Hwy 21 to Hwy 183 for vehicles with 5 or more axles; **Speaker: Commissioner Theriot / Judge Haden; Backup: None; Cost: None**
16. **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 AI. Possible action may follow in open court. **Speaker: Judge Haden; Backup: none; Cost: None**
17. **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

Commissioners Court Agenda for November 26, 2019

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