

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



Filed this 5th day of March 2020
1:09 P. M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reesma Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners' Court will be held on Tuesday, the 10th day of March 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).

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 \$424,382.46; Backup: 26**
2. **Ratify re-occurring County Payments**
 - A. **\$318,932.41 (Payroll 2/02/2020 – 2/15/2020); Backup: 21**
 - B. **\$97,179.02 (Payroll Tax 2/02/2020 – 2/15/2020); Backup: 2**
3. **To accept Constable, Precinct 3, 2019 racial profiling report; Backup: 4**
4. **To accept Constable, Precinct 2, January 2020 Report; Backup: 4**
5. **To accept the Financial Statements of the Community Supervision and Corrections Department; Backup: 53**
6. **To accept the annual report summary from Adult Probation fiscal year 2019; Backup: 22**
7. **To accept the February 2020 Indigent Burial/Cremation Report; Backup: 2**
8. **To accept the February 2020 Code Enforcer report from Mike Bittner; Backup: 2**
9. **To accept the renewal bond #62344376 for Leticia Nino; Backup: 2**

SPECIAL PRESENTATION

Detective Jeff Ferry to present CRASE recognition

AGENDA ACTION ITEMS

10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
11. **Discussion/Action** to discuss amendments to Resolution 13-2020 authorizing both the County Judge and County Auditor as signatories for contractual and financial documents pertaining to the Texas General Land Office Buyout Grant 20-066-012-CO94. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
12. **Discussion/Action** to accept the Texas Indigent Defense Commissioner Grant of \$30,363 to Caldwell County **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
13. **Discussion/Action** to approve Budget Amendment #19 to align monies to appropriate revenue line items for FY20 Formula Grant Statement. **Speaker: Judge Haden; Backup: 6; Cost: None**
14. **Discussion/Action** to approve Budget Amendment #20 for insurance reimbursement for Constable, Precinct 4, for vehicle repair. **Speaker: Judge Haden/ Barbara Gonzales/ Art Villarreal; Backup: 6; Cost: Net Zero**
15. **Discussion/Action** to approve Budget Amendment #21 for Procurement of (5) Chev 2500 HD, Change to reflect from 1102 Machinery and Equipment. **Speaker: Judge Haden/ Donald LeClerc; Backup: 2; Cost: None**
16. **Discussion/Action** to approve Budget Amendment #22 to cover all expenses in dues and subscriptions line items. **Speaker: Judge Haden; Backup: 2; Cost: Net Zero**
17. **Discussion/Action** to approve the usage of Sourcewell as the purchasing cooperative that is needed for procurement requirements on entering into contract with Johnson Controls, Inc. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: None**
18. **Discussion/Action** to approve the Project Development Agreement with Johnson Controls, Inc. **Speaker; Judge Haden; Backup: 4; Cost: None**
19. **Discussion/Action** to approve the formal notification of termination to Abescape Group for Caldwell County Mowing Maintenance contract. **Speaker: Judge Haden/ Danie Blake/ Donald LeClerc; Backup: 2; Cost: None**
20. **Discussion/Action** to Memorandum of Understanding (MOU) between Caldwell County and Tx-CivicTec, LLC for mobile electronic ticketing application and warrant collections platform. **Speaker: Judge Haden; Backup: 8; Cost: None**
21. **Discussion/Action** to approve a \$3,000 donation request from CARTS. **Speaker: Judge Haden; Backup: 3; Cost: Not to Exceed \$3,000**
22. **Discussion/Action** to adopt an order prohibiting political signs on the Courthouse grounds or any County owned property. **Speaker; Judge Haden; Backup: 2; Cost: None**

23. **Discussion/ Action** to consider the approval of the Preliminary Plat for Five Star Subdivision to include 18 lots on approximately 19.98 acres located on west side of US Highway 183. **Speaker: Commissioner Theriot /Kasi Miles; Backup: 33; Cost: None**

24. **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.
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