

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



FILED this 4th day of Feb. 20 21
3:00 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 9th day of February 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>

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 \$351,526.82; Backup: 25
2. Ratify re-occurring County Payments:
 - A. \$332,188.94 (Payroll 1/03/2021 – 1/16/2021)
 - B. \$99,495.04 (Payroll Tax 1/03/2021 – 1/16/2021)
 - C. \$145,064.50 (DMV Funds)
3. To accept the January 2021 Indigent Burial Report
4. To approve the January 2021 Environmental Investigator Report, Mike Bittner
5. To approve multiple invoices for payment from Unit Road and Fleet Maintenance Department.
6. To approve non-compliant ES&S invoices for payment Reference to Requisition #00769

SPECIAL PRESENTATION

- Major/Commander Sean Thurmer with 6th Civil Support Team to give presentation on EOC exercise in Caldwell County

Discussion/Action Items:

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
8. **Discussion/Action** to discuss adopting an order permitting the sale of fireworks during the Texas Independence Day period. **Speaker: Judge Haden; Backup 3; Cost: None**
9. **Discussion/Action** to approve the proclamation declaring February Dating Violence Awareness and Prevention Month for teens and young adults. **Speaker: Judge Haden; Backup: 2; Cost: None**
10. **Discussion/Action** to approve Resolution No. 12-2021 to pursue a 2021-2022 "Residential Substance Abuse Treatment Grant" offered by the Criminal Justice Division, Office of the Governor, and naming the Authorized Official and Financial Official for the project. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: None**
11. **Discussion/Action** to consider the reappointment for Precinct 4 (Alicia Thornton) and At-Large (Sally Daniel) representatives to the Caldwell County Community Services Foundation Board of Directors for a three-year term. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
12. **Discussion/Action** to appoint a Luling resident to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**
13. **Discussion/Action** to approve giving Luling Lions Club a \$50 donation for Flag Rental Program. **Speaker: Judge Haden; Backup: 4; Cost: \$50**
14. **Discussion/Action** to approve payment to Fashion Glass for FY 2020 per 381 agreement. **Speaker: Judge Haden; Backup: 4; Cost: \$13,282.76**
15. **Discussion/Action** to approve Budget Amendment #23 to receive donation from Eye Productions. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
16. **Discussion/Action** to approve Budget Amendment #24 to appropriate the funds for acceptance of award to Capital Murder Trial Grant. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
17. **Discussion/Action** to approve Budget Amendment #25 correcting General Ledger code error on original Budget Amendment #21. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 12; Cost: Net Zero**
18. **Discussion/Action** to approve Budget Amendment #26 allocating Lockhart ISD General Election Contract 10% administrative fee. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: Net Zero**

19. **Discussion/Action** to approve Budget Amendment #27 to move money from Transfer from General Fun 011-7000-1000 to 911-GIS Machinery and Equipment 011-3000-5310 to fund new plotter.
Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero
20. **Discussion/Action** to approve an order authorizing the filing of a Final Plat (Short Form Procedure) for Pickens Subdivision on Dale Lane. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 12; Cost: None**
21. **Discussion/Action** to approve the Preliminary Plat for Bluffview Estates consisting of 34 lots on approximately 85.562 acres fronting on old Colony Line Road (160). **Speaker: Commissioner Roland/ Kasi Miles; Backup: 20; Cost: None**
22. **Discussion/Action** to approve the Preliminary Plat for Loopsy Lane consisting of 4 lots on approximately acres 45.38 on Pebblestone Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 19; Cost: None**
23. **Discussion/Action** to approve an Order authorizing the filing of a Final Plat (Short Form Procedure) for Mayfield Stone Estates on Hwy 183 at Mineral Springs Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 7; Cost: None**
24. **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 Crimson Tide. Possible action may follow in open court. Speaker: Judge Haden/ JJ Wells; Backup: None; Cost: TBD**

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.