

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



Filed this 23rd day of Jan 20 20
3:13 P.M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Lopez Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 28th day of January 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 \$759,125.15. Backup: 27**
2. **Ratify re-occurring County Payments:**
 - A. \$334,547.07 (Payroll 12/22/2019 – 01/04/2020). Backup: 21
 - B. \$105,008.36 (Payroll Tax 12/22/2019 – 01/04/2020). Backup: 2
 - C. \$361,407.44 (DMV Comptroller). Backup: 11
 - D. \$150,508.79 (DMV Remittance). Backup: 2
 - E. \$252.35 (TPWD Comptroller). Backup: 3
3. **To accept the December 2019 Tax Collection Report from the Caldwell County Appraisal District. Backup: 4**
4. **To accept Teresa Rodriguez's 20 Hours for Continuing Education for 2019; Backup: 2**
5. **To accept ESD financial reporting the Emergency Services District #3 (ESD for fiscal year ending September 2019). Backup: 7**

SPECIAL PRESENTATION

Texas Association of Counties (TAC) Healthy County Presentation

PUBLIC HEARING @ 9:30 A.M.

Regarding the Regulations of Thru Traffic on County Roads

AGENDA ACTION ITEMS

6. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
7. **Discussion/Action** regarding Caldwell County New Extension Agent Aaron McCoy. **Speaker: Judge Haden/ Wayne Morse; Backup: 1; Cost: None**
8. **Discussion/Action** to adopt an Order regulating the Thru Traffic on County Roads. **Speaker: Judge Haden/ Amanda Montgomery; Backup: 3; Cost: None**
9. **Discussion/Action** to approve Resolution 10-2020 appointing Commissioner B.J. Westmoreland to Clean Air Coalition (CAC) with Capital Area Council of Governments (CAPCOG). **Speaker: Judge Haden; Backup: 2; Cost: None**
10. **Discussion/Action** to approve Resolution 11-2020 for requesting funds pertaining to the Texas Community Development Block Grant – Disaster Recovery Program. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
11. **Discussion/Action** to approve Resolution 12-2020 regarding Civil Rights – Caldwell County, Texas. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: None**
12. **Discussion/Action** to approve Budget Amendment #12 to receive training revenue. **Speaker: Judge Haden; Backup: 3; Cost: Net Zero**
13. **Discussion/Action** to approve Budget Amendment #13 for Building Maintenance for repairs on Market St. Annex and Judicial Center. **Speaker: Judge Haden/ Curtis Weber; Backup: 2; Cost: Net Zero**
14. **Discussion/Action** to approve Budget Amendment #14 to lower the salary of a position in which an experienced employee is leaving and increase the salary of two other county clerk employees. **Speaker: Judge Haden/ Teresa Rodriguez/ Barbara Gonzales; Backup: 9**
15. **Discussion/Action** to accept letter of support to Capital Area Rural Transportation System. **Speaker: Judge Haden; Backup: 3; Cost: None**
16. **Discussion/Action** to approve the reappointments for two Emergency Services District (ESD) #3 Commissioner, Mr. David Murdock and Mr. Mark Villalobos for another 2 years. **Speaker: Judge Haden; Backup: 2; Cost: None**
17. **Discussion/Action** to approve the early voting hours primary elections 2020. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: 4; Cost: None**

18. **Discussion/Action** to approve a Professional Services Agreement between Texas State University and Caldwell County pertaining to the 2020 Feral Hog Abatement Program Grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 8; Cost: None**
19. **Discussion/Action** to approve the DELL computer equipment purchase for county upgrade on servers and storage for \$78,527.98. **Speaker: Judge Haden/ Danie Blake/ Mark Hinnenkamp; Backup: 9; Cost: None**
20. **Discussion/Action** to approve the Preliminary Plat for Atticus Acres Subdivision to include 16 lots on approximately 42.49 acres located on Washburn Road (CR 115) and Union Hill Road (CR 123). **Speaker: Commissioner Shelton /Kasi Miles; Backup: 78; Cost: None**
21. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline, Section 3, division of Lot 10, located on Calder Road (CR 192). **Speaker: Commissioner Theriot / Kasi Miles; Backup: 18; Cost: None**

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. www.co.caldwell.tx.us