

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



FILED this 9th day of Oct, 2020
12:05 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 13th day of October 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-28 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 FY 2020 in the amount of \$891,071.43; Backup: 40
2. Approve payment of County invoices and County Purchase Orders for FY 2021 in the amount of \$63,532.92; Backup:9
3. Ratify re-occurring County Payments
 - A. \$319,952.47 (Payroll 08/30/20 – 09/12/20)
 - B. \$96,945.25 (Payroll Tax 08/30/20 – 09/12/20)
 - C. \$318,905.53 (Payroll 09/13/20 – 09/26/2020)

D. \$95,869.11 (Payroll Tax 09/13/20 – 09/26/2020)

4. To pay renewal bond #63823170 for Grant Administrator, Dennis Engelke; Backup: 2
5. To pay renewal bond #63823158 for Purchasing Agent, Danielle Blake; Backup: 2
6. To pay renewal bond #62926227 for Road Administrator, Donald LeClerc; Backup: 2
7. To accept the September 2020 Environmental Code Report; Backup: 3
8. To accept the September 2020 Indigent Cremation Report; Backup: 4
9. To accept the Criminal District Attorney's Asset Forfeiture Fund Proposed Budget for FY 2020-2021; Backup: 2
10. To get approval for Purchase Order for Caldwell County Liability Coverage; Backup: 3
11. To get approval on blanket Purchase Order for Inmate Health Insurance; Backup: 3

AGENDA ACTION ITEMS

12. Discussion/Action regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: 3; Cost: None**
13. Discussion/Action to approve Resolution to authorize County Grant Program of the year 2021 for Meals on Wheels of the RCA/Combined Community Action. **Speaker: Judge Haden/Kelly Franke; Backup: 2; Cost: None**
14. Discussion/Action to Proclaim October 2020 as Weatherization month. **Speakers: Judge Haden/ Barbara Thomason; Backup: 2; Cost: None**
15. Discussion/Action to Proclaim October 2020 as Manufacturing Month in Caldwell County. **Speakers: Judge Haden/ Mike Kamerlander; Backup: 2; Cost: None**
16. Discussion/Action to approve Budget Amendment #83 to adjust FY 19-20 over budgeted expenses for Building Maintenance department. **Speakers: Judge Haden/ Barbara Gonzales/Curtis Weber; Backup: 2; Cost: Net Zero**
17. Discussion/Action to approve Budget Amendment #84 for the Elections Department for preparing the books for FY year-end 19-20 audit. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
18. Discussion/Action to approve Budget Amendment #85 for Code Investigator Department's FY 19-20 budget, cleaning up the financials in preparation for fiscal year end. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
19. Discussion/Action to approve Budget Amendment #86 for FY 2019-2020 needed to process the Enterprise Lease Vehicle payment for PCT 4 Constable. **Speakers: Judge Haden/ Danie Blake; Backup: 13; Cost: Net Zero**
20. Discussion/Action to approve Budget Amendment #87 to move money from Autopsy (001-6510-4123) to Fax & Internet (001-6510-4425) to cover over budgeted expenses. **Speaker: Judge Haden; Backup: 3; Cost: Net Zero**

21. **Discussion/Action** to approve Budget Amendment #88 to adjust over budget items within Jail Department. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
22. **Discussion/Action** to approve Budget Amendment #01 for FY 2020-2021/ Fund 013. This is reducing the \$702,368 appropriation to Johnson Control because it was appropriated in FY 2019-2020. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 8; Cost \$702,368**
23. **Discussion/Action** approval to ratify Purchase Order No. 00522 for Johnson Controls' first down payment. **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: \$702,368**
24. **Discussion/Action** approval of the Motorola Solutions, Inc. proposal for the Lockhart Microwave Upgrade Project. **Speakers: Judge Haden/ Danie Blake; Backup: 55; Cost: \$230,000.00**
25. **Discussion/Action** approval of the Motorola Solutions, Inc. proposal on Fentress Site Tower Only Project. **Speakers: Judge Haden/ Danie Blake; Backup: 12; Cost: \$695,587.00**
26. **Discussion/action** to ratify notice of County's intent to terminate Interlocal Cooperation Agreement with the City of Umland. **Speakers: Judge Haden/ JJ Wells; Backup: 2; Cost: None**
27. **Discussion/Action** regarding the engagement letter with Armstrong, Vaughan & Associates, P.C. for the Audit and Single Audit for the year ending September 30, 2020. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 7; Cost: \$44,040**
28. **Discussion/Action** regarding the approval of an "Agreement for Temporary Easement" pertaining to the Harwood Road Culvert Project. **Speakers: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
29. **Discussion/ Action** approving the acceptance of the TDEM 2020 Emergency Management Performance Grant of \$28,799.59; requiring a match of \$28,799.59. **Speakers: Judge Haden/ Dennis Engelke; Backup: 10; Cost: \$28,799.59**
30. **Discussion/Action** to approve "2 CFR 200 Addendum" to County Procurement Policy for inclusion in the GLO CDBG-MIT grant application. **Speakers: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
31. **Discussion/Action** to consider Resolution and Order authorizing appointment of deputy and reserve constables. **Speakers: Judge Haden/ JJ Wells; Backup: 23; Cost: TBD**
32. **Discussion/ Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Spotted Horse Acres located on Spotted Horse Trail (CR98). **Speaker: Commissioner Roland/ Kasi Miles; Backup: 32; Cost: None**
33. **Discussion/Action** to consider the approval of the Preliminary Plat for Indian Paintbrush Addition to include 3 lots on approximately 34.75 acres located at Borchert Loop (CR 108) and Black Ankle Road (CR 109). **Speakers: Commissioner Westmoreland /Kasi Miles. Backup: 22; Cost: None**

34. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure for Karstetter Estates located at Taylorsville Road (CR 158) and Pebblestone Road (CR 90). **Speakers: Commissioner Shelton /Kasi Miles Backup: 28; Cost: None**
35. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Neeley Acres located on FM 713. **Speaker: Commissioner Shelton /Kasi Miles; Backup: 14; Cost: None**
36. **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**
37. **Discussion/Action** to consider approval of a “Termination Agreement and Mutual Release” document between Tyler Technologies, Inc. and Caldwell County. **Speakers: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
38. **Discussion/ Action** to approve submission of the completed application for the Texas Water Development Board’s 2020 Flood Infrastructure Fund (Abridged Application Number: 13592). **Speakers: Judge Haden/ Dennis Engelke/ Judy Langford; Backup: 2; Cost: TBD**
39. **Discussion/Action** to approve Texas Water Development Board’s Application Affidavit, Flood Application Affidavit (Category 1), Application Filing and Authorized Representative Resolution, Application Resolution – Certificate of Secretary and authorize the County Judge to execute these documents. **Speakers: Judge Haden/ Dennis Engelke/ Judy Langford; Backup: 5; Cost: TBD**
40. **Discussion/Action** to consider approval of Resolution 40-2020 required for applying for a Texas Indigent Defense Commission FY2021 Formula Grant. **Speakers: Judge Haden/ Dennis Engelke; Backup: 8; Cost: None**

41. **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