

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



FILED this 4th day of Nov. 20 21
3:25 P M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jurusa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Monday, the 8th day of November 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>

CONSENT AGENDA (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices and County Purchase Orders: \$627,165.26
2. Ratify re-occurring County Payments:
 - A. \$339,610.76 Payroll (10/10/2021 – 10/23/2021)
 - B. \$101,865.16 Payroll Tax (10/10/2021 – 10/23/2021)
 - C. \$217,274.07 (DMV Remittance)
 - D. \$1,029.25 (TPWD Comptroller)
 - E. \$471.398.15 (DMV Comptroller)
3. To approve bond #CBB2116051 for the Tax Assessors Office
4. To approve the October 2021 Indigent Burial Report
5. To approve Blanket Purchase Order for Enterprise FY 21-22 in the amount of \$778,772.00
6. To approve to pay Enterprise invoice 2684 in the amount of \$41,596.35
7. To approve the Fees and Fines, annual reporting to the state for Child Safety Seat and Seat Belt Violation Fines for FY 2021
8. To approve the Quarterly reports
 - County Criminal Costs and Fees
 - Civil Fees
 - Specialty Court Program Account
 - Electronic Filing system Fund
 - Sexual Assault/ Substance Abuse Felony Programs

SPECIAL PRESENTATION

Connected Nation

Western Caldwell County Transportation Study

PUBLIC HEARING @ 9:30

Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Caldwell County, Texas will convene in special session on the 8th day of November 2021, at 9:30 A.M. to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Caldwell County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Caldwell del condado, Texas se reunirá en sesión especial el día 8th de noviembre 2021, a las 9:30 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de Caldwell, incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.

DISCUSSION/ACTION ITEMS:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
10. **Discussion/Action** to consider Resolution 8-2022, adopting a policy of Administrative Leave related to COVID-19. **Speaker: Judge Haden; Backup: 3; Cost: None**
11. **Discussion/Action** to consider Resolution 9-2022, authorizing the County Judge to execute the Interlocal Agreement for 9-1-1 Geographic Information System Database Management. **Speaker: Judge Haden; Backup: 27; Cost: None**
12. **Discussion/Action** to consider Resolution 10-2022 regarding the voting ballot for candidates to the Caldwell County Appraisal District Board of Directors. **Speaker: Judge Haden; Backup: 3; Cost: None**

13. **Discussion/Action** to consider the Approval Order Adopting Redistricting Plan for Caldwell County Commissioners Court Precincts. **Speaker: Judge Haden/ Chase Goetz; Backup: 3; Cost: None**
14. **Discussion/Action** to consider the proclamation declaring February as Caldwell County –Fair Housing Month. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
15. **Discussion/Action** to consider ratification of GLO CDBG-Mitigation Grant Contract of \$17,794,952 (Federal Share: \$17,618,764; Local Share: \$176,188) for the construction of a multi-purpose evacuation shelter facility in Caldwell County. **Speaker: Judge Haden/ Dennis Engelke; Backup: 66; Cost: \$176,188.00**
16. **Discussion/Action** to consider the approval of the location for the Caldwell County Evacuation Center. **Speaker; Judge Haden; Backup: 1; Cost: None**
17. **Discussion/Action** to consider the Resolution 11-2022 to authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 2-085-024-D265. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
18. **Discussion/Action** to consider the Resolution 12-2022 the Civil Rights Policies for the GLP Community Development Block Grant-Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-024-D265. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
19. **Discussion/Action** to consider the Amendment #1 “Caldwell County Grant Administrator & Environmental Services Contract” with Langford Community Management Services for GLO Community Development Block Grant-Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-024-D265. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: \$1,423,738.51**
20. **Discussion/Action** to consider the Amendment #1 “Caldwell County Grant Engineering Services Contract” for GLO Community Development Block Grant-Mitigation (CDBG-MIT) Program, Infrastructure Contract Number 22-085-024-D265. **Speaker: Judge Haden/ Dennis Engelke; Backup: 7; Cost: \$2,102,999.06**
21. **Discussion/Action** to consider the FY22 Feral Hog Abatement Grant Interlocal Agreement between Caldwell County and the Texas A&M Agrilife Extension Service; County paying 50% of estimated hog bounties. **Speaker: Judge Haden/ Dennis Engelke; Backup: 13; Cost: \$6,250.00**
22. **Discussion/Action** to consider the County Judge for beginning negotiation between Atmos Energy Pipeline. **Speaker: Judge Haden; Backup: 1; Cost: None**
23. **Discussion/Action** to consider the proposed Caldwell County Road District Policy. **Speaker: Judge Haden/ Chase Goetz; Backup: 26; Cost: None**
24. **Discussion/Action** to consider Steve Lewis for the Caldwell County Municipality to the Texas Innovation Corridor Transportation Alliance. **Speaker: Judge Haden; Backup: 4; Cost: None**
25. **Discussion/Action** to consider re-appointing Barbara Shelton to the CARTS Board of Directors for a two-year term beginning January 1, 2022. **Speaker: Judge Haden; Backup: 4; Cost: None**

26. Discussion/Action to consider approval of Budget Amendment #9 to encumber funds from FY2021 Contingency line item (001-6510-4860) to Computer Support (001-6610-4185) to pay for 300 licenses of Microsoft Office 365. **Speaker: Judge Haden/Barbara Gonzales; Backup: 2; Cost: \$65,154.00**

27. Discussion/Action to approve Purchase Order 01336 of \$65,154.00 for payment of Microsoft Office 365 licenses. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$65,154.00**

28. EXECUTIVE SESSION

- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.071(1): Consultation with counsel regarding pending or contemplated litigation or settlement offers. **Speaker: Judge Haden/Gabe Ortiz; Backup: 1; Cost: None**
- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

29. 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.