

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



Filed this 20<sup>th</sup> day of Feb. 2020  
9:12 A. M.  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrina Roena Deputy

*Notice is hereby given that an open meeting of the Caldwell County Commissioners' Court will be held on Tuesday, the 25<sup>th</sup> day of February 2020 at 9:00 A.M. in the 2<sup>nd</sup> 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 \$528,084.84; Backup: 33**
2. **Ratify re-occurring County Payments**
  - A. **\$317,001.86 (Payroll 1/19/2020 – 2/01/2020); Backup: 21**
  - B. **\$96,320.67 (Payroll Tax 1/19/2020 -2/01/2020); Backup: 2**
  - C. **\$423,433.94 (Comptroller DMV); Backup: 11**
  - D. **\$214.04 (Comptroller TPWD); Backup: 2**
  - E. **\$35,254.20 (DMV Remittance); Backup: 1**
3. **To ratify Proclamation observing February 2020 as Black History Month; Backup: 2**
4. **To accept the January 2020 collection report from the Caldwell County Appraisal District; Backup: 4**
5. **To accept the January 2020 County Extension Agent Report for Wayne Morse; Backup: 3**
6. **To accept the January 2020 County Extension Agent Report for Aaron McCoy; Backup: 3**
7. **To accept Kristianna Aranda as the wellness coordinator; Backup: 2**
8. **To accept the renewal Bond #61287183 for Pamela Ohlendor, Elections Administrator; Backup: 2**
9. **To accept December 2019 report from Tom Will, Constable, Precinct 2; Backup: 4**

**AGENDA ACTION ITEMS**

10. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
11. **Discussion/Action** to approve Budget Amendment #17 in reference to the Lateral Road Fund allocated by the Texas Legislature and aligning the estimated revenues with appropriations for the total funds received. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: \$23,630.00**
12. **Discussion/Action** to approve Budget Amendment #18 for Computer Support Items out of Contingency. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: \$43,893.00**
13. **Discussion/Action** to approve Budget Amendment #19 to receive a Solid Waste grant of \$14,743.01 from CAPCOG/TCEQ to fund five (5) community clean-up events in 2020. **Speaker; Judge Haden/ Dennis Engelke; Backup: 2; Cost: Net Zero**
14. **Discussion/Action** to approve a property lease between the County and the Caldwell County Fair Association. **Speaker: Judge Haden/ Jordan Hinckley; Backup: 8; Cost: None**
15. **Discussion/Action** to approve a contract between Caldwell County and Allison, Bass, and Magee L.L.C., for the flat rate/fixed fee contract for professional services. **Speaker: Judge Haden; Backup: 14; Cost: \$5,000.00**
16. **Discussion/Action** to approve the Interlocal Agreement between Region 8 Education Services Center and Caldwell County. (TIPS Purchasing Cooperative) **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: None**
17. **Discussion/Action** to approve amending the Depository Contract referencing the pledged securities. **Speaker: Judge Haden/Barbara Gonzales; Backup: 3; Cost: None**
18. **Discussion/Action** to approve the annual local contribution for the Capital Area Metropolitan Planning Organization. **Speaker: Judge Haden; Backup: 3; Cost: None**
19. **Discussion/Action** to approve \$130 donation to GBRA. **Speaker: Judge Haden; Backup: 2; Cost: \$130.00**
20. **Discussion/Action** regarding potential amendments to the County's Thru Traffic ordinance. **Speaker: Commissioner Shelton/ Judge Haden; Backup: 1; Cost: None**
21. **EXECUTIVE SESSION** Pursuant to section 551.087 of the Texas Government Code; consultation with counsel and deliberation regarding economic development negotiations associated with Project Cali. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells, Christian Duran; Backup: to be distributed; 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](http://www.co.caldwell.tx.us)