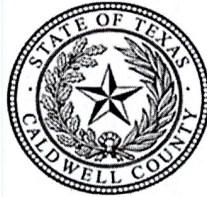


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 4th day of Mar 20 21
1:30 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 March 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 the following County invoices and County Purchase Orders:**
\$1,203,486.16; Backup: 27
2. **Ratify re-occurring County Payments:**
 - A. \$332,675.55 (Payroll 1/31/2021 – 2/13/2021)
 - B. \$99,286.82 (Payroll Tax 1/31/2021 – 2/13/2021)
 - C. \$33,136.10 (DMV Remittance)
 - D. \$25.66 (TPWD Comptroller)
 - E. \$317,471.96 (DMV Comptroller)
3. **Approve bank reconciliations for account #62662 (funds for Veteran's assistance) for September and October 2020.**
4. **Approve of checks written for account #62662 (funds for Veteran's assistance) for July 2020 through January 2021**

5. **Approve Caldwell County Constable Precinct 3 Racial Profiling Report**
6. **Approve Caldwell County Constable Precinct 4 Racial Profiling Report**
7. **Approve the February 2021 Indigent Burial Report**
8. **Approve Bond #62344376 for Leticia Nino Pct. 4 Clerk**
9. **Approve Bond #65388320 for Kimber Daniel, Elections Administrator**
10. **Approve the Environmental Code Investigator February 2021 Report**

DISCUSSION/ACTION ITEMS:

11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
12. **Discussion/Action** to approve Personal Services Agreement between Caldwell County and Devante Coe for Information Technology services for Caldwell County Emergency Management Services. **Speaker: Judge Haden/ Danie Blake/ Hector Rangel; Cost: TBD; Backup: 4**
13. **Discussion/Action** to approve Resolution 17-2021 authorizing County Judge Hoppy Haden as the Designated Representative (Authorized Official) to execute an agreement with the Texas Water Development Board in support of the proposed “Caldwell County Flood Protection Planning Study” grant. **Speaker: Judge Haden/ Dennis Engelke; Backup: 7; Cost: None**
14. **Discussion/Action** to approve Resolution 18-2021 in support of legislation authorizing Caldwell County to expand purchaser protections covering the use of executor contracts for residential lots of 20 acres or less. **Speaker: Judge Haden/JJ Wells; Cost: None; Backup: 2**
15. **Discussion/Action** to approve Resolution 19-2021 to submit an “Emergency Management Performance Grant” (EMPG) to the Texas Department of Emergency Management (TDEM) to receive 50% reimbursement for eligible Caldwell County Homeland Security Emergency Management Office expenses. **Speaker: Judge Haden/ Hector Rangel/ Dennis Engelke; Cost: None; Backup: 5**
16. **Discussion/Action** to approve Resolution 20-2021, authorizing the County Judge to execute a 381 Economic Development Agreement between Caldwell County and Veritacor Manufacturing, LLC. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 16**
17. **Discussion/Action** to approve Resolution 21-2021, authorizing the County Judge to execute an Interlocal agreement between Caldwell County and City of Lockhart regarding administration of the Farmer’s Market on the Courthouse Square. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 5**
18. **Discussion/Action** to consider an MOU with Curative to handle Caldwell County Vaccination Program. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: None**
19. **Discussion/Action** to consider the approval of Constable, Precinct 4 increasing the number of reserved deputies. **Speaker: Judge Haden/ JJ Wells/ Art Villarreal; Cost: None; Backup: TBD**
20. **Discussion/Action** to approve Budget Amendment #31 needed to correct PO REQ00795 Rhyhan Tech Invoice 3454. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**

21. **Discussion/Action** to approve Budget Amendment #32 for Caldwell County's 2017 Buyout Budget Modification Request. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**
22. **Discussion/Action** to approve Budget Amendment #33 to transfer from Non-Departmental Tax Abatement (001-6510-4825) to dues and subscription (001-6510-3050) to cover cost for CAMPO, TextMyGov, and Zoom Payments. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**
23. **Discussion/Action** to approve payment for FY 2021 contribution to the Caldwell-Travis Soil and Water Conservation District #304 approved in Commissioners Court on April 14, 2020. **Speaker: Judge Haden; Cost: \$900.00; Backup: 3**
24. **Discussion/Action** to approve requisition REQ00808 in the amount of \$53,639.33 for engineer services for the GLO CDBG Harvey Infrastructure Project. **Speaker: Judge Haden/ Danie Blake; Cost: \$53,639.33; Backup: 3**
25. **Discussion/Action** to approve payment for Doucet and Associates and Langford Community Management services totaling \$65,989.01. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: \$65,989.01**
26. **Discussion/Action** to approve payment for Zoom Video Communications Inc. of \$239.88. **Speaker: Judge Haden/ Barbara Gonzales; Cost: \$239.88; Backup: 3**
27. **Discussion/Action** to accept letter of Credit in the amount of \$130,648.34 for Pond and Drainage Work done in Las Estancias 2 Subdivision. **Speaker: Judge Haden/ Donald LeClerc; Cost: None; Backup: 8**
28. **Discussion/Action** to accept letter for Credit in the amount of \$187,416.62 for Revegetation Work in Las Estancias 2 Subdivision. **Speaker: Judge Haden/ Donald LeClerc; Cost: None; Backup: 7**
29. **EXECUTIVE SESSION** pursuant to Section 551.087 of the Texas Government Code; consultation with counsel and deliberation regarding economic development negotiations. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: None**

30. **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.