

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



FILED this 22nd day of Apr 20 22
1:40 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 26th day of April 2022 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: \$395,510.50
2. Ratify re-occurring County Payments:
 - A. \$331,637.85 Payroll (3/27/2022 – 4/09/2022)
 - B. \$98,441.30 Payroll Tax (3/27/2022 – 4/09/2022)
3. To approve the 2021 Form 990 from Delhi Volunteer Fire Department.
4. To approve the March 2022 Collection Report from the Caldwell County Appraisal District.
5. To approve the Bond for Kasi Miles, Sanitation Department.
6. To approve ratification of an Emergency Manual request for Fuelman.
7. To approve ratification of an Emergency Manual request for Cellular Controlled Products.
8. To approve ratification of an Emergency Manual request for WJC Constructor Services.
9. To approve ratification of an Emergency Manual request for Daren Campbell.

SPECIAL PRESENTATION

Paige Johnson to update Commissioners Court on Children's Care-a-van, ask support for this year

DISCUSSION/ACTION ITEMS:

10. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**

11. **Discussion/Action** to consider adopting Resolution 32-2022, stating the County's opposition to the 130 Industrial Park's application to amend its permitted operational hours to 24/7 operation. **Speaker: Judge Haden; Backup: 2 ; Cost: None**
12. **Discussion/Action** to discuss a \$3,000 donation requested from CARTS. **Speaker: Judge Haden; Backup: 3; Cost: Not to Exceed \$3,000.00**
13. **Discussion/ Action** to consider approval of a temporary employment contract between Caldwell County and Scotty Cannon, and authorizing the County Judge to execute the same. **Speaker: Judge Haden; Backup: 9; Cost: TBD**
14. **Discussion/Action** to consider the approval of Budget Amendment #51 to transfer money from (001-6510-4860) Contingency to (001-6610-1020) for the IT manager contacted Caldwell County Employee position. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: Net Zero**
15. **Discussion/Action** to consider the approval of Budget Amendment #44 to transfer money from (001-6000-0940) Reimbursed Revenue to (001-6560-4810) Commissioners Court Training for reimbursement check and to allocate expenditures. **Speaker: Judge Haden/ Danie Teltow; Backup: 6; Cost: Net Zero**
16. **Discussion/Action** to consider the approval of Budget Amendment #45 to transfer money from (001-6000-0950) Insurance Proceeds to (001-6510-5610) General Fund Machinery and Equipment to receive TAC Insurance Proceeds and allocate expenditures for Xerox Invoice. **Speaker: Judge Haden/ Danie Teltow; Backup: 8; Cost: Net Zero**
17. **Discussion/Action** to consider the approval of REQ01618 in the amount of \$30,408.82 for the copier insurance buyout. **Speaker: Judge Haden/ Carolyn Caro; Backup: 9; Cost: \$30,408.82**
18. **Discussion/Action** to consider the approval of payment for REQ01618 in the amount of \$30,408.82. **Speaker: Judge Haden/ Carolyn Caro; Backup: 9; Cost: \$30,408.82**
19. **Discussion/Action** to consider the approval of Budget Amendment #46 to transfer money from (001-6000-0940) Reimbursed Revenue to (001-6510-4860) Contingency for the reimbursement for Regional Public Defenders Office. **Speaker: Judge Haden/ Danie Teltow; Backup: 6; Cost: Net Zero**
20. **Discussion/Action** to consider the approval to increase the pay to the Sr. Deputy Clerk for additional duties in the County Clerk's office. **Speaker: Judge Haden/ Teresa Rodriguez; Backup: 2; Cost: \$700.00**
21. **Discussion/Action** to consider the approval of Budget Amendment #47 to transfer money from (001-6510-4860) Contingency to the (001-9000-4945) County Clerk's Office/(003-7000-1000) Records Reservation Position for the pay increase for the Sr. Deputy Clerk. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: Net Zero**
22. **Discussion/Action** to consider the approval of Budget Amendment #48 to transfer money from (001-6520-3560) JP 1/ DRC Building, (001-6520-3610) County Barn, (001-6520-5120) Caldwell Co. Courthouse to (001-6520-3620) Unit Road/Sanitation for FINA Construction Services Estimate. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: Net Zero**

- 23. Discussion/Action** to consider the creation of an Assistant Court Coordinator position in the County Court at Law. **Speaker: Judge Haden/ Judge Molina; Backup: 4; Cost: \$19,365.00**
- 24. Discussion/Action** to consider the approval of Budget Amendment #49 to transfer money from County Court at Law (001-3240-4160) Adult – Indigent Attorney Fees and (001-3240-4180) Juvenile – Indigent Attorney Fees to (001-3240-109) Office and Labor to create assistant court coordinator position. **Judge Haden/ Danie Teltow/ Judge Molina; Backup: 5; Cost: \$19,365.00**
- 25. Discussion/Action** to consider the approval of Budget Amendment #50 for the Auditor’s Office salary revisions. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: Net Zero**
- 26. Discussion/Action** to consider the approval of Budget Amendment #52 to transfer money from (001-6510-4825) Tax Abatement to (001-6510-4260) Transportation for Texas Fleet Fuel Fees. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: Net Zero**
- 27. Discussion/Action** to consider the approval of Budget Amendment #53 to transfer money from (001-6510-4825) Tax Abatement to (001-6510-4610) Rentals for Xerox Rental Overages and Service Fee’s. **Speaker: Judge Haden/ Danie Teltow; Backup: 4; Cost: Net Zero**
- 28. Discussion/Action** to approve the transfer the supervision of Building Maintenance from Commissioner Pct. 4 to County Judge. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 29. Discussion** of the status of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**
- 30. Discussion/ Action** to consider the approval of the Preliminary Plat for Lytton Creek Ranch, Phase 1 consisting of 17 single residential on approximately 23.8 9 acres located on Hidden Oak Road. **Speaker: Commissioner Roland /Kasi Miles. Backup: 32; Cost: None**
- 31. Discussion/Action** to consider adopting a Development Agreement for the Bollinger Subdivision located on Sundance Court (FM 2720). **Speaker: Commissioner Theriot/ Kasi Miles/ Tracy Bratton/ Scott Miller; Backup: 19; Cost: None**
- 32. EXECUTIVE SESSION** Pursuant to Texas government Code Section 551.074, Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Director of Sanitation. Possible Action may follow in open court. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: None**
- 33. Discussion/Action** to consider taking action on Executive Session. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 34. 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 312-398-1808 for further information.