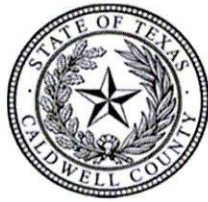


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 8th day of May 2020
2:25 PM
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jurisa Rodriguez

AMENDED 5/8/2020

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 12th day of May 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 at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA-21 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. 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 in the amount of \$303,802.41; Backup: 23**
2. **Ratify re-occurring County Payments**
 - A. \$310,211.04 (Payroll 4/12/2020 – 4/25/2020)
 - B. \$92,661.01 (Payroll Tax 04/12/2020 – 4/25/2020)
 - C. \$172,915.29 (DMV Remittance)
 - D. \$27,178.55 (DMV Comptroller)
3. **Accept the April 2020 Environmental Code Enforcer report from Mike Bittner; Backup: 3**

4. **Accept Bond #64656404 for Amy Horne at JP2; Backup: 2**
5. **Accept the April 2020 County Extension Agent Report from Wayne Morse; Backup: 2**
6. **Accept the Appraisal District Board of Directors audit report for 2019; Backup 37**
7. **Accept the April 2020 Indigent Burial Report; Backup: 3**

AGENDA ACTION ITEMS

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
9. **Discussion/Action** to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day pursuant to Occupations Code Section 2154.202(h). **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 3**
10. **Discussion/Action** to approve the early voting hours for the primary run-off elections. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 3**
11. **Discussion/Action** to approve proclamation in recognition of May 2020 as Older Americans Month. **Speaker: Judge Haden/ Commissioner Shelton; Cost: None; Backup: 2**
12. **Discussion/Action** to discuss FY 2021 Elected Officials Salaries. **Speaker: Judge Haden; Cost: TBD; Backup: 2**
13. **Discussion/Action** to approve Budget Amendment #35 to receive RW 44257 SCAAP funds for FY 2019 and to align revenue and expenditures. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 5**
14. **Discussion/Action** to approve Budget Amendment #36 for LEOSE funds referencing Constable Pct. 2, Constable Pct. 3, and Constable Pct. 4. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 11**
15. **Discussion/Action** to approve Budget Amendment #37 for County Clerk, to move money from training to machinery and equipment for purchase of scanners. **Speaker: Judge Haden/ Barbara Gonzales/ Teresa Rodriguez; Cost: Net Zero; Backup: 3**
16. **Discussion/Action** to approve Budget Amendment #38 to increase the amount budgeted from \$18,500 to the \$23,212 accepted by CCT on April 28, 2020 for the allocation to Caldwell County of funds distributed by the 2020 Tobacco Settlement Program. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 10**
17. **Discussion/Action** to determine where to send fees collected for Child Sexual Assault Fund (001-2840). **Speaker: Judge Haden/ Barbara Gonzales/ Jan Bower; Cost: None; Backup: 4**
18. **Discussion/Action** to determine where to send fees collected for Child Safety by Tax Office (001-2345). **Speaker: Judge Haden/ Barbara Gonzales/ Jan Bower; Cost: None; Backup: 15**

19. **Discussion/Action** to determine where to send fees collected for Child Safety in School Zones and ISD Parent Fine (001-2340 and 001-2845). **Speaker: Judge Haden/ Barbara Gonzales/ Jan Bower; Cost: None; Backup: 6**
20. **Discussion/Action** to request approval of the revised Caldwell county Purchasing Manager Job description. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 14**
21. **Discussion/Action** to approve the award to H&H Enterprises the contract opportunity for RFB 20CCP01B for annual mowing maintenance for Caldwell County right-of-ways. **Speaker: Judge Haden/ Danie Blake; Cost: \$124,992.00; Backup: 41**
22. **Discussion/Action** to approve the solicit request for qualification (RFQ) for professional engineering services for Caldwell County on GLO-CDBG-MIT grant funded projects. **Speaker: Judge Haden/Danie Blake; Cost: None; Backup: 57**
23. **Discussion/Action** to approve the solicit request for qualifications (RFQ) for professional engineering services for Caldwell County on Texas Water Development Board grant funded projects. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 23**
24. **Discussion/Action** to approve the solicit request for qualifications (RFQ) for professional engineering services for Caldwell County on TxDOT grant funded projects. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup:17**
25. **Discussion/Action** to approve Resolution 19-2020, extending and continuing the State of Disaster within Caldwell County. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 2**
26. **EXECUTIVE SESSION** Pursuant to section 551.087 for the Texas Government Code; discussion or deliberation regarding economic development negotiations associated with Project Cali. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells/ Christian Duran; Cost: None; Backup: 1**

27. **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