

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



FILED this 3<sup>rd</sup> day of Dec 2020  
2:15 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 8<sup>th</sup> day of December 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). 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 County invoices and County Purchase Orders for in the amount of \$290,864.00; Backup: 23**
2. **Ratify re-occurring County Payments**
  - A. **\$334,310.09 (Payroll 11/08/2020 – 11/21/2020)**
  - B. **\$100,200.09 (Payroll Tax 11/08/2020 – 11/21/2020)**
3. **Approve the Bond #15530860 for Jennifer Watts JP 3**
4. **Approve the November 2020 Indigent Burial Report**
5. **Approve County Extension Agent Wayne Morse November report**

**Discussion/Action Items:**

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

7. **Discussion/Action** regarding the restriction of certain fireworks. **Speaker: Judge Haden/ Hector Rangel; Backup:2; Cost: None**
8. **Discussion/Action** to approve Resolution 07-2021, amending the Caldwell County Flood Damage Prevention Ordinance. **Speaker: Judge Haden/ JJ Wells; Backup: 3; Cost: None**
9. **Discussion/Action** to approve Resolution 08-2021, Designating Physical and Email Addresses for Receiving Written Requests for Public Information. **Speaker: Judge Haden/ JJ Wells; Backup: 3; Cost: 3**
10. **Discussion/ Action** to approve Budget Amendment #14 to allocate CDBG Draw Infrastructure Funds to appropriate expense line items. **Speaker: Judge Haden/ Barbara Gonzales/ Dennis Engelke; Backup: 4; Cost: Net Zero**
11. **Discussion/Action** to approve Budget Amendment #15 for five additional Equipment Operators/ Road Workers from Contract Mowing, approved in Commissioner's Court Tuesday November 24, 2020. **Speaker; Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
12. **Discussion/Action** to approve Budget Amendment #16 to roll 014 HAVA Fund from FY 19-20 into FY 20-21. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: \$37,789.62**
13. **Discussion/Action** to approve Budget Amendment #17 to pay the outstanding invoices to ESS (Election System & Software, LLC) for the ballot supplies from the contingency account. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 15; Cost: Net Zero**
14. **Discussion/Action** to approve the payment of past due ESS invoices once Budget Amendment #17 is approved. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 13; Cost: \$35,054.44**
15. **Discussion/Action** to approve requisition REQ00642 for Caldwell County Appraisal District to be generated into a Blanket Purchase Order in the amount of \$110,887.32. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$110,887.32**
16. **Discussion/Action** to approve requisition REQ00643 for Caldwell County Appraisal District to be generated into a Blanket Purchase Order in the amount of \$425,332.04. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$425,332.04**
17. **Discussion/Action** to appoint Dan Gibson as Primary voting member and John Westbrook, from the City of Luling as the Alternate voting member to the 2020 CAMPO Caldwell County Smaller Cities Technical Advisory Committee. **Speaker: Judge Haden; Backup: 2; Cost: None**
18. **Discussion/Action** to approve the reappointments of Bill Hamilton and Ross Purcell to the Emergency Services District (ESD) #3 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**
19. **Discussion/Action** to approve the reappointments of Peter Reinecke and Lucy Knight to a four-year term to the Plum Creek Conservation District Board of Directors. **Speaker: Judge Haden; Backup: 3; Cost: None**



20. **Discussion/Action** to discuss rescheduling the December 22, 2020 Commissioners Court Meeting. **Speaker: Commissioner Shelton; Backup: 1; Cost: 1**
21. **Discussion/Action** to discuss the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Ridges Acres on FM 20. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 7; Cost: None**
22. **Discussion/Action** to discuss the approval of an Order authorizing the filing of a Final Plat ( Short Form Procedure) for Ramirez Place on FM 20 and Pettytown Road CR 158). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 23; Cost: None**
23. **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.

