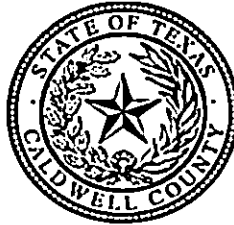


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 5 day of Aug 2021
10:38 AM M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 10th day of August 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>

CONSENT AGENDA (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices and County Purchase Orders: \$551,359.00
2. Approve payment to Lockhart Economic Development Corporation: \$1,500,000.00
3. Ratify re-occurring County Payments:
 - A. \$331,015.02 (Payroll 7/4/2021 – 7/17/2021)
 - B. \$98,271.53 (Payroll Tax 7/4/2021 – 7/17/2021)
4. To approve July 2021 Code Enforcement Report
5. To approve the Indigent Burial Report for July 2021
6. To approve Q2 State Reports, filed and paid July 30, 2021

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.
8. Discussion/Action to consider Resolution 34-2021, adopting a Cash Handling Policy for Caldwell County. Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: None

9. **Discussion/Action** to consider permission to establish separate bank accounts for JP1, JP2, JP3, and JP4. **Speaker: Judge Haden/ Angela Rawlinson; Backup: None; Cost: None**
10. **Discussion/Action** to consider the authorization for the County Auditor's Office to create a new line item for employee wellness/recognition from TAC Health and Employee Benefits Pool Surplus Distribution. **Speaker: Judge Haden; Backup: 2; Cost: None**
11. **Discussion/Action** to consider permission to apply for a 2021 – 2022 feral hog harvesting grant of \$20,000 offered by the Texas A&M AgriLife Extension Services; with County paying 50% of bounty fees. **Speaker: Judge Haden/ Dennis Engelke; Backup: 10; Cost: \$2,500.00**
12. **Discussion/Action** to consider permission for the County to pursue a St. David's Foundation Grant for playground and walking trail infrastructure on behalf of the St. John Colony Community. **Speaker: Judge Haden/ Dennis Engelke; Backup: 1; Cost: None**
13. **Discussion/Action** to consider authorization for upgrade of the Caldwell County Justice Center Postage Machine for \$345.11 per month. **Speaker: Judge Haden/ Danie Blake; Backup: 9; Cost: \$4,141.32**
14. **Discussion/Action** to consider the approval to execute the "Why Wait Program Agreement" with Quadient for Caldwell County Justice Center postage machine. **Speaker: Judge Haden/ Danie Blake; Backup: 3 Cost: None**
15. **Discussion/Action** to consider approval of a lease Agreement for additional color copier machine for Elections Department. **Speaker: Judge Haden/Danie Blake; Backup: 10; Cost: \$5,760**
16. **Discussion/Action** to consider the approval of the Professional Service Agreement between Caldwell County and American Structure point for SH 142 Project. **Speaker: Judge Haden/ Danie Blake; Backup: 48; Cost: See Attached**
17. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #11, 12 & 19 located on Green Acres Drive off Tumbleweed Trail. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 19; Cost: None**
18. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Green Acres Farm Subdivision, a division of Lot #15 located on Green Acres Drive off Tumbleweed Trail. **Speaker: Commissioner Roland/Kasi Miles; Backup: 15; Cost: None**
19. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Wild Plum Estates located on Old Colony Line Road and Wild Plum Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 15; Cost: None**
20. **Discussion/Action** to consider approval of an Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline Subdivision, Section 5, a division of Lot #17, Block C, located on Skyline Road. **Speaker: Commissioner Theriot/Kasi Miles Backup: 11; Cost: None**
21. **Discussion/Action** to consider the approval of the Preliminary Plat for Tumbleweed Estates consisting of 51 lots on approximately 80.06 acres located on Tumbleweed Trail. **Speaker: Commissioner Roland /Kasi Miles. Backup: 25; Cost: None**

- 22. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Farms to include 9 lots on approximately 13.98 acres fronting on Cattlemen's Row. **Speaker: Commissioner Shelton /Kasi Miles. Backup: 23; Cost: None**
- 23. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Ranch to include 5 lots on approximately 18.87 acres fronting on Cattlemen's Row. **Speaker: Commissioner Westmoreland /Kasi Miles; Backup: 23; Cost: None**
- 24. Discussion/Action** to consider the approval of the Final Plat for Cattlemen Estates to include 6 lots on approximately 14.25 acres fronting on Cattlemen's Row. **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 24; Cost: None**
- 25. Discussion/Action** to consider the approval of the Final Plat for Luxor Ranch Subdivision consisting of 25 lots on approximately 76.40 acres fronting on Barth Road (CR 179). **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 21; Cost: None**

26. 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.