

COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court April 13, 2021 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls meeting to order at 9:00 a.m.

Invocation.

Commissioner Roland opens the meeting in prayer.

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).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Ezzy Chan encourages everyone to sign up with TextMyGov to receive County Alerts, report issues and have County Offices contact information.

Dennis Engelke reports grant news that Caldwell County was notified to receive 8.4 million dollars from stimulus package, guidelines will generally be direct or indirect expenditures due to Covid-19.

Hector Rangel reports Covid-19 updates, Deaths- 95, Confirmed cases-5,121, New cases 11. Thanks to all the Businesses and facility's that participated with vaccines and test sites. Curative vender will be available April 29, 2021 to everyone that registers.

Mike Lane announces that a jail inspection was done and asks to consider in the near future, rebuilding or remodeling of the jail as well as including a new Detective from Caldwell County to Sheriffs Combined Auto Theft Task Force.

Commissioner Roland reports he has been contacted with concerns with a dangerous intersection in Lytton Springs and loud music concerns.

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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>

Chuck Yunkun spoke on behalf of Village Ranchettes safety issues, item 27 on agenda.

R.Scott Poerschke Jr, attorney for 304 Construction, spoke on Bid that was rejected. Handouts were provided to court.

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 \$572,037.92**
2. **Ratify re-occurring County Payments:**
 - A. **\$336,357.61 (Payroll 2/28/2021 – 3/13/2021)**
 - B. **\$100,809.69 (Payroll Tax 2/28/2021 – 3/13/2021)**
 - C. **\$333,583.02 (Payroll 3/14/2021 – 3/27/2021)**
 - D. **\$99,245.74 (Payroll Tax 3/14/2021 – 3/27/2021)**
 - E. **\$2,445.49 (Comptroller TPWD)**
 - F. **\$95,791.54 (DMV Remittance)**
 - G. **\$284,069.95 (DMV Comptroller)**
3. **Approve the Environmental Code Investigator March 2021 Report**
4. **Approve the March 2021 Indigent Burial Report**
5. **Approve Caldwell County Bond Supervision Report for 2020**
6. **Accept the annual report summary from Adult Probation for FY 2020**
7. **Accept Certificate of Completion to Angela Rawlinson for Continuing Education, County Treasures' Association of Texas**
8. **Accept Certificate of Completion to Angela Rawlinson for Public Funds Investment Act.**
9. **Approve the renewal Bond for Kasi Miles #15768313**
10. **Accept the Financial report from Caldwell County ESD #3 for Fiscal Year ending September 30, 2020.**
11. **Approve March 2021 Tax Collection Report from the Caldwell County Appraisal District.**

So moved by Commissioner Shelton, second by Commissioner Westmoreland that we approve the Consent Agenda. All voting "Aye".

DISCUSSION/ACTION ITEMS:

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

Hector Rangel recommends the Burn Ban On. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

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- 13. Discussion/Action** to approve the Proclamation for Fair Housing Texas Month for April 2021.
Speaker: Commissioner Shelton; Backup: 2; Cost: None

Commissioner Shelton requests to approve Proclamation for Fair Housing Texas Month for April 2021. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye"

- 14. Discussion/Action** to approve the Proclamation for Sexual Assault Awareness and Prevention Month for April 2021. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden requests to approve Proclamation for Sexual Assault Awareness and Prevention Month for April 2021. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

- 15. Discussion/Action** to approve the Proclamation for Child Abuse Prevention and Awareness Month for April 2021. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden requests to approve Proclamation for Child Abuse Prevention and Awareness Month for April 2021. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 16. Discussion/Action** to the proclaim April 25th to May 2nd as Soil & Water Stewardship Week. **Speaker: Judge Haden/ Marla Heger; Backup: 2; Cost: None**

Judge Haden requests to proclaim April 25th to May 2nd Soil & Water Stewardship Week. Donald Grantham and Marla Heger were present to talk about program. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

- 17. Discussion/Action** to approve Budget Amendment #41 for major repair and maintenance needed for the Luling Annex Building. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 41, for major repair and maintenance to the Luling Annex Building. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 18. Discussion/Action** to approve Budget Amendment #42 in reference to the insurance claim receiving RW 45164 on 2020 Ford Explorer VIN 51139. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**

Barbara Gonzales requests to approve Budget Amendment 42, in reference to insurance claim on 2020 Ford Explorer. So moved by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

- 19. Discussion/Action** to approve Budget Amendment #43 to move money from 001-6510-4860 (Contingency) to 010-6640-3162 (Community Collections events) to cover Superior Disposal invoice #13914. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: Net Zero**

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Judge Haden requests to approve Budget Amendment 43, to cover Superior Disposal invoice. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

20. Discussion/Action to approve Budget Amendment #44 for Criminal Clerk Position in the amount of \$1500.00, Transfer \$1000.00 to Financial Chief Deputy position and \$500.00 to the Docket/File Clerk Position. **Speaker: Judge Haden/ Juanita Allen; Backup: 2; Cost: Net Zero**

Judge Haden requests to approve Budget Amendment 44, for District Clerk position changes. Motion made by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

21. Discussion/Action to approve the request title change for Maria Teresa Castillo to Financial Chief Deputy including \$1,000 increase in pay from partial money transfer from Criminal Clerk Position. **Speaker: Judge Haden/ Juanita Allen; Backup: 4; Cost: None**

Judge Haden requests to approve title and pay changes in District Clerk office. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

22. Discussion/Action to approve Blanket Purchase Order REQ00879 for Tyler Technologies in the amount of \$60,000.00. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$60,000.00**

Danie Blake requests to approve Blanket Purchase Order REQ00879 for Tyler Technologies. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

23. Discussion/Action to review and approve the annual financial audit report for the fiscal year ending September 30, 2020. **Speaker: Judge Haden/ Barbara Gonzales/ Debbie Fraser; Backup:120**

Debbie Fraser provides handouts and updates on annual financial audit for the fiscal year ending in September 30, 2020. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

24. Discussion/Action to approve the appointment of Josie Martinez and Robert Moreno to the Emergency Services District (ESD) #3 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden requests to approve Josie Martinez and Robert Moreno to the Emergency Services District #3 as Commissioners to the Board of Directors. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

25. Discussion/Action to approve the application from Constable, Precinct 1 to increase number of reserve deputies from 5 to 8. **Speaker: Judge Haden/ Richard Sanders; Backup: 5; Cost: TBD**

Richard Sanders requests the approval of application to increase number of reserved deputies in Precinct 1. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 26. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for Five Live Oakes Subdivision located on Stairtown Loop. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 14; Cost: None**

Kasi Miles requests the approval of the filing of Final Plat for Five Live Oakes Subdivision. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 27. Discussion/Action** to consider the approval of the Final Plat for Village Ranchettes, Phase 1 to include 28 lots on approximately 141.91 acres fronting Taylorsville Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 20; Cost: None**

Kasi Miles requests the approval of the Final Plat for Village Ranchettes, Phase 1. So moved by Commissioner Shelton, second by Commissioner Theriot. All voting "Aye".

- 28. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for the Replat for Lots 26A and 26B in Block C of Austin Skyline Subdivision, Section Five located off Highway 21 and Skyline Road. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 19; Cost: None**

Kasi Miles requests the approval of the filing of Final Plat for the Replat for Lots 26A and 26B in Block C of Austin Skyline Subdivision section five. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

- 29. Discussion/Action** to approve the filing of a Final Plat (Short Form Procedure) for Vaca Acres located on Dale Lane. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 18; Cost: None**

Kasi Miles requests the approval of the filing of Final Plat for Vaca Acres. Motion made by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

- 30. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for Dale Meadows located on Old Colony Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 19; Cost: None**

Kasi Miles requests the approval of the Final Plat for Dale Meadows. Motion made by Commissioner Roland, second by Commissioner Theriot. All voting "Aye".

- 31. Discussion/Action** to approve the Final Plat for Bluffview Estates Subdivision to include 34 lots on Approximately 85.562 acres fronting Old Colony Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 20; Cost: None**

Kasie Miles requests the approval of Final Plat for Bluffview Estates Subdivision, handouts were provided to court members. Motion made by Commissioner Roland, second by Commissioner Westmoreland. All voting "Aye".


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32. Adjournment.

Motion made by Commissioner Shelton, second by Commissioner Theriot that we adjourn. All voting "Aye".
Court adjourns at 10:17 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on April 13, 2021





TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS