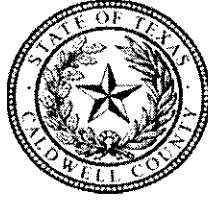


COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court April 14 , 2020 9:00 a.m.



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.

Judge Haden 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.

Commissioner Westmoreland announced he is having meetings with Western Caldwell County Transportation study by using Zoom and Commissioner Theriot has attended with him as well.

Commissioner Shelton was appreciative that everyone is keeping to the social distancing throughout the county.

Commissioner Roland reported he was receiving calls from citizens about the ongoing issues with the roads.

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>

No citizens' comments.

Pursuant to Executive Order GA14, relating to Covid-19 preparedness and mitigation, 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>

Hector Rangel reported that 10 COVID-19 tests are in process, 2 tests were negative and 7 are pending. Hector Rangel will be receiving a letter from EOC with a 30 day update on 4-16-20.

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

Hector Rangel recommends keeping burn ban off for at least the next 2 weeks. Motion made by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

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 \$537,418.97; Backup: 38**
2. **Ratify re-occurring County Payments**
 - A. **\$312,538.77 (Payroll 03/01/2020 – 03/14/2020)**
 - B. **\$94,120.07 (Payroll Tax 03/01/2020 – 03/14/2020)**
 - C. **\$313,622.63 (Payroll 03/15/2020 – 03/28/2020)**
 - D. **\$94,274.41 (Payroll Tax 03/15/2020 – 03/28/2020)**
3. **Accept the V.G. Young Institute of County Government training certificate for County Judge Hoppy Haden; Backup: 2**
4. **Accept the V.G. Young Institute of County Government training certificate for Commissioner, Pct. 1, B.J. Westmoreland; Backup: 2**
5. **To accept the County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for B.J. Westmoreland, Commissioner, Pct. 1; Backup:2**
6. **Accept the V.G. Young Institute of County Government training certificate for Commissioner, Pct. 2, Barbara Shelton; Backup: 2**
7. **To approve renewal bond #15768313 for Kasi Miles, Sanitation Director; Backup: 2**
8. **To accept Adult Probation Pretrial Bond Presentation; Backup: 31**
9. **To accept the March 2020 Environmental Code Investigator report from Mike Bittner; Backup: 3**

10. To accept the March 2020 Indigent Cremation Report from Judge Haden.; Backup: 2
11. To accept the March 2020 collection report from the Caldwell County Appraisal District; Backup: 4
12. To accept the March 2020 monthly report from County Extension Agent Aaron McCoy; Backup: 3

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

PRESENTATION

Letter from Marla R. Johnson, Hays-Caldwell Women's Center Executive Director regarding Child Abuse and Sexual Assault Prevention and Awareness Month.

Judge Haden reads letter from Marla R. Johnson with Hays-Caldwell Women's Center, thanking surrounding County departments for its continued support.

AGENDA ACTION ITEMS

14. **Discussion/Action** to approve Budget Amendment # 24 to align reimbursement from the DA Forfeiture Fund to DA machinery and equipment line item. **Speaker: Judge Haden; Cost: Net Zero; Backup: 7**

Judge Haden asks to approve Budget Amendment #24. So moved by Commissioner Theriot, second by Commissioner Westmoreland. All voting "Aye".

15. **Discussion/Action** to approve Budget Amendment #25 to receive training reimbursement from TAC Spring Training. **Speaker: Judge Haden; Cost: Net Zero; Backup: 3**

Judge Haden requests approval of Budget Amendment #25. Motion made by Commissioners Shelton, second by Commissioner Westmoreland. All voting "Aye".

16. **Discussion/Action** to approve Budget Amendment #26 to move money from contingency to account 001-6510-4485, FEMA-4485-DR expense line item to track COVID-19 expenses and Non-Departmental, Machinery & Equipment for laptops; **Speaker: Judge Haden/ Danie Blake; Cost: \$15,343.00; Backup: 17**

Judge Haden requests approval of Budget Amendment #26. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

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- 17. Discussion/Action** to approve Budget Amendment # 27 to move \$22,356.00 to Non-Departmental Professional Services for Swagit live captioning contract and \$15,627.00 to Non- Departmental Computer Support for Tyler Tech maintenance fees from Contingency. **Speaker: Judge Haden; Cost: \$37,983.00 ; Backup: 6**

Judge Haden requests approval of Budget Amendment #27. Barbara Gonzales added correction, should be Dell/VM Ware not Tyler Tech. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

- 18. Discussion/Action** to approve Budget Amendment #28 to increase revenue and expenditures in reference to a vehicle claim. **Speaker: Judge Haden/ Danie Blake; Cost: Net Zero; Backup: 11**

Judge Haden requests to approve Budget Amendment #28. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 19. Discussion/Action** to approve Budget Amendment #29 to move \$1,000 from Tax Abatement (001-6510-4825) to Non-Departmental Office Supplies (001-6510-3110) for expenses of Caldwell County Community Services Foundation. **Speakers: Judge Haden/ Dennis Engelke/ Barbara Gonzales; Cost: \$1,000.00; Backup: 3**

Dennis Engelke requests Budget Amendment #29 for a start up cost for the Caldwell County Community Service Foundation for supplies. So moved by Commissioner Theriot, second by Commissioner Shelton. All voting "Aye".

- 20. Discussion/Action** to approve Budget Amendment #30 to move \$4,163.00 from Tax Abatement, 001-6510-4825, to Non-Departmental Machinery and Equipment (001-6510-5310) for Enterprise Lease payment for Admin vehicle. **Speakers: Judge Haden/ Danie Blake; Cost:\$4,163.00; Backup: 4**

Danie Blake requests to approve Budget Amendment #30. So moved by Commissioner Roland, second by Commissioner Shelton. All voting "Aye".

- 21. Discussion/Action** to approve donation request from Caldwell-Travis Soil and Water Conservation District #304 for fiscal year 2021. (encumber funds for FY 2021); **Speaker: Judge Haden/ Barbara Gonzales; Cost: \$900; Backup: 3**

Barbara Gonzales requests approval to encumber funds for new FY 2021. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All voting "Aye".

- 22. Discussion/Action** to ratify the contract between Caldwell County and Visionary Fiber signed on April 1, 2020. **Speaker: Judge Haden; Cost: TBD; Backup: 3**

Judge Haden explained ratifying contract with State agreement to hold Visionary Fiber harmless for anyone using their hand sanitizer and still contract COVID-19. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 23. Discussion/Action** to accept the Texas Infrastructure Resiliency Fund Grant award recovery of specific Hurricane Harvey road projects' local cost share expenses (\$67,981.82). **Speakers: Judge Haden/ Dennis Engelke; Cost: Zero; Backup: 14**

Dennis Engelke requests to accept Resiliency Fund Grant of \$67,981.82 from the state. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

- 24. Discussion/Action** to seek approval to pursue the submission of an application to the County Transportation Infrastructure Fund for a minimum grant of \$848,543 for road repairs for roads damaged by truck and vehicular equipment traffic resulting from increased energy-sector activity within the County. **Speakers: Hopy Haden/ Dennis Engelke; Cost: None; Backup: 10**

Dennis Engelke requests approval to submit grant application to County Transportation Infrastructure Fund. He explains the county will need to provide a prioritized list of affected roads with estimated repair road cost, Unit Road is identifying those roads. Applications are to be accepted April 27 thru May 27. So moved by Commissioner Westmoreland, second by Commissioner Roland. All voting "Aye".

- 25. Discussion/Action** to seek approval of Resolution 17-2020 to adopt the 2020-2025 Caldwell County Hazard Mitigation Plan. **Speakers: Judge Haden/ Dennis Engelke; Cost: None; Backup: 350**

Dennis Engelke reads a detailed report on Caldwell County Hazard Mitigation Plan for FEMA funding throughout Caldwell County, asked to adopt Resolution 17-2020 to continue funding. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 26. Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP01P Caldwell County GLO CDBG MIT Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 16**

Danie Blake along with selected committee determined Langford Community Management is well qualified and recommends Caldwell County to grant the award for GLO CDBG MIT Administrative Services. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

- 27. Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP02P Caldwell county TxDOT Grant Funded Project Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 2**

Danie Blake along with selected committee recommends granting the award to Langford Community Management for RFPCCP02 Caldwell county TxDOT Grant Funded Project Administrative Project Administrative Services. So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

- 28. Discussion/Action** to request approval to grant the award opportunity to Langford Community Management for RFPCCP03P Caldwell County TWDB Administrative Services. **Speakers: Judge Haden/ Danie Blake; Cost: None; Backup: 18**

Danie Blake along with selected committee determined that Langford Community Management scored highest and is well qualified and recommends Caldwell County to grant the award to Langford Community Management. So moved by Commissioner Westmoreland, second by Commissioner Shelton. All voting "Aye".

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29. **Discussion/Action** to approve an Order authorizing the filing of a Final Plat (Replat Procedure) for Austin Skyline, Section 5, a division of Lot 28-A located on Skyline Road. **Speakers: Commissioner Theriot/ Kasi Miles; Cost: None; Backup: 13**


Kasi Miles requests approval of the Replat of Final Plat for Austin Skyline, an existing subdivision. So moved by Commissioner Theriot, second by Commissioner Roland. All voting "Aye".

30. **Adjournment.**

So moved by Commissioner Shelton, second by Commissioner Westmoreland. All voting "Aye".

Court adjourned at 9:39 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 14., 2020.


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

