

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



FILED this 20th day of Oct 20 20
2:00 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 27th day of October 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 by using the form found at:
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA-32 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. 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 FY 2020 in the amount of \$200,267.51; Backup: 19**
2. **Approve payment of County invoices and County Purchase Orders for FY 2021 in the amount of \$164,073.18; Backup:15**
3. **Ratify re-occurring County Payments**
 - A. **\$326,385.72 (Payroll 09/27/20-10/10/20)**
 - B. **\$98,266.34 (Payroll Tax 09/27/20 – 10/10/20)**
 - C. **\$464,201.76 (DMV Comptroller)**

- D. \$159,386.74 (DMV Remittance)
- E. \$10,275.17 (Texas Parks & Wildlife Dept.)

- 4. To accept the District Attorney Chapter 59 Asset Forfeiture Fund Audit; Backup: 2
- 5. To accept the September 2020 Texas A&M Agrilife Extension service report from Wayne Morse; Backup: 3
- 6. To accept the Caldwell County Appraisal District's Tax Collection Report for September 2020; Backup: 4

PRESENTATION

Ashley Long with Hamilton Group Funding to discuss potential employee benefit program.

AGENDA ACTION ITEMS

- 7. Discussion/Action regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: 3; Cost: None**
- 8. Discussion/Action to approve the Resolution 01-2021 extending and continuing the Local State of Disaster within Caldwell County. **Speaker: Judge Haden; Backup: 3; Cost: None**
- 9. Discussion/Action to approve Resolution 02-2021 for Caldwell County Appraisal roll with tax amounts entered by the assessor due totaling \$20,338,415.70 for 2020 tax roll. **Speaker: Judge Haden; Backup: 9; Cost: None**
- 10. Discussion/Action to approve Resolution 03-2021 for Caldwell County Appraisal roll with tax amounts entered by the assessor due totaling \$2,907.65 for the 2020 Farm to Market tax roll. **Speaker: Judge Haden; Backup: 9; Cost: None**
- 11. Discussion/Action to receive donation given to Judge Haden for marriage ceremony. **Speaker: Judge Haden; Backup: 4; Cost: None**
- 12. Discussion/Action to approve Budget Amendment #3 to adjust FY 2019-2020 Unit Road expenditures. **Speakers: Judge Haden/Barbara Gonzales; Backup: 2; Cost: Net Zero**
- 13. Discussion/Action to approve Budget Amendment #4 to receive RW 44672 GLO Infrastructure and align expenditures. **Speakers: Judge Haden/Barbara Gonzales; Backup: 4; Cost: Net Zero**
- 14. Discussion/Action to approve Budget Amendment #5 needed to pay for the Southern Heath Partners invoice of \$40,210 to cover overage costs. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: 40,210**
- 15. Discussion/Action to get approval on REQ00586 to generate a purchase order for county inmate health service overage charges to Southern Health Partners. **Speakers: Judge Haden/ Danie Blake; Backup: 5; Cost: \$40,209.06**
- 16. Discussion/Action to approve the payment of Southern Health Partners in the amount of \$40,209.06, Invoice OCP18058. **Speakers: Judge Haden/Barbara Gonzales; Backup: 3; Cost:**

\$40,209.06

17. **Discussion/Action** to approve generating a blanket purchase order for Enterprise REQ00549 in the amount of \$471,297.00; **Speakers: Judge Haden/ Danie Blake; Backup:2; Cost: \$471,297.00**
18. **Discussion/Action** to approve the payment of Enterprise statement number 2659 in the amount of \$32,603.23; **Speakers: Judge Haden/ Barbara Gonzales; Backup: 17; Cost: \$32,603.56**
19. **Discussion/Action** to get approval for REQ00558 to generate a blanket purchase order for AT&T. **Speakers: Judge Haden/ Danie Blake; Backup: 7; Cost: \$144,863.88**
20. **Discussion/Action** to approve the payment to AT&T in the amount of \$12,071.99 – Ref. REQ00558, Account No. 512 A-13-0189 725 3; **Speakers: Judge Haden/Barbara Gonzales; Backup: 7; Cost: 12,071.99**
21. **Discussion/Action** to get approval for REQ00559 to generate a blanket purchase order for City of Lockhart for Animal Shelter and Lease expenses. **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: \$210,721.00**
22. **Discussion/Action** to approve the payment to City of Lockhart of \$37,781.85:REF. REQ 00559, which includes Invoice: ASL 21-001 for \$974.17 and Invoice ASV 20-Q4 for \$36,807.68; **Speakers: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: \$37,781.85**
23. **Discussion/Action** to get approval on REQ 00540 to generate a blanket purchase order for year # 2 for Doucet & Associates county wide engineering services. **Speakers: Judge Haden/ Danie Blake; Backup: 48; Cost: \$57,377.62**
24. **Discussion/Action** to get approval on REQ00535 to generate a blanket purchase order for county liability coverage for FY 20-21. **Speakers: Judge Haden/Danie Blake; Backup: 3; Cost: \$205,686.00.**
25. **Discussion/Action** to approve the payment to TAC in the amount of \$205,686.00. Ref. REQ00535, Invoice No. 30016. **Speakers: Judge Haden/ Barbara Gonzales; Backup:3; Cost: \$205,686.00**
26. **Discussion/Action** to get approval on REQ00530 to generate a blanket purchase order for County inmate health services to Southern Health Partners. **Speakers: Judge Haden/Danie Blake; Backup: 20; Cost: \$244,044.12**
27. **Discussion/Action** to get approval on revisions made to the Caldwell County Purchasing Policy. **Speakers: Judge Haden/Danie Blake; Backup: 48; Cost: None**
28. **Discussion/Action** to approve the Medical Consultant Contract between Caldwell County and Dr. Charles Laurence. **Speaker: Judge Haden; Backup 5; Cost: \$12,000**
29. **Discussion/Action** to approve Funding Agreement between Caldwell County and the Greater San Marcos Economic Development Corporation. **Speakers: Judge Haden/ JJ Wells; Backup: 6;**

Cost: \$30,000.00

30. **Discussion/Action** to consider a request from the Lockhart, Luling and Prairie Lea ISD's for Coronavirus Relief Fund assistance to defray distance learning equipment expenses. **Speakers: Judge Haden/ Dennis Engelke; Backup: 10; Cost: TBD**
31. **Discussion/Action** to approve the County Boat Agent Agreement between Caldwell County and Texas Parks and Wildlife Department. **Speakers: Judge Haden/Darla Law; Backup: 14; Cost: None**
32. **Discussion/Action** to discuss and approve Caldwell County Observed Holidays for calendar year 2021. **Speakers: Judge Haden; Backup: 4; Cost: None**
33. **Discussion/Action** to accept public streets and drainage of County Line Estates, Section 2 as complete and ready to begin the two year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$6,600.00 and to release the construction security/bond in the amount of \$66,000.00 back to the developer. **Speakers: Judge Haden / Commissioner Roland/ Kasi Miles; Backup: 3; Cost: None**
34. **Discussion/Action** to consider the approval of the Final Plat for Indian Paintbrush Addition to include 3 lots on approximately 34.75 acres located at Borchert Loop (CR 108) and Black Ankle Road (CR 109) **Speakers: Commissioner Westmoreland/ Kasi Miles; Backup: 15; Cost: None**
35. **Discussion/Action** to ratify payment to Enterprise outside normal pay cycle. **Speaker: Judge Haden/ Danie Blake; Backup: 13; Cost:\$ 7,731.25**
36. **Discussion/Action** to rescind termination of Interlocal Agreement with City of Umland. **Speakers: Judge Haden/ JJ Wells; Backup: 1; Cost: None**
37. **Discussion/Action** to consider Agreement for Additional Health Services regarding increased on-site staffing at the Caldwell County Jail. **Speaker: Chief Mike Lane / JJ Wells; Cost: TBD; Backup: 2**
38. **EXECUTIVE SESSION:** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Future. Possible action may follow in open court. **Speakers: Judge Haden/ JJ Wells; Backup: None; Cost: TBD**

39. **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.