

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



FILED this 5<sup>th</sup> day of Nov 20 20  
4:50 P M  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Teresa Rodriguez

AMENDED 11.05.2020

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

Pursuant to Executive Order GA-32 access to the 2<sup>nd</sup> 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 in the amount of \$395,678.86; Backup: 24**
2. **Ratify re-occurring County Payments**
  - A. **\$335,543.09 (Payroll 10/11/20 – 10/24/20)**
  - B. **\$99,573.64 (Payroll Tax 10/11/20 – 10/24/20)**

**C. \$168,632.15 (DMV Remittance)**

3. **To approve paying the following bonds:**
  - A. Policy #CBB2116051- Tax Assessor/Collector - \$244.00
  - B. Policy #70351699 – increase deputy constables - \$76.01
  - C. Policy #14771315- M. Bowden - \$50.00
4. **To accept the cost allocation for 2021 Appraisal District and Collection Budgets from the Caldwell County Appraisal District.; Backup: 6**
5. **To accept the FY 2020 Audit of Chapter 59 Asset Forfeiture Report by Law Enforcement Agency; Backup: 15**
6. **To accept the October 2020 Indigent Burial Report; Backup: 2**
7. **To accept the October 2020 Environmental Code Investigator’s Report; Backup: 3**
8. **To accept Certificate of Completion for Commissioner Shelton from V.G. Young Institute of County Government. Backup: 2**
9. **To accept Certificate of Completion for County Judge, Hoppy Haden from V.G. Young Institute of County Government. Backup: 2**
10. **To approve Budget Amendment #2 to allocate marriage ceremony donation to miscellaneous revenue line item. Backup: 6**

**SPECIAL PRESENTATION**

Lance Gonzales with Data Preservation Solutions to make presentation for County Clerk.

**Discussion/Action Items:**

11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
12. **Discussion/Action** to approve the Resolution 02-2021 extending and continuing the Local State of Disaster within Caldwell County. **Speaker: Judge Haden; Backup: 3; Cost: None**
13. **Discussion/Action** to proclaim November 2020 as National Family Caregivers Month. **Speaker: Commissioner Shelton; Backup: 2; Cost: None**
14. **Discussion/Action** to approve Budget Amendment #6 to amend Justice Court Technology fund due to annual maintenance fee increase. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: \$8,000**
15. **Discussion/Action** to approve Budget Amendment #7 to move 2018 CO Bond series money into line item 013-6650-5310 Machinery and Equipment 2018 Radio Tower, to pay for the Motorola radio tower project. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 17; Cost: \$36,814**
16. **Discussion/Action** to review and approve an Interlocal Agreement between Caldwell County and the Texas A&M AgriLife Extension Service for a Feral Hog Abatement Grant of up to \$20,000 effective October 1, 2020-August 31, 2021; including a \$5,000 County match for bounty fees; **Speakers: Judge Haden/ Dennis Engelke; Backup: 56; Cost: \$5,000**

17. **Discussion/Action** to approve Budget Amendment #8 to award the Interlocal Agreement Feral Hog Grant. **Speakers: Judge Haden/Barbara Gonzales; Backup: 57; Cost: Net Zero**
18. **Discussion/Action** to approve Budget Amendment #9 needed to reconcile the FY Budget 2020-2021 013-4300-5245 Front Office Upgrades to reflect Budget Remaining for the Project. **Speakers: Judge Haden/Barbara Gonzales; Backup: 3; Cost: None**
19. **Discussion/Action** to approve Budget Amendment #10 to pay for polling location COVID-19 cleaning. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 32; Cost: \$19,434.**
20. **Discussion/Action** to approve to pay REQ00600 for polling location cleaning. **Speaker: Judge Haden/Danie Blake; Backup: 8; Cost: \$19,434**
21. **Discussion/Action** to canvass the November 3, 2020 General Election ballots. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: To Be Distributed; Cost: None**
22. **Discussion/Action** to renew Consultant Services Agreement with Will Conley, EWEAC, effective January 1, 2021. **Speakers: Judge Haden/JJ Wells; Backup: 7; Cost: Not to exceed \$60,000/yr.**
23. **Discussion/Action** to approve REQ00582 to generate Purchase order, in the amount of \$60,000, for EWEAC payments. **Speakers: Judge Haden/Danie Blake; Backup:8**
24. **Discussion/Action** to approve final draft of RFB20CCP07B bid for removal of Confederate Monument. **Speakers: Judge Haden/ Danie Blake; Backup: 43; Cost: None**
25. **Discussion/Action** to consider revised Interlocal Agreement between Caldwell County and the City of Umland for subdivision regulation within the Extraterritorial Jurisdiction of the City of Umland. **Speakers: Judge Haden/JJ Wells; Backup: 8; Cost: None.**
26. **Discussion/Action** to approve ratification of \$599 SAM Account registration fee for the Caldwell County Community Services Foundation. **Speakers: Judge Haden/Dennis Engelke; Backup: 3; Cost: \$599.00**
27. **Discussion/Action** to ratify donation of \$599 to Caldwell County Community Services Foundation. **Speakers: Judge Haden/Barbara Gonzales/Dennis Engelke; Backup: 3; Cost: \$599**
28. **Discussion/Action** to approve REQ00584 in the amount of \$317,000 to create blanket purchase order to pay City of Luling – EMS Service quarterly invoices. **Speakers: Judge Haden/ Danie Blake/ Barbara Gonzales; Backup: 7; Cost: \$317,000.00**
29. **Discussion/Action** to approve REQ00585 in the amount of \$111,677.00 to create blanket Purchase order to pay Charter Communication invoices.; **Speakers: Judge Haden/Danie Blake; Backup: 5; Cost: \$111,677.00**
30. **Discussion/Action** to approve REQ00590 in the amount of \$169,970.00 to generate a blanket purchase order to pay for FY 2021 Worker’s Compensation annual contribution to TAC. **Speakers: Judge Haden/Danie Blake; Backup:4; Cost: \$169,970.00**

31. **Discussion/Action** to authorize the Caldwell County District Attorney's Office to negotiate and execute Release Agreements and Waivers related to expunctions under Texas Code of Criminal Procedure Article 55.01(d), up to \$5,000.00. **Speakers: JJ Wells; Backup: None; Cost: no more than \$5,000.00**
32. **Discussion/Action** to discuss updating the Caldwell County Indigent Burial Policy. **Speaker: Commissioner Shelton/ Judge Haden; Backup: 15; Cost: TBD**
33. **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**

34. **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.