

COMMISSIONS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court May 25, 2021 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	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.

Commissioner Shelton congratulates all the graduates from Kindergarten to High School and College. Also commends road unit crew for a great job done in Prairie Lea.

Commissioner Roland reports he drove through his Percent to follow up on road updates due to weather.

Judge Haden announces he attended Luling foundation field day for educational opportunity for farmers and ranchers in the county

Dennis Engelke, Grants Administrator provides update on American Rescue Fund, \$4,240,610.00 was received. Reports the GLO announced litigation grant of \$36,000,000.00 was awarded to entities with in Caldwell County. Thanks Reagan McClaren Grants Admin Assistant, Langford Community Manager Service, Doucetts & Associates, GSC architect and Judge Haden for all the work and making this possible.

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>

COMMISSIONERS COURT MINUTES
Regular Meeting May 25, 2021 9:00 a.m.

Chuck Yunkun, addresses issues with Village Ranchettes Subdivison.

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 \$404,814.06.
2. Ratify re-occurring County Payments:
 - A. \$332,799.43 (Payroll 4/25/2021 – 5/08/2021)
 - B. \$99,747.98 (Payroll Tax 4/25/2021 – 5/08/2021)
 - C. \$412,021.10 (DMV Remittance)
 - D. \$598,628.55 (DMV Comptroller)
 - E. \$1,606.56 (TPWD Comptroller)
3. Accept a Resolution adopted by the Caldwell County Appraisal District Board of Directors amending the District’s 2020 and 2021 budget.
4. Approve April 2021 Tax Collection Report from the Caldwell County Appraisal District.
5. Accept the Caldwell County Appraisal District’s Financial Statement audit report ending December 31, 2020.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland we approve Consent Agenda. All voting “Aye”.
MOTION APPROVED.

DISCUSSION/ACTION ITEMS:

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

Hector Rangel Chief EMC recommends keeping Burn Ban off.

Motion made by Commissioner Roland, seconded by Commissioner Theriot to keep Burn Ban off. All voting “Aye”.
MOTION APPROVED.

7. **Discussion/Action** to consider Resolution 29-2021, amending and extending the County pay policy related to COVID-19. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden reads Resolution 29-202 amending and extending the County pay policy related to COVID-19. J.J. Wells adds the policy will expire at end of fiscal year.

COMMISSIONERS COURT MINUTES
Regular Meeting May 25, 2021 9:00 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Resolution 29-2021, amending and extending the County pay policy related to COVID-19. All voting "Aye".
MOTION APPROVED.

- 8. Discussion/Action** to consider \$900.00 donation request from Caldwell-Travis Soil and Water Conservation District #304 for FY 2022 Budget. **Speaker: Judge Haden; Backup: 2; Cost: \$900.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve \$900.00 donation from Caldwell- Travis Soil and Water Conservation District #304 for FY 2022 Budget. All voting "Aye".
MOTION APPROVED.

- 9. Discussion/Action** to consider amended Professional Services Agreement between Caldwell County and Lara Feagins. **Speaker: Judge Haden/ Angela Rawlinson/ JJ Wells; Backup: 4; Cost: \$6,600.00**

Motion made by Commissioner Shelton, seconded by Commissioner Theriot to approve amended Professional Services Agreement between Caldwell County and Lara Feagins. All voting "Aye".
MOTION APPROVED.

- 10. Discussion/Action** to consider Budget Amendment #56 to move money from Contingency to Professional Services for Caldwell County Expenses. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**

Motion made by Commissioner Westmoreland, seconded by Commissioner Roland to approve Budget Amendment 56 to move money from Contingency to Professional Services for Caldwell County Expenses. All voting "Aye".
MOTION APPROVED.

- 11. Discussion/Action** to consider the REQ00972 for Guard 911 invoice in the amount of \$8,316.00. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: None**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve the REQ00972 for Guard 911 invoice in the amount of \$8,316.00. All voting, "Aye".
MOTION APPROVED.

- 12. Discussion/Action** to consider the payment in the amount of \$8,316.00 to Guard 911 for invoice #3329. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$8,316.00**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the payment in the amount of \$8,316.00 to Guard 911 for invoice #3329. All voting "Aye".
MOTION APPROVED.

- 13. Discussion/Action** to consider a creation of new line item for River Patrol Seasonal Deputies in Constable 3 department in reference to MOU. **Speaker: Judge Haden/ Michael Bell, Constable 3; Backup: 12; Cost: \$6,704.44**

Constable Bell request to amend Budget for the river operation.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve new line item for River Patrol Seasonal Deputies in Constable 3 department in reference to MOU. All voting "Aye".
MOTION APPROVED.

- 14. Discussion/Action** to consider Budget Amendment #57 to align River Patrol Expenses including seasonal deputy salaries and Martindale EM/FG. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to approve Budget Amendment 57 to align River Patrol Expenses including seasonal deputy salaries and Martindale EM/FG. All voting "Aye".
MOTION APPROVED

- 15. Discussion/Action** to consider the approval of Full Time Chief Deputy, Constable 3 position. **Speaker: Judge Haden/ Barbara Gonzales/ Michael Bell, Constable 3; Backup: 4; Cost: None**

Constable Bell states the Constable position will be funded by MOU.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve a Full Time Chief Deputy, Constable 3 position. All voting "Aye".
MOTION APPROVED.

- 16. Discussion/Action** to consider Budget Amendment #58 to fund Full Time Chief Deputy, Constable 3. **Speaker: Judge Haden/ Barbara Gonzales/ Michael Bell, Constable 3; Backup: 3; Cost: Net Zero**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve Budget Amendment 58 to fund Full Time Chief Deputy, Constable 3. All voting "Aye".
MOTION APPROVED.

- 17. Discussion/Action** to consider Budget Amendment #59 to move money from Office Supplies to Uniform Expenses for Constable, Pct. 4. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**

Motion made by Commissioner Roland, seconded by Commissioner Theriot to approve Budget Amendment 59 to move money from Office Supplies to Uniform Expenses for Constable, Pct. 4. All voting "Aye".
MOTION APPROVED.

18. Discussion/ Action to consider awarding the engineer services for SH 142 from SH 80 to SH 130 project. **Speaker: Judge Haden/ Danie Blake; Backup: 31; Cost: None**

Danie Blake, Purchasing Agent request recommendation to award engineer services to American Structure Point.

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve awarding American Structure Point the engineer services for SH 142 from SH 80 to SH 130 project. All voting "Aye".

MOTION APPROVED.

19. Discussion/Action to consider approval to go back out for bid on RFB 19CCP01B Hardwood Rd. Culvert Replacement FEMA Project. **Speaker: Judge Haden/ Danie Blake; Backup: 62; Cost: None**

Danie Blake request to go back out for bids. Commissioner Shelton states corrections needed.

Motion made by Commissioner Shelton with corrections, seconded by Commissioner Westmoreland to approve going back out for bid on RFB 1922P01B Hardwood Rd. Culvert Replacement FEMA Project. All voting "Aye".

MOTION APPROVED.

20. Discussion/Action to consider the approval of CINTAS Acceptance Agreement on behalf of Unit Road and Fleet Maintenance. **Speaker: Judge Haden/ Danie Blake; Backup: 10; Cost: None**

Danie Blake Purchasing Agent request a new contract with CINTAS Acceptance Agreement for two years

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve CINTAS Acceptance Agreement on behalf of Unit Road and Fleet Maintenance. All voting "Aye".

MOTION APPROVED.

21. Discussion/Action to appoint Robert Martinez, a Luling resident, to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**

Judge Haden request to table item 21.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to table item 21. All voting "Aye".

MOTION TO TABLE APPROVED.

22. Discussion/Action Proposed PM 2.5 Measures for the Austin – Round Rock – Georgetown MSA Regional Air Quality Plan. **Speaker: Commissioner Westmoreland; Backup: 11; Cost: None**

Commissioner Westmoreland reports on the Clean Air Coalition commitments, believes the County is not applicable to most items except for educational sources.

COMMISSIONERS COURT MINUTES
Regular Meeting May 25, 2021 9:00 a.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton for Proposed PM 2.5 Measures for the Austin-Round Rock- Georgetown MSA Regional Air Quality Plan. All voting "Aye".
MOTION APPROVED.

23. Discussion/Action to consider application submission for Unclaimed Property Capital Credits for Counties to the Texas Comptroller of Public Account. **Speaker: Judge Haden; Cost: None; Backup: 3**

Motion made by Commissioner Shelton, seconded by Commissioner Roland to approve application submissions for Unclaimed Property Capital Credits for Counties to the Texas Comptroller of Public Accounts. All voting "Aye".
MOTION APPROVED.

24. Discussion/Action to consider a County Information Resource Agency (TAC CIRA) service agreement and increase in website service package. **Speaker: Judge Haden; Backup: 25; Cost: \$1,550.00**

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve a County Information Resource Agency (TAC CIRA) service agreement and increase in website service package. All voting "Aye".
MOTION APPROVED.

25. Discussion/Action to consider the approval of the Preliminary Plat for Cattlemen Estates consisting of 6 lots on approximately 14.25 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**

Kasi Miles presents attachments for approval of a Preliminary Plat for Cattlemen Estates, Commissioner Shelton adds corrections are needed in next three Agenda items.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the Preliminary Plat for Cattlemen Estates consisting of 6 lots on approximately 14.25 acres fronting on Cattlemen's Row (CR 201). All voting "Aye".
MOTION APPROVED.

26. Discussion/Action to consider the approval of the Preliminary Plat for Cattlemen Farm consisting of 9 lots on approximately 13.98 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**

Kasi Miles request for approval of the Preliminary Plat for Cattlemen Farm. Commission Shelton adds corrections are needed.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to approve the Preliminary Plat for Cattlemen Farm consisting of 9 lots on approximately 13.98 acres fronting on Cattlemen's Row (CR 201). All voting "Aye".
MOTION APPROVED.

27. Discussion/Action to consider the approval of the Preliminary Plat for Cattlemen Ranch consisting of 5 lots on approximately 18.87 acres fronting on Cattlemen's Row (CR 201). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 22; Cost: None**

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton with corrections to approve the Preliminary Plat for Cattlemen Ranch consisting of 5 lots on approximately 18.87 acres fronting on Cattlemen's Row (CR 201). All voting "Aye".
MOTION APPROVED.

28. Discussion/Action to consider variance or exemption for subdivision on Grapevine Trail. **Speaker: Commissioner Westmoreland; Backup: None; Cost: None**

Commissioner Westmoreland discusses the issue of Subdivision and believes exemption maybe the easiest solution.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to approve exemption for subdivision on Grapevine Trail. All voting "Aye".
MOTION APPROVED.


Candance Phillips thanks the Court for the time and effort on this issue.

29. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland that we adjourn. All voting "Aye". Court adjourns at 9:50 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 May 25, 2021.




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