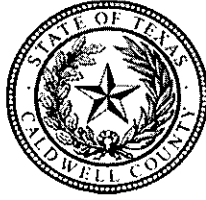


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



FILED this 21<sup>st</sup> day of May 2020  
11:15 AM

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 26<sup>th</sup> day of May 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 at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA-23 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. 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 in the amount of \$340,846.69; Backup: 28**
2. **Ratify re-occurring County Payments**
  - A. \$312,208.27 (Payroll 4/26/2020 – 5/09/2020)
  - B. \$93,090.22 (Payroll Tax 04/26/2020 – 5/09/2020)
  - C. \$93,237.22 DMV Remittance
3. **Accept the April 2020 Collection Report from the Caldwell County Appraisal District; Backup: 4**

**AGENDA ACTION ITEMS**

4. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
5. **Discussion/Action** to approve the scope of work and amount for Johnson Controls project. **Speaker: Judge Haden/ Jennifer Lancaster; Cost: TBD; Backup: 1**
6. **Discussion/Action** to approve the early voting hours for the primary run-off elections. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 3**
7. **Discussion/Action** to consider license agreement with Camp Gladiator for use of Caldwell County Justice Center parking lot. **Speaker: Judge Haden; Cost: None; Backup: 5**
8. **Discussion/Action** to approve the 2020 claim from Texas Comptroller's request for unclaimed Property Capital Credits. **Speaker: Judge Haden; Cost: None; Backup: 3**
9. **Discussion/Action** to approve the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for FY 2020-2021. **Speaker: Judge Haden/ Bob Bush; Cost: TBD; Backup: 5**
10. **Discussion/Action** to approve the renewal of GHS Collection contract and NET Data. **Speaker: Judge Haden; Cost: None; Backup: 18**
11. **Discussion/Action** to approve adding a Secure Sockets Layer (SSL) Certificate to County website. **Speaker: Judge Haden; Cost: \$150.00; Backup: 3**
12. **Discussion/Action** to approve Capital Area Council of Government's Air Quality Program FY 2021 Local Funding request. **Speaker: Judge Haden/ B.J. Westmoreland; Cost: \$1,184.00; Backup: 4**
13. **Discussion/Action** to approve Budget Amendment #39 to move money from Sanity Hearings (001-7620-4312) to Indigent Funeral (001-7620-4320). **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 3**
14. **Discussion/Action** to approve Budget Amendment #40 to purchase 2 Monitors and Computers. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 5**
15. **Discussion / Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Indian Paintbrush Acres located on Borchert Loop (CR 108). **Speaker: Commissioner Westmoreland/ Kasi Miles; Cost: None; Backup: 15**

16. **EXECUTIVE SESSION** Pursuant to Section 551.087 for the Texas Government Code; consultation with counsel and deliberation regarding economic development negotiations. Possible action may follow in open court. **Speaker: Judge Haden; Cost: None; Backup: To Be Distributed**

17. **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. [www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)