

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



Filed this 3 day of June 2021
10:53 A M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 8th day of June 2021 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>

CONSENT AGENDA (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices and County Purchase Orders: \$684,489.55.
2. Ratify re-occurring County Payments:
 - A. \$326,033.57(Payroll 5/09/2021 – 5/22/2021)
 - B. \$96,395.05 (Payroll Tax 5/09/2021 – 5/22/2021)
3. Approve Code Enforcement Officer May 2021 Report.
4. Approve Indigent Funeral Report for May 2021.
5. Approve the Compiled Financial Statement for the Caldwell County Emergency Services District #2
6. Approve the Compiled Financial Statement for the Caldwell County Emergency Services District #4
7. Approve the Bond #69735930 for Darlene Morris.
8. Approve the Bond #15005395 for Ronda Lehman.

PUBLIC HEARING @ 9:30

Regarding Caldwell County's application for participation in the Texas Secretary of State Countywide Polling Place Program.

DISCUSSION/ACTION ITEMS:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
10. **Discussion/Action** to consider adopting an order permitting the sale of fireworks during the 4th of July fireworks period. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
11. **Discussion/Action** to consider the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and to determine the amount for county portions dependent coverage for FY 2021-2022. **Speaker: Judge Haden/ Bob Bush; Backup: 5; Cost: None**
12. **Discussion/Action** to consider renewing the Healthy County Wellness Coordinator. **Speaker: Judge Haden; Backup: 3; Cost: None**
13. **Discussion/Action** to consider the approval FY 2022 Clean Air Coalition Air Quality Program funding Request. **Speaker: BJ Westmoreland; Backup: 11; Cost: None**
14. **Discussion/Action** to consider Resolution 30-2021, authorizing the election administrator to apply for participation in the Countywide Polling Place Program. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**
15. **Discussion/Action** to consider Resolution 31-2021 in support of the City of Lockhart, Texas submission of an application of the Texas Department of Transportation for the 2021 Transportation Alternatives Grant to partially fund public improvements in the 100 block East San Antonio Street (SH 142). **Speaker: Judge Haden/ Dan Gibson; Backup: 8; Cost: None**
16. **Discussion/Action** to consider Budget Amendment #60 to transfer from Probate/Civil/Guardianship Clerk in the amount of \$4,089.00 to distribute to 2 deputy Clerks taking on extra responsibilities. **Speaker: Judge Haden/ Barbara Gonzales/ Teresa Rodriguez; Backup: 8; Cost: Net Zero**
17. **Discussion/Action** to consider Budget Amendment #61 to move money from Contingency to Non-Departmental/ Professional Services for County Expenses. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
18. **Discussion/Action** to consider the Texas General Land Office CDBG-MIT Grant of \$17,618,764.00 for the construction of a multi-purpose Evacuation Shelter for Caldwell County; including a 1% local match of \$176,187.64. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: \$176,187.64**
19. **Discussion/Action** to consider the Texas Water Development Board Contract in execution of the \$975,000.00 "Caldwell County Flood Protection Planning Study" grant; including local match of \$234,750.00. **Speaker: Judge Haden/ Dennis Engelke; Backup: 49; Cost: \$234,750.00**
20. **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.