

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



FILED this 10th day of June 2022
1:40 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 14th day of June 2022 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: \$612,082.73
2. Ratify re-occurring County Payments:
 - A. \$350,096.42 Payroll (5/08/2022 – 5/21/2022)
 - B. \$104,182.23 Payroll Tax (5/08/2022 – 5/21/2022)
 - C. \$362,890.06 Payroll (5/22/2022 – 6/04/2022)
 - D. \$108,947.39 Payroll Tax (5/22/2022 – 6/04/2022)
 - E. \$58,436.17 (DMV Remittance)
3. To approve the May 2022 Indigent Burial Report
4. To approve Caldwell County ESD #3 Financial Reports for FY 2021
5. To approve Caldwell County ESD #1 Financial Reports for FY 2021
6. To approve Caldwell County ESD #4 Financial Reports for FY 2021
7. To approve Budget Amendment for Juvenile Probation

PUBLIC HEARING 9:15

Proposed Caldwell County PACE Program

PRESENTATION

ViewPoint Engineering Presentation

DISCUSSION/ACTION ITEMS:

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
9. **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**
10. **Discussion Only** Caldwell/ Hays ESD 1 related to adoption and enforcement of the fire code by and within Caldwell/ Hays ESD 1 district boundaries. **Speaker: Judge Haden/ Drew Paxton; Backup: 1; Cost: None**
11. **Discussion/Action** to consider the approval of Proclamation recognizing Workforce Solution Rural Capital Area for 35 Years of Service to Caldwell County. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to consider the approval of Proclamation recognizing June 19, 2022, as Juneteenth, and commemorating the announcement of the abolition of slavery in Texas. **Speaker: Judge Haden/ Commissioner Roland; Backup: 2; Cost: None**
13. **Discussion/Action** to consider the approval of Resolution 36-2022 to Establish a Caldwell County PACE Program. **Speaker: Judge Haden/ Charlene Heydinger; Backup: 54; Cost: None**
14. **Discussion/Action** to consider the approval of a professional services agreement with Texas PACE Authority to administer a Caldwell County PACE Program. **Speaker: Judge Haden/ Charlene Heydinger; Backup: 15; Cost: None**
15. **Discussion/Action** to consider the approval of Resolution 37-2022, authorizing the County Judge to administer the Professional Services Contract between the County and Doucet & Associates, Inc. **Speaker: Judge Haden/ Tracy Bratton; Backup: 48; Cost: None**
16. **Discussion/Action** to consider the approval to adopt amended 381 Agreement with Buc-ee's Ltd, allowing for Buc-ee's to assign or transfer its rights, duties, and obligation to an affiliated if the affiliate assumes all Buc-ee's contractual obligations. **Speaker: Judge Haden/ Chase Goetz; Backup: 7; Cost: None**
17. **Discussion/Action** to consider the approval of increasing the salary for the Treasurer's Chief Deputy Position. **Speaker: Judge Haden/ Angela Rawlinson; Backup: 5; Cost: \$2,448.55**
18. **Discussion/Action** to consider the approval of Budget Amendment #64 to transfer money from (001-3200-1090) Office and Labor to (001-3200-1040) Clerical & Assistances for District Attorney Salary Budget. **Speaker: Judge Haden/ Danie Teltow; Backup: 6; Cost: \$310,000.00**
19. **Discussion/Action** to consider the approval of Budget Amendment #65 to transfer money from (001-3201-1040) Clerical & Assistants to (001-3201-1090) Office and Labor for Environmental Task Force salary coding error. **Speaker: Judge Haden/ Danie Teltow; Backup: 9; Cost: \$16,754.00**
20. **Discussion/Action** to consider the approval of Budget Amendment #66 for Sheriff's Office and Jail to revise salary line items and employee coding errors. **Speaker: Judge Haden/ Danie Teltow; Backup: 5; Cost: \$68,102.19**

21. **Discussion/Action** to consider the approval of Budget Amendment #67 to transfer money from (001-6510-4860) Contingency to (001-4321-5310) Machinery & Equipment Constable Pct. 1 for the additional funding for Toughbook mounts. **Speaker: Judge Haden/ Danie Teltow; Backup: 3; Cost: \$2,000.00**
22. **Discussion/Action** to consider the approval of Budget Amendment #68 to transfer money from (002-1101-3205) Bridge Repair/Replace to (002-1101-3163) Fuel for additional Fuel price increase. **Speaker: Judge Haden/ Danie Teltow; Backup: 2; Cost: \$50,000.00**
23. **Discussion/Action** to consider the approval of Budget Amendment #69 to transfer money for American Structurepoint SH 142 project drawdown from Fund Balance. **Speaker: Judge Haden/ Danie Teltow; Backup: 6; Cost: \$345,000.00**
24. **Discussion/Action** to consider the approval of REQ01687 in the amount of \$97,387.52 for WJC Construction Services, LLC for Payment Application #3 Harvey CDBG-DR Infrastructure Black Ankle Road. **Speaker: Judge Haden/ Carolyn Caro; Backup: 4; Cost: \$97,387.52**
25. **Discussion/Action** to consider the approval to pay REQ01687 in the amount of \$97,387.52 for WJC Construction Services, LLC. **Speaker: Judge Haden; Backup: 1; Cost: \$97,387.52.**
26. **Discussion/Action** to consider the approval to pay Enterprise invoice #2700 in the amount of \$41,498.21. **Speaker: Judge Haden/ Danie Teltow; Backup: 22; Cost: \$41,498.21**
27. **Discussion/Action** to consider the approval to ratify the acceptance of the CAPCOG Interlocal Agreement with Caldwell County related to the implementation of the 2022 Solid Waste Program Grant (\$24,850.00). **Speaker: Judge Haden/ Dennis Engelke; Backup: 66; Cost: None**
28. **Discussion/Action** to consider authorizing the County Judge to negotiate the use or acquisition of property located at 9675 State Highway 142 in Maxwell for use by Precinct 3 Justice of the Peace. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: TBD**
29. **Discussion/Action** to consider authorizing the County Judge to negotiate a potential lease agreement for property near Lytton Springs for the use by the Justice of the Peace Precinct 4. **Speaker: Judge Haden/ Chase Goetz; Backup: 1; Cost: TBD**
30. **Discussion/Action** to consider the approval of the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for FY 2022-2033. **Speaker: Judge Haden/ Bob Bush; Backup: 7; Cost: TBD**
31. **Discussion/Action** to consider the approval of 2022 claim from Texas Comptroller's request for unclaimed Property Capital Credits. **Speaker: Judge Haden; Backup: 3; Cost: None**
32. **Discussion/Action** to consider public Streets and Drainage in Monte Sagrado Subdivision as complete and ready to begin the two year performance period of said improvements as evidenced by a maintenance bond in the amount of \$179,900.00 for maintenance security. **Speaker: Judge Haden/ Donald LeClerc; Backup: 3; Cost: None**
33. **Discussion/Action** to consider the cancellation of the Estates of Hartland Ranch Subdivision located off Borchers Loop (CR 108). **Speaker: Commissioner Westmoreland/ Kasi Miles; Backup: 3; Cost: None**

34. Discussion/Action to consider the approval of the Preliminary Plat for Meadow View Estates consisting of 45 residential lots on approximately 56.09 acres located on Bugtussle Lane & Mineral Springs Rd.
Speaker: Judge Haden/ Kasi Miles; Backup: 23; Cost: None

35. Discussion of the update of Black Ankle Rd. in the CDBG-DR Program Infrastructure Projects. **Speaker: Commissioner Westmoreland/ Dennis Engelke/ David Clark/ David Jenkins**

36. Discussion/Action to consider the approval to ratify a contract between the Caldwell County and Billboard Source, Inc., for advertising space displaying contact information for the Environmental Enforcement unit.
Speaker: Judge Haden/ Neil Kucera; Backup: 3; Cost: \$6,820.00

37. 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.