

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



FILED this 20<sup>th</sup> day of Aug 20 20  
1:35 40 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 25<sup>th</sup> day of August 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-28 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 in the amount of \$357,193.82. Backup: 29**
2. **Ratify re-occurring County Payments**
  - A. **\$316,242.15 ( Payroll 7/19/2020 – 8/01/2020)**
  - B. **\$94,536.34 (Payroll Tax 7/19/2020 – 8/01/2020)**
3. **To accept the Judicial District Court order relating to the salaries of County Auditor, Barbara Gonzales and Assistants. Backup: 2**
4. **To accept the Judicial District Court order appointing Official Court Reporter and fixing compensation for Aisha K. White-Thompson. Backup:2**

5. To approve the July 2020 Tax Collection Report from the Caldwell County Appraisal District. Backup: 4
6. To approve the July 2020 County Extension Agent Report from Wayne Morse. Backup: 3

**PUBLIC HEARING at 9:30**

Regarding FY 2021 Tax Rate

**PUBLIC HEARING at 9:35**

Regarding Elected Official Salary

**AGENDA ACTION ITEMS**

7. Discussion/Action regarding the burn ban. Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None
8. Discussion/Action regarding the Confederate Monument. Speaker: Judge Haden; Cost: None; Backup: 1
9. Discussion/Action to approve the Order of Caldwell County adopting the Tax Rate for FY 2020-2021. Speaker: Judge Haden; Cost: None; Backup: 2
10. Discussion/Action to approve the County Court at Law Judge and County Sheriff Salary for FY 2021. Speaker: Judge Haden; Cost: None; Backup: 2
11. Discussion/Action to approve the corrections made to the Proposed FY 2021 Budget. Speaker: Judge Haden/ Ezzy Chan/ Barbara Gonzales; Cost: None; Backup: TBD
12. Discussion/Action to approve Resolution 34-2020 to extend and continue the Local State of Disaster within Caldwell County. Speaker: Judge Haden; Cost: None; Backup: 3
13. Discussion/Action to approve Resolution 35-2020 for "2021 County Essential Services Grant" to the Criminal Justice Division, office of the Governor to defray the expenses incurred by the administration of a capital murder trial in the Caldwell County judicial system. Speaker: Judge Haden/ Dennis Engelke/ Fred Weber; Cost: None; Backup: 6
14. Discussion/Action to ratify Budget Amendment #61 for the roof repairs at the Justice Center and Scott Annex with DK Haney. Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 6
15. Discussion/Action to approve Budget Amendment #65 refunding COVID 19 expenditures to Contingency line item. Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 8
16. Discussion/Action to approve Budget Amendment #66 to move money from Contingency (001-6510-4860) to Advertising & Legal Notices (001-6560-4310) and Repairs and Maintenance (001-6560-4510) line items. Speaker: Judge Haden/ Barbara Gonzales/ Ezzy Chan; Cost: Net Zero; Backup: 7

17. **Discussion/Action** to approve Budget Amendment #67 regarding enterprise vehicle leases. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 3**
18. **Discussion/Action** to approve Budget Amendment #68 to align revenues to update in the Capital Area Emergency Communications District Inter Local Agreement April 1, 2020. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 26**
19. **Discussion/Action** to approve Budget Amendment #69 for overtime at the Caldwell County Jail. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
20. **Discussion/Action** to approve Budget Amendment #70 to move money from insurance proceeds to Tax Assessor-Collector to align Professional Services expense line item for quarterly payments. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 8**
21. **Discussion/Action** to approve the 2021 Tobacco Enforcement Program Contract with Texas State University for \$18,000. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 2**
22. **Discussion/Action** to approve the payment to Caldwell County for election workers reimbursement from HAVA Fund. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 20**
23. **Discussion/Action** to approve an Inter Local Cooperation Agreement between City of Austin and Caldwell County regarding the Radio Tower Site Project. **Speaker: Judge Haden; Cost: None; Backup: 8**
24. **Discussion/Action** regarding the Caldwell County appointment to the Greater San Marcos Partnership. **Speaker: Judge Haden; Cost: None; Backup: 1**
25. **Discussion/Action** to accept the resignation of Commissioner Richard Salmon from ESD #3. **Speaker: Judge Haden; Cost: None; Backup: 2**
26. **Discussion/Action** to accept the ESD #3 Board of Directors' nomination request to replace Commissioner Richard Salmon with Mark Jungers. **Speaker: Judge Haden; Cost: None; Backup: 2**
27. **Discussion/Action** to approve the list of prospective Republican poll workers. **Speaker: Judge Haden/ Pat Daniel/ Pamela Ohlendorf; Cost: None; Backup: 4**
28. **Discussion/Action** to approve the GLO-CDBG-MIT Contract between Doucet & Associates and Caldwell County. **Speakers: Judge Haden/ Danie Blake; Cost: TBD; Backup: 57**
29. **Discussion/Action** to approve the final draft RFP 20CCP05B Caldwell County Road Materials, Fuel & Oil 2020-2021 for Unit Road Department. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 11**
30. **Discussion/Action** regarding Fox Lane Subdivision Regulation. **Speaker: Barbara Shelton/ Robert Lewis; Cost: None; Backup: 1**

31. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (short Form Procedure) concerning the Re-Plat of Oak Acres Subdivision Lot 27A & 27B located on Branding Chase Lane. **Speaker: Commissioner Westmoreland/Kasi Miles; Cost: None; Backup: 15**
32. **Discussion/Action** to approve the Order authorizing the filing of a Final Plat (Short Form Procedure) for H&L Acres, a 2-lot subdivision consisting of 24.04 acres located on FM 2001. **Speaker: Commissioner Westmoreland/ Kasi Miles; Cost: None; Backup: 41**

33. **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)