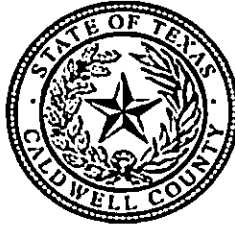


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Filed this 9 day of Sept 2021
2:30 PM 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 14th day of September 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: \$1,172,813.48
2. Ratify re-occurring County Payments:
 - A. \$327,727.96 (Payroll 8/15/2021 – 8/28/2021)
 - B. \$97,582.28 (Payroll Tax 8/15/2021 – 8/28/2021)
 - C. \$361,107.08 (DMV Remittance)
 - D. \$522,098.71 (DMV Comptroller)
 - E. \$1,719.21 (TPWD Comptroller)
3. To approve the Indigent Burial Report for August 2021
4. To approve the Code Enforcement Report for August 2021
5. To approve the Tax Collections Report from Caldwell County Appraisal District for August 2021
6. To approve the renewal bond #15663555 for Arthur Villarreal

PUBLIC HEARING 9:30

Regarding FY 2022 Tax Rate

DISCUSSION/ACTION ITEMS:

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

8. **Discussion/Action** to consider the Proclamation for National Manufacturing day on the 1st day of October 2021 in Caldwell County. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to consider Resolution 43-2021 for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. **Speaker: Judge Haden; Backup: 2; Cost: None**
10. **Discussion/Action** to consider Resolution 44-2021, approving the application for a FY 2022 “ Body-Worn Camera Grant” through the Office of the Governor’s Criminal Justice Division Public Safety Office with a 25% local match. **Speaker: Judge Haden/ Dennis Engelke; Backup: 6; Cost: TBD**
11. **Discussion/Action** to consider the approval of the Order of Caldwell County adopting the Tax Rate for FY 2021-2022. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to consider the changes to FY 2022 Budget Changes. **Speaker: Judge Haden/ Barbara Gonzales/ Ezzy Chan; Backup: TBD; Cost: None**
13. **Discussion/Action** to consider the approval of FY 2022 Budget. **Speaker: Judge Haden/ Barbara Gonzales/ Ezzy Chan; Backup: None; Cost: None**
14. **Discussion/Action** to consider Budget Amendment #87 to transfer money from Juror Expenses (001-3240-4820) to Machinery and Equipment (001-3240-5310) to procure laptop for County Court at Law Assistant. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: Net Zero**
15. **Discussion/Action** to consider Budget Amendment #88 to transfer money from Juror Expense (001-3252-4820) to Repairs and Maintenance (001-3252-4510) for the correction of Purchase Order REQ01086 Cothrons Invoice 1257948. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
16. **Discussion/Action** to consider Budget Amendment #89 to transfer money from Patrol Deputies (001-4300-1035) to Repairs and Maintenance (001-4300-4510 and Machinery and Equipment (0014-4300-5310) for the end of FY 2021 procurements needed. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 15; Cost: Net Zero**
17. **Discussion/Action** to consider Budget Amendment #90 to transfer money from Contingency (001-6510-4866) to Office Supplies (001-6510-3110) to pay for Outstanding COVID Invoice dated September 20, 2020. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
18. **Discussion/Action** to consider Budget Amendment #91 to transfer money from Engineer Services in reference to the agreement with Texas Water Development Board to complete Doucet Inv. 2108045 for FY 2020-2021. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 16; Cost: Net Zero**
19. **Discussion/Action** to consider the approval of requisition REQ01165 in the amount of \$84,380.00 for Texas Water Development Board Doucet & Associates Professional Services. **Speaker: Judge Haden / Danie Blake; Backup: 3; Cost: \$84,380.00**
20. **Discussion/Action** to consider the approval of invoice #2108045 for payment in the amount of \$84,380.00 for Texas Water Development Board Doucet & Associates Professional Services. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$84,380.00**

21. **Discussion/Action** to consider Budget Amendment #92 to transfer money from Contingency (001-6510-4860) to Telephone (001-6510-4420) to pay for AVAYA Phones. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
22. **Discussion/Action** to consider the approval of the FY 2021-2022 VINE/SAVNS Service Agreement. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: None**
23. **Discussion/Action** to consider ratification of the submission of a “Night In Old Luling” Grant application on behalf of Precinct 2 Constable’s Office to purchase three “Flexible Rifle Armor Systems” (FRAS) Tactical body armor vest. **Speaker: Judge Haden/ Dennis Engelke. Backup: 17; Cost: None**
24. **Discussion/Action** to consider the Approval to designate asset ID #2992 as salvage property for proper disposal. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: None**
25. **Discussion/Action** to execute the lease contract with Texas Realtors for a two-year lease for building located at 631 S. Colorado St., Lockhart TX. **Speaker: Judge Haden/ Danie Blake; Backup: 16; Cost: \$1,800 Monthly**
26. **Discussion/Action** consider the payment of \$2,700 to Texas Realtors Commercial Leasing for the building lease at 631 S. Colorado St., Lockhart, TX for security deposit & half-month rental. **Speaker: Judge Haden/ Danie Blake; Backup: 16; Cost: \$2,700.00**
27. **Discussion/Action** to consider the approval of payment for non-compliant Roadside Consulting LLC invoice made by Unit Road. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: None**
28. **Discussion/Action** to consider the approval advertise for bid the final draft of RFB 21CCP01B Caldwell County Road Materials, Fuel & Oil FY 2021-2022 for Unit Road Department. **Speaker: Judge Haden/ Danie Blake; Backup: 10; Cost: None**
29. **Discussion/Action** to consider the renewing the existing contract with Doucet & Associates for an additional two (2) year term for Caldwell County engineer services. **Speaker: Judge Haden/ Danie Blake; Backup: 49; Cost: None**
30. **Discussion/Action** to consider the reappointment of Judge Hoppy Haden and Commissioner Joe Ivan Roland to the CAPCOG General Assembly Representation. **Speaker: Judge Haden; Backup: 4; Cost: None**
31. **Discussion/Action** to consider the approval of FY 2022 County Employee Holidays. **Speaker: Judge Haden/ Ezzy Chan; Backup: 2; Cost: None**
32. **Discussion/Action** to consider a designated day of the week on which Commissioners Court will convene in a regular term pursuant to TEX. LOC. GOV’T CODE Section 81.005(a). **Speaker: Judge Haden; Backup: 2; Cost: None**
33. **Discussion/Action** to consider the approval of the Preliminary Plat for Kat Martinez Subdivision consisting of 2 lots on approximately 74.76 acres off Tomahawk Trail. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 11; Cost: None**

34. Discussion/Action to consider the approval of the Preliminary Plat for Los Suenos Subdivision consisting of 11 lots on approximately 16 acres on County Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 19; Cost: None**

35. EXECUTIVE SESSION Pursuant to section 551.087 to the Texas Government Code; discussion of deliberation regarding economic development negotiations associated with Project Exodus. Possible action may follow in open court. **Speaker: Judge Haden; Backup: None; Cost: None**

36. 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.