

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



FILED this 4th day of Sept 20²⁰
11:00 a 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 8th day of September 2020 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>

Pursuant to Executive Order GA-28 access to the 2nd 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 \$383,339.56. Backup: 29**
2. **Ratify re-occurring County Payments**
 - A. \$317,518.05 (Payroll 8/02/2020 – 8/15/2020)
 - B. \$94,978.75 (Payroll Tax 8/2/2020 – 8/15/2020)
 - C. \$210,539.38 (DMV Remittance)
 - D. \$421,975.58 (DMV Comptroller)
 - E. \$3,574.80 (TPWD Comptroller)

3. **To accept Jennifer Walker JP 2 Clerk Bond #63361141; Backup: 2**
4. **To accept Arthur Villarreal Constable Pct. 4 Bond #15663555; Backup: 2**
5. **To accept and adopt 2021 Caldwell County Appraisal District Budget; Backup: 7**
6. **To approve the August 2020 County Extension Agent Report from Wayne Morse; Backup: 3**
7. **To approve the August 2020 Environmental Code Enforcer report from Mike Bittner; Backup: 3**

AGENDA ACTION ITEMS

8. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: 2; Cost: None**
9. **Discussion/Action** to adopt the Updated Proposed Budget, Approved on 8/25/2020, as the Adopted Budget for Fiscal Year 2020-2021. **Speaker: Judge Haden/ Ezzy Chan/ Barbara Gonzales; Cost: None; Backup: 61**
10. **Discussion/Action** to approve Resolution 36-2020 for the application submission on the potential funding for GLO-CDBG-MIT Grant. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 2**
11. **Discussion/Action** to approve Resolution 37-2020 Amendment to 381 Economic Development agreement between Caldwell County and Fashion Glass and Mirror, LLC. **Speaker: Judge Haden; JJ Wells; Cost: TBD; Backup: 3**
12. **Discussion/Action** to approve and appoint representatives to the Capital Area Council of Governments (CAPCOG) General Assembly. **Speaker: Judge Haden; Cost: None; Backup: 4**
13. **Discussion/Action** regarding the FY 2021 Sheriff's and Constables' Fees. **Speaker: Judge Haden/ Deputy Jo Ann Eckols; Cost: None; Backup: 6**
14. **Discussion/Action** to approve FY2021 CAPCOG Annual Dues-Membership. **Speaker: Judge Haden; Cost: \$2,147.80; Backup: 2**
15. **Discussion/Action** to approve Budget Amendment #64 for TAC reimbursement check for roof damage to Caldwell County Buildings. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 31**
16. **Discussion/Action** to approve Budget Amendment #71 to support the Reimbursed Revenue and align expenditures in Election' Office for HAVA Federal Election. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**
17. **Discussion/Action** to approve Budget Amendment #72 to align expenditures to PYMT 100 for reimbursement for Federal Election Workers. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 25**
18. **Discussion/Action** to approve Budget Amendment #73 transfers from patrol deputies 001-4300 1035 to operating supplies and machinery and equipment. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 7**

19. **Discussion/Action** to approve Budget Amendment #74 to receive Unclaimed Property Capital Credits from Texas Comptroller of Public Accounts. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**
20. **Discussion/Action** to approve the Interlocal Agreement between Capital Area Metropolitan Planning Organization and Caldwell County for FM 150/ Yarrington Road Corridor Study and Schematic Development. **Speaker: Judge Haden; Cost: TBD; Backup: 18**
21. **Discussion/Action** to consider Indigent Care Agreement with Ascension Seton pursuant to the Indigent Health Care and Treatment Act. **Speaker: Judge Haden/ JJ Wells; Cost: \$320,000; Backup: 13**
22. **Discussion/Action** to approve the Interlocal Agreement On-Site Sewage Facilities (OSSF) between City of Lockhart and Caldwell County. **Speaker: Judge Haden; Cost: None; Backup: 3**
23. **Discussion/Action** to approve the Interlocal Agreement between Caldwell and Hays Counties regarding housing for county jail inmates. **Speaker: Judge Haden/ Chief Lane; Cost: None; Backup: 6**
24. **Discussion/Action** regarding the Stop sign in Prairie Lea. **Speaker: Commissioner Shelton/ Andrew McLish; Cost: None; Backup: 41**
25. **Discussion/Action** to designate a day of the week on which the court shall convene in a regular term each month during the next fiscal year. **Speaker: Judge Haden; Cost: None; Backup: 1**
26. **Discussion/Action** to order the November 3, 2020 General Election. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 5**
27. **Discussion/Action** to approve Central Counting Staff/ EVBB SVC (Early voting ballot board and signature verification). **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 2**
28. **Discussion/Action** to approve the Early Voting Presiding Judge and Alternate Judge. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 2**
29. **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