

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



FILED this 19th day of June 2020
8:50 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 23rd day of June 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 at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA-26 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. 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 \$416,893; Backup: 27**
2. **Ratify re-occurring County Payments**
 - A. \$323,504.87 (Payroll 5/24/2020 – 6/06/2020)
 - B. \$97,653.44 (Payroll Tax 5/24/2020- 6/06/2020)
 - C. \$523,806.87 DMV Comptroller
 - D. \$68,206.64 DMV Remittance
3. **Accept the proposed 2021 Appraisal District and Collection Budgets; Backup: 9**

4. **Accept the Tax Collection report for May 2020 from the Caldwell County Appraisal District; Backup: 4**
5. **Accept the May 2020 Indigent Burial Report; Backup: 3**
6. **Accept the Commissary and Inmate Trust Fund Audit; Backup: 6**

SPECIAL PRESENTATION

Hays County SH 21 Corridor Preservation Study Project

Hays County, in cooperation with Caldwell County, conducted a virtual town hall on the SH 21 Corridor Preservation project from May 18, 2020 to May 31, 2020. The Project team will present material from the virtual town hall, town hall website metrics and finding based on public comments.

AGENDA ACTION ITEMS

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
8. **Discussion/Action** regarding the Confederate Soldiers Monument. **Speaker: Judge Haden; Cost: None; Backup: 1**
9. **Discussion/Action** to authorize the county Judge to sign all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 167**
10. **Discussion/Action** regarding the administration and procedures relating to public nuisance enforcement under Texas Health and Safety Code. **Speaker: Commissioner Theriot; Cost: None; Backup: 12**
11. **Discussion/Action** to approve Resolution 25-2020 extending and continuing the State of Disaster within Caldwell County. **Speaker: Judge Haden; Cost: None; Backup: 2**
12. **Discussion/Action** to approve Budget Amendment #44 to receive training reimbursement for canceled legislative conference. **Speaker: Judge Haden; Cost: Net Zero; Backup: 3**
13. **Discussion/Action** to approve Budget Amendment #45 to move money from JP 3's miscellaneous line item to machinery and equipment to procure security cameras for JP3. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**
14. **Discussion/Action** to approve Budget Amendment #46 to move money from Contingency to FEMA -4485-DR expense line item for COVID-19 expenses. **Speaker: Judge Haden/ Danie Blake; Cost: Net Zero; Backup: 7**
15. **Discussion/Action** to approve Budget Amendment #47 to move money from Community Collection Events to Postage and Disposal Fees for Code Investigator. **Speaker: Judge Haden/ Mike Bittner/ Barbara Gonzales; Cost: Net Zero; Backup: 4**

16. **Discussion/Action** to approve Budget Amendment #48 to move money from Clerical and Assistants to ADA-Staff-Sal Supplement expense line item for District Attorney. **Speaker: Judge Haden/ Amanda Montgomery/ Michael Howard/ Barbara Gonzales; Cost: Net Zero; Backup: 3**
17. **Discussion/Action** to approve Budget Amendment #49 for donation for wedding services performed by Caldwell County Judge. **Speaker: Judge Haden; Cost: Net Zero; Backup: 4**
18. **Discussion/Action** to discuss the disposition of outstanding jury checks. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 3**
19. **Discussion/Action** to approve the Caldwell County Statement of Financial Goals and Policies. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 20**
20. **Discussion/Action** to approve the Caldwell County Investment Policy. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 19**
21. **Discussion/Action** to approve opening of three new county bank accounts to receive and account for governmental grant funds (Coronavirus Relief Fund Program, Help America Vote Act, Fund from Veteran's Assistance) **Speaker: Judge Haden/ Angela Rawlinson/ Dennis Engelke; Cost: None; Backup: 1**
22. **Discussion/Action** to approve the use of Harris County Department of Education Purchasing Cooperative needed for procurement requirements to move forward with Xerox contract. **Speaker: Judge Haden/ Danie Blake; Cost: None; Backup: 5**
23. **Discussion/Action** to approve Xerox as the County's vendor for printer, faxing, and copier services; upgrading and installing new devices throughout the county. **Speaker: Judge Haden/ Danie Blake/ Dan Warblow; Cost: \$5,338.00 per month; Backup: 13**
24. **Discussion/Action** to approve a Texas Water Development Board Flood Infrastructure Fund (FIF) Abridged Application Category 1 Planning application submission. **Speaker: Judge Haden/ Judy Langford/ Dennis Engelke; Cost: None; Backup: 47**
25. **Discussion/Action** concerning approval for a variance request from the Caldwell County Development Ordinance for Julian Hills located on Julian Trail off CR 301. **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 7**
26. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Julian Hills located on Julian Trail off CR 301. **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 12**
27. **Discussion/Action** concerning the approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for Marqwhite Terrace located on FM 1854 & White Tail Lane (PR4030) **Speaker: Commissioner Roland/ Kasi Miles; Cost: None; Backup: 12**

28. **Discussion/Action** to consider the approval of the Final Plat for Rebecca's Crossing Subdivision to include 18 lots on approximately 55.56 acres located at the southwest corner of State Highway 80 and Callihan Road (CR 112). **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 34**
29. **Discussion/Action** to approve the budget changes since 6.08.2020 worksheet. **Speaker: Judge Haden/ Barbara Gonzales/ Ezzy Chan; Cost: None; Backup: 3**
30. **EXECUTIVE SESSION**
Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Focus. Possible action may follow in open court. **Speaker: Judge Haden/Jason Giulletti; Cost: TBD Backup: 0**
31. **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