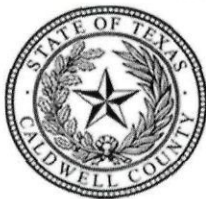


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 23rd day of Dec 20 20
10:30 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 29th day of December 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>

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 for in the amount of \$495,434.77; Backup: 39
2. Ratify re-occurring County Payments
 - A. \$386,522.65 (Payroll 11/22/2020 – 12/05/2020)
 - B. \$120,433.48 (Payroll Tax 11/22/2020 – 12/05/2020)
 - C. \$3,437.83 Boat Comptroller
 - D. \$147,545.75 DMV Remittance
 - E. \$371,086.15 DMV Comptroller
3. Approve Darla Law/ Tax Assessor-Collector Continuing Education Transcript for the year 2020
4. Approve the November 2020 Tax Collection Report from the Caldwell County Appraisal District
5. Approve the November 2020 Environmental Code Enforcer report from Mike Bittner

6. Approve the Renewal Bond policy #64467357 for Debra Flores/ County Clerk
7. Approve the Renewal Bond policy #64935119 for Leslie Estrada/ District Clerk
8. Approve the Renewal Bond policy #62986620 for Edward Theriot/ County Commissioner Pct. 3
9. Approve the Renewal Bond policy # 15528920 for Victor Terrell/ Constable Pct. 1
10. Approve the Renewal Bond policy # 62997812 for Thomas Will/ Constable Pct. 2
11. Approve the Renewal Bond policy #71738268 for Michael Bell/ Constable Pct. 3
12. Approve the Renewal Bond policy #64919196 for Juanita Allen/ District Clerk
13. Approve the Renewal County Bond policy #62983458 for Darla Law/ Tax Assessor-Collector
14. Approve the Renewal State of Texas Bond policy #62983406 for Darla Law/ Tax Assessor-Collector

SPECIAL PRESENTATION

- To present a Certificate for Luling ISD Student of the year.
- Caldwell County Extension Agents annual Report. (Wayne Morse, Aaron McCoy, Elsie M. Lacy)

Discussion/Action Items:

15. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
16. **Discussion/Action** to approve Resolution 07-2021, amending the Caldwell County Flood Damage Prevention Ordinance. **Speaker: Judge Haden/ JJ Wells; Backup: 2; Cost: None**
17. **Discussion/ Action** to approve Budget Amendment #19 to move \$6,000 from Medical Contingency (001-6510-4864) to Donation (001-6510-3200). **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
18. **Discussion/Action** to approve Budget Amendment #20 correcting the Johnson Control invoice from the prior year. **Speaker; Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
19. **Discussion/Action** to approve Budget Amendment #21 to proceed with FY 20-21 payment to Johnson Controls. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
20. **Discussion/Action** to approve requisition REQ00673 for Caldwell County Johnson Controls FY 20-21 project to be generated into a blanket purchase Order in the amount of \$1,638,859.00. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$1,638,859.00**
21. **Discussion/Action** to approve invoice number 43954599 for payment in the amount of \$418,268.00. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$418,268.00**
22. **Discussion/Action** to approve Budget Amendment #22 to move money from Tyler Tech training (001-2130-4815) to office supplies (001-2130-3110) to pay for W-2 forms. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
23. **Discussion/Action** to approve Budget Amendment #23 for FY 2020-2021 HAVA Cares Act needed to record the appropriation. **Speaker: Judge Haden/ Barbara Gonzales; Backup:16; Cost: None**

24. **Discussion/Action** to approve Budget Amendment #24 to receive Bluebonnet Electric Cooperative contribution to support the Caldwell County Community Event Project. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: None**
25. **Discussion/Action** to approve REQ00684 for road materials provided by Colorado Materials for CTIF Grant. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$529,421.01**
26. **Discussion/Action** to approve payment for Colorado Materials, LTD invoices for the CTIF grant in the total amount combined \$252,600.67. **Speaker: Judge Haden/ Danie Blake; Backup: 23; Cost: \$252,600.67**
27. **Discussion/Action** to approve ESS Sales Order Agreement Buy Board Contract 542-17. **Speaker: Judge Haden; Backup: 16; Cost: \$117,225.00**
28. **Discussion/Action** to approve REQ000698 to be generated into a purchase order in the amount of \$117,225.00 for the ES&S Sales Order Agreement for election equipment. Buy Board Contract # 542-17 to approve REQ00698 for payment to ESS in the amount of \$117,225.00 **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: \$117,225.00**
29. **Discussion/Action** to consider Davis Kaufman, PLLC's proposal to represent Caldwell County on matters relating to monitoring legislative and regulatory activities during the 87th session of the Texas Legislature. **Speaker: Judge Haden; Backup: 4; Cost: \$36,000.00**
30. **Discussion/Action** to approve payment for non-compliant Office Depot invoice made by Caldwell County Sheriff's office. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$516.95**
31. **Discussion/Action** to consider a 30-day extension or discuss recommendation to award HCS Inc. General Contractor for the Removal, Relocation, and Re-Stabilization of Caldwell County Confederate Monument project. **Speaker: Judge Haden/ Danie Blake; Backup: 58; Cost: \$29,600.00**
32. **Discussion/Action** to approve the submission of an application to the Office of the Governor, Criminal Justice Division, for a FY2022 Residential Substance Abuse Treatment Grant to provide MHMR services for incarcerated personnel. (Grant amount TBD) **Speaker: Judge Haden/ Reagan McLearen; Backup: 6; Cost: TBD**
33. **Discussion/Action** to approve the submission of an application for the FY 2021 State Homeland Security Program Grant for bioterrorism chemical detection and mitigation equipment. (Grant Amount TBD) **Speakers: Judge Haden/ Hector Rangel/ Reagan McLearen; Backup: 15; Cost: TBD**
34. **Discussion/Action** to approve REQ00695 to be generated into a blanket purchase order for Brauntex Materials, for RFB 20CCP05B road materials award. **Speakers: Judge Haden/ Danie Blake; Backup: 5; Cost: \$750,000.00**

- 35. **Discussion/Action** to approve invoice # 116233 in the amount of \$35,473.20, invoice # 116460 in the amount of \$8,300.40 and invoice # 116682 in the amount of \$17,158.80 for payment. **Speakers: Judge Haden/ Danie Blake; Backup: 6; Cost: \$60,935.40**
- 36. **Discussion/Action** to approve REQ00696 to be generated into a blanket purchase order for Eragon Asphalt, for RFB 20CCP06B road materials award. **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: \$160,000.00**
- 37. **Discussion/Action** to approve for payment invoice # 9402389451 in the amount of \$3,385.41 to Ergon Asphalt. **Speakers: Judge Haden/ Danie Blake; Backup: 2; Cost: \$3,385.41.**
- 38. **Discussion/Action** to approve REQ00697 to be generated into a blanket purchase order for Petroleum Traders Corporation, for RFB 20CCP05B fuel bid award. **Speakers: Judge Haden/ Danie Blake; Backup: 7; Cost \$155174.19**
- 39. **Discussion/Action** to approve for payment invoice # 1608628 in the amount of \$7,423.10 to Petroleum Traders Corporation. **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: \$7423.10**
- 40. **Discussion/Action** regarding the Farmers Market. **Speaker: Judge Haden; Backup: 2; Cost: None**

41. **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.