

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



Filed this 21 day of JAN 2021
11:35 AM 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 26th day of January 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 \$404,938.62; Backup: 29
2. Ratify re-occurring County Payments:
 - A. \$345,878.42 (Payroll 12/20/2020 – 1/02/2021)
 - B. \$106,114.90 (Payroll Tax 12/20/2020 – 1/02/2021)
3. To approve training hours for County Clerk, Teresa Rodriguez
4. To approve training hours for District Clerk, Juanita Allen
5. To approve the Bond #65338667 for Mike Lane, Caldwell County Sheriff
6. To approve the December 2020 Tax Collection Report from the Caldwell County Appraisal District
7. To approve the December 2020 Environmental Investigators Report, Mike Bittner
8. To approve the reappointments of Steven Fogle and Martin Ritchey as ESD #4 Commissioners

Discussion/Action Items:

9. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
10. **Discussion/Action** to consider Resolution 11-2021, requesting approval for County participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. **Speakers: Judge Haden / Danie Blake; Backup: 1; Cost: \$10.00**
11. **Discussion/Action** to approve the Caldwell County Cash Handling Policy. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: None**
12. **Discussion/Action** to approve the Luling Foundation Board Nominees. **Speakers: Judge Haden/ Wayne Morse/ Billy Ray Buckner; Backup: 1; Cost: None**
13. **Discussion/Action** to approve Budget Amendment #19 to move money from 001-6510-4860 (Contingency) to 001-6510-3300 (Lobbyist) to pay for Davis Kaufman PLLC Retainer Fee. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
14. **Discussion/Action** to approve Budget Amendment #20 to approve Money Donation from Judge Haden. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
15. **Discussion/Action** to approve Budget Amendment #21 to move money from 001-6000-0940 (Revenue) to 001-6550-4810 (Training) to allocate the Reimbursed Revenue to Elections Office Training. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: Net Zero**
16. **Discussion/Action** to approve Budget Amendment #22 to move money from Contingency (001-6560-4860) to Professional Services (011-6510-4110) to pay for COVID-19 cleaning of two buildings. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 15; Cost: \$5,854.00**
17. **Discussion/Action** to approve the Purchasing Agent to sign off on amendment to existing Xerox contract for an additional device. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$30.00**
18. **Discussion/Action** to approve blanket Purchase Order for the amount of \$504,860.51 to Colorado Materials in reference to RFB 20CCP05B. **Speaker: Judge Haden/ Danie Blake; Backup: 6; Cost: \$504,860.51**
19. **Discussion/Action** to approve evaluation selection committee for RFQ 21CCP01Q SH 142 Project for Engineer Services. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: None**
20. **Discussion/Action** to approve REQ00726 to be generated into a Purchase Order in the amount of \$8,518.52 for Tax abatement. **Speaker: Judge Haden/ Danie Blake; Backup: 11; Cost: None**
21. **Discussion/Action** to approve payment for non-compliant Lara Feagins invoice for bank reconciliations. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$3,135.00**
22. **Discussion/Action** to approve payment for non-compliant Purchase Order REQ00731 for Swagit in the amount of \$19,860.00. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$19,860.00**

23. **Discussion/Action** to approve payment for non-compliant Election Systems & Software invoices REQ00720, REQ00721, REQ00722, REQ00723 made by Elections Department. **Speaker: Judge Haden/ Danie Blake; Backup: 5; Cost: \$14,358.50**
24. **Discussion/Action** to approve the Preliminary Plat for Village Ranchettes Phase I & II to include 41 lots on approximately 248.37 acres fronting on Taylorsville Road (CR158). **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 17; Cost: None**
25. **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 Crimson Tide. Possible action may follow in open court. Speaker: Judge Haden/ JJ Wells; Backup: None; Cost: TBD**
26. **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.