

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



FILED this 19th day of Feb 20 21
2:50 P 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 February 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>

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 the following County invoices and County Purchase Orders:**
Purchase orders: \$64,803.78; Backup: 5
Packet APPKT05025: \$56,966.05; Backup 43

Receipt 2275: \$650.00	Receipt 2276: \$1,289.60
Receipt 2277: \$1,161.93	Receipt 2278: \$4,080.00
Receipt 2279: \$5,815.78	Receipt 2280: \$745.73
Receipt 2281: \$479.84	Receipt 2282: \$1,550.40
Receipt 2283: 1,329.94	Receipt 2284: \$26,386.64
Receipt 2285: \$37,568.05	Receipt 2287: \$96.99
Receipt 2288: \$1,225.00	Receipt 2289: \$10,177.19
Receipt 2290: \$431.26	

2. **Ratify re-occurring County Payments:**
A. \$334,731.69 (Payroll 1/17/2021 – 1/30/2021)
B. \$99,755.14 (Payroll Tax 1/17/2021 – 1/30/2021)
C. \$120,748.95 (DMV Remittance)
D. \$1,013.49 (Boat Comptroller)
E. \$419,038.80 (DMV Comptroller)
3. **To approve the January 2021 Tax Collection Report from the Caldwell County Appraisal District.**

SPECIAL PRESENTATION

- Caldwell County Care-A-Van impact 2019-2020
- Nancy Francom of TexMyGov

DISCUSSION/ACTION ITEMS:

4. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
5. **Discussion/Action** to approve a contract between Caldwell County and TxMyGov for County wide mobile notification system. **Speaker: Judge Haden/ Nancy Francom; Backup: 5; Cost: \$4,400**
6. **Discussion/Action** to approve Resolution No.13-2021 for the opposition to SB234/HB749 in efforts to Silence County Officials. **Speaker: Judge Haden; Backup: 2; Cost: None**
7. **Discussion/Action** to consider extending the County Judge's Order, dated February 16, 2021, declaring a state of Disaster within Caldwell County related to severe winter weather. **Speaker: Judge Haden; Backup: None; Cost: None**
8. **Discussion/Action** to approve Budget Amendment #28 for the procurement of purchase of vest for Caldwell County Jail. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
9. **Discussion/Action** to approve Budget Amendment #29 for the refund of training reimbursement for Caldwell County Clerk. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
10. **Discussion/Action** to approve Budget Amendment #30 for the refund of training reimbursement for District Clerk. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
11. **Discussion/Action** to appoint a Luling resident to the Plum Creek Conservation District Board. **Speaker: Judge Haden; Backup: 2; Cost: None**
12. **Discussion/Action** to approve payment to Fashion Glass for FY 2020 per 381 agreement. **Speaker: Judge Haden; Backup: 4; Cost: \$13,282.76**
13. **Discussion/Action** to approve the annual 2021 local contribution for the Capital Area Metropolitan Planning Organization. **Speaker: Judge Haden; Backup: 2; Cost: \$1,346.00**

14. **Discussion/Action** to approve the Interlocal Agreement between Lubbock County, Texas and Caldwell County regarding the Regional Public Defender for Capital Cases. **Speaker: Judge Haden; Backup: 13; Cost: \$9,242.00**
15. **Dicussion/Action** to consider Resolution 15-2021, authorizing the County Judge to execute a Chapter 381 Economic Development Agreement between McElroy Metal Mill, Inc. and Caldwell County. **Speaker: Judge Haden/ JJ Wells; Backup: 14; Cost: None**

16. **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.