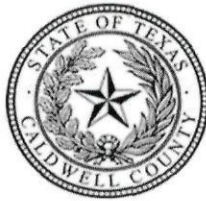


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 9th day of Apr 20 21
9:45 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 13th day of April 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>

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 \$572,037.92
2. Ratify re-occurring County Payments:
 - A. \$336,357.61 (Payroll 2/28/2021 – 3/13/2021)
 - B. \$100,809.69 (Payroll Tax 2/28/2021 – 3/13/2021)
 - C. \$333,583.02 (Payroll 3/14/2021 – 3/27/2021)
 - D. \$99,245.74 (Payroll Tax 3/14/2021 – 3/27/2021)
 - E. \$2,445.49 (Comptroller TPWD)
 - F. \$95,791.54 (DMV Remittance)
 - G. \$284,069.95 (DMV Comptroller)
3. Approve the Environmental Code Investigator March 2021 Report
4. Approve the March 2021 Indigent Burial Report
5. Approve Caldwell County Bond Supervision Report for 2020
6. Accept the annual report summary from Adult Probation for FY 2020
7. Accept Certificate of Completion to Angela Rawlinson for Continuing Education, County Treasures' Association of Texas
8. Accept Certificate of Completion to Angela Rawlinson for Public Funds Investment Act.
9. Approve the renewal Bond for Kasi Miles #15768313
10. Accept the Financial report from Caldwell County ESD #3 for Fiscal Year ending September 30, 2020.
11. Approve March 2021 Tax Collection Report from the Caldwell County Appraisal District.

DISCUSSION/ACTION ITEMS:

- 12. Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None**
- 13. Discussion/Action** to approve the Proclamation for Fair Housing Texas Month for April 2021. **Speaker: Commissioner Shelton; Backup: 2; Cost: None**
- 14. Discussion/Action** to approve the Proclamation for Sexual Assault Awareness and Prevention Month for April 2021. **Speaker: Judge Haden; Backup: 2; Cost: None**
- 15. Discussion/Action** to approve the Proclamation for Child Abuse Prevention and Awareness Month for April 2021. **Speaker: Judge Haden; Backup: 2; Cost: None**
- 16. Discussion/Action** to the proclaim April 25th to May 2nd as Soil & Water Stewardship Week. **Speaker: Judge Haden/ Marla Heger; Backup: 2; Cost: None**
- 17. Discussion/Action** to approve Budget Amendment #41 for major repair and maintenance needed for the Luling Annex Building. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
- 18. Discussion/Action** to approve Budget Amendment #42 in reference to the insurance claim receiving RW 45164 on 2020 Ford Explorer VIN 51139. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 5; Cost: Net Zero**
- 19. Discussion/Action** to approve Budget Amendment #43 to move money from 001-6510-4860 (Contingency) to 010-6640-3162 (Community Collections events) to cover Superior Disposal invoice #13914. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 9; Cost: Net Zero**
- 20. Discussion/Action** to approve Budget Amendment #44 for Criminal Clerk Position in the amount of \$1500.00, Transfer \$1000.00 to Financial Chief Deputy position and \$500.00 to the Docket/File Clerk Position. **Speaker: Judge Haden/ Juanita Allen; Backup: 2; Cost: Net Zero**
- 21. Discussion/Action** to approve the request title change for Maria Teresa Castillo to Financial Chief Deputy including \$1,000 increase in pay from partial money transfer from Criminal Clerk Position. **Speaker: Judge Haden/ Juanita Allen; Backup: 4; Cost: None**
- 22. Discussion/Action** to approve Blanket Purchase Order REQ00879 for Tyler Technologies in the amount of \$60,000.00. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$60,000.00**
- 23. Discussion/Action** to review and approve the annual financial audit report for the fiscal year ending September 30, 2020. **Speaker: Judge Haden/ Barbara Gonzales/ Debbie Fraser; Backup: 120**
- 24. Discussion/Action** to approve the appointment of Josie Martinez and Robert Moreno to the Emergency Services District (ESD) #3 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**
- 25. Discussion/Action** to approve the application from Constable, Precinct 1 to increase number of reserve deputies from 5 to 8. **Speaker: Judge Haden/ Richard Sanders; Backup: 5; Cost: TBD**

- 26. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for Five Live Oakes Subdivision located on Stairtown Loop. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 14; Cost: None**
- 27. Discussion/Action** to consider the approval of the Final Plat for Village Ranchettes, Phase 1 to include 28 lots on approximately 141.91 acres fronting Taylorsville Road. **Speaker: Commissioner Shelton/ Kasi Miles; Backup: 20; Cost: None**
- 28. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for the Replat for Lots 26A and 26B in Block C of Austin Skyline Subdivision, Section Five located off Highway 21 and Skyline Road. **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 19; Cost: None**
- 29. Discussion/Action** to approve the filing of a Final Plat (Short Form Procedure) for Vaca Acres located on Dale Lane. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 18; Cost: None**
- 30. Discussion/Action** to approve the order authorizing the filing of a Final Plat (Short Form Procedure) for Dale Meadows located on Old Colony Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 19; Cost: None**
- 31. Discussion/Action** to approve the Final Plat for Bluffview Estates Subdivision to include 34 lots on Approximately 85.562 acres fronting Old Colony Line Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 20; Cost: None**

32. 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.