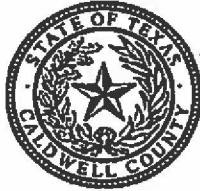


NOTICE OF A MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS



Filed this 17 day of June 20 21  
2:49 PM 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 22<sup>nd</sup> day of June 2021 at 9:00 A.M. in the 2<sup>nd</sup> 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 County invoices and County Purchase Orders: \$875,121.02
2. Ratify re-occurring County Payments:
  - A. \$333,712.89 (Payroll 5/23/2021 – 6/05/2021)
  - B. \$99,574.58 (Payroll Tax 5/23/2021 – 6/05/2021)
  - C. \$5,732.65 TPWD Comptroller
  - D. \$437,560.37 DMV Comptroller
  - E. \$211,610.67 DMV Remittance
3. To approve County Extension Agent Wayne Morse May 2021 Report
4. To approve May 2021 Tax Collection Report from the Caldwell County Appraisal District
5. To accept the Proposed 2022 Appraisal District and Collection Budgets from the Caldwell County Appraisal District.
6. To accept the annual Financial Statement from Caldwell Hays Emergency Services District #1 for year ending September 30, 2020.

**PRESENTATIONS**

- Martha Joyce, Executive Director of Dispute Resolution Center to give report.
- Present the Caldwell County Historical Commission with a Distinguished Service Award for the 2020 year of service from the Texas Historical Commission.

**DISCUSSION/ACTION ITEMS:**

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
8. **Discussion/Action** to consider approval to enroll in the Healthy County: County Specific Incentive Program for 2021-2022 year. **Speaker: Judge Haden/Bob Bush; Backup: 2; Cost: None.**
9. **Discussion/Action** to consider the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and to determine the amount for county portions dependent coverage for FY 2021-2022. **Speaker: Judge Haden/ Bob Bush; Backup: 5; Cost: None**
10. **Discussion/Action** to consider Countywide air flight coverage plan from PHI Medical **Speaker: Judge Haden/ Kennie Kerr; Backup: 11; Cost: TBD**
11. **Discussion/Action** to consider Resolution 32-2021, approving an agreement with the City of Mustang Ridge for limited delegation of development authority within the City's Extraterritorial Jurisdiction. **Speaker: Ed Theriot/ JJ Wells; Backup: 2; Cost: None**
12. **Discussion/Action** to consider the 2-year reappointment of Tom Bonn to the Bluebonnet Trails Community Services Board of Trustees for the period September 1, 2021 through August 31, 2023. **Speaker: Judge Haden; Backup: 2; Cost: None.**
13. **Discussion/Action** to consider approval of Budget Amendment #62 from Contingency to Tax Assessor-Collector, Professional Services in reference to the CCAD funds due to timing of budget adoption. **Speaker: Judge Haden/Barbara Gonzales; Backup: 12; Cost: None.**
14. **Discussion/Action** to accept the FEMA-approved Scope Modification of \$35,000.00 pertaining to the Harwood Road Culvert Project; including an additional local match of \$3,500.00. **Speaker: Judge Haden/ Dennis Engelke; Backup: 3; Cost: \$3,500.00.**
15. **Discussion/Action** to consider approval of Budget Amendment #63 in reference to the Harwood Road Culvert scope modification. **Speaker: Judge Haden/ Barbara Gonzales/Dennis Engelke; Backup: 3; Cost: Net Zero**
16. **Discussion/Action** to consider approval of Budget Amendment #64 which is establishing expense account for funds awarded by American Rescue Plan Act of 2021. **Speaker: Judge Haden/ Barbara Gonzales/ Dennis Engelke; Backup: 29; Cost: Net Zero.**

- 17. Discussion/Action** to consider approval of Budget Amendment #65 to move money from contracted services to Luling Annex line item to complete payment to Fina Construction Services, LLC. **Speaker: Judge Haden/ Barbara Gonzales/Curtis Weber; Backup: 4; Cost: Net Zero**
- 18. Discussion/Action** to consider the increase in pay for IT Administrator for PT salary to FT position. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
- 19. Discussion/Action** to consider approval of Budget Amendment #66 to align part time to full time IT Administrator Salary. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
- 20. Discussion/Action** to consider approval of Budget Amendment #67 for Hot Spots cost for the end of FY 2021. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 6; Cost: Net Zero**
- 21. Discussion/Action** to consider approval of Public Improvement District policy. **Speaker: Judge Haden/ JJ Wells; Backup: 12; Cost: TBD**
- 22. Discussion/Action** to discuss and take possible action regarding Greenhouse Road. **Speaker: Commissioner Theriot; Backup: 1; Cost: TBD**
- 23. Discussion/Action** to accept public streets and draining in Bluff view at Dale Estates as complete and ready to begin the two-year performance period of said public improvements as evidenced by a maintenance bond in the amount of \$34,461.36. **Speaker: Judge Haden/ Donald LeClerc; Backup: 4; Cost: None.**
- 24. Discussion/Action** to consider the approval of the Preliminary Plat for Luxor Ranch Subdivision consisting of 25 lots on approximately 76.40 acres fronting on Barth Road CR 179. **Speaker: Commissioner Roland /Kasi Miles. Backup: 19; Cost: None.**
- 25. EXECUTIVE SESSION**  
Closed Session under Texas Government Code 551.071, consultation with Attorney regarding pending litigation. **Speaker: Neil Kucera; Backup: None; Cost: None.**

**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.