

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



FILED this 8th day of July 2021 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 July 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 County invoices and County Purchase Orders: \$354,199.52
2. Ratify re-occurring County Payments:
 - A. \$327,376.17 (Payroll 6/06/2021 – 6/19/2021)
 - B. \$96,773.41 (Payroll Tax 6/06/2021 – 6/19/2021)
 - C. \$1,491.14 TPWD Comptroller
 - D. \$468,978.99 DMV Comptroller
 - E. \$190,564.40 DMV Remittance
3. To approve June 2021 Code Enforcement Report
4. To approve June 2021 Indigent Burial Report
5. Approve April 2021 Tax Collection Report from the Caldwell County Appraisal District.
6. To approve the renewal bond #65163455 for Al Dos Santos, VSO
7. To add \$75,000.00 to blanket Purchase Order REQ00958 for Brauntex Materials, Inc. on behalf of Unit Road
8. To approve payment invoice No. 647853-0 to Dewitt Poth & Son in the amount of \$9,810.00
9. To approve the Information Technology Professional Service Agreement between Caldwell County and Dewitt Poth & Son
10. To approve termination of the professional services agreement between Devante Coe and Caldwell County.

SPECIAL PRESENTATIONS

- 4-H Elsie Lacy
- Caldwell County Specific Incentive Discussion (CSI) – Ashley Cureton

DISCUSSION/ACTION ITEMS:

11. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
12. **Discussion/Action** to consider Proclamation recognizing the 25th anniversary of the Edwards Aquifer Authority. **Speaker: Judge Haden/ Sarah Valdez/ April Myers; Backup: 2; Cost: None**
13. **Discussion/Action** to consider Proclamation designating July 30th as National Hot Air Balloon Memorial Day. **Speaker: Judge Haden/ Mike Lane; Backup: 2; Cost: None**
14. **Discussion/Action** to consider Resolution 33-2021, authorizing the County Judge to execute a development agreement with Road Runner Ranch Partnership, LLC. **Speaker: Commissioner Shelton/ JJ Wells; Backup: 19; Cost: None**
15. **Discussion/Action** to consider Resolution 34-2021, adopting a Cash Handling Policy for Caldwell County. **Speaker: Judge Haden/ Barbara ; Backup: 8; Cost: None**
16. **Discussion/Action** to consider Resolution 35-2021, authorizing the Elections Administrator to execute Elections Services Contract with the City of Mustang Ridge, TX. **Speaker: Judge Haden/ Kimber Daniel; Backup: 6; Cost: \$550.00**
17. **Discussion/Action** to consider a funding request on behalf of Meals on Wheels Rural Capital Area and Combined Community Action for FY 2021-2022 Budget. **Speaker: Judge Haden; Backup: 2; Cost: TBD**
18. **Discussion/Action** to consider donation request in the amount of \$3,000 from Capital Area Rural Transportation System (CARTS) for Fiscal Year 2022. **Speaker: Judge Haden; Backup: 2; Cost: Not to exceed \$3,000**
19. **Discussion/Action** to consider approval of Budget Amendment #68 needed to compensate Deputy Constable(s) Precinct 2 due to exceeding their budget. **Speaker: Judge Haden/ Barbara Gonzales/ Tom Will; Backup: 2; Cost: Net Zero**
20. **Discussion/Action** to consider approval of Budget Amendment #69 request by Constable Precinct 1 needed for conducting operations due to the increase in fuel. **Speaker: Judge Haden/ Barbara Gonzales/ Smitty Terrell; Backup: 2; Cost: Net Zero**
21. **Discussion/Action** to consider approval of Budget Amendment #70 for Building Maintenance needed to insure sufficient funds are available for ongoing projects and/or repairs in the various areas. **Speaker: Judge Haden/ Barbara Gonzales/ Curtis Weber; Backup: 2; Cost: Net Zero**

22. **Discussion/Action** consider approval of for REQ01046 to be generated into a Purchase Order after Budget Amendment No. 70 Approval. **Speaker: Judge Haden/ Danie Blake; Backup: 6; Cost: \$17,502.22**
23. **Discussion/Action** to consider approval to pay invoice No. 349 to John Paul Silva in the amount of \$17,502.22 for a Non-Compliant purchase made by Building Maintenance. **Speaker: Judge Haden/ Danie Blake; Backup: 2; Cost: \$17,502.22**
24. **Discussion/Action** to consider approval of Budget Amendment #71 for 4310 County Jail referencing PO REQ00701 Southern Health Partners, Inc. projecting costs through the end of FY 2021. **Discussion/Action Speaker: Judge Haden/ Barbara Gonzales/ James Short; Backup: 2; Cost: Net Zero**
25. **Discussion/Action** to consider approval of change order POPKT03563 for blanket PO #00701 to Southern Health Partners for an additional \$55,926.05. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$55,926.05**
26. **Discussion/Action** to consider approval of change order POPKT03565 for blanket PO #00530 to Southern Health Partners for an additional \$94,073.95. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: \$94,073.95**
27. **Discussion/Action** to consider approval to pay Southern Health Partners on the following overage invoices: 41609, 41364, 18559, 7600, and 7553 in the total amount of \$134,434.40. **Speaker: Judge Haden/ Danie Blake; Backup: 31; Cost: \$134,434.40**
28. **Discussion/Action** to consider approval of Budget Amendment #72 for training needed for County Commissioners and County Judge. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
29. **Discussion/Action** to consider approval of Budget Amendment #73 for Non-Departmental Professional Services on Dewitt Poth & Son Invoice 647853-0 on Contracted IT Services. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 22; Cost: Net Zero**
30. **Discussion/Action** to consider approval of moving Elections Part Time Clerk Position to Full Time position. **Speaker: Judge Haden/ Kimber Daniel; Backup: 2; Cost: None**
31. **Discussion/Action** to consider approval of Budget Amendment #74 to consist of moving Part-Time Position to a Full-Time Position, FirstNet Hotspots, and other Budget line items. **Speaker: Judge Haden/ Barbara Gonzales/ Kimber Daniel; Backup: 8; Cost: Net Zero**
32. **Discussion/Action** to consider approval of Budget Amendment #75 for Constable Precinct 3 for needed funding to meet River Patrol MOU. **Speaker: Judge Haden/ Barbara Gonzales/ Michael Bell; Backup: 2; Cost: Net Zero**
33. **Discussion/Action** to ratify emergency manual check request for \$19,624.20 (split 4 ways evenly between 010-2000-4071, 010-2000-4072, 010-2000-4073, 010-2000-4074) to be paid to Langford Community Management for administrative services on the GLO infrastructure grant. **Speaker: Judge Haden/ Dennis Engelke/ Reagan McLearen; Backup: 4; Cost: None**

- 34. Discussion/Action** to consider a variance request for hardship concerning a Family Land Grant/ Subdivision from an easement. **Speaker: Commissioner Shelton/ Kasi Miles/ Tracy Bratton; Backup: 7; Cost: None**
- 35. Discussion/Action** to consider a variance request for Jack Pine Road. **Speaker: Commissioner Roland/ Kasi Miles/ Tracy Bratton/ Linda Hinkle; Backup: 9; Cost: None**
- 36. Discussion/Action** to consider to approval of an open cut road crossing variances for Alliance Water Project (Segment B) to include: CR 173, CR 218, CR 238 (2 Crossings), and CR 241. **Speaker: Commissioner Westmoreland/ Kasi Miles/ Tracy Bratton/ Donald LeClerc; Backup: 6; Cost: None**
- 37. Discussion** regarding a presentation on Hartland Ranch proposed subdivision and development agreement located on Borchert Loop (CR 108). **Speaker: Commissioner Westmoreland/ Kasi Miles/ Tracy Bratton/ Scott Miller; Backup: 2; Cost: None**

38. 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.