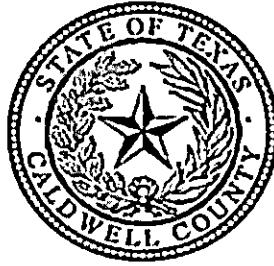


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 7th day of Oct, 2021
2:30 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 Monday, the 11th day of October 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: \$773,697.78
2. Ratify re-occurring County Payments:
 - A. \$317,582.36 Payroll (9/12/2021 – 9/25/2021)
 - B. \$95,049.08 Payroll Tax (9/12/2021 – 9/25/2021)
 - C. \$72,166.21 (DMV Remittance)
3. To accept the September 2021 Indigent Burial Report
4. To ratify the service agreement with Southern Healthcare Partners
5. To approve Amended Resolution for Texans Feeding Texans Meals on Wheels

SPECIAL PRESENTATION

- Connection Nation
- Information about the Endeavors Program

DISCUSSION/ACTION ITEMS:

6. Discussion/Action regarding the burn ban. Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.

7. **Discussion/Action** to consider Resolution 1-2022, pertaining to the submission of a FY22 Formula Grant Application to the Texas Indigent Defense Commission. **Speaker: Judge Haden/ Dennis Engelke; Backup: 7; Cost: None**
8. **Discussion/Action** to consider Resolution 2-2022, Commissioners Court nominations of the new term candidates to the Caldwell County Appraisal District Boards of Directors for the year 2022-2023. **Speaker: Judge Haden; Backup: 7; Cost: None**
9. **Discussion/Action** to consider Resolution 3-2022, authorizing the County Judge to execute a Development Agreement between Caldwell County and Ranch Road Hartland, LLC. **Speaker: Commissioner Westmorland; Backup: 17; Cost: None**
10. **Discussion/Action** to consider the approval of Proclamation for October as National Domestic Violence Awareness Month. **Speaker: Judge Haden/ Ashley Rios/ Yvette Mireles; Backup: 2; Cost: None**
11. **Discussion/Action** to consider Budget Amendment #1 to transfer money from (001-6000-0990) Miscellaneous Revenue to (001-6510-3200) Donations in reference to contributing funds (donation) in reference to the confederate monument. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 3; Cost: Net Zero**
12. **Discussion/Action** to consider Budget Amendment #2 to transfer money from (001-4300-1035) Patrol Deputies and (001-4300-2020) Group medical to (001-4300-1034) Detectives, to add detective position to Sheriff Department. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
13. **Discussion/Action** to consider Budget Amendment #3 to transfer money from (001-4324-1037) Deputy Constable to (001-4324-2020) Group Medical, (001-4324-4260) Transportation, and (001-4324-5310) Machinery and Equipment for Constable Precinct 4 to cover over budgeted items for the end of FY 2021 due to escalated cost in fuel. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 2; Cost: Net Zero**
14. **Discussion/Action** to consider Budget Amendment # 4 to transfer money from (001-2121-1040) Deputy Clerk to (001-2120-1040) Chief Deputy and (001-2120-1150) Overtime for Treasure's Office to compensate for additional duties and supervisory/ training responsibilities. **Speaker: Judge Haden/ Barbara Gonzales/ Angela Rawlinson; Backup: 6; Cost: Net Zero**
15. **Discussion/Action** Requesting approval to award the Road Materials RFB. **Speaker: Judge Haden/ Danie Blake; Backup: 59; Cost: See Bid Tab**
16. **Discussion/Action** regarding the appointments of one member of the Caldwell County Commissioners Court and one representative from a Caldwell County municipality to the Texas Innovation Corridor Transportation Alliance. **Speaker: Commissioner Theriot; Backup: 4; Cost: None**
17. **Discussion/Action** to consider the amendments to the Caldwell County Grants Department Policies and Guidelines. **Speaker: Judge Haden/ Dennis Engelke; Backup: 11; Cost: None**
18. **Discussion/Action** to consider the approval of the Software as a Service/License and Service agreement between Tyler Technologies, Inc. and Caldwell County. **Speaker: Judge Haden; Backup: 97; Cost: \$1,175,599.00**

- 19. Discussion/Action** to consider REQ01216 encumbering for \$1,319,740 for Tyler Technologies' implementation of Odyssey software. **Speaker: Judge Haden/ Barbara Gonzales/ Dennis Engelke; Backup: 3; Cost: \$1,319,740.00**
- 20. Discussion/Action** to consider the variance request to subdivide 9.740 acres in 2 tracts located on Spotted Horse Trail. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 10; Cost: None**
- 21. Discussion/Action** to consider a variance request to allow a second flag tract in a proposed 23.95-acre subdivision. **Speaker: Judge Haden/ Kasi Miles; Backup: 4; Cost: None**
- 22. Discussion/Action** consider the approval of an Order authorizing the filing of a Final Plat (Fort Form Procedure) for Dollhouse Ranch located on Black Ankle Road. **Speaker: Commissioner Roland/ Kasi Miles; Backup: 16; Cost: None**
- 23. EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**
- 24. 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.