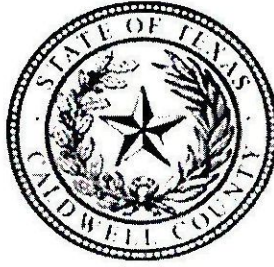


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 23rd day of Dec, 20 21
11:30 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 28th day of December 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: \$606,455.60
2. Ratify re-occurring County Payments:
 - A. \$397,698.44 Payroll (11/21/2021 – 12/01/2021)
 - B. \$125, 106.37 Payroll Tax (11/21/2021 – 12/21/2021)
3. To approve Bond for Michael Bell, Constable Pct. 3
4. To approve Bond for Juanita Allan, District Clerk
5. To approve Bond for Debra Flores, Chief Deputy Clerk
6. To accept the Caldwell County Appraisal District's Board of Directors appointments

DISCUSSION/ACTION ITEMS:

7. Discussion/Action regarding the burn ban. **Speaker: Judge Haden/ Hector Rangel; Backup: 3; Cost: None.**
8. Discussion/Action to consider Resolution 20-2022 for Caldwell County Rifle-Resistant Body Armor Grant to the Criminal Justice Division of the office of the Governor. **Speaker: Judge Haden/ Reagan McLearen; Backup: 9; Cost: None**

9. **Discussion/Action** to consider Resolution 21-2022, re-appointing Commissioner B.J. Westmoreland as the Capitol Area Council of Government's Clean Air Coalition representative for a period of two years. **Speaker: Judge Haden; Backup: 3; Cost: None**
10. **Discussion/Action** to consider Resolution 22-2022, adopting software subscription agreement between the County and Questica for the use of budgeting software, and authorizing the County Judge to execute the same. **Speaker: Judge Haden; Backup: 29; Cost: \$29,500**
11. **Discussion/Action** to consider Budget Amendment #21 to transfer funds from (001-6510-4860) Contingency to (001-6610-4185) Computer Support to pay for a new budgeting software. **Speaker: Judge Haden/ Barbara Gonzales; Backup: 4; Cost: Net Zero**
12. **Discussion/Action** to consider Budget Amendment #22 to transfer funds from (001-6510-4864) Medical Contingency to (001-6510-4110) Professional Services to move \$100,000.00 for needed sufficient funds to cover professional services. **Speaker: Judge Haden/ Barbara Gonzales; Backup:2; Cost: Net Zero**
13. **Discussion/Action** to consider the approval of Kologik a three (3) year service agreement for the Caldwell County Sheriff's Office in the amount \$153,850 (year one) and \$47,600 annual maintenance cost (year one & two). **Speaker: Judge Haden/ Jon Craigmile/ Danie Teltow; Backup: TBD; Cost: \$153,850.00**
14. **Discussion/Action** to consider the approval of the appointment of David Murdoch, Robert Moreno, and Mark Junger to the Emergency Services District (ESD) #3 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; Cost: None**
15. **Discussion/Action** to consider the approval of re-appointments of Jerry Doyle, Greg Pope and appointment of Coralyn Bush to the Emergency Services District (ESD) #4 as Commissioners to the Board of Directors. **Speaker: Judge Haden; Backup: 2; 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.