

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



Filed this 12th day of Dec 2019
2:13 P M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Banda Flores Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 17th day of December 2019 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. Pastor Bryan Willingham- Grace Lutheran Church

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).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. **Approve payment of County invoices and County Purchase Orders in the amount of \$788,895.41; Backup: 26**
2. **Ratify re-occurring County payments**
 - A. **\$107,770.02 (DMV Funds); Backup: 2**
 - B. **\$352,449.57 (Comptroller); Backup: 3**
 - C. **\$5.94 (TPWD Comptroller); Backup: 2**
3. **Accept Tax Collection report for November 2019; Backup: 4**
4. **Accept Constable, Pct. 2 report for October and November from Tom Will; Backup: 3**

AGENDA ACTION ITEMS

5. **Discussion/Action regarding the burn ban. Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
6. **Discussion/Action to approve the issuance of multiple purchase orders for the Unit Road Department and to approve the purchase of the equipment listed in the purchase orders. Speaker: Judge Haden/ Danie Blake; Backup: 12; Cost: \$766,110.75**

7. **Discussion/Action** to accept the change order No. 1 on existing Caldwell County Mowing Maintenance Contract No.18CCP02A for an added service of one litter control pick up by Abescape Group. **Speaker: Judge Haden/ Danie Blake; Backup:12; Cost: \$92,450.00**
8. **Discussion/Action** to approve payment of an invoice from Elections Systems & Software in the amount of \$5,026.00 for election support for the Elections Department. **Speaker: Judge Haden/ Danie Blake; Backup: 4; Cost: \$5,026.00**
9. **Discussion/Action** to accept the 2020 Tobacco Enforcement Program Grant of \$11,750 to conduct 94 buy/stings of tobacco permitted retail outlets. **Speaker: Judge Haden/ Dennis Engelke/ Steve Kinney; Backup: 10; Cost: None**
10. **Discussion/Action** to seek approval of Resolution 05-2020 establishing the Caldwell County Community Services Foundation. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: TBD**
11. **Discussion/Action** regarding pay rate changes for multiple Deputy District Clerk positions. **Speaker: Judge Haden/ Tina Freeman; Backup: 2; Cost: None**
12. **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. www.co.caldwell.tx.us