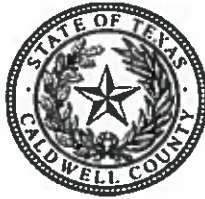


NOTICE OF A MEETING OF THE COMMISSIONERS' COURT
OF CALDWELL COUNTY, TEXAS



Filed this 6th day of Feb. 2020
3:31 P. M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reena Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners' Court will be held on Tuesday, the 10th day of February 2020 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).

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 \$564,978.53; Backup: 30
2. Ratify re-occurring County Payments
 - A. \$111,286.78 (DMV Remittance); Backup: 2
 - B. \$93,356.94 Payroll Tax (1/5/2020 – 1/18/2020) Backup: 2
 - C. \$309,580.79 Payroll (1/5/2020 – 1/18/2020); Backup: 21
3. To accept the quartile juror reimbursement payments; Backup: 7
4. To accept the January 2020 Environmental Investigator Report. Mike Bittner; Backup: 3
5. To accept the bond #64935119 for new Deputy District Clerk, Leslie Estrada; Backup : 2
6. To accept the January 2020 Indigent Burial Report; Backup: 3

SPECIAL PRESENTATION

Regarding the Caldwell County tree project

AGENDA ACTION ITEMS

7. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Carine Chalfoun; Backup: None; Cost: None**
8. **Discussion/Action** to approve the proclamation declaring February to be Dating Violence Awareness and Prevention Month for teens and young adults. **Speaker: Judge Haden; Backup: 2; Cost: None**
9. **Discussion/Action** to approve the Proclamation declaring February as “Fair Housing Month”. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
10. **Discussion/Action** to approve Resolution 13-2020 authorizing signatories for the Texas General Land Office Buyout Grant 20-066-012-C094. **Speaker: Judge Haden/ Dennis Engelke; Backup: 2; Cost: None**
11. **Discussion/Action** to approve Budget Amendment #14 to lower the salary of a position in which an experienced employee is leaving and increase the salary of two other county clerk employees. **Speaker: Judge Haden/ Teresa Rodriguez/ Barbara Gonzales; Backup: 9; Cost: None**
12. **Discussion/Action** to approve Budget Amendment #15 to cover cost for Special Elections in May 2020. **Speaker: Judge Haden/ Pamela Ohlendorf; Backup: 2; Cost: None**
13. **Discussion/Action** to approve Budget Amendment #16 to receive United Way Census Grant and to allocate Feral Hog to matching funds – CHAMP Grant. **Speaker: Judge Haden/ Dennis Engelke/ Barbara Gonzales; Backup: 11; Cost: None**
14. **Discussion/Action** to approve RFP 20CCP01P for application development project management and grant administrative services for GLO-CDBG-MIT to include 2015, 2016, and Hurricane Harvey state mitigation competition grant programs. **Speaker: Judge Haden/ Danie Blake; Backup: 41; Cost: None**
15. **Discussion/Action** to approve the selection committee list for evaluation for the RFP 20CCP01P GLO-CDBG-MIT 2015, 2016, and Hurricane Harvey grant administrative services. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: None**
16. **Discussion/Action** to approve procurement RFP 20CCP02P for Grant Administrative services for the TxDOT Transportation Infrastructure Fund Grant. **Speaker: Judge Haden/ Danie Blake; Backup: 19; Cost: None**
17. **Discussion/Action** to approve the selection committee list for evaluation of the TxDOT transportation infrastructure Fund Grant administrative services on RFP 20CCP02P. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: None**

13. **Discussion/Action** to approve the procurement on final draft RFP 20CCP03P for Texas Water Development Board Grant for consultant/management services. **Speaker: Judge Haden/ Danie Blake; Backup: 23; Cost: None**
14. **Discussion/Action** to approve of the selection committee list for evaluation of the RFP 20CCP03P Texas Water Development Board Grant for administrative services. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: None**
20. **Discussion/Action** to approve a donation to the Luling Lions Club from rental of Flags. **Speaker: Judge Haden; Backup: 3; Cost: \$50.00**
21. **Discussion/Action** to approve the revised contract between the Texas Department of Public Safety and Caldwell County to accommodate Chapter 706 of the Texas Transportation Code. **Speaker: Judge Haden/Barbara Gonzales; Backup: None; Cost: None**
22. **Discussion/Action** to discuss adopting an order permitting the sale of fireworks during the Texas Independence Day period. **Speaker: Judge Haden/ Carine Chalfoun; Backup: 3; Cost: None**
23. **Discussion/Action** to discuss the Old Settler's Music Festival mass gathering permit proceedings. **Speaker: Judge Haden; Backup: 16; Cost: None**
24. **Discussion/Action** to approve the reappointments for two Commissioners for Emergency Services District (ESD) #2. **Speaker: Judge Haden/ Commissioner Theriot; Backup: 2; Cost: None**
25. **Discussion/Action** to approve the Final Plat for Churchill Ranches Subdivision to include 20 lots on approximately 61.64 acres located on FM 20 and Seals Creek Road (CR 245). **Speaker: Commissioner Theriot/ Kasi Miles; Backup: 27; Cost: None**
26. **EXECUTIVE SESSION** Pursuant to section 551.087 of the Texas Government Code; consultation with counsel and deliberation regarding economic development negotiations associated with Project Cali. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells, Christian Duran; Backup: to be distributed; Cost: None**
27. **EXECUTIVE SESSION** Pursuant to Section 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment and duties two employees of the County Clerk's office. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells; Backup: 1; Cost: None**

28. 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.

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