

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



FILED this 6th day of Aug 2020 3:30 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 Tuesday, the 11th day of August 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). Citizens' Comments may be submitted to the Court at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

Pursuant to Executive Order GA-28 access to the 2nd Floor Courtroom will be limited to the County Judge, Commissioners, essential staff, and one (1) other person at a time. These measures are necessary to abide by the Governor's Executive Order and are intended to facilitate communication between members of the public and public officials. Participants and speakers will be allowed to enter the courtroom when the Court takes up their respective item on the agenda. Face coverings are required when inside the building except as provided by Executive Order GA-29. The meeting will be broadcast over the internet and may be viewed at <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtLive-OnDemand>

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 \$295,814.89; Backup: 24**
2. **Ratify re-occurring County Payments**
 - A. \$327,143.33 (Payroll 6/21/2020 – 7/04/2020)
 - B. \$97,599.56 (Payroll Tax 6/21/2020 – 7/04/2020)
 - C. 327,921.76 (Payroll 7/05/2020 – 7/18/2020)
 - D. \$98,569.28 (Payroll Tax 7/05/2020 – 7/18/2020)

- E. \$174,687.94 DMV Remittance
- F. \$536,186.23 DMV Comptroller
- G. \$831.25 Boat Comptroller

- 3. Accept the July 2020 Indigent Burial Report from Judge Haden
- 4. Accept the July 2020 Environmental Code Enforcer report from Mike Bittner

PUBLIC HEARING at 9:30

Regarding the Elected Officials' Salaries

AGENDA ACTION ITEMS

- 5. **Discussion/Action** regarding the burn ban. **Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
- 6. **Discussion/Action** to approve the Elected Officials' salaries to align with the 5-year step program for FY2021. **Speaker: Judge Haden; Cost: None; Backup: 2**
- 7. **Discussion/Action** to discuss the tax rate. If the proposed tax rate will exceed voter-approval rate or no-new revenue tax rate, whichever is lower, a record vote is to be taken and a public meeting to be scheduled. **Speaker: Judge Haden; Cost: None; Backup: 2**
- 8. **Discussion/Action** Consideration and Approval of an order authorizing the issuance of "Caldwell County, Texas combination tax and limited pledge revenue certificates of obligation, series 2020"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on a pledge of the pledged revenues of the county jail; authorizing the execution of any necessary engagement agreement with the county's financial advisor and providing an effective date. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 45**
- 9. **Discussion/Action** to approve Resolution 33-2020 regarding removal and relocation of the Caldwell County Courthouse confederate monument. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 2**
- 10. **Discussion/Action** to approve Budget Amendment #61 for the roofing repairs at the Justice Center and Scott Annex building with DK Haney. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 6**
- 11. **Discussion/Action** to approve Budget Amendment #62 to receive a TAC Health and Employee Benefits Pool Surplus Distribution. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**
- 12. **Discussion/Action** to approve Budget Amendment #63 to receive and appropriate the HAVA CARES act funds. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**
- 13. **Discussion/Action** to approve Budget Amendment #64 in support to align revenues and expenditures for refund on constable training. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 4**

14. **Discussion/Action** to approve the ratification of the 2020-2021 CAPCOG Interlocal Agreement for the 9-1-1 Capital Area Emergency Communications District (CAECD) with awarding of compensation not to exceed \$98,427 for services provided. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 7**
15. **Discussion/Action** to approve a \$20,000 “2020-2021 County Feral Hog Grant” through the Texas AgriLife Extension Service. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 10**
16. **Discussion/Action** to approve the list of prospective Republican poll workers. **Speaker: Judge Haden/ Pat Daniel; Cost: None; Backup: 4**
17. **Discussion/Action** to approve the Preliminary Plat for Eloise Estates Subdivision to include 14 lots on approximately 27.11 acres fronting Fox Lane (CR 198) and Lake Road (CR 199). **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 65**
18. **Discussion/ Action** to approve the Order authorizing the filing of a Final Plat (Short Form Procedure) for DGOG 20 Addition located on FM 20 and Old Colony Line Road (CR 160). **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 9**
19. **Discussion/Action** to approve a County Essential Grant through the Criminal Justice Division of the Office of the Governor to help defray the anticipated judicial expenses pertaining to a Capital Murder Trial. **Speaker: Judge Haden/ Dennis Engelke/ Fred Weber; Cost: None; Backup: 3**
20. **Discussion/Action** pertaining to closing the “Coronavirus Relief Fund” bank account at First Lockhart National Bank. **Speaker: Judge Haden/ Bennis Engelke/ Barbara Gonzales; Cost: None; Backup: None**
21. **Discussion/Action** to approve the 2020 Caldwell County Democratic Party Election Judges. **Speaker: Judge Haden/ Pamela Ohlendorf; Cost: None; Backup: 6**
22. **EXECUTIVE SESSION:** pursuant to Sections 551.071 and 551.087 of the Texas Government Code, consultation with counsel and deliberation regarding economic development negotiations. Possible action may follow in open court. **Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: None**

23. 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