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

Filed this 8 day of JAN 2021
8:12 AM M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By _____ Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 12th day of January 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

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 for in the amount of $415,897.28; Backup: 17**
2. **Ratify re-occurring County Payments:**
   A. $325,411.71 (Payroll 12/06/2020 – 12/19/2020)
   B. $96,097.85 (Payroll Tax 12/06/2020 – 12/19/2020)
   C. $144,491.07 DMV Remittance
   D. $464,523.69 Comptroller DMV
   E. $736.25 Comptroller Boat
3. **To accept the December 2020 Indigent Burial Report**
4. **To approve Caldwell County Employee Travel Expense Form for FY 2021.**
5. **To approve Caldwell County Employee Request Mileage Reimbursement Form for FY 2021**

SPECIAL PRESENTATION

- To present a Certificate for Lockhart ISD, Luling ISD Student of the Year.

Discussion/Action Items:

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

7. **Discussion/Action** to approve the Caldwell County Cash Handling Policy. **Speakers: Judge Haden/ Barbara Gonzales; Backup: 8; Cost: None**

8. **Discussion/Action** to approve payment for non-compliant Holt Cat invoice made by Unit Road. **Speakers: Judge Haden/ Danie Blake; Backup: 3; Cost: $624.78**

9. **Discussion/Action** to approve ratification of Colorado Material invoices that were made for Unit Road Projects that are funded by CTIF grant money. **Speakers: Judge Haden/ Danie Blake; Backup: 24; Cost: $259,222.96**

10. **Discussion/Action** to approve REQ00692 to be generated into a blanket purchase order for the radio services provided by the City of Lockhart. **Speakers: Judge Haden/ Danie Blake; Backup: 4; Cost: $133,000.00**

11. **Discussion/Action** to approve REQ00701 to be generated into a blanket purchase order in the amount of $80,000 for overage charges to Southern Health Partners for Caldwell County Jail for cost pool limitations. **Speaker: Judge Haden/ Danie Blake; Backup: 3; Cost: $80,000.00**

12. **Discussion/Action** to approve RFP 21CCP01P for PREA Auditor Services for Caldwell County Jail. **Speaker: Judge Haden/ Danie Blake; Backup: 34; Cost: None**

13. **Discussion/Action** to approve RFP 20-065-020-C066 GLO Harvey CDBG-DR Infrastructure Project. **Speaker: Judge Haden/Danie Blake; Backup: 162; Cost: None.**

14. **Discussion/Action** to consider Davis Kaufman, PLLC's proposal to represent Caldwell County on matters relating to monitoring legislative and regulatory activities during the 87th session of the Texas Legislature. **Speaker: Judge Haden; Backup: 4; Cost: $36,000.00**

15. **Discussion/Action** regarding interjurisdictional administration of the Farmers Market. **Speaker: Judge Haden; Backup: 2; Cost: None**

16. **Discussion/Action** to consider a 30-day extension or discuss recommendation to award HCS Inc. General Contractor for the Removal, Relocation and Re-Stabilization for Caldwell County Confederate Monument Project. **Speaker: Judge Haden/ Danie Blake; Backup: 58; Cost: $29,600.00**

17. **Discussion/Action** to appoint Judge Pro Tem of the Caldwell County Commissioners Court for the calendar year 2021 per section 2.04 of the Caldwell County Commissioners Court Rules of Procedure, Conduct and Decorum. **Speaker: Judge Haden; Backup: 2; Cost; None**

18. **Discussion/Action** to approve agreement for Alternative Dispute Resolution Services between Caldwell County and Central Texas Alternative Dispute Resolutions, Inc. **Speakers: Judge Haden/ JJ Wells; Backup: 6; Cost: None**

19. **Discussion/Action** to consider resolution 09-2021, amending the COVID-19 Administrative Leave pay policy. **Speakers: Judge Haden/ JJ Wells/ Barbara Gonzales; Backup: 5; Cost: TBD**

20. **Discussion/Action** to approve Resolution 10-2021 amend the Professional Service Agreement with Doucet & Associates regarding compensation for Caldwell County Engineer Services. **Speaker: Judge Haden/ Danie Blake, Backup: 3; Cost: None**

21. **Discussion/Action** to accept the awarding of $200,000.00 "County Essential Services Grant" from the Criminal Justice Division of the Office of the Governor to help defray prosecution cost for a Capital Murder Trial. **Speaker: Judge Haden/ Dennis Engelke; Backup:6; Cost: None**

22. **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.