

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



Filed this 4th day of June 2020
4:50 p. M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 9th day of June 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-26 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. 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 \$316,501.24; Backup: 26
2. Ratify re-occurring County Payments
 - A. \$317,732.23 (Payroll 5/10/2020 – 5/23/2020)
 - B. \$95,884.53 (Payroll Tax 5/10/2020 – 5/23/2020)
 - C. \$275,214.48 DMV Remittance
3. Accept the renewal bond #69735930 for Chief Deputy Treasurer, Darlene Morris; Backup: 2
4. Accept the ratification of \$1,711.05 to Fleetcor; Backup: 3
5. Accept the May 2020 County Extension Agent Report from Wayne Morse; Backup: 2
6. Accept the May 2020 Environmental Code Enforcer Report from Mike Bittner; Backup: 3

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7. **Accept the Caldwell/Hays Emergency Services District No. 1 Financial Statements year ended September 30, 2019; Backup: 26**
8. **Accept the Emergency Services District No. 2 Compiled Financial Statement for the year ended December 31, 2019; Backup: 7**

AGENDA ACTION ITEMS

9. **Discussion/Action regarding the burn ban. Speaker: Judge Haden / Hector Rangel; Backup: None; Cost: None**
10. **Discussion Regarding the Confederate Soldiers monument. Speaker: Judge Haden/ James Kimbell; Cost: None; Backup: 1**
11. **Discussion/Action Consideration and approval of a resolution by the Commissioners Court of Caldwell County, Texas Authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; Complying with the requirements contained in securities and exchange Commission rule 15C2-12; and proving and effective date. Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 5**
12. **Discussion/Action to consider prohibiting or restricting certain fireworks in unincorporated areas of Caldwell County. Speaker: Judge Haden; Cost: None; Backup: 3**
13. **Discussion/Action to approve the Capital Area Rural Transportation System (CARTS) FY 2021 donation request of \$3,000. Speaker: Judge Haden; Cost: Not to exceed \$3,000; Backup: 3**
14. **Discussion/Action to approve the ratification of MOU between Texas State Tubes, LLC, RKY Ltd., Don's Fish Camp (DFC) and Caldwell County. Speaker: Judge Haden/ JJ Wells; Cost: None; Backup: 9**
15. **Discussion/Action to approve Resolution 21-2020 extending and continuing the State of Disaster within Caldwell County. Speaker: Judge Haden; Cost: None; Backup: 2**
16. **Discussion/Action to approve Resolution 22-2020 approving the pursuit of \$37,014.73 allocation to Caldwell county from the "Help America Vote Act" Grant (a part of the CARES Act), with a \$7,402.95 local match. The grant supports enhancements to voting processes, staffing, security and training, communications and supplies. Speaker: Judge Haden/ Pamela Ohlendorf/ Dennis Engelke; Cost: \$7,402.95; Backup: 3**
17. **Discussion/Action to approve Resolution 23-2020 approving the pursuit of a \$40,000 allocation to Caldwell County from the 2018 Election Security Funding Grant, with no local match. The grant supports: upgrades to voting equipment, election auditing, voter registration enhancements, cybersecurity features and communications to the public regarding election security protocols. Speaker: Judge Haden/ Pamela Ohlendorf/ Dennis Engelke; Cost: None; Backup: 3**

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18. **Discussion/Action** to approve Resolution 24-2020 approving the pursuit of a \$80,000 allocation to Caldwell County from the 2020 Election Security Funding Grant, with a \$16,000 local match. The grant supports: upgrades to voting equipment, election auditing, voter registration enhancements, cybersecurity features and communications to the public regarding election security protocols. **Speaker: Judge Haden/ Pamela Ohlendorf/ Dennis Engelke; Cost: \$16,000; Backup: 3**
19. **Discussion/Action** to approve the ratification of a contract with the Meadows Mental Health Policy Institute for Texas (MMHPI) to implement the Sequential Intercept Model (SIM) Mapping Instrument for Caldwell County which is funded by a grant of \$8,350 from the Texas Judicial Commission on Mental Health. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 6**
20. **Discussion/Action** to approve a \$234,487 grant from the Coronavirus Relief Fund Program. **Speaker: Judge Haden/ Dennis Engelke; Cost: None; Backup: 14**
21. **Discussion/Action** to approve a \$75,000 grant from the Fund for Veterans' Assistance Program to help eligible Caldwell County veterans with food, utility, transportation, documentation fees and housing needs. **Speaker: Judge Haden/ Dennis Engelke/ Al Dos Santos; Cost: None; Backup: 4**
22. **Discussion/Action** to approve Budget Amendment #41 to receive United Way Census Grant money to appropriate revenue and expenses line item. **Speaker: Judge Haden/ Dennis Engelke; Cost: Net Zero; Backup: 5**
23. **Discussion/Action** to approve Budget Amendment #42 for COVID-19 supplies (8 Thermometers/ 1 Disinfectant Cases/ 2 Sanitizer Cases/ 12 Sanitizer & Cleaner/ 22 Sanitizer Stations). **Speaker: Judge Haden/ Barbara Gonzales/ Danie Blake; Cost: Net Zero; Backup: 13**
24. **Discussion/Action** to approve Budget Amendment #43 to fund overtime for jailers, due to turnover. **Speaker: Judge Haden/ Barbara Gonzales; Cost: Net Zero; Backup: 2**
25. **Discussion/Action** to approve the annual financial audit report for the fiscal year ending September 30, 2019. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 97**
26. **Discussion/Action** to review and approve the Caldwell County Statement of Financial Goals and Policies. **Speaker: Judge Haden/ Barbara Gonzales; Cost: None; Backup: 20**
27. **Discussion/Action** regarding the administration and procedures relating to public nuisance enforcement under the Texas Health and Safety Code. **Speaker: Commissioner Theriot; Cost: None; Backup: 12**
28. **Discussion/Action** to accept public improvements in Forister Ranch Subdivision Sections 4 & 5 for permanent county maintenance and to release the maintenance bond posted by Aus - Tex Parts & Services, LTD as security against damages or defected work for public improvements in Forister Ranch Subdivision Sections 4 & 5 as provided by subsections 3.8.5(G) and 3.8.5(H) of the Caldwell County Development Ordinance. **Speaker: Commissioner Roland/ Donald LeClerc; Cost: None; Backup: 4**

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29. **Discussion / Action** concerning approval of the Final Plat for Grizzly Estates Subdivision to include 5 lots on approximately 6.09 acres located on State Highway 80 and Stairtown Loop (CR 118) **Speaker: Commissioner Shelton/ Kasi Miles; Cost: None; Backup: 23**
30. **Discussion/Action** to approve the changes made to Budget since 5/26/2020 report. **Speaker: Judge Haden/ Ezzy Chan; Cost: None; Backup: 3**

31. **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