

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



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, August 12, 2025 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

A. CALL MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

E. 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>

F. CONSENT AGENDA:

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

F.1 To approve payment of County Invoices and Purchase Orders in the amount of \$1,178,142.38.

F.2 To approve County Payroll payment in the amount of \$448,359.59 (07/13/2025 through 07/26/2025).

F.3 To approve County Payroll Tax payment in the amount of \$ 133,149.47 (07/13/2025 through 07/26/2025).

F.4 To approve the Caldwell County 3rd Quarter Investment Report ending June 30, 2025.

F.5 To approve the July 2025 Indigent Burial Report.

F.6 To accept the District Clerk's office Cash Handling Audit.

F.7 To accept Caldwell County Constable PCT. 4 July 2025 Report.

G. DISCUSSION/ACTION ITEMS:

G.1 To discuss and take possible action regarding the approval of the Minutes for the July 22, 2025, regular meeting and budget workshop. Speaker: Judge Haden/Teresa Rodriguez; Backup: 16; Cost: \$0.00

- G.2 To discuss and take possible action regarding the Final Plat for Mineral Springs Vinklarek Subdivision consisting of 18 lots on approximately 166.184 acres located at Mineral Springs Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 4; Cost: \$0.00
- G.3 To discuss and take possible action regarding the Right-of-Way License Agreement to allow Centex Drainage District to construct an entrance monument and flag poles in County right-of-way on Lytton Lane for the Luna Rosa Subdivision. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 6; Cost: \$0.00
- G.4 To discuss and take possible action regarding Order 09-2025 creating a School Zone on Borchert Loop in the vicinity of Borchert Loop Elementary. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 1; Cost: \$0.00
- G.5 To discuss and take possible action regarding the Interlocal Agreement for the 2025-2026 Constable Security Program with Lockhart ISD. Speaker: Commissioner Westmoreland; Backup: 8; Cost: TBD
- G.6 To discuss and take possible action regarding Resolution 23-2025 opposing the prohibition of taxpayer funded lobbying by county government. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- G.7 To discuss and take possible action regarding selling a portion of Caldwell County land between the jail and Scott Annex to ESD #5. Speaker: Judge Haden; Backup: 3; Cost: \$0.00
- G.8 To discuss and take possible action authorizing the County Judge to execute a Supplemental Agreement to MUA allowing installation of LPR cameras within the highway right of way. Speaker: Judge Haden/Mike Lane/Jon Craigmile/Juan Villarreal; Backup: 40; Cost: \$0.00
- G.9 To discuss and take possible action regarding an Order of Special Election for State Constitutional Amendments (Secs. 4.004, 83.010, 85.004, and 85.007, Texas Election Code). Speaker: Judge Haden/Devante Coe; Backup: 4; Cost: \$0.00
- G.10 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.11 To discuss and take possible action regarding the transfer of General Obligation Bond Series 2025 proceeds from Texpool to Texas Class, an approved investment vehicle under our county's investment policy. Speaker: Judge Haden/Gloria Garcia/Travis Zander; Backup: 19 ; Cost: \$0.00
- G.12 To discuss and take possible action to approve the selection of engineering consultants for the Caldwell County 2024 Road Bond Program projects, as outlined in Attachment A. Approval includes authorizing staff and legal counsel to initiate contract negotiations with the designated firms for future consideration. Speaker: Hoppy Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- G.13 To discuss the tax rate for FY 2026 and take possible action regarding public hearing to approve tax rate. Speaker: Judge Haden/Danie Teltow; Backup: 24; Cost: \$0.00
- G.14 To discuss and take possible action regarding the composition of the Caldwell County Salary Grievance Committee pursuant to Section 152.014 of the Texas Local Government Code. Speaker: Judge Haden/Richard Sitton/Danie Teltow; Backup: 0; Cost: \$0.00
- G.15 To discuss and take possible action regarding the selection of public members for the Caldwell County Salary Grievance Committee pursuant to Section 152.014(a) and Section 152.015 of the Texas Local Government Code. Speaker: Judge Haden/Richard Sitton/Danie Teltow/Teresa Rodriguez; Backup: 0; Cost: \$0.00
- G.16 To discuss and take possible action regarding Budget Transfer 11-2025 moving \$5,000.00 from

Bridge Repair/Replacement (002-1101-3205) to Fleet Operating Supplies (002-1103-3135).
Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$5,000.00

G.17 To discuss and take possible action regarding Budget Amendment 15-2025 moving \$24,500.00 from Contingency, and \$24,500.00 from Medical Contingency to Professional Services 001-6510-4110 for first installment of CCCSF Agreement. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00

G.18 To discuss and take possible action regarding Budget Amendment 16-2025 moving \$64,250.00 from Contingency, and \$64,250.00 from Medical Contingency to Professional Services 001-6510-4110 for the remainder of the FY Doucet invoices. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

G.19 To discuss and take possible action regarding Budget Amendment 17-2025 moving \$14,000.00 from 001-6510-4864 Medical Contingency to Professional Services 001-6510-4110 for BidNet invoices. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

G.20 To discuss and approve The i3 Public Sector Master Agreement (formerly known as NetData) for all Justice of The Peace Departments. Speaker: Judge Haden/Danie Teltow; Backup: 15; Cost: \$45,355.00

G.21 To discuss and take possible action regarding Amendment No. 1 of the Caldwell County Purchasing Policy. Speaker: Judge Haden/Danie Teltow/Dominique Esquivel; Backup: 1; Cost: \$0.00

G.22 To approve final draft and solicitation of RFB 25CCP01B Unit Road Materials. Speaker: Judge Haden/Dulce Arellano; Backup: 39; Cost: \$0.00

G.23 To discuss and take possible action on accepting an award from the Texas Department of Motor Vehicles, Motor Vehicle Crime Prevention Authority (MVCPA) for the FY 2026 SB 224 Catalytic Converter Grant. Speaker: Judge Haden/Amber Quinley/Constable Easterling; Backup: 9; Cost: \$3,701.00

H. DISCUSSION ONLY:

H.1 To discuss House Bill 1522 and possible impact on designating the day of the week on which court will convene in a regular term during the next fiscal year, per TEX. LOC. GOV'T. CODE 81.005(a). Speaker: Judge Haden/Richard Sitton; Cost: \$0.00

I. EXECUTIVE SESSION:

I.1 Discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding Texas Tribune, Mano Amiga, and Caldwell/Hays Examiner v. Caldwell County, Civil Action No. 1:23-CV-910; United States District Court, Western District of Texas, Austin Division and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

I.2 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Ignition Point. Possible action may follow in open court.

I.3 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Tangled Web. Possible action may follow in open court.

J. 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 Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the 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. Requests 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.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.