

# 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 26, 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 County Invoices and Purchase Orders in the amount of \$569,158.01.

F.2 To approve County Payroll payment in the amount of \$443,957.97 (07/27/2025 through 08/09/2025).

F.3 To approve County Payroll Tax payment in the amount of \$130,780.33 (07/27/2025 through 08/09/2025).

F.4 To ratify immediate check request for Century Construction Group, LLC in the amount of \$1,967,825.88.

F.5 To accept July 2025 DMV payment to Caldwell County in the amount of \$76,824.25.

F.6 To accept July 2025 DMV Remittance in the amount of \$281,717.17.

F.7 To accept July 2025 Comptroller payment in the amount of \$455,326.74.

F.8 To accept the July 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$185.00.

F.9 To accept July 2025 Tax Collection Report from the Caldwell County Appraisal District.

- F.10 To pay bond for Danie Teltow, County Auditor.
- F.11 To pay bond for Donald Leclerc, Road Administrator.
- F.12 To accept Caldwell County Constable PCT. 1 July 2025 Report.
- F.13 To accept the Local Funding request from Juvenile Board for FY 2025-2026.
- F.14 To accept the appointment of Elections Day Judges for a one-year term, Early Voting Ballot Board Judges and Central Counting Station Workers.
- F.15 To accept Treasurers Office, Cash Handling Audit.

**G. PUBLIC HEARING @ 9:30 A.M.:**

- G.1 FY 2025-2026 Elected Officials' Salaries

**H. DISCUSSION/ACTION ITEMS:**

- H.1 To discuss and take possible action regarding the approval of the Minutes for the August 12, 2025, regular meeting and budget workshop meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 16; Cost: \$0.00
- H.2 To discuss and take possible action regarding the Elected Officials' Salaries for FY 2025-2026. Speaker: Judge Haden; Backup: 2; Cost: \$0.00
- H.3 To discuss and take possible action regarding the Short Form Plat for Creekside Run Ranch consisting of two lots on approximately 16.38 acres located on Young Lane. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 2; Cost: \$0.00
- H.4 To discuss and take possible action regarding the Short Form Plat for Twin Willow Farm consisting of two lots on approximately 16.78 acres located on Young Lane. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 2; Cost: \$0.00
- H.5 To consider the public streets and drainage in Hartland Ranch Subdivision Phase 4 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$68,333.50 for maintenance security and release the cash security deposit in the amount of \$41,580.00 back to the developer. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 6; Cost: \$41,580.00
- H.6 To consider the public streets and drainage in Bollinger - Phase 3 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$21,436.91 for maintenance security and release the cash security deposit in the amount of \$6,922.61 back to the developer. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 6; Cost: \$6,922.61
- H.7 To consider the public streets and drainage in Bollinger Phase - 4 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$31,630.13 for maintenance security and release the cash security deposit in the amount of \$5,579.43 back to the developer. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 6; Cost: \$5,579.43
- H.8 To discuss and take possible action regarding the Final Plat for Dewberry Point Subdivision consisting of 74-lots on approximately 96.80 acres located on FM 1854 and Seminole Trail. Speaker: Commissioner Thomas/Kasi Miles; Backup: 3; Cost: \$0.00
- H.9 To discuss and take possible action regarding amending the Caldwell County Development

- Ordinance to include the fee collection for Development Agreements, Traffic Impact Assessments (TIA), and Licensing Agreements. Speaker: Commissioner Theriot/Kasi Miles; Backup: 2; Cost: \$0.00
- H.10 To discuss and take possible action regarding a Proclamation declaring September 2025 as Suicide Prevention Month. Speaker: Judge Haden/Ashley Wolf; Backup: 1; Cost: \$0.00
- H.11 To discuss and take possible action regarding a Proclamation from Capital Area Council of Governments (CAPCOG) designating the month of September 2025 as CAPCOG Preparedness Month. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
- H.12 To discuss and take possible action on an Interlocal Agreement (ILA) between Caldwell County and Capital Area Council of Governments (CAPCOG) for the 9-1-1 Geographic Information System Database Management FY 2026. Speaker: Judge Haden/Jaclyn Archer/Amber Quinley; Backup: 40; Cost: \$0.00
- H.13 To discuss and take possible action regarding the 2026 Sheriff and Constable Service Fees. Speaker: Judge Haden/Clemente Verastegui; Backup: 1; Cost: \$0.00
- H.14 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.15 To discuss and take possible action regarding Budget Transfer 12-2025 for Building Maintenance for an air conditioning unit at Market Street building. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$17,900.00
- H.16 To discuss and take possible action regarding Budget Transfer 13-2025 transferring funds from line-item Transportation (001-3201-4260) & (001-3201-4300) Public Outreach to Training (001-3201-4810) for training costs. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$1,529.83
- H.17 To discuss and take possible action regarding Budget Transfer 14-2025 allowing Election's Department to purchase new mandated ballot printers. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- H.18 To discuss and take possible action regarding Budget Amendment 18-2025 moving \$5,000.00 from Medical Contingency (001-6510-4864) and \$20,000.00 from Repairs and Maintenance (001-6610-4510) to Computer Support (001-6610-4185) to cover annual renewal fee for Incode. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$25,000.00
- H.19 To discuss and approve Amendment No. 5 of the Caldwell County Purchasing Policy. Speaker: Judge Haden/Dominique Esquivel/Danie Teltow; Backup: 1; Cost: \$0.00
- H.20 To approve final draft and solicitation of RFP 25CCP01P Bank Depository. Speaker: Judge Haden/Dominique Esquivel; Backup: 56; Cost: \$0.00
- H.21 To discuss and take possible action on submitting a grant application to the Texas Comptroller of Public Accounts for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the District Attorney's Office. Speaker: Judge Haden/Amber Quinley/Fred Weber; Backup: 4; Cost: \$0.00
- H.22 To discuss and take possible action on submitting a grant application to the Texas Comptroller of Public Accounts for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the Sheriff's Department. Speaker: Judge Haden/Amber Quinley/Sheriff Lane; Backup: 5; Cost: \$0.00
- H.23 To discuss and take possible action on the approval of an order agreement with Flock Group, Inc.

regarding an equipment purchase for PCT. 2 Constable's Office. Speaker: Judge Haden/Amber Quinley; Backup: 30; Cost: \$22,200.00

H.24 To discuss and take possible action on accepting an award from the Texas Indigent Defense Commission (TIDC) for the FY 2025 Indigent Defense Formula Grant. Speaker: Judge Haden/Amber Quinley; Backup: 3; Cost: \$0.00

H.25 To discuss and take possible action regarding a Development Agreement between Caldwell County, Earthship Corporation, and Greenwood Ventures Group, LLC, to promote development of a center for future high-tech manufacturing and technological innovation. Speaker: Judge Haden; Backup: 23; Cost: TBD

## **I. 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>.