

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 Thursday, November 13, 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: <https://www.co.caldwell.tx.us/page/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 \$848,029.04.

F.2 To approve County Payroll payment in the amount of \$503,251.00 (10/05/2025 through 10/18/2025).

F.3 To approve County Payroll Tax payment in the amount of \$151,358.53 (10/05/2025 through 10/18/2025).

F.4 To ratify immediate check request to Clear River Estate Sales and Management for \$4,030.00.

F.5 To accept the October 2025 Indigent Burial Report.

F.6 To accept Caldwell County Constable PCT. 4 October 2025 Report.

G. DISCUSSION/ACTION ITEMS:

G.1 To discuss and take possible action regarding the approval of the Minutes for the September 23, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 11; Cost: \$0.00

G.2 To consider public streets and drainage in Lantana, Unit 1, as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$166,815.07 for maintenance security. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc;

Backup: 3; Cost: \$0.00

- G.3 To discuss and take possible action regarding the Final Plat for Lantana Subdivision, Unit 1, consisting of 138 lots on approximately 32.747 acres located off FM 2720. Speaker: Commissioner Westmoreland/Kasi Miles; Backup: 4; Cost: \$0.00
- G.4 To discuss and take possible action to accept Sunset Oaks VI, Phase 1A Performance Bond in the amount of \$3,786,666.00 necessary for recordation of the Final Plat. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 3; Cost: \$0.00
- G.5 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: Commissioner Thomas/Kasi Miles; Backup: 6; Cost: \$0.00
- G.6 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and LJA Engineering, Inc. to provide design services on the City Line Road project in Precinct 1. Speaker: Judge Haden/Commissioner Westmoreland/Maria Castanon; Backup: 93; Cost: \$2,607,000.00
- G.7 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization(s) between Caldwell County and Rodriguez Transportation Group, Inc., to provide design services on the FM 20 Realignment (South Medina Street to South Commerce Street) and North Hackberry Avenue (Alternate Truck Route) (SH 80 to East Pierce Street) projects in Precinct 1 and Precinct 2. Speaker: Judge Haden/Commissioner Westmoreland/Commissioner Horne/Maria Castanon ; Backup: 94; Cost: \$3,136,000.00
- G.8 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and Doucet & Associates, Inc. to provide design services on the Bridle Path (US 183 to FM 2984) project in Precinct 2. Speaker: Judge Haden/Commissioner Horne/Maria Castanon; Backup: 81; Cost: \$1,686,000.00
- G.9 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization(s) between Caldwell County and Halff Associates, Inc. to provide design services on the Ivy Switch (CR 133) at McNeil Creek project in Precinct 2. Speaker: Judge Haden/Commissioner Horne/Maria Castanon; Backup: 77; Cost: \$629,000.00
- G.10 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization(s) between Caldwell County and HDR Engineering, Inc. to provide design services on the (intersection) Realignments at SH 21 (Schematic) Project in Precinct 3 and the Luling Transportation Plan Update Project in Precinct 2. Speaker: Judge Haden/Commissioner Horne/Commissioner Theriot/Maria Castanon; Backup: 114; Cost: \$1,490,000.00
- G.11 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and STV Incorporated to provide design services on the Rocky Road at Brushy Creek (Bridge Replacement) project in Precinct 3. Speaker: Judge Haden/Commissioner Theriot/Maria Castanon; Backup: 79; Cost: \$984,000.00
- G.12 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and Garver, LLC to provide design services on the Southeast River Road at Morrison Creek (Bridge Replacement) project in Precinct 3. Speaker: Judge Haden/Commissioner Theriot/Maria Castanon; Backup: 64; Cost: \$867,000.00

- G.13 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and Freeland Turk Engineering Group, LLC to provide design services on the Northwest River Road project in Precinct 3. Speaker: Judge Haden/Commissioner Theriot/Maria Castanon; Backup: 67; Cost: \$203,000.00
- G.14 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization between Caldwell County and Kimley-Horn and Associates, Inc. to provide design services on the Old Lytton Springs Rd (CR 183) at Dry Creek project in Precincts 3 and 4. Speaker: Judge Haden/Commissioner Theriot/Commissioner Thomas/Maria Castanon; Backup: 77; Cost: \$680,000.00
- G.15 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorization(s) between Caldwell County and RS&H, Inc. to provide design services on the CR 182 (Dry Creek) at Dry Creek Low Water Crossing and County Roads Lytton Lane (CR 174), Barth Road (CR 179), Homannville Trail (CR 179), and Dry Creek (CR 182) projects in Precinct 3 and Precinct 4. Speaker: Judge Haden/Commissioner Theriot/Commissioner Thomas/Maria Castanon; Backup: 87; Cost: \$1,313,000.00
- G.16 To discuss and take possible action regarding the reappointment of Will Conley and Nicole Stephens to the 2026 CAMPO Technical Advisory Committee (TAC). Speaker: Judge Haden/Commissioner Theriot; Backup: 5; Cost: \$0.00
- G.17 To approve Change Order No. 4 to the Interlocal Cooperation Agreement for Radio Services and Equipment between LCRA and Caldwell County. Speaker: Judge Haden/Richard Sitton; Backup: 4; Cost: \$0.00
- G.18 To approve Resolution 03-2026 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$28,344,482.75 for the 2025 Tax Roll. Speaker: Judge Haden/Shanna Ramzinski; Backup: 10; Cost: \$0.00
- G.19 To approve Resolution 04-2026 for Caldwell County Appraisal Roll with tax amounts entered by the assessor due totaling \$6,319.04 for the Farm to Market Road 2025 Tax Roll. Speaker: Judge Haden/Shanna Ramzinski; Backup: 10; Cost: \$0.00
- G.20 To discuss and take possible action regarding Resolution 05-2026, distributing votes for candidates to positions on the Caldwell County Appraisal District Board of Directors. Speaker: Judge Haden/Shanna Ramzinski; Backup: 4; Cost: \$0.00
- G.21 To canvass the November 2025 election, including the constitutional amendments election. Speaker: Judge Haden/Devante Coe; Backup: TBD; Cost: \$0.00
- G.22 To discuss and take possible action to reassign supervisory responsibility for the Human Resources Department from Commissioner Westmoreland to Judge Haden. Speaker: Commissioner Westmoreland/Judge Haden; Backup: 0; Cost: \$0.00
- G.23 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.24 To discuss and take possible action regarding Budget Amendment 02-2026 for moving funds from Engineering & Subdivision to Sanitation. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$800,000.00
- G.25 To discuss and take possible action regarding the approval of awards for RFB25CCP01B-1 Caldwell County Road Materials, Fuel, Oil and Lubricants Speaker: Judge Haden/Dominique Esquivel; Backup: 2; Cost: 0.00

- G.26 To discuss and take possible action on submitting a grant application for the Capital Area Council of Governments (CAPCOG) FY 2026-2027 Solid Waste Program Grant. Speaker: Judge Haden/Amber Quinley/Nicole Stephens; Backup: 16; Cost: \$0.00
- G.27 To discuss and take possible action on acceptance of an award from the Office of the Attorney General (OAG) for the FY 2026 Statewide Automated Victim Notification Service (SAVNS) Grant and to ratify the approval and signing of the SAVNS Maintenance Grant Contract. Speaker: Judge Haden/Amber Quinley; Backup: 28; Cost: \$0.00
- G.28 To discuss and take possible action regarding updates on proposed Interlocal Agreement with the City of Lockhart for the Seawillow TIRZ. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden/Richard Sitton/Kasi Miles; Backup: TBD; Cost: TBD
- G.29 To discuss and take possible action regarding updates on Project Tangled Web economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Commissioner Westmoreland; Backup: 0; Cost: TBD
- G.30 To discuss and take possible action regarding updates on Project Ignition Point economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Commissioner Westmoreland; Backup: 0; Cost: TBD
- G.31 To discuss and take possible action regarding updates on Project Talon Stay economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden; Backup: 0; Cost: TBD

H. EXECUTIVE SESSION:

- H.1 Pursuant to Government Code Section 551.087, the discussion and deliberation with Counsel on economics of a proposed Interlocal Agreement with the City of Lockhart for the Seawillow TIRZ.
- H.2 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.
- H.3 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.
- H.4 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Talon Stay. Possible action may follow in open court.

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 three business days 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/agendas_minutes_2025