

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, December 11, 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 payment of County Invoices and Purchase Orders in the amount of \$595,660.73.

F.2 To approve County Payroll payment in the amount of \$574,235.80 (11/02/2025 through 11/15/2025).

F.3 To approve County Payroll Tax payment in the amount of \$168,252.50 (11/02/2025 through 11/15/2025).

F.4 To ratify immediate check request to GM Financial for \$1,086.44.

F.5 To accept the October 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$210.00.

F.6 To accept October 2025 DMV payment to Caldwell County in the amount of \$58,210.75.

F.7 To accept October 2025 DMV Remittance in the amount of \$276,332.89.

F.8 To accept October 2025 Comptroller payment in the amount of \$447,737.06.

F.9 To approve bond for Deputy Clerks, Tax Assessor-Collector.

F.10 To approve the November 2025 Indigent Burial Report.

- F.11 To accept ECM Today Elections Record Management Software Agreement.
- F.12 To accept 2025 Continuing Education Hours for Teresa Rodriguez, County Clerk.
- F.13 To accept 2025 Continuing Education Hours for Juanita Allen, District Clerk.
- F.14 To accept the Caldwell County Sexual Assault Response Team (SART) 2025 Biennial Report.
- F.15 To accept Caldwell County Constable PCT. 1 October 2025 Report.
- F.16 To accept Caldwell County Constable PCT. 4 November 2025 Report.

G. DISCUSSION/ACTION ITEMS:

- G.1 To discuss and take possible action regarding the approval of the Minutes for the November 25, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 9; Cost: \$0.00
- G.2 To discuss and take possible action regarding the Preliminary Plat for Sunset Acres consisting of six residential lots on approximately 11.507 acres located on Sunset Trail and Union Hill Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- G.3 To discuss and take possible action regarding the Preliminary Plat for Serna Subdivision consisting of 15 lots on approximately 38.789 acres located on FM 672 and Serna Drive. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
- G.4 To discuss and take possible action regarding assigning authority to the County Judge to negotiate the terms and conditions of Right of Way acquisition for Road Bond Projects, granted that the decision to file suit for Right of Entry, Condemnation, or other acquisition-related matters, like final agreements, shall remain the prerogative of the Caldwell County Commissioners Court. Speaker: Judge Haden/Richard Sitton/Maria Castanon; Backup: 0; Cost: \$0.00
- G.5 To discuss and take possible action regarding authorization of the execution of a Professional Services Agreement and Work Authorizations between Caldwell County and Pape Dawson Consulting Engineers, Inc. to provide design services on the Creekside Drive at Plum Creek project and Seawillow (CR 205) at Sixmile Branch and Wattsville (CR 140) at Copperas Creek project in Precinct 1 and Precinct 2. Speaker: Judge Haden/Commissioner Westmoreland/Commissioner Horne/Maria Castanon; Backup: 97; Cost: \$3,100,000.00
- G.6 To discuss and take possible action to review the procedures for the 2026 CAMPO call process. The court may prioritize which projects Caldwell County will submit to MPO/CAMPO. Speaker: Judge Haden/Commissioner Theriot/Will Conley/Steve Wadaki; Backup: 8; Cost: \$0.00
- G.7 To discuss and take possible action regarding Resolution 06-2026 declaring Caldwell County's support for the State Hwy. 46 Expansion Project. Speaker: Judge Haden; Backup: 3; Cost: \$0.00
- G.8 To discuss and take possible action regarding the 2026 Texas Association of Counties Annual Cybersecurity Training at a cost of \$5.00 per person. Speaker: Judge Haden/Ezzy Chan; Backup: 8; Cost: TBD
- G.9 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- G.10 To discuss and take possible action regarding Budget Amendment 03-2026 for moving funds from Contingency to Engineering & Subdivision. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$27,171.93
- G.11 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: 0; Cost: TBD

G.12 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: Judge Haden; Backup: 0; Cost: TBD

G.13 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 Thomas; Backup: 0; Cost: TBD

G.14 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

G.15 To discuss and take possible action regarding updates on Project Bumble Bee 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 Ignition Point. 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 Tangled Web. 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.

H.5 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Bumble Bee. 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