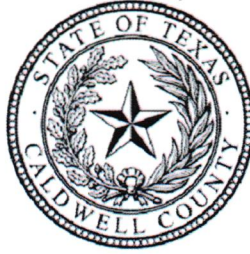


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court July 8, 2025, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

Commissioner Westmoreland is absent.

B. INVOCATION

Pastor Laura Hardway with Resurrection Life Church opens the meeting in prayer.

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.)

Judge Haden leads all present in the pledge to both flags.

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

Commissioner Horne and Commissioner Theriot remind everyone to keep Kerrville and the families in their thoughts and prayers.

Commissioner Thomas also thanked everyone who participated in the Precinct 4 Environmental Free Dump event.

Judge Haden stated that Hector Rangel, Chief EMC, will be going to Burnet/Marble Falls with resources and prayers for the missing Fire Chief and all the families.

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>

Andrew McClish, a Prairie Lea resident, gave a personal update on traffic in the neighborhood and requested that the issue of the unwarranted stop sign be added to the agenda.

F. CONSENT AGENDA:

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

- F.1.To approve payments for County Invoices and Purchase Orders in the amount of \$424,992.26.**
- F.2.To approve County Payroll payment in the amount of \$458,709.44 (06/15/2025 through 06/28/2025).**
- F.3.To approve County Payroll Tax payment in the amount of \$136,522.60 (06/15/2025 through 06/28/2025).**
- F.4.To accept May 2025 DMV Remittance in the amount of \$298,310.33.**
- F.5.To accept May 2025 Comptroller payment in the amount of \$392,274.00.**
- F.6.To accept the May 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$265.00.**
- F.7.To approve the opening of an interest-bearing account for the 2025 Caldwell County Road Bond at First-Lockhart National Bank.**
- F.8.To record a non-compliance issue with the Purchasing Department pertaining to Texas LGC 262.011.**
- F.9.To approve the June 2025 Indigent Burial Report.**
- F.10To. accept the recorded General Warranty Deed between the City of Luling and Caldwell County for two tracts of approximately 13.737 and 15.458 acres of land.**
- F.11To. approve bond for Laura Murray, Justice of the Peace PCT. 2 Chief Court Clerk.**
- F.12To. accept the required 15 hours of County Investment Academy Member Training for FY 2024-2025 for Gloria Garcia, County Treasurer.**
- F.13To. accept the completion of the required number of hours of Public Investment Act Training for the FY 2025-2026 for Gloria Garcia, Caldwell County Treasurer.**
- F.14To. accept the completion of six hours of Public Investment Act Training for FY 2024-2025 for Trey Tamayo, Chief Deputy Treasurer.**
- F.15To. accept the completion of five hours of Public Investment Act Training for FY 2024-2025 for Kaylee Martinez, Deputy Clerk Treasurer.**
- F.16To. accept Caldwell County Constable PCT. 4 May 2025 Report.**
- F.17To. accept Caldwell County Constable PCT. 4 June 2025 Report.**

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- F.1 To approve payments for County Invoices and Purchase Orders in the amount of \$424,992.26.
7 28 2025 Payment Register.pdf
7 8 2025 Expense Approval Register.pdf
- F.2 To approve County Payroll payment in the amount of \$458,709.44 (06/15/2025 through 06/28/2025).
Payroll 06152025 thru 06282025.pdf
Payroll 06152025 thru 06282025.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$136,522.60 (06/15/2025 through 06/28/2025).
Payroll Tax 06152025 thru 06282025.pdf
- F.4 To accept May 2025 DMV Remittance in the amount of \$298,310.33.
May 2025 DMV Remittance.pdf
- F.5 To accept May 2025 Comptroller payment in the amount of \$392,274.00.
May 2025 Comptroller.pdf
- F.6 To accept the May 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$265.00.
May 2025 Young Farmer Assessment Fee.pdf
- F.7 To approve the opening of an interest-bearing account for the 2025 Caldwell County Road Bond at First-Lockhart National Bank.

Bank Letter - Texas General Obligation Bond 2025.pdf

- F.8 To record a non-compliance issue with the Purchasing Department pertaining to Texas LGC 262.011.
7.02.2025 Non Compliance on LGC 262.011 PDF.pdf
- F.9 To approve the June 2025 Indigent Burial Report.
2025 Indigent burial report.pdf
- F.10 To accept the recorded General Warranty Deed between the City of Luling and Caldwell County for two tracts of approximately 13.737 and 15.458 acres of land.
Recorded General Warranty Deed.pdf
- F.11 To approve bond for Laura Murray, Justice of the Peace PCT. 2 Chief Court Clerk.
Bond - L. Murray.pdf
- F.12 To accept the required 15 hours of County Investment Academy Member Training for FY 2024-2025 for Gloria Garcia, County Treasurer.
Garcia TAC Investment Academy Hours 24-25.pdf
Garcia 2025 Certificate County Investment Academy.pdf
- F.13 To accept the completion of the required number of hours of Public Investment Act Training for the FY 2025-2026 for Gloria Garcia, Caldwell County Treasurer.
Garcia FY 25-26 Cert. Compliance PFI Act.pdf
- F.14 To accept the completion of six hours of Public Investment Act Training for FY 2024-2025 for Trey Tamayo, Chief Deputy Treasurer.
Tamayo - Economic Update Challenges and Opportunities
2025.pdf Tamayo - Arbitrage Compliance Requirements 2025.pdf
Tamayo - Good Practices and Mgt of Municipal Debt 2025.pdf
Tamayo - GAAP Update 2025.pdf Tamayo - Cyber Threats and
Resilience 2025.pdf
Tamayo - The ABCs of ABCP 2025.pdf
- F.15 To accept the completion of five hours of Public Investment Act Training for FY 2024-2025 for Kaylee Martinez, Deputy Clerk Treasurer.
Certificate Cyber Threats.pdf
Certificate GAAP Update.pdf
Certificate Overview Good Practices Debt.pdf
Certificate Understanding Arbitrage.pdf
Certificate Economic Update.pdf
- F.16 To accept Caldwell County Constable PCT. 4 May 2025 Report.
Constable PCT. 4 May 2025 Report.pdf
- F.17 To accept Caldwell County Constable PCT. 4 June 2025 Report.
Monthly Report June 2025.pdf

G. DISCUSSION/ACTION ITEMS:

- G.1 To discuss and take possible action regarding the approval of the Minutes for the June 24, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 8; Cost: \$0.00
6.24.25 Filed Agenda.pdf
6.24.25 Commissioner Court Minutes.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- G.2 To discuss and take possible action regarding public improvements in Village Ranchettes Phase 2 for permanent County maintenance and release the two-year maintenance bond back to DNT Construction. Speaker: Judge Haden/Commissioner Horne/Donald Leclerc; Backup: 2; Cost: \$0.00

Bond No. PB03016800964.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.3 To discuss and take possible action regarding the Replat of Paz Acres, Lot 1B and Lot 2A, consisting of two residential lots on approximately 5.545 acres located off Homannville Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 5; Cost: \$0.00

3.13.25 PH Notice - Replat of Paz Acres.jpg

3.20.25 PH Notice - Replat of Paz Acres.jpg

3.27.25 PH Notice - Replat of Paz Acres.jpg

Replat of Paz Acres Lots 1-B and 2-A

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve . All voting "Aye."

MOTION APPROVED.

- G.4 To discuss and take possible action regarding the Preliminary Plat for Southern Meadows subdivision consisting of 674 lots on approximately 120.75 acres located at FM 1984 and William Pettus Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 8; Cost: \$0.00
Preliminary Plat- Southern Meadows

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

- G.5 To discuss and take possible action regarding the Preliminary Plat for Mustang Meadows consisting of 9-lots on approximately 22.067 acres located on Bugtussle Lane and Acorn Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 3; Cost: \$0.00

Commissioner Theriot motions with the condition of a name change.

Preliminary Plat: Mustang Meadows Subdivision

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- G.6 To discuss and take possible action regarding the Development Agreement for Eden Hills RV Park on approximately 22.241 acres located at 32 Serna Road off of FM 672. Speaker: Commissioner Thomas/Kasi Miles; Backup: 21; Cost: \$0.00

Commissioner Thomas motions on the condition that everything is in compliance.

Proposed Eden Hills RV Park- Development Agreement

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- G.7 To discuss and take possible action regarding a variance request and to waive the fee amount to be able to subdivide one acre off 43.94 acres for taxing purposes for Resurrection Life Church located at 3460 County Line Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 3; Cost: \$0.00 Variance Request - Resurrection Life Church

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.8 To discuss and take possible action regarding a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Week in Caldwell County. Speaker: Judge Haden/Romelia Elizondo; Backup: 1; Cost: \$0.00

Proclamation is read.

Romelia Elizondo, Deputy Director, Adult Probation Department, introduces staff Yvonne Troyano, Supervisor, Bernice Olvera, and Robert Lopez.

7.8.25 Proclamation - Pretrial, Probation and Parole Week.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- G.9 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

Hector Rangel, Chief EMC, recommends keeping the burn ban off.

Burn Ban Order 6.24.25.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- G.10 To discuss and take possible action regarding the Capital Area Rural Transportation System (CARTS) FY 2026 funding request in the amount of \$3,000.00. Speaker: Judge Haden; Backup: 1; Cost: \$3,000.00

CARTS FY 2026 Funding Request.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.11 To discuss and take possible action granting County Judge permission to enter into negotiations with Unified Strategic for Caldwell County IT Staffing Strategy and Governance Engagement. Speaker: Judge Haden; Backup: 8; Cost: \$49,500.00
7.3.25 Caldwell County IT Staffing Strategy SOW.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- G.12 To discuss and take possible action regarding a Hardware Maintenance and Software License/Maintenance and Support Services Agreement between Caldwell County and Elections Systems and Software (ES&S). Speaker: Judge Haden/Devante Coe; Backup: 13; Cost: \$63,920.00

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.13 To direct the County Clerk to create a randomly generated list of all the individuals who served on the Grand Jury during the preceding calendar year for purpose of serving on the Grievance Committee per Local Government Code Sec. 152.015. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

LGC_Sec_152.015.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- G.14 To discuss and take possible action regarding the revised 2025 Caldwell County Investment Policy, Investment Committee, and Investment Officer. Speaker: Judge Haden/Gloria Garcia; Backup: 19; Cost: \$0.00

Resolution 22-2025 Investment Policy.pdf
Key Aspects of Investment Scope 7.2025.pdf
Updated Investment Policy 7.2025.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- G.15 To discuss and take possible action regarding the County Auditor entering into a Deposit Agreement with IntraFI for management of the County's approved Road Bond. Speaker: Judge Haden/Danie Teltow; Backup: 20; Cost: \$0.00

1-DPA agreement.pdf
how-ics-dda-mmda-can-work-for-you.pdf
ics-dda-mmda-getting-started.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- G.16 To discuss and take possible action regarding Budget Transfer 07-2025 moving funds from Medical Contingency 001 -6510-4864 to IT Computer Support 001-6610-4185. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$0.00

Danie Teltow, County Auditor, added a correction from Budget Transfer to Budget Amendment.

Integreon Inv111139465.pdf
Integreon Inv111139264.pdf
BT 07-2025 Non-departmental Integreon \$5,000.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

G.17 To approve Integreon Intermediate Invoices #111139264 and #111139465 in the amount of \$1,409.65. Speaker: Judge Haden/Merari Gonzales; Backup: 2; Cost: \$1,409.65
Integreon Inv111139264.pdf
Integreon Inv111139465.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

G.18 To discuss and take possible action regarding Budget Transfer 08-2025 moving funds from Contingency 001 -6510-4860 to Professional Services 001-2130-4110. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$0.00

Danie Teltow, County Auditor, states this invoice is from an outside audit firm and states a correction to show Budget Amendment, not Budget Transfer.

BT 08-2025 Auditor AVA invoice \$15,500.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

G.19 To discuss and take possible action regarding Budget Transfer 09-2025 moving funds from Machinery and Equipment 001 -6520-5310 to State Inspection Fees 001-6520-3105. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

BT 09-2025 BM \$7,225.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

G.20 To discuss and take possible action regarding Budget Amendment 10-2025 transferring \$10,000.00 from Fuel 002-1101-3163 to Signs 002-1101-3181. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$10,000.00

Danie Teltow, County Auditor, states a correction to show Budget Transfer.

BA 10-2025 Unit Road Request.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

G.21 To discuss and take possible action regarding Budget Amendment 11-2025 increasing Food Supply and Professional Services line items. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

Danie Teltow, County Auditor, states a correction to show Budget Transfer.

BA 11-2025 Jail Request.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

G.22 To discuss and take possible action to accept Amendment No. 1 to Caldwell County's Cash Handling Policy. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

Danie Teltow, County Auditor, states this gives the Tax Assessor the ability to issue refunds needed.

Pages from Cash Handling Policy - 7.8.2025.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

G.23 To approve payment of ZA and Associates Invoice #6 in the amount of \$11,872.11. Speaker: Judge Haden/Merari Gonzales; Backup: 3; Cost: \$11,872.11

2025.05.05 ZA AND ASSOCIATES INV #6 \$11,872.11.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

G.24 To discuss and take possible action regarding the acceptance of an award from Texas Veterans Commission (TVC) Fund for Veterans' Assistance (FVA) General Assistance - Financial Assistance Grant for the 2025-2026 grant period in the amount of \$100,000.00. Speaker: Judge Haden/Amber Quinley/Sara Love; Backup: 7; Cost: \$0.00

County Award Letter Caldwell County_GA.pdf
2025-26-Awards-For-Upload.pdf
NOGA.pdf

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

G.25 To discuss and take possible action regarding the acceptance of an award from Texas Veterans Commission (TVC) Fund for Veterans' Assistance (FVA) Housing for Texas Heroes - Home Projects Grant for the 2025- 2026 grant period in the amount of \$150,000.00. Speaker: Judge Haden/Amber Quinley/Sara Love; Backup: 7; Cost: \$0.00

County Award Letter Caldwell County_HTX.pdf
2025-26-Awards-For-Upload.pdf
NOGA.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.


H. ADJOURNMENT:

Court adjourns at 9:39 a.m.

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Adjourn. All voting "Aye."

MOTION APPROVED.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings held by the Caldwell County Commissioners' Court on July 8, 2025.


TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS.

