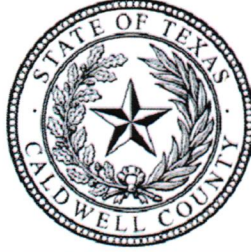


**COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor,
Lockhart, Texas Commissioners Court November 13, 2025, 9:00 AM**



Hoppy Haden
Teresa Rodriguez

County Judge
County Clerk

B.J. Westmoreland
Rusty Horne
Ed Theriot
Dyral Thomas

Commissioner, Pct. 1
Commissioner, Pct. 2
Commissioner, Pct. 3
Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m. Commissioner Thomas is not present.

B. INVOCATION

Tim Parker with RS&H opens 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.

No court announcements

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>

Andrew McClish, a Prairie Lea resident, continued his remarks regarding the political all-way stop signs in his neighborhood.

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.

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

MOTION APPROVED.

- F.1 To approve County Invoices and Purchase Orders in the amount of \$848,029.04.
11 13 2025 AP Payment Register.pdf
11 13 2025 Expense Approval Register.pdf
- F.2 To approve County Payroll payment in the amount of \$503,251.00 (10/05/2025 through 10/18/2025).
Payroll 10052025 thru 10182025.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$151,358.53 (10/05/2025 through 10/18/2025).
Payroll Tax 10052025 thru 10182025.pdf
- F.4 To ratify immediate check request to Clear River Estate Sales and Management for \$4,030.00. POPKT20962 Emergency Check Request.pdf
- F.5 To accept the October 2025 Indigent Burial Report.
October 2025 Indigent Burial Report.pdf
- F.6 To accept Caldwell County Constable PCT. 4 October 2025 Report.
Constable PCT.4 October 2025 Report.pdf

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
Agenda 10_23_2025.pdf
Commissioner Court Minutes 10_23_2025.pdf

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

MOTION APPROVED.

- 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
Bond#LICX1223595.pdf

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

MOTION APPROVED.

- 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
Final Plat: Lantana Subdivision, Unit 1

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

MOTION APPROVED.

- 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
Bond No. 024289550.pdf

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

MOTION APPROVED.

- 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
Judge Haden requested to table item G.5.
Luna Rosa License Agreement.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Postpone . All voting "Aye."

MOTION APPROVED.

- 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
CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

- 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
CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

- 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
CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

- 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 CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

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) Realignment 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 CaldwellCountyRoadBond-PSAProjectURL.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 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 CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

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 CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

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 CaldwellCountyRoadBond-PSAProjectURL.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 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
CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

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
CaldwellCountyRoadBond-PSAProjectURL.pdf

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

MOTION APPROVED.

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
Guide for Appointments to TAC.pdf
2026-TAC-Appointment-Form.pdf
2026-TAC-Appointment-Form_Smaller Cities Rep.pdf
2025 TAC Roster_Updated 10152025.pdf

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

MOTION APPROVED.

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
LCRA ILA - Change Order No. 4.pdf

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

MOTION APPROVED.

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
2025 Tax Roll.pdf
Resolution 03-2026 Tax Roll.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve Resolution is read.. All voting "Aye."

MOTION APPROVED.

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
2025 Farm to Market Tax Roll.pdf
Resolution 04-2026 Farm to Market Tax Roll.pdf

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

MOTION APPROVED.

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
Resolution is read.

Board of Directors for Caldwell County Appraisal District are Kayline Cabe, Sally Daniel, Linda Hinkle, Matthew McGovern, Alfredo Munoz and Dr. Deirde Williams.

Votes will be distributed evenly between nominees.
Selection of Appraisal District Directors.pdf
Resolution 05-2026 Directors Election 2026-2027 Term.docx

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

MOTION APPROVED.

G.21 To canvass the November 2025 election, including the constitutional amendments election. Speaker: Judge Haden/Devante Coe; Backup: TBD; Cost: \$0.00

Devonte Coe, Elections Administrator, provided the final canvass handouts and read the number of votes for and against in November constitutional elections. He stated that the results will be posted in Judge's office and on the Caldwell County Elections website.

Canvass of General Election.pdf

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

MOTION APPROVED.

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

Commissioner Westmoreland stated that this will be a formality for supervisory roles within the courthouse.

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

MOTION APPROVED.

G.23 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, recommended keeping the burn ban on.
Burn Ban Order 11.13.25.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 Budget Amendment 02-2026 for moving funds from Engineering & Subdivision to Sanitation. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$800,000.00
10.29.25 BA 02-2026 - 6600.pdf

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

MOTION APPROVED.

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

Dominique Esquivel, Purchasing Administration Assistant, requested the award of the RFB contract to the following vendors:

Ergon, On-Site Fuels and Colorado Materials.

RFB 25CCP01B-1 Unit Road.pdf

Bid Tabulation Unit Road.pdf

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

MOTION APPROVED.

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

Amber Quinley, Grants Administrator, reported that the Solid Waste Program for collection events will be open with no match requirement.

Nichole Stephens proposed that tire events to be spread throughout the year across the precincts and also requested funding for educational training projects on public safety and environmental practices.

CAPCOG_FY_26-27_Solid_Waste_RFA.pdf

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

MOTION APPROVED.

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

Amber Quinley, Grants Administrator, stated that the award for SAVNS is \$10,482.03.
C-02650.pdf

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

MOTION APPROVED.

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:

Executive Session opened at 9:38 a.m. and closed at 10:27 a.m.

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.

No action will follow in open court.

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.

No action will 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.

No action will 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.

No action will follow in open court.

Judge Haden informed the court that Item 15 may not have been voted on and requested to vote again. All in favor say "I" opposed, hearing none, the motion carried.

I. ADJOURNMENT:

Court adjourns at 10:28 a.m.

Motion made by Commissioner Westmoreland, 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 November 13, 2025

Teresa Rodriguez

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

