

**COMMISSIONERS COURT MINUTES 110 S Main St.
2nd Floor, Lockhart, Texas Commissioners Court
February 11, 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.

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 Thomas announces the Progressive Club will have their Annual 51st Dinner on Saturday at the Connection Center at 7:00 p.m.

Judge Haden stated there was a Security Breach, and letters were mailed out. If you received one, scan the barcode to check if the data has been compromised.

Ezzy Chan Executive Assistant reminds everyone to complete Cyber Security Training.

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>

No Citizens' Comments.

F. CONSENT AGENDA:

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

F.1.To approve payments of County Invoices and Purchase Orders in the amount of \$440,158.41.

F.2.To accept County Payroll payment in the amount of \$450,888.12 (01/12/2025 - 01/25/2025).

F.3.To accept County Payroll Tax payment in the amount of \$132,901.81 (1/12/2025 - 1/25/2025).

- F.4.To accept December 2024 DMV Remittance in the amount of \$47,240.39.**
- F.5.To accept December 2024 DMV Comptroller payment in the amount of \$299,332.48.**
- F.6.To accept the January 2025 Indigent Burial Report.**
- F.7.To accept bond for Gabrielle Saldana, 1st Assistant Auditor.**
- F.8.To accept bond for Melissa Montana, Assistant Auditor.**
- F.9.To accept bond for Cheryl Mendoza, Account Payable Clerk.**
- F.10To. accept Caldwell County Sheriff's Office 2024 Racial Profiling Report.**
- F.11To. accept Caldwell County Constable PCT. 2 2024 Racial Profiling Report.**

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

MOTION APPROVED.

- F.1 To approve payments of County Invoices and Purchase Orders in the amount of \$440,158.41.
2 11 2025 AP Expense Approval Register.pdf
2 11 2025 AP Payment Register.pdf
- F.2 To accept County Payroll payment in the amount of \$450,888.12 (01/12/2025 - 01/25/2025). Payroll 01122025 thru 01252025.pdf
- F.3 To accept County Payroll Tax payment in the amount of \$132,901.81 (1/12/2025 - 1/25/2025). Payroll Tax 01122025 thru 01252025.pdf
- F.4 To accept December 2024 DMV Remittance in the amount of \$47,240.39.
DMV Remittance December 2024.pdf
- F.5 To accept December 2024 DMV Comptroller payment in the amount of \$299,332.48.
December 2024 DMV Comptroller Payment.pdf
- F.6 To accept the January 2025 Indigent Burial Report.
01.2025 Indigent Burial Report.pdf
- F.7 To accept bond for Gabrielle Saldana, 1st Assistant Auditor.
Bond_Saldana.pdf
- F.8 To accept bond for Melissa Montana, Assistant Auditor.
Bond_Montana.pdf
- F.9 To accept bond for Cheryl Mendoza, Account Payable Clerk.
Bond_Mendoza.pdf
- F.10 To accept Caldwell County Sheriff's Office 2024 Racial Profiling Report.
2024 Racial Profiling Report - Full.pdf
- F.11 To accept Caldwell County Constable PCT. 2 2024 Racial Profiling Report.
2024 Pct 2 Constable's Racial Profiling Report.pdf

G. DISCUSSION/ACTION ITEMS:

- G.1 To consider authorizing the County Judge to execute an Interlocal Agreement with the City of Lockhart for Subdivision Regulation of Juniper Springs (Formerly Clearfork Ranch) Phases 9, 10 and 16 within the Extraterritorial Jurisdiction of the City of Lockhart, addressed as 3000 Borchert Loop. Speaker: Commissioner Westmoreland/Tracy Bratton; Backup: 8; Cost: \$0.00

Commissioner Westmoreland provides details on the Interlocal Agreement and moves to approve it as listed in the backup.

Judge Haden questions as to why all sections were not included.

CC and COL Agreement - Juniper Springs.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve. 4 "Ayes", Judge Haden "Oppose"

MOTION APPROVED.

- G.2 To approve the Preliminary Plat for Clementine Ranch subdivision consisting of 12 residential lots on approximately 20.198 acres located on State Hwy 304 and Cardinal Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 3; Cost: \$0.00
Preliminary Plat for Clementine Ranch.pdf

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

MOTION APPROVED.

- G.3 To approve the Final Plat for Tumbleweed Ranch subdivision consisting of 11 residential lots on approximately 24.426 acres located on Witter Road and Tumbleweed Trail. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
Final Plat for Tumbleweed Ranch.pdf

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

MOTION APPROVED.

- G.4 To approve a Proclamation designating February 2025 as Dating Violence Awareness and Prevention Month. Speaker: Judge Haden/Madison Michalak; Backup: 3; Cost: \$0.00

Proclamation is read.
Dating Violence Prevention Month 2025.docx

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

MOTION APPROVED.

- G.5 Regarding the burn ban. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Hector Rangel, Chief EMC recommends keeping the burn ban off.
Burn Ban Order 2.11.25.pdf

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

MOTION APPROVED.

- G.6 Requesting approval for current Patrol Civil Deputy/Victim Service Coordinator position change to Victim Service Liaison position in accordance with Code of Criminal Procedure Title 1. Ch. 56 A. Subchapter 203 Designation of Crime Victim Liaison. Speaker: Judge Haden/Mike Lane; Backup: 5; Cost: \$55,500.00
Chief Craigmile addressed the court on approval for Victim Service Liaison position.
CCSO_Victim_Assistance_Liaison.pdf

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

MOTION APPROVED.

- G.7 To approve Budget Amendment # 05 transferring funds from 010-3000-0260 GLO LHMPP Grant to 010-2000-4080 GLO LHMPP Grant. Speaker: Judge Haden/Danie Teltow; Backup: 1 ; Cost: \$0.00

Danie Teltow, County Auditor stated this is for the Local Hazard Mediation Plan for disaster related projects.
2025.02.11 LHMPP Grant BA.pdf

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

MOTION APPROVED.

- G.8 To accept award for the 2024 BJA State Criminal Alien Assistance Program (SCAAP) Grant in the amount of \$14,707. Speaker: Judge Haden/Amber Quinley; Backup: 7; Cost: \$0.00
Amber Quinley, Grants Administrator request to approve Annual SCAAP Grant.
Award_Package_FAW-188082.pdf

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

MOTION APPROVED.

- G.9 To approve Budget Amendment # 06 moving \$2,800.00 from Contingency 001-6510-4860 to Tax Office - Office Supplies 001-2140-3110. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$2,800.00
02.11.2025 Contingency to Office Supplies.pdf

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

MOTION APPROVED.

- G.10 To ratify payment for Invoice # 16230 for Century Construction in the amount of \$698,764.50. Speaker: Judge Haden/Merari Gonzales; Backup: 7; Cost: \$698,764.50
Emergency Check Request - Century.pdf

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

MOTION APPROVED.

H. EXECUTIVE SESSION:

Executive session opens at 9:27 a.m. and closes at 9:37 a.m.

- H.1 Pursuant to Texas Government Code Section 551.087, the discussion and deliberation regarding economic development negotiations associated with Caldwell County Development Park. Possible action may follow in open court. Speaker: Judge Haden; Backup: 0; Cost \$0.00

Commissioner Theriot abstained from Executive Session.

G.11 To discuss and possibly approve a Development Agreement for the Caldwell County Development Park. Speaker: Judge Haden; Backup: 0; Cost: \$0.00

Commissioner Theriot has abstained.

Caldwell Valley DA.pdf

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

MOTION APPROVED.

I. ADJOURNMENT:

Court adjourns at 9:38 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Thomas 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 February 11, 2025.




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