

**COMMISSIONERS COURT MINUTES 110 S Main St. 2nd Floor,
Lockhart, Texas Commissioners Court February 25, 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 Theriot is not present.

B. INVOCATION

Pastor Lawrence 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 wishes good luck to all contestants in the Caldwell County Livestock show and said that the Rajun' Cajun will be held in Luling the following weekend.

Ezzy Chan, Executive Assistant reminds all departments to finish cyber security training, we are at 77% completed.

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, speaks on removing stop signs in the community and urges the court to reconsider their decision regarding the Stop signs.

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 \$747,696.11.

F.2.To accept County Payroll payment in the amount of \$448,931.91 (1/26/2025 - 2/08/2025).

- F.3.To accept County Payroll Tax payment in the amount of \$131,188.70 (1/26/2025 - 2/08/2025).**
- F.4.To ratify immediate payment made to Quinity LLC for Veterans Rental Assistance.**
- F.5.To accept the January 2025 Tax Collection Report from the Caldwell County Appraisal District.**
- F.6.To accept Caldwell County Constable PCT. 1 January 2025 Report.**
- F.7.To accept the DSHS Tobacco Settlement Distribution Program 2025 Expenditure Statement for Counties.**

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 \$747,696.11.
2 25 2025 AP Payment Register.pdf
2 25 2025 AP Expense Approval Register.pdf
- F.2 To accept County Payroll payment in the amount of \$448,931.91 (1/26/2025 - 2/08/2025). Payroll 01262025 thru 02082025.pdf
- F.3 To accept County Payroll Tax payment in the amount of \$131,188.70 (1/26/2025 - 2/08/2025). Payroll Tax 01262025 thru 02082025.pdf
- F.4 To ratify immediate payment made to Quinity LLC for Veterans Rental Assistance.
2 12 2025 QUINTY Emergency Check Expense Approval Register.pdf
2 12 2025 QUINTY Emergency Check Payment Register.pdf
- F.5 To accept the January 2025 Tax Collection Report from the Caldwell County Appraisal District. CCAD January 2025 Report.pdf
- F.6 To accept Caldwell County Constable PCT. 1 January 2025 Report.
Constable PCT. 1 January 2025 Report.docx
- F.7 To accept the DSHS Tobacco Settlement Distribution Program 2025 Expenditure Statement for Counties.
2025 TOBACCO SETTLEMENT GRANT DOCUMENTS.pdf
VERIFICATION OF RECEIPT FORM- 2025 EXPENDITURE STATEMENT.pdf 2025 Expenditure Statement for Counties.pdf

G. DISCUSSION/ACTION ITEMS:

MOTION APPROVED.

- G.2 To ratify the Caldwell County Progressive Club Proclamation. Speaker: Commissioner Thomas; Backup: 1; Cost: \$0.00

Caldwell County Progressive Club Proclamation is read by Commissioner Thomas.
CC Progressive Club Proclamation.pdf

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

MOTION APPROVED.

- G.3 To discuss and consider nominating a Caldwell County Commissioner for Community Action, Inc. of Central Texas' vacant Board of Directors position. Speaker: Judge Haden; Backup: 1; Cost: \$0.00
Commissioner Horne volunteers for Community Action, Inc. of Central Texas' vacant Board of Directors position.
Community Action, Inc. - Board Position Open.pdf

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

MOTION APPROVED.

G.4 To discuss and consider the reappointment of Jen Childress to the ESD #2 Board of Commissioners to serve from January 1, 2025, through December 31, 2026. Speaker: Commissioner Theriot; Backup: 1; Cost: \$0.00

ESD #2 Reappointment - J. Childress.pdf

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

MOTION APPROVED.

G.5 To discuss and consider the resignation of Coralon Busch as Commissioner on the Caldwell County ESD #4 Board and possibly appoint Andrew Reyes to the vacant position (term ending on December 31, 2025). Speaker: Commissioner Westmoreland; Backup: 1; Cost: \$0.00

ESD #4 Appointment - A. Reyes.pdf

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

MOTION APPROVED.

G.6 To discuss and consider a Caldwell County 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 2.25.25.pdf

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

MOTION APPROVED.

G.7 To discuss and consider the Management Control Agreement between Caldwell County and Constable, PCT. 1. Speaker: Judge Haden/Richard Sanders; Backup: 5; Cost: \$0.00
Management Agreement Constable PCT. 1.pdf

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

MOTION APPROVED.

G.8 To discuss and consider the Management Control Agreement between Caldwell County and Constable, PCT. 2. Speaker: Judge Haden/Paul Easterling; Backup: 5; Cost: \$0.00
Management Agreement Constable PCT. 2.pdf

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

MOTION APPROVED.

G.9 To discuss and consider the Management Control Agreement between Caldwell County and Constable, PCT 3. Speaker: Judge Haden/Michael Bell; Backup: 5; Cost: \$0.00
Management Agreement Constable PCT. 3.pdf

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

MOTION APPROVED.

G.10 To discuss and consider the Management Control Agreement between Caldwell County and Constable, PCT. 4. Speaker: Judge Haden/Art Villarreal; Backup: 5; Cost: \$0.00 Management Control Agreement Constable PCT. 4.pdf

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

MOTION APPROVED.

G.1 To discuss and consider the Development Agreement for Mesquite Meadows on approximately 32.90 acres located on FM 672 and Barth Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 11; Cost: \$0.00

Tracy Bratton, County Consulting Engineer, provides details for the Development Agreement for Mesquite Meadows.
Development Agreement for Mesquite Meadows

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

H. DISCUSSION ONLY:

H.1 To inform of the completed audit and cash handling procedures for Justice of the Peace, PCT.
2. Speaker: Commissioner Horne/Danie Teltow; Backup: 1; Cost: \$0.00

Danie Teltow, County Auditor, provides the court with a report of completed audit and cash handling procedures for Justice of the Peace Pct. 2.
JP2 Completed Audit.pdf

H. ADJOURNMENT:

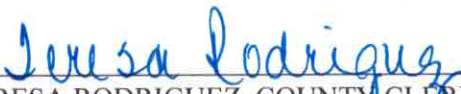
Court Adjourns at 9:20 a.m.

Motion made by Commissioner Westmoreland, 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 25, 2025.




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