

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court August 26, 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.

B. INVOCATION

Timothy Parker MS, PE Austin Transportation Market Leader 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.

No Court Announcements.

No Staff 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: <http://www.co.caldwell.tx/us/page/caldwell.CommissionersCourtForm>

Andrew McClish, a Prairie Lea resident, spoke about political stop sign and provided a history of the towns all-way stop sign placement.

Frank Olshefski, Director of Transportation for Doucet & Associates provided update on US 183 project with completion set for Fall of 2026.

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 \$569,158.01.

- F.2.To approve County Payroll payment in the amount of \$443,957.97 (07/27/2025 through 08/09/2025).**
- F.3.To approve County Payroll Tax payment in the amount of \$130,780.33 (07/27/2025 through 08/09/2025).**
- F.4.To ratify immediate check request for Century Construction Group, LLC in the amount of \$1,967,825.88.**
- F.5.To accept July 2025 DMV payment to Caldwell County in the amount of \$76,824.25.**
- F.6.To accept July 2025 DMV Remittance in the amount of \$281,717.17.**
- F.7.To accept July 2025 Comptroller payment in the amount of \$455,326.74.**
- F.8.To accept the July 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$185.00.**
- F.9.To accept July 2025 Tax Collection Report from the Caldwell County Appraisal District.**
- F.10To. pay bond for Danie Teltow, County Auditor.**
- F.11To. pay bond for Donald Leclerc, Road Administrator.**
- F.12To. accept Caldwell County Constable PCT. 1 July 2025 Report.**
- F.13To. accept the Local Funding request from Juvenile Board for FY 2025-2026.**
- F.14To. accept the appointment of Elections Day Judges for a one-year term, Early Voting Ballot Board Judges and Central Counting Station Workers.**
- F.15To. accept Treasurers Office, Cash Handling Audit.**

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 \$569,158.01.
8 26 2025 AP Expense Approval Register.pdf
8 26 2025 AP Payment Register.pdf
- F.2 To approve County Payroll payment in the amount of \$443,957.97 (07/27/2025 through 08/09/2025).
Payroll 07272025 thru 08092025.pdf
- F.3 To approve County Payroll Tax payment in the amount of \$130,780.33 (07/27/2025 through 08/09/2025).
Payroll Tax 07272025 thru 08092025.pdf
- F.4 To ratify immediate check request for Century Construction Group, LLC in the amount of \$1,967,825.88.
8 18 2025 CENCNST Immediate Check Request.pdf
- F.5 To accept July 2025 DMV payment to Caldwell County in the amount of \$76,824.25.
July - County.pdf
- F.6 To accept July 2025 DMV Remittance in the amount of \$281,717.17.
July - DMV.pdf
- F.7 To accept July 2025 Comptroller payment in the amount of \$455,326.74.
July - Tx Comptroller.pdf
- F.8 To accept the July 2025 Young Farmer Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$185.00.
Tx Agricultural Finance Authority - Young Farmers.pdf
- F.9 To accept July 2025 Tax Collection Report from the Caldwell County Appraisal District. CCAD - July 2025 Report.pdf
- F.10 To pay bond for Danie Teltow, County Auditor.
D. Teltow Bond Redacted.pdf

F.11 To pay bond for Donald Leclerc, Road Administrator.
Renewal Bond.pdf

F.12 To accept Caldwell County Constable PCT. 1 July 2025 Report.
Constable PCT. 1 July 2025 Report.docx

F.13 To accept the Local Funding request from Juvenile Board for FY 2025-2026.
Local Funding Request Memo FY 2026.pdf
Copy of FY 2026 Local Caldwell County budget.pdf

F.14 To accept the appointment of Elections Day Judges for a one-year term, Early Voting Ballot
Board Judges and Central Counting Station Workers.
Combined Lists_Commissioners Court 1.pdf
Appointment of EVBB and CCS Workers.docx

F.15 To accept Treasurers Office, Cash Handling Audit.
CC Audit Letter August 2025.pdf

H. DISCUSSION/ACTION ITEMS:

H.1 To discuss and take possible action regarding the approval of the Minutes for the August 12,
2025, regular meeting and budget workshop meeting. Speaker: Judge Haden/Teresa Rodriguez;
Backup: 16; Cost: \$0.00

8.12.25 Agenda.pdf
08 12 2025 Commissioner Court Minutes.pdf
8.12.25 Budget Workshop Agenda.pdf
08 12 2025 Budget Workshop Minutes.pdf

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

MOTION APPROVED.

H.3 To discuss and take possible action regarding the Short Form Plat for Creekside Run Ranch
consisting of two lots on approximately 16.38 acres located on Young Lane. Speaker:
Commissioner Westmoreland/Kasi Miles; Backup: 2; Cost: \$0.00

Short Form Plat for Creekside Run Ranch

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

MOTION APPROVED.

H.4 To discuss and take possible action regarding the Short Form Plat for Twin Willow Farm
consisting of two lots on approximately 16.78 acres located on Young Lane. Speaker:
Commissioner Westmoreland/Kasi Miles; Backup: 2; Cost: \$0.00

Short Form Plat for Twin Willow Farm

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

MOTION APPROVED.

- H.5 To consider the public streets and drainage in Hartland Ranch Subdivision Phase 4 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$68,333.50 for maintenance security and release the cash security deposit in the amount of \$41,580.00 back to the developer. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 6; Cost: \$41,580.00

Bond No. PB03016801310.pdf
Cash Security Deposit.pdf

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

MOTION APPROVED.

- H.6 To consider the public streets and drainage in Bollinger - Phase 3 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$21,436.91 for maintenance security and release the cash security deposit in the amount of \$6,922.61 back to the developer. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 6; Cost: \$6,922.61

Bond No. PB03016801324.pdf
Cash Security Deposit- Phase 3.pdf

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

MOTION APPROVED.

- H.7 To consider the public streets and drainage in Bollinger Phase - 4 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$31,630.13 for maintenance security and release the cash security deposit in the amount of \$5,579.43 back to the developer. Speaker: Judge Haden/Commissioner Theriot/Donald Leclerc; Backup: 6; Cost: \$5,579.4

PB03016801326.pdf
Cash Security Deposit - Phase 4.pdf

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

MOTION APPROVED.

- H.8 To discuss and take possible action regarding the Final Plat for Dewberry Point Subdivision consisting of 74-lots on approximately 96.80 acres located on FM 1854 and Seminole Trail.
Speaker: Commissioner Thomas/Kasi Miles; Backup: 3; Cost: \$0.00
Final Plat for Dewberry Point Subdivision

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

MOTION APPROVED.

- H.9 To discuss and take possible action regarding amending the Caldwell County Development Ordinance to include the fee collection for Development Agreements, Traffic Impact Assessments (TIA), and Licensing Agreements. Speaker: Commissioner Theriot/Kasi Miles; Backup: 2; Cost: \$0.00
Amending Development Fee Schedule

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

MOTION APPROVED.

H.10 To discuss and take possible action regarding a Proclamation declaring September 2025 as Suicide Prevention Month. Speaker: Judge Haden/Ashley Wolf; Backup: 1; Cost: \$0.00

Ashley Wolf, Board Chair for the American Foundation for Suicide Prevention- Central Texas thanks the court for their support.

Proclamation is read.

8.26.25 Proclamation - Suicide Prevention Month.pdf

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

MOTION APPROVED.

H.11 To discuss and take possible action regarding a Proclamation from Capital Area Council of Governments (CAPCOG) designating the month of September 2025 as CAPCOG Preparedness Month. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

Proclamation is read.

8.26.25 Proclamation - CAPCOG Preparedness Month.pdf

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

MOTION APPROVED.

H.12 To discuss and take possible action on an Interlocal Agreement (ILA) between Caldwell County and Capital Area Council of Governments (CAPCOG) for the 9-1-1 Geographic Information System Database Management FY 2026. Speaker: Judge Haden/Jaclyn Archer/Amber Quinley; Backup: 40; Cost: \$0.00

2026_Caldwell_Interlocal Agreement.pdf

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

MOTION APPROVED.

H.13 To discuss and take possible action regarding the 2026 Sheriff and Constable Service Fees. Speaker: Judge Haden/Clemente Verastegui; Backup: 1; Cost: \$0.00

2026 Sheriff and Constable Service Fees.pdf

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

MOTION APPROVED.

H.14 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 on.

Burn Ban Order 8.26.25.pdf

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

MOTION APPROVED.

H.15 To discuss and take possible action regarding Budget Transfer 12-2025 for Building Maintenance for an air conditioning unit at Market Street building. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$17,900.00

BT 12-2025 Building Maintenance.8.18.25.pdf

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

MOTION APPROVED.

H.16 To discuss and take possible action regarding Budget Transfer 13-2025 transferring funds from line-item Transportation (001-3201-4260) & (001-3201-4300) Public Outreach to Training (001-3201-4810) for training costs. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$1,529.8

BT 13-2025 Environmental 8.18.25.pdf

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

MOTION APPROVED.

H.17 To discuss and take possible action regarding Budget Transfer 14-2025 allowing Election's Department to purchase new mandated ballot printers. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

BT 14-2025 New Ballot Printers.pdf

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

MOTION APPROVED.

H.18 To discuss and take possible action regarding Budget Amendment 18 -2025 moving \$5,000.00 from Medical Contingency (001-6510-4864) and \$20,000.00 from Repairs and Maintenance (001-6610-4510) to Computer Support (001-6610-4185) to cover annual renewal fee for Incode. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$25,000.00

BA 18-2025 IT (6610) 8.20.25.pdf

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

MOTION APPROVED.

H.19 To discuss and approve Amendment No. 5 of the Caldwell County Purchasing Policy. Speaker: Judge Haden/Dominique Esquivel/Danie Teltow; Backup: 1; Cost: \$0.00

AMENDMENT NO 5. - Changes to Purchasing Policy and Procedures.docx

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

MOTION APPROVED.

G. PUBLIC HEARING 9:30 A.M.:

Public Hearing opens at 9:30 a.m. and closes at 9:32 a.m.

G.1 FY 2025-2026 Elected Officials' Salaries

There are no speakers.

FY26 EO Salaries Letter Only.pdf

8.14.25 PH Notice - Employee Salaries.jpg

H.2 To discuss and take possible action regarding the Elected Officials' Salaries for FY 2025-2026. Speaker: Judge Haden; Backup: 2; Cost: \$0.00

Elected officials salaries notice.pdf

8.14.25 PH Notice - Employee Salaries.jpg

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

MOTION APPROVED.

H.20 To approve final draft and solicitation of RFP 25CCP01P Bank Depository. Speaker: Judge Haden/Dominique Esquivel; Backup: 56; Cost: \$0.00

RFP25CCP01P Bank Depository Final.docx

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

MOTION APPROVED.

H.21 To discuss and take possible action on submitting a grant application to the Texas Comptroller of Public Accounts for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the District Attorney's Office. Speaker: Judge Haden/Amber Quinley/Fred Weber; Backup: 4; Cost: \$0.00

Rural Law Enforcement Grants Senate Bill (SB) 22.pdf

FY 25-26 REQUESTED BUDGET.pdf

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

MOTION APPROVED.

H.22 To discuss and take possible action on submitting a grant application to the Texas Comptroller of Public Accounts for the Rural Law Enforcement Grant Program established by Senate Bill (SB) 22 to provide financial assistance to the Sheriff's Department. Speaker: Judge Haden/Amber Quinley/Sheriff Lane; Backup: 5; Cost: \$0.00

Judge Haden comments to the court that when stipends provided under Senate Bill (SB) 22 are used for salaries they are not guaranteed and can be taken away. FY 25-26 REQUESTED BUDGET.pdf

Rural Law Enforcement Grants Senate Bill (SB) 22.pdf

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

MOTION APPROVED.

H.23 To discuss and take possible action on the approval of an order agreement with Flock Group, Inc. regarding an equipment purchase for PCT. 2 Constable's Office. Speaker: Judge Haden/Amber Quinley; Backup: 30; Cost: \$22,200.00

TX_-_Caldwell_County_SO_-_2024.pdf

Caldwell County Constable pct 2 Contract.pdf

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

MOTION APPROVED.

H.24 To discuss and take possible action on accepting an award from the Texas Indigent Defense Commission (TIDC) for the FY 2025 Indigent Defense Formula Grant. Speaker: Judge Haden/Amber Quinley; Backup: 3; Cost: \$0.00

Caldwell, SC FY25 Formula SGA.pdf

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

MOTION APPROVED.

H.25 To discuss and take possible action regarding a Development Agreement between Caldwell County, Earthship Corporation, and Greenwood Ventures Group, LLC, to promote development of a center for future high-tech manufacturing and technological innovation. Speaker: Judge Haden; Backup: 23; Cost: TBD

Proto-Town. 250822.Final Draft DA.pdf

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

MOTION APPROVED.

I. ADJOURNMENT:


Court adjourns at 9:38 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 August 26, 2025




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