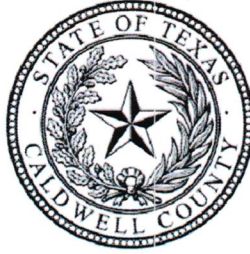


COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court
November 25, 2025, 9:00 AM



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

Commissioner Thomas 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 Westmoreland extends wishes to everyone for a Happy Thanksgiving and safe travels.

Ezzy Chan, Executive Assistant, informs court that emails regarding the Cyber Security Training will begin going out soon.

Joann Garza-Mayberry, Deputy Chief EMC, informs the court about the Texas Emergency Assistance Registry (STEAR), a program designed to help local emergency planners and responders better assist individuals during disasters. She also noted that residents can register online at stear.texas.gov or by calling 2-1-1.

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 with his remarks regarding the political all-way stop signs in his neighborhood, referencing discussions from previous Commissioner Court meetings.

F. CONSENT AGENDA:

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

F.1.To approve County Purchase Orders and Invoices in the amount of \$967,385.73.

F.2.To ratify immediate check request to Century Construction Group, LLC for \$1,814,721.70.

F.3.To ratify immediate payment made to Western Surety Company for 2025-2029 Bond 67535135.

F.4.To accept the October 2025 Tax Collection Report from the Caldwell County Appraisal District.

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

MOTION APPROVED.

F.1 To approve County Purchase Orders and Invoices in the amount of \$967,385.73.

11 25 2025 AP Payment Register.pdf

11 25 2025 AP Expense Approval Register.pdf

F.2 To ratify immediate check request to Century Construction Group, LLC for \$1,814,721.70. POPKT21060.pdf

F.3 To ratify immediate payment made to Western Surety Company for 2025-2029 Bond 67535135.

11 13 2025 CNASUR Immediate Check Backup.pdf

11 12 2025 CNASUR Immediate Check Payment Register.pdf

11 13 2025 CNASUR Immediate Check Expense Approval Register.pdf

F.4 To accept the October 2025 Tax Collection Report from the Caldwell County Appraisal District. CCAD October 2025 Report.pdf

G. DISCUSSION/ACTION ITEMS:

G.1 To discuss and take possible action regarding the approval of the Minutes for the November 13, 2025, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 14; Cost: \$0.00
11_13_2025 Agenda.pdf
11_13_2025 Minutes.pdf

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

MOTION APPROVED.

G.2 To consider the public street and drainage in Casa Subdivision as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$38,000.00 for maintenance security. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 2; Cost: \$0.00
Bond No. 67673135.pdf

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

MOTION APPROVED.

G.3 To discuss and take possible action regarding the Final Plat for Casa Subdivision consisting of 14-lots on approximately 17.283 acres located at FM 1854 in Dale, Texas. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
Final Plat- Casa Subdivision

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

MOTION APPROVED.

- G.4 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
Luna Rosa License Agreement.pdf

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

MOTION APPROVED.

- G.5 To consider public streets and drainage in Luna Rosa Phase 1 & 2 as complete and ready to begin the two-year performance period as evidenced by a maintenance bond in the amount of \$1,017,317.22 for maintenance security. Speaker: Judge Haden/Commissioner Thomas/Donald Leclerc; Backup: 3; Cost: \$0.00
Bond No. PB03016801367.pdf

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

MOTION APPROVED.

- G.6 To discuss and take possible action regarding the Final Plat for Luna Rosa Subdivision, Phase 1 consisting of 241 lots on approximately 103.147 acres located on Lytton Lane and Highway 21. Speaker: Commissioner Thomas/Kasi Miles; Backup: 4; Cost: \$0.00
Final Plat: Luna Rosa, Phase 1

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

MOTION APPROVED.

- G.7 To discuss and take possible action regarding the Final Plat for Luna Rosa subdivision, Phase 2 consisting of 251 lots on approximately 133.011 acres located on Lytton Lane and Highway 21. Speaker: Commissioner Thomas/Kasi Miles; Backup: 4; Cost: \$0.00
Final Plat: Luna Rosa, Phase 2

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

MOTION APPROVED.

- G.8 To discuss and take possible action regarding the Short Form Plat for Track Road Estates consisting of four lots on approximately 18.798 acres located on Track Road. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
Short Form Plat- Track Road Estates

Motion made by Commissioner Thomas, 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 Authorizations between Caldwell County and American Structurepoint, Inc. to provide design services on the Borchert Loop project and SH 142 East project in Precinct 1. Speaker: Judge Haden/Commissioner Westmoreland/Maria Castanon; Backup: 101; Cost: \$5,813,000
Caldwell County PSA Road Bond Projects AmericanStructurepoint.pdf

Caldwell County WA1 Borchert Loop SIGNED.pdf
Caldwell County WA2 SH 142 East SIGNED.pdf

Motion made by Commissioner Westmoreland, 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 between Caldwell County and Seiler Lankes Group, LLC to provide design services on the Polonia Road at Plum Creek (Bridge Replacement) project in Precinct 1 and Precinct 3. Speaker: Judge Haden/Commissioner Westmoreland/Commissioner Theriot/Maria Christina Castanon; Backup: 69; Cost: \$1,157,000.00 PoloniaRd-SLG-PSA.pdf

PoloniaRd-SLG-WA1.pdf
SLG 1295 (1).pdf
SLG W9 (1).pdf

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland 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 Authorizations between Caldwell County and Quiddity Engineering, Inc. to provide design services on the US 183 Turn Lane addition and North Magnolia Avenue (US 183) turn lane projects in Precinct 2. Speaker: Judge Haden/Commissioner Horne/Maria Christina Castanon; Backup: 120; Cost: \$4,809,000.00
N.Magnolia-US183-Quiddity-PSA
(2).pdf N.Magnolia-Quiddity-WA1
(2).pdf US183-Quiddity-WA2 (3).pdf
Quiddity-1295.pdf Quiddity-W-9.pdf

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

MOTION APPROVED.

G.12 To approve Order 01-2026 restricting certain fireworks in unincorporated areas.
(December Fireworks Period) Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost:
\$0.00 2025-Web-December-Fireworks.docx
11.25.25 Order 01-2026 Dec Fireworks Season.docx

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

MOTION APPROVED.

G.13 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 11.25.25.pdf

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

MOTION APPROVED.

- G.14 To discuss and take possible action on approval of submitting a grant application to the Texas Veterans Commission Fund for Veterans' Assistance - FY 2027 General Assistance Grant Program. Speaker: Judge Haden/Amber Quinley/Sara Love; Backup: 25; Cost: \$0.00
RFA-FY27.pdf
Appendix-1-to-Annex-B_FY27-General-Assistance.pdf

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

MOTION APPROVED.

H. EXECUTIVE SESSION:

Executive Session opened at 9:20 a.m. and closed at 9:53 a.m.

H.1 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 taken.

H.2 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 taken.

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 taken.

H.4 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Technology Company. Possible action may follow in open court.

No Action taken.

H.5 Pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071, discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding Texas Tribune, Mano Amiga, and Caldwell/Hays Examiner v. Caldwell County, Civil Action No. 1:23-CV-910; United States District Court, Western District of Texas, Austin Division and any potential action needed.

No Action taken.

- G.15 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 Thomas; Backup: 0; Cost: TBD
Motion to table.

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

MOTION APPROVED.

G.16 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: Judge Haden; Backup: 0; Cost: TBD
Motion to table.

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

MOTION APPROVED.

G.17 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 Motion to table.

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

MOTION APPROVED.

G.18 To discuss and take possible action regarding updates on Project Technology Company economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden; Backup: 0; Cost: TBD
Motion to table.

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

MOTION APPROVED.

I. ADJOURNMENT:

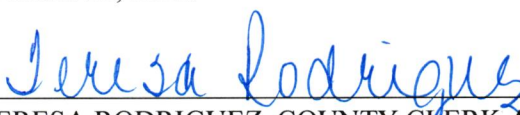
Court adjourned at 9:55 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Theriot 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 25, 2025.




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