



CITY OF CALDWELL

Kavon Novak, Mayor Pro-Tempore
Cameron McCuller
Lee Glidewell

JANICE EASTER, MAYOR

Jessie E. Enrique, Jr.
Gary Easter
Camden White, City Administrator

REGULAR MEETING OF THE CALDWELL CITY COUNCIL FEBRUARY 18, 2025

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting at the Caldwell Civic & Visitors Center, 103 West Highway 21, Caldwell, Texas 77836, thereof at 5:30P.M., February 18, 2025.

Live Stream Council Meetings by visiting www.caldwelltx.gov homepage, click "events calendar" or, <https://youtube.com/playlist?list=PL7Lmc9N1kJIMWp-JFTGmciHOVNcZfjJQM>

AGENDA:

1. **Call to Order.**
2. **Invocation and Pledges to the U.S. and Texas Flags.**
3. **Citizens to be Heard on City-Related Topics.** (Must sign in to speak, 5-minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are NOT on the agenda. No discussion can be carried out on the guest's comment.)
Citizens to be Heard on Agenda Items Only. (Must sign in to speak, 5-minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that ARE on the agenda. No discussion can be carried out on the guest's comment.)
4. **Consent Agenda:** *The Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.*
 - a) Consider approval of minutes for Regular Meeting 1-28-25 and Workshop Meeting 1-28-25
 - b) Consider approval of an Interlocal Agreement between Burleson County and City of Caldwell Harrie P. Woodson Memorial Library for Fiscal Year 2025 regarding library services to the Burleson County patrons.
 - c) Consider approval of an Amended Interlocal Agreement between Burleson County and the City of Caldwell for regulation of subdivision plats in the Extraterritorial Jurisdiction (ETJ) of the City of Caldwell.
 - d) Appointment of Kenneth Lauderdale to the Airport Advisory Board to fill the vacancy of Gordon Richardson for a one-year term, with the term ending December 2025.
 - e) Consider approval of a Notice of Election for the Caldwell Municipal General Election Polling Places for Saturday, May 3, 2025.



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- f) Consider approval of Resolution No. 2025-02-18-A, ordering the Caldwell Municipal General Election to be held jointly with the Caldwell Independent School District during Early Voting and on Election Day, Saturday, May 3, 2025.
- g) Consider approval of an Election Agreement and Contract for Election Services between the City of Caldwell and Burleson County Elections Administrator for election services.
- h) Consider approval of the Annual Financial Audit for the year ended September 30, 2022.

5. **Workshop Session – Discussion Only, No Action Shall Be Taken:**

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Workshop Session on:

- A. Edna Hills Phase 3 & 4 presentation on the proposed master preliminary plan and secondary access alternatives.
- B. Quinn Waters presentation on the proposed concept plan for a variety of single-family residential lot widths to include smaller lot widths.

6. **Public Hearing:**

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Public Hearing on a/an:

- A. GrantWorks presentation on the components of the Preliminary Report of the in-development Zoning Ordinance associated with Texas Community Development Block Grant (TxCDBG) Planning Grant Contract No. 223-160-012-E306; followed by discussion and possible action.
- B. Preliminary Plat for 165 single-family residential lots for Whitetail Run Subdivision Phase 2 of approximately 41.28 acres; Parcel ID# 34850 & 61101; with approved variance request from Section 10.33 of the Utility Easements to be minimum 14' in width; followed by discussion & possible action.

7. **Regular Agenda:**

Discuss, Consider, and Possible Take Action Regarding:

- A. 2024 Racial Profile Report for the Caldwell Police Department.
- B. 2021 GLO CDBG-MIT Roadway and Drainage Improvements Drainage Evaluation on West Kleb Street, presented by Strand Engineering.

8. **Department and Community Reports:** *These are informative reports that require no action.*

- A. Finance Reports
 - 1. Sales Tax Report.
 - 2. Property Tax Report.
 - 3. Cash Analysis Report.
 - 4. Monthly Financial Report.



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- 5. Customer Service – Utility Billing Report.
- B. Library Services.
 - 1. Library Programs
 - 2. Library Services
- C. Planning & Development Service Reports
 - 1. Development
 - 2. Permits & Inspections.
 - 3. Code Enforcement Report.
 - 4. Main Street Report.
- D. Municipal Court Report.
- E. Police Report.
- F. Chamber of Commerce Report.

9. Administrative/Elected Officials Reports.

10. Adjourn.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] 551.076 [deployment/implementation of security personnel or devices], or 551.087 [economic development negotiations].

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3271 ext. 106, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for further information.

This Notice and Meeting Agenda are posted online at www.caldwelltx.gov/agendas-minutes/

Camden White, City Administrator

CERTIFICATION

I certify that the above notice of meeting was posted on the city's website and the bulletin board at Caldwell City Hall at 114 S. Echols St. and Caldwell Civic & Visitors Center, 103 Highway 21, Caldwell, TX on Friday, February 14, 2025 at 5:00P.M.

(SEAL)

Melissa Gonzalez, TRMC
City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2025 at _____ AM PM.



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Signature

Title