



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 MARCH 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., March 18, 2025.

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 Called Meeting 2-13-25, the Regular Meeting 2-18-25 and Called Meeting 2-27-25.
 - b) Consider approval to authorize the City Administrator to seek Time Warrant Bids in the amount of \$600,000.00 for Fiscal Year 2025.
 - c) Consider approval of Resolution No. 03-2025A, amending the adopted master fee schedule; and providing an effective date.
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. Discussion and feedback on proposed Quin Waters subdivision featuring 40', 50', and 60' foot wide lots: assessing potential impacts on local business community and economic development.



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6. **Regular Agenda:**

Discuss, Consider, and Possible Take Action Regarding:

- A. Resolution No. 03-2025B authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program.
- B. Selection of engineering/architectural/surveying service provider(s) to complete project implementation for the City of Caldwell's Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture.
- C. Presentation on the in-development zoning ordinance final report and potential discussion on amendments following adoption.
- D. Change Order to the 2021 Texas Community Development Block Grant - Mitigation (GLO CDBG-MIT) Roadway and Drainage Improvements on West Kleb Street to accommodate the relocation of a waterline.
- E. Presentation on the organizational review of the Caldwell Volunteer Fire Department.

7. **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.
 - 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.

8. **Administrative/Elected Officials Reports.**

9. **Adjourn.**



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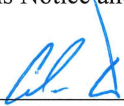
This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation 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.

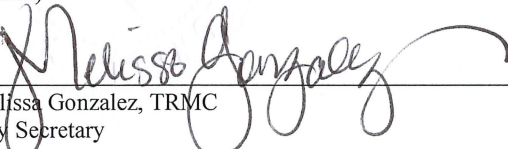
This Notice and Meeting Agenda are posted online at www.caldwelltx.gov/agendas-minutes/


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, March 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.

Signature