



CITY OF CALDWELL

Kavon Novak, Mayor Pro-Tempore
Lee Glidewell
Jessie E. Enrique, Jr.

JANICE EASTER, MAYOR

Gary Easter
John Larch
Camden White, City Administrator

CALLED MEETING OF THE CALDWELL CITY COUNCIL December 4, 2025

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Called Meeting at the City Council Chambers, 107 S. Hill St., Caldwell, Texas 77836, thereof at 5:30 P.M. December 4, 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) Approval of minutes from 11/18/2025 Regular Council Meeting.
 - B) Approval of 2026 Staff Holiday Schedule.
 - C) Confirm Timothy Robertson as City Engineer.
 - D) Approve the recommended appointment of Becky Schnek to serve on the Main Street Advisory Board for a three-year term from January 1, 2026 - December 31, 2028.
 - E) Approve the recommended appointment of Forrest Williams to serve on the Main Street Advisory Board for a one-year term from January 1, 2025 - December 31, 2025 to fill board member vacancy.
5. **Regular Agenda:** *Discuss, Consider, and Possible Take Action Regarding:*
 - A) Review bids for City Hall Demolition Project and consider Resolution 2025-017 Awarding the Bid to Vesta Commercial in the amount of \$445,581.00
 - B) Review changes to Quinn Waters, ORDINANCE NO. 12-02-2025: an ordinance of the city of Caldwell, Texas, amending the official zoning map to change the zoning classification of an approximately 148.10-acres of land out of l. Dickinson survey, located at off county road 105, Caldwell, Texas, from agricultural (ag) to planned development (pd); providing for severability; and, providing for an effective date
6. **Executive Session**



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- A) Discuss LCRA Master Power Purchase & Sale Agreement pursuant to Texas Government Code 551.088 regarding Competitive Matters for Certain Public Power Utilities.

7. 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 afrank@caldwelltx.gov for further information.

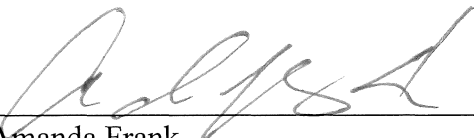
This Notice and Meeting Agenda are posted online at www.caldwelltx.gov/agendas-minutes/



Camden White, City Administrator

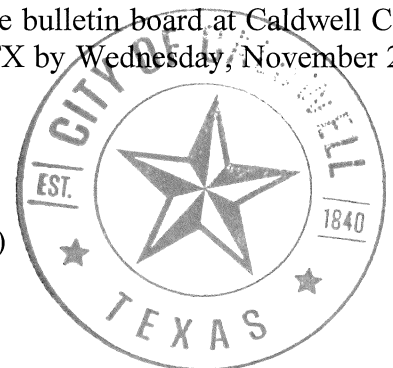
CERTIFICATION

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 City Council Chambers, 107 S. Hill St., Caldwell, TX by Wednesday, November 26, 2025 before 12:00AM.

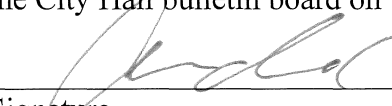


Amanda Frank
City Secretary

(SEAL)



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 5th day of December, 2025 at 7:50 AMPM.



Signature