



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

REGULAR MEETING OF THE CALDWELL CITY COUNCIL AUGUST 19, 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 City Council Chambers, 107 S. Hill St., Caldwell, Texas 77836, thereof at 5:30P.M., August 19, 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 the Workshop Meeting's 7-8-25, 7-31-25, Regular Meeting 7-15-25 and Called Meeting 7-31-25.
 - B. Consider approval of an Interlocal Agreement between Burleson County and the City of Caldwell to designate the Caldwell Civic Center as the temporary location for the Elections Office and its operations in the event of a public emergency.
5. **Public Hearings:**
Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Public Hearing on:
 - A. The proposed City Budget for Fiscal Year October 1, 2025 – September 30, 2026.
 - B. The proposed 2025 Property Tax rate of \$0.40887 per \$100 valuation.
 - C. An Ordinance No. 09.16.2025A - The City Council of the City of Caldwell will conduct a public hearing to listen to and provide feedback to a staff presentation on the proposed amendments to Chapter 14 – Zoning of the City of Caldwell Code of Ordinances. The City Council will take action on these items at the September 16, 2025 regular City Council meeting at 5:30 PM held at the same location.



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

- D. On a Master Plan Amendment #MPA-2025-3, a property owner-initiated request to amend the Future Land Use Map of the City of Caldwell Comprehensive Master Plan. The proposed amendment is to change the current future land use of Parcel ID 10648 owned by Good Fences Texas LP from Rural (>2 acres) to the following two future land uses: 1) approximately 124 acres of Urban (<0.25 acres); and 2) approximately 25 acres of Natural Area.
- E. On a Master Plan Amendment #REZ-2025-3, a property owner-initiated request to amend the Zoning Designation/Rezone the City of Caldwell's Official Zoning Map. The proposed rezone request is to change the current zoning of Parcel ID 10648 owned by Good Fences Texas LP from Agricultural to the following three zones: 1) approximately 95 acres of Mixed Residential; 2) approximately 29 acres of Residential; and 3) approximately 25 acres of Agricultural.

6. **Regular Agenda:**

Discuss, Consider, and Possible Take Action Regarding:

- A. Approval of Ordinance No. 08-19-25A, adoption of the City Budget for Fiscal Year October 1, 2025 – September 30, 2026.
- B. Approval of Ordinance No. 08-19-25B setting the 2025 Property Tax Rate at \$0.40887 per \$100 valuation in accordance to Chapter 26 of the Tax Code (This will be a roll call vote).
- C. Approval of Ordinance No. 08-19-25C, formally rejecting any offer and disclaiming any acceptance of any dedication of right-of-way or alley located in and among certain tracks of Block 4 (West of Moore) Subdivision.

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 Offenses and Activities Report.
- E. Police Calls for Service Report.

8. **Administrative/Elected Officials/Community Interest Reports.** *Any oral report provided by the Administrative and Elected Officials will be informational only and not for council action. a) expressions of thanks, congratulations, or condolences; b)*



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

information regarding holiday schedules; c) an honorary or salutory recognition for purposes of this subdivision; d) a reminder about an upcoming event organized or sponsored by the governing body; e) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; f) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

1) City Administrator's Report:

- a) Electric Reliability Council of Texas (ERCOT) Load Integration Update
- b) General Land Office (GLO) Hurricane Harvey MIT Project Update
- c) American Rescue Plan Act (ARPA) Lift Station Construction Project Update
- d) City Hall Complex Demolition Update

9. Recess into Executive Session:

- a) Pursuant to Section 551.074, Texas Government Code to discuss matters related to the vacancy of the City Secretary's position.

10. Reconvene into Regular Session:

- a) Discussion & Possible Action on matters related to Executive Session.

11. 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 City Council Chambers, 107 S. Hill St., Caldwell, TX by Wednesday, August 13, 2025, at 5:00P.M.

(SEAL)



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



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