



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 DECEMBER 16, 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 5:30 P.M. December 16, 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 12/04/2025 Called Council Meeting.
 - B) Approval of minutes from 12/04/2025 Workshop Council Meeting.
5. **Regular Agenda:** *Discuss, Consider, and Possible Take Action Regarding:*
 - A) MASTER PLAN AMENDMENT #MPA-2026-1: Consider approval of Ordinance 12-16-2025A, an ordinance of the City of Caldwell, Texas, for a Master Plan Amendment for the property identified as Parcel ID 16349, addressed as 982 Old Somerville Rd., owned by Maria Yanez, applicant/developer is Juan Zermeno, from Rural to Urban.
 - B) ZONE CHANGE #REZ-2025-4: Consider approval of Ordinance 12-16-2025B, an ordinance of the City of Caldwell, Texas, for a Rezone for the property identified as Parcel ID 16349, addressed as 982 Old Somerville Rd., owned by Maria Yanez, applicant/developer is Juan Zermeno, from Agricultural to Mixed Residential with Alternative Housing Overlay.
 - C) Work order for LCRA to provide services related to the Caldwell Substation Construction Project pursuant ILA



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6. **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 & Programs
- 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.

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



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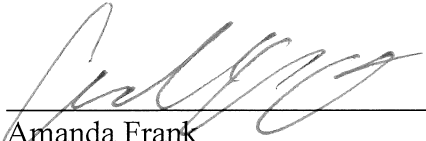
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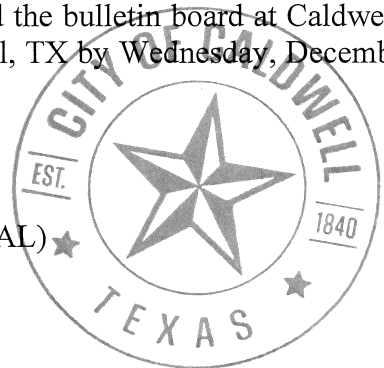
CERTIFICATION

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, December 10, 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 17th day of December, 2025 at 1:00 AM PM.



Signature