



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 SEPTEMBER 30, 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. September 30, 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 Regular Meeting 08-19-2025 and Called Meeting 09-09-2025.
 - b) Consider continued appointment of Bureau of Veritas to perform City Fire Marshal services for a one-year term.
 - c) Consider Resolution No. 202509A - A resolution of the city council of the city of Caldwell, Texas, adopting a master fee schedule for the fiscal year 2025-2026; and providing an effective date.
 - d) Consider Resolution No. 202509B - A resolution of the city council of Caldwell, Texas, authorizing city representatives in matters pertaining to the city's participation in the Texas Community Development Block Grant Program.
 - e) Consider appointments of two members to the Library Advisory Board for a two-year term: JP (John Pate) and Leah Loehr.
 - f) Consider approval of Amended Meeting Minutes from Regular Meeting 03-18-2025 due to the incorrect firm (Bleyl) being listed for CDBG grant (amended to be BEFCO).
- 5) **Regular Agenda:** *Discuss, Consider, and Possible Take Action Regarding:*
 - a) Approval of Ordinance No. 09-16-25A - An ordinance of the city council of the City of Caldwell, Texas, amending article 14.01 zoning regulations pursuant to chapter 211 of the Texas local government code; to



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amend technical requirements and conditional use permits; to provide for enforcement; to provide for changes and amendments; to prescribe penalties for the violation of its provisions; and providing a severability clause.

- b) Consideration of 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.

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

- a) Finance Reports
 - i) Sales Tax Reports
 - ii) Property Tax Report
 - iii) Cash Analysis Report
 - iv) Monthly Financial Report
 - v) Customer Service – Utility Billing Report
- b) Library Services
 - i) Library Programs
 - ii) Library Services
- c) Planning & Development Service Reports
 - i) Development
 - ii) Permits & Inspections
 - iii) Code Enforcement Report
 - iv) Main Street Report
- d) Municipal Court Offenses and Activities Report
- e) Police Calls for Service Report

7) **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) City Administrator's Report:
 - i) Electric Reliability Council of Texas (ERCOT) Load Integration Update
 - ii) General Land Office (GLO) Hurricane Harvey MIT Project Update
 - iii) American Rescue Plan Act (ARPA) Lift Station Construction Project Update
 - iv) City Hall Complex Demolition Update
- b) City Secretary's Report
 - i) Training Compliance

8) **Recess to Executive Session**



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- a) Pursuant to Section 551.086 of the Texas Government Code for matters related to a Wholesale Power Contract with Constellation.

9) **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 afank@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, September 24, 2025 before 12:00AM.

(SEAL)



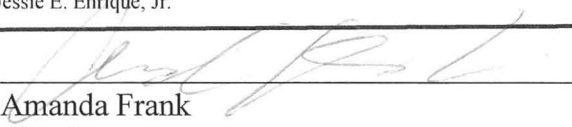


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Amanda Frank
City Secretary

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 01 day of October, 2025 at 8:38 AM PM.


Signature

