



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

CALLED MEETING OF THE CALDWELL CITY COUNCIL FEBRUARY 13, 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 South Hill Street, Caldwell, Texas 77836, regular meeting place thereof at 3:00P.M., February 13, 2025.

Live Stream Council Meetings by visiting www.caldwelltx.gov homepage, click "events calendar" or, <https://youtube.com/playlist?list=PL7Lmc9N1kJIMWp-JFTGmciHOVNcZfjJQM>

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.)
4. Discussion & Possible Action on Resolution No. 02-2025 selecting GrantWorks, Inc. as the Request for Proposal (RFP) recipient for Grant Administrative Services in connection with the Downtown Revitalization Program grant for sidewalk and drainage improvements in the downtown area.
5. Pursuant to Section 551.071 of the Texas Government Code, City Council will Convene in Executive Session for private consultation with legal counsel to discuss pending litigation involving IKLO Construction's performance on the City Hall Project, styled in the Matter of Arbitration between *City of Caldwell v. Housing and Land Development Corporation d/b/a IKLO Construction and Philadelphia Indemnity Insurance Company*.
6. Reconvene into Regular Session:
Discussion & Possible Action on matters related to Executive Session.
7. Adjourn.



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Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

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 Council Chambers at 107 S. Hill St., Caldwell, TX on Friday, February 7, 2025 at 4:00P.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

Title