

**REGULAR MEETING
FEBRUARY 18, 2020**

The City Council of the City of Caldwell, Burleson County, Texas convened in a Regular Meeting at the City Hall regular meeting place thereof at 6:30P.M., February 18, 2020 with the following members present:

Members Present:

Allan G. Willis	-Mayor Pro-Tempore
Kavon Novak	-Alderman
James C. Wilde	-Alderman
Jonnie Vic Barnett	-Alderman
Nancy B. Stewart	-Alderwoman

Members Absent:

Norris L. McManus	-Mayor
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Staff Members Present:

Camden White	-City Administrator
Melissa Gonzalez	-City Secretary
Charles Barnes	-Police Chief
Thomas Trnka	-Public Works Manager
Bengee Trnka	-Administrative Assistant
Patricia Sanchez	-Comptroller

Guest Present:

Jerry Hill	-Architect
Curt Stewart	-Citizen
Jessie Bryan	-Citizen
Miranda Jones	-Citizen
Mike Sutherland	-B.C.E.D.C.
Debbie Sutherland	-B.C.E.D.C.
Mike Valigura	-Citizen
Melissa Brune	-Citizen
Taylor Locke	-Citizen
Janice Easter	-Citizen

The Regular Meeting was in compliance with the Open Meeting Law of the State of Texas. The Agenda was posted within full view of the public for a time greater than seventy-two hours.

A quorum being present and the time being 6:30P.M., the Regular Meeting was called to order by Mayor Pro-Tempore Willis to proceed with business as listed on the agenda.

Alderman Novak gave the Invocation and Alderman Wilde led the Pledge to the U.S. and Texas Flags.

Minutes for the 01-21-20 Public Hearing's and 01-21-20 Regular Meeting were before the Council for approval. Alderman Wilde moved they be approved as printed. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

There were no Citizens to be Heard.

Architect Jerry Hill addressed the Council on the city hall project. Weather permitting, the roof should be installed next week. Medal studs for the horizontal brace were addressed with contractor. The project is running behind but the delivery time for completion has been moved from November to October.

Susan Mott gave the Chamber of Commerce Report.

Mike Sutherland gave the Burlison County Economic Development, Inc. Report.

Alderman Novak moved to postpone the Election Service Contract between the Elections Administrator and the City until the next Regular Meeting. Alderman Barnett seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Novak moved to postpone appointment of Election Judges for the 2020 City of Caldwell Municipal Election until the next Regular Meeting. Alderwoman Stewart seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

City Administrator White had our city attorney review the MOU with Bluebonnet Electric Coop. Upon review, there were a few suggested revisions that will need to be addressed with Bluebonnet before approval. Alderman Wilde moved to postpone the MOU with Bluebonnet until the next Regular Meeting. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Mr. White advised the Council on the annual audit report which covered the last fiscal year, February 1, 2018 – January 31, 2019. Report was favorable with a few comments that will be addressed. Alderman Barnett moved to approve the Annual Audit Report for fiscal year February 1, 2018 – January 31, 2019. Alderwoman Stewart seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderwoman Stewart moved to appoint Veronica Anderson and Jacque Bray to the Caldwell Housing Authority Board until November 2020. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Stewart moved to appoint Mickey Martinez, Jodi Olive and Ken Lemley to the Caldwell Housing Authority Board until November 2021. Alderman Wilde seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Novak moved to approve the Racial Profile Report submitted by Chief Charles Barnes. Alderman Barnett seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Accounts Payable were reviewed by Council.

Staff & Council Reports:

- a. Sales Tax Report, Reviewed.
- b. Application Building Permit Report, Reviewed.
- c. Code Enforcement Report, Reviewed.
- d. Municipal Court Report, Reviewed.
- e. Police Report, Reviewed.
- f. Electric, Water/Wastewater Report, N/A.
- g. Administration Report:

City Administrator reported that Ken Lemley, the Animal Control Officer will also be doing Code Enforcement.

Mr. White introduced the new Community Development Director, Forrest Williams. He has an extensive background in planning and will also oversee the Main Street Program along with the Library and Civic Center departments.

Administrator White also mentioned that he attended a Main Street training meeting in Bastrop earlier this month.

He also will be meeting with Ercot in the near future to discuss the electric situation. All baseball and softball fields are in great shape for the upcoming season.

Clark Northrop has done their inspections on our water wells and storage tank. It's been a few years and they will need to be repainted sometime soon.

This morning Mr. White had a meeting to have our website updated and is expected to go live with it by the next meeting.

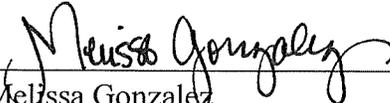
- h. Council's questions, comments or concerns:

Alderman Wilde stated having a tour of the new city hall right before he next meeting would be a great idea.

Public Works Manager Thomas Trnka asked everyone in attendance for thoughts and prayers for our city worker Kenny Sefcik and his wife as they received saddening news on her cancer diagnosis.

Janice Easter reported that the Chocolate, Champagne and Cake Walk went very well this year.

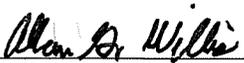
There being no further business, Alderman Wilde moved the meeting be adjourned. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No". Mayor Pro-Tempore Willis declared the meeting adjourned at 7:11P.M.



Melissa Gonzalez
City Secretary

Date Approved: March 17, 2020

(SEAL)



Allan G. Willis
Mayor Pro-Tempore