

REGULAR MEETING MARCH 17, 2020

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 Hall regular meeting place thereof at 6:30P.M., March 17, 2020.

AGENDA:

1. Call to Order.
2. Invocation and Pledge to the U.S. & Texas Flag.
3. Approval of Minutes.
4. Introduction of Guests.
5. 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 guests comment.)
6. 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 guests comment.)
7. Update by Architect Jerry Hill on new city hall.
8. Update & Discussion on Chamber of Commerce Report.
9. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
10. Update & Discussion on Community Development Director Report.
11. Discussion & Possible Action on presentation by Warren Lodge No. 56 regarding Masonic Cornerstone request for the new city hall.
12. Discussion & Possible Action on a re-plat to subdivide property located at 302 S. Wright Street.
13. Discussion & Possible Action on a re-plat to subdivide property at Williams Subdivision located at 409 N. Stone Street.
14. Discussion & Possible Action on Election Service Contract between the Elections Administrator and the City of Caldwell.
15. Discussion & Possible Action on Appointing Election Judges for the 2020 City of Caldwell Municipal Election.
16. Discussion & Possible Action on Amended and Restated Easement Agreement between Entergy Texas, Inc. and the City of Caldwell for easement right of way to the Substation.
17. Discussion & Possible Action on appointing two members to the Main Street Advisory Board until December 2023.
18. Discussion & Possible Action on Juneteenth Parade to be held on June 20, 2020 at 10:00A.M.
19. Review Accounts Payable.
20. Staff and Council Reports:
 - A. Sales Tax Report.
 - B. Application Building Permit Report.
 - C. Code Enforcement Report.
 - D. Municipal Court Report.

- E. Police Report.
- F. Electric, Water/Wastewater Report.
- G. Administration Report.
- H. Council's questions, comments or concerns.

21. 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.

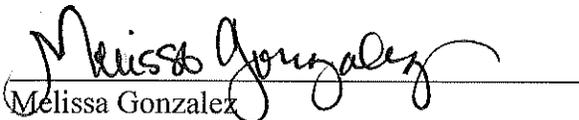
City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.



Camden White
City Administrator

Date Posted: 4:00P.M., March 11, 2020

(SEAL)



Melissa Gonzalez
City Secretary