

REGULAR MEETING JANUARY 21, 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., January 21, 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.
10. Discussion & Possible Action on approving Phase I Final Preliminary Plat submitted by Champion Forest Subdivision.
11. Discussion & Possible Action on an Ordinance Annexing Territory – 75.543 acres on CR 300 belonging to John E. Hejl.
12. Discussion & Possible Action on an Ordinance Annexing Territory – 16.794 acres on CR 307 – Arrowhead Farms Subdivision.
13. Discussion & Possible Action on proposed February 1, 2020 – September 30, 2020 City Budget.
14. Discussion & Possible Action on Ordering the Municipal Election to be held on May 2, 2020.
15. Discussion & Possible Action on Resolution No. 2020-01, ordering the Municipal Election to be held jointly with the Caldwell Independent School District during Early Voting and on Election Day, Saturday May 2, 2020.
16. Discussion & Possible Action on Racial Profile Report submitted by the Chief of Police.
17. Preliminary Discussion on creating a Main Street Overlay Zoning District.
18. Review Accounts Payable.
19. 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.
20. 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.

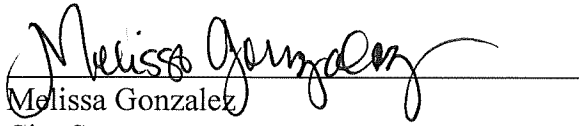
City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.



Camden White
City Administrator

Date Posted: 4:00P.M., January 17, 2020

(SEAL)



Melissa Gonzalez
City Secretary