

REGULAR MEETING MAY 19, 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., May 19, 2020.

REMOTE PARTICIPATION NOTIFICATION

Due to COVIC-19 recommendations from the CDC and Governor Abbott's Executive Orders, the City of Caldwell is observing guidelines to limit the number of persons physically present at the meeting. The council chambers will be open to the public up to 25% capacity with 6 feet distancing in place. The meeting will also be audible to members of the public and will allow for two-way communications for those desiring to participate at the discretion of the mayor or his delegate.

To attend the meeting via telephonic means, call 1(646)749-3122 and use the Access Code: 628-811-317 and/or the link at: <https://global.gotomeeting.com/join/628811317>

AGENDA:

1. Call to Order.
2. Invocation and Pledge to the U.S. and 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. Discussion & Possible Action on amending Ordinance No. 05-19-2020 Chapter 3: Building Regulations, Article 3.03: Technical and Construction Codes and Standards. (2018 IBC, IRC, IEBC, IPC, IFGC, IMC, IPMC, IECC; 2017 NEC-NFPA70)
11. Discussion & Possible Action on amending Ordinance No. 05-19-2020-A Chapter 5: Article 5.04: Fire Prevention and Protection. (2018 IFC)
12. Discussion & Possible Action on the placement of Stop Signs throughout the city.
13. Discussion & Possible Action on MHMR request of \$3,500.00 for Fiscal Year 2020, providing services to Caldwell.

14. Discussion & Possible Action on appointing two members to the Library Board for a two-year term.
15. Review Accounts Payable.
16. Staff and Council Reports:
 - A. Sales Tax Report.
 - B. Application Building Permit Report.
 - C. Community Development Report.
 - D. Code Enforcement Report.
 - E. Municipal Court Report.
 - F. Police Report.
 - G. Electric, Water/Wastewater Report.
 - H. Administration/Elected Officials Report.

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 salutary 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

17. Convene into Executive Session pursuant to Section 551.0074, Texas Gov't Code regarding personnel matter related to the performance evaluation of the City Administrator.
18. Reconvene into Executive Session to take action as deemed appropriate in the City Council's discretion regarding personnel matters related to the performance evaluation of the City Administrator.
19. 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)567-3901, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for further information.



Camden White
City Administrator

Date Posted: 4:00P.M., May 15, 2020

(SEAL)

Melissa Gonzalez

Melissa Gonzalez
City Secretary