

**SPECIAL CALLED MEETING
MARCH 24, 2020**

The City Council of the City of Caldwell, Burtleson County, Texas convened in a Special Called Meeting at the City Hall regular meeting place thereof at 5:30P.M., March 24, 2020 with the following members present:

Members Present:

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

Staff Members Present:

Camden White	-City Administrator
Melissa Gonzalez	-City Secretary
Charles Sleeth	-Corporal

The Special Called 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.

Due to COVID-19 and based on the recommendations from the CDC and Governor Abbott's Executive Orders, the City of Caldwell observed guidelines to limit the number of persons physically present during the Special Called Meeting. The meeting was made available to members of the public and allowed for two-way communications for those desiring to participate at the discretion of Mayor McManus.

Attendance was made via telephonic means by dialing 1(646)749-3122, Access Code: 827-920-637 and/or through the link at <https://global.gotomeeting.com/join/827920637>

A quorum being present and the time being 5:30P.M., the Special Called Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

There were no Citizens to be Heard.

Alderman Willis moved to approve Resolution No. 032420, postponement of the May 2, 2020 city of Caldwell Municipal Election due to COVID-19 to November 3, 2020. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Wilde moved to cancel the Election Contract between the City of Caldwell and the Elections Administrator for the May 2, 2020 Municipal Election. Alderman Barnett seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Novak moved to approve Resolution No. 032420-01 extending the Emergency Disaster Declaration issued by Mayor McManus on March 19, 2020 regarding COVIC-19.

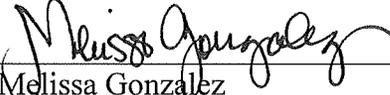
Alderwoman Stewart seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Administration and Council's questions, comments or concerns:

The city is working closely together with the Burleson County Judge to keep the public updated on COVID-19.

All City offices will remain closed to the public until further notice. The library is offering curbside pick-up while sanitizing all books going out and coming in. Field departments will work on splitting their crews so that they do not work together at the same time.

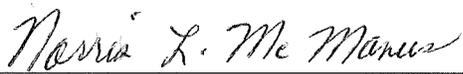
There being no further business, Alderman Novak moved the meeting be adjourned. Alderman Willis seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 5:49P.M.



Melissa Gonzalez
City Secretary

Date Approved: May 19, 2020

(SEAL)



Norris L. McManus
Mayor