

## **WORKSHOP MEETING JANUARY 14, 2020**

The City Council of the City of Caldwell, Burleson County, Texas convened in a Workshop Meeting at the City Hall regular meeting place thereof at 6:15P.M., January 14, 2020 with the following members present:

**Members Present:**

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

**Staff Members Present:**

Camden White	-City Administrator
Melissa Gonzalez	-City Secretary

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

A quorum being present and the time being 6:15P.M., the Workshop Session was called to order by Mayor McManus.

City Administrator White with the Council reviewed the proposed February 1, 2020-September 30, 2020 City Budget.

A copy of the proposed Budget February 1, 2020 – September 30, 2020 will be available for public review and a Public Hearing has been set for the next regular council meeting.

City Administrator White updated the council on a meeting he and the mayor had on Monday with our architect and contractor pertaining to the progression of the new city hall. The project is approximately 120 days overdue due to weather and misunderstandings between Mr. Hill and IKLO Construction. Upon completion of discussion, an understanding of what is to be expected was made between the Architect Jerry Hill and the Contractor IKLO Construction. Mr. White will oversee the project from here on out and expects the project to progress accordingly. Alderwoman Stewart requests having Jerry Hill present for the next regular council meeting.

In other matters, City Administrator White introduced the idea of the city's electrical system becoming a part of Ercot. Currently, we are fed through Entergy's transmission lines and that

leave us vulnerable in the event of any natural disaster. With Friday's storm system passing through the area, Entergy's line along Hwy 21 was damaged and is under repair until tomorrow (Wednesday). That leaves us fed through their second line coming in from the South, but that too received storm damaged and will also need to be repaired. Transferring to Ercot will give us more options to wholesalers and better voltage usage for our growing city. Not to mention, will provide us with backup in the event of an emergency.

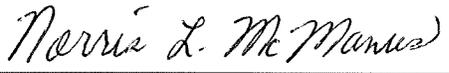
Discussion on the possibility of introducing a Main Street Ordinance that would establish guidelines to building owners in the city's downtown district. In summary, the guidelines would prevent living quarters in the ground floor area of the building and leave it solely for retail and commercial use.

There being no further information for this workshop meeting, Alderman Wilde moved the meeting be adjourned. Alderman Barnett seconded the motion. All Aldermen and Alderwoman Voted "Aye" and none "No". Mayor McManus declared the meeting adjourned at 7:15P.M.

  
Melissa Gonzalez  
City Secretary

Date Approved: January 21, 2020

(SEAL)

  
Norris L. McManus  
Mayor