

REGULAR MEETING JUNE 16, 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., June 16, 2020.

REMOTE PARTICIPATION NOTIFICATION

Due to the COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders of this past week, the City of Caldwell is observing guidelines to limit the number of persons physically present at the meeting. The meeting will 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: 123-878-093 and/or the link at: <https://global.gotomeeting.com/join/123878093>

AGENDA:

1. Call to Order.
2. Invocation and Pledge to the U.S. and Texas Flag.
3. Approval of Minutes.
4. Introductions 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 & Discussion on Chamber of Commerce Report.
8. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
9. Discussion & Possible Action on approving a new City Seal.
10. Discussion of Rebranding and Marketing for City Website and Publications.
11. Discussion & Possible Action on partnership with Texas A&M's Texas Target Communities (TTC) to develop a Comprehensive Plan for the City of Caldwell.
12. Discussion on City Health, Dental and Vision Insurance Renewal.
13. Discussion & Possible Action on pursuing Texas General Land Office (GLO) Community Development Block Grant (CDBG) Mitigation.
14. Discussion & Possible Action on issuing on RFP for Grant Administrative Services related to the Texas General Land Office (GLO) CDBG Mitigation.
15. Discussion & Possible Action on issuing on RFQ for Engineering Services related to Texas General Land Office (GLO) CDBG Mitigation.

16. Discussion & Possible Action on appointing Camden White, Thomas Trnka and Norris McManus as the selection review committee for the Texas General Land Office (GLO) CDBG Mitigation
17. Review Accounts Payable.
18. 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

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., June 12, 2020

(SEAL)



Melissa Gonzalez
City Secretary