

## **REGULAR MEETING JULY 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., July 21, 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: 680-038-565 and/or the link at: <https://global.gotomeeting.com/join/680038565>

### **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 new city hall.
8. Discussion & Possible Action on receiving a monthly written report (not a check register) on the timeline (original completion by date and expected completion date) and budget (original bid amount and expenditures to date to include: construction, architect and engineering) and what oversight is being implemented on the new city hall building.
9. Discussion & Possible Action on Resolution No. 07212020 designating an administration service provider to complete application and project implementation for the CDBG-Mitigation (MIT) funding through the General Land Office.
10. Discussion & Possible Action on Resolution No. 07212020-0 amending Resolution No. 11-2018 appointing Angela Bean to the Burleson County Appraisal Board of Directors replacing Bo Brewer for the remainder of year 2020 term.
11. Discussion & Possible Action on Texas A&M University Capstone Agreement.
12. Update & Discussion on Chamber of Commerce Report.

13. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
14. Review Accounts Payable.
15. 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

16. 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.**

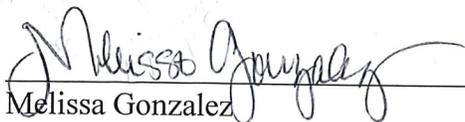
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3901, or fax (979)567-9233, or email [mgonzalez@caldwelltx.gov](mailto:mgonzalez@caldwelltx.gov) for further information.



Camden White  
City Administrator

Date Posted: 12:00P.M., July 17, 2020

(SEAL)



Melissa Gonzalez  
City Secretary