

**CALLED MEETING
JUNE 30, 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 4:30P.M., June 30, 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

Members Absent:

Nancy B. Stewart	-Alderwoman
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Staff Members Present:

Camden White	-City Administrator
Melissa Gonzalez	-City Secretary

The 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: 680-038-565 and/or through the link at <https://global.gotomeeting.com/install/680038565>

A quorum being present and the time being 4:30P.M., the Called Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

Alderman Wilde moved to accept Blue Cross Blue Shield, Premium Saver Option 2 effective October 1, 2020. And if available, to offer employees the option in lieu of the BCBS Health Plan, a choice of a Health Savings Account. The city's deposit will consist of \$200.00/employee who chooses this plan. Alderman Willis seconded the motion. Alderman Wilde, Alderman Willis, Alderman Novak and Alderwoman Stewart Voted "Aye" with Alderman Barnett Abstaining.

Administration and Council's questions, comments or concerns;

Council:

Alderman Wilde mentioned he noticed city employee's mowing at Macedonia Baptist Church.

Also mentioned if we will meet with the developer of the contractor working at the middle school about the condition of the streets.

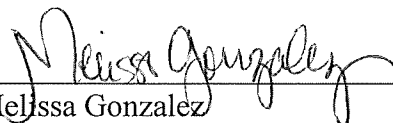
Mayor mentioned MHMR thanked the city for the yearly support. Also, he met with Dr. Leubner and Judge Schroeder concerning the mandatory use of face masks in public places. At this time there will be no order in place locally.

Alderman Novak reported that the 4H Shooting Club will begin building burns soon. He mentioned they are interested in a water tap to their location and if possible, would the city consider moving a gate to allow for easier access to property. They are also interested in more land (approximately one 1-acre) to schedule events in the future. If more property isn't attainable for purchase would the city allow them use of city property for archery? If agreed upon, a written agreement would be drawn up to allow the city police use the shooting range for qualifications. Mr. Novak inquired if the city would consider not charging rental fees to local civic organizations for use of the civic center. These organizations raise money for local charity and any savings help.

City Administrator:

Blue glass for the new city hall has been delivered and will be installed without the city seal for now. The contractors have been advised to clean the construction area up.

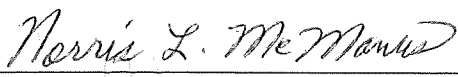
There being no further discussion, Alderman Wilde moved the meeting be adjourned. Alderman Novak seconded the motion. All Aldermen and Alderwoman voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 5:37P.M.



Melissa Gonzalez
City Secretary

Date Approved: August 18, 2020

(SEAL)



Norris L. McManus
Mayor