

**REGULAR MEETING**  
**JULY 21, 2020**

The City Council of the City of Caldwell, Burleson County, Texas convened in a Regular Meeting at the City Hall regular meeting place thereof at 6:30P.M., July 21, 2020 with the following members present:

Members Present:

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

Staff Members Present:

Camden White	-City Administrator
Melissa Gonzalez	-City Secretary
Forrest Williams	-Community Development Director
Charles Barnes	-Police Chief
Thomas Trnka	-Public Works Manager
Bengee Trnka	-Administrative Assistant

Guests Present:

Jerry Hill	-Architect
Curtis Stewart	-Citizen
Lia Zaccagnino	-Citizen
Mike Sutherland	-BCEDC

The Regular 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)749-1322, Access Code: 680-038-565 and/or the link at: <https://global.gotomeeting.com/join/680038565>

A quorum being present and the time being 6:30P.M., the Regular Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

Alderman Willis gave the Invocation and Alderman Novak led the Pledge to the U.S. and Texas Flags.

Minutes from the 5-26-2020 Workshop Meeting and 6-16-20 Regular Meeting, were before the Council for approval. Alderman Novak moved they be approved with a correction on the 5-26-2020 minutes on page 3 from Clemons to White. Alderman Wilde seconded the motion. All Aldermen and Alderwomen Voted "Aye" none "No".

There were no citizens to be heard.

Jerry Hill updated the council on the new city hall building. Due to Covid-19 delays have slowed construction down. He has stressed more workers are needed on the job daily to complete the project quicker. Council directed Mr. Hill to remain persistent with IKLO Construction and develop a timeline for completion of the building.

Alderwoman moved to receive a monthly written monthly written report to include timeline, original completion by date and expected completion date, budget with original bid amount, expenditures to date (construction, architect and engineering and what oversight is being implemented on the new city hall. Alderman Barnett seconded the motion. All Aldermen Voted "Aye" none "No".

Alderman Novak moved to approve 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. Alderwoman Stewart seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Wilde moved to approve Resolution No. 07212020-01 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.

Alderwoman Stewart moved to approve the Texas A&M University Capstone Agreement. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Yay" none "No".

Forrest Williams gave the Chamber of Commerce report on behalf of Susan Mott.

Mike Sutherland gave the Burleson County Economic Development, Inc. Report.

Accounts Payable were reviewed by Council.

Staff and Council Reports:

- a. Sales Tax Report, Reviewed.
- b. Application Building Permit Report, Reviewed.
- c. Community Development Report, Reviewed.
- d. Code Enforcement Report, Reviewed.

- e. Municipal Court Report, Reviewed.
- f. Police Report, Reviewed. In addition, Chief Barnes reported that our first time ever Cadet, Caleb Hairston has graduated from the police academy and is currently working for the police department full time.
- g. Electric, Water/Wastewater Reports for June, May and April, Reviewed.
- h. Administration/Elected Officials Report;  
City Administrator White report:
  - Style Craft Builders along with the new apartment complex off of MLK Street are moving along great.
  - 975 lift station project is also going as planned.
  - Wastewater Treatment Plant has been having voltage issues causing plant upset.
  - Street work has begun, curb and gutter forms have been set on MLK Street.
  - Asphalt will be done on CR 300 before the start of the new school year.
  - Continuously working on budget.

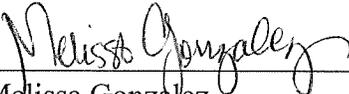
City Secretary:

Called Meeting with a possible Workshop Meeting will be set for August 4, 2020.

Council:

Alderman Willis has noticed throughout the city that citizens are doing a great job maintaining their properties. He expressed gratitude towards the code enforcement department for doing their part in implementing clean-up codes.

There being no further discussion, Alderman Wilde moved to adjourn the meeting. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 7:37P.M.

  
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Melissa Gonzalez  
City Secretary

Date Approved: August 18, 2020

(SEAL)

  
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Norris L. McManus  
Mayor