

CALLED MEETING AUGUST 13, 2020

The City Council of the City of Caldwell, Burleson County, Texas convened in a Special Called Meeting at the City Hall regular meeting place thereof at 4:00P.M., August 13, 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
Nancy B. Stewart	-Alderwoman

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/join/680038565>

A quorum being present and the time being 4:00P.M., the Called Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

There were no Citizens to be Heard.

Alderman Willis moved to approve Ordering the Municipal Election to be held on November 3, 2020. Alderman Wilde seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Novak moved to approve the Notice of the General Election to be held on November 3, 2020. Alderman Barnett seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Wilde moved to authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or Burleson County

Elections office due to Covid-19. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Barnett moved to approve Resolution No. 2020-08, ordering the Municipal Election to be held jointly with the Caldwell Independent School District during Early Voting and on Election Day, Tuesday, November 3, 2020. Alderwoman Stewart seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Alderman Willis moved to approve the Election Service Contract between the Elections Administrator and the City of Caldwell. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No".

Administration and Council's questions, comments or concerns.

City Administrator:

Street work has been completed on CR300.

Electrical problems throughout the city was due to the distribution side.

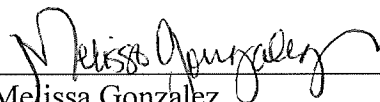
MLK Street entrance to the new apartment complex will begin next week.

Council:

Alderman Willis mentioned there is a sewer tap on Alligator Street by the middle school that sits high.

Alderman Novak commented that the KBTX article was good.

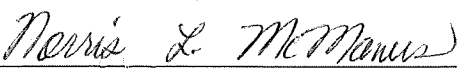
There being no further business, Alderman Willis moved the meeting be adjourned. Alderman Novak seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 4:17P.M.



Melissa Gonzalez
City Secretary

Date Approved: September 15, 2020

(SEAL)



Norris L. McManus
Mayor