

REGULAR MEETING SEPTEMBER 15, 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., September 15, 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. Proclamation reading of Core Essential Values – September 2020 (Friendship) by Mayor McManus.
8. Update & Discussion on new City Hall.
9. Update & Discussion on Chamber of Commerce Report.
10. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
11. Discussion & Possible Action on the proposed City Budget for Fiscal Year October 1, 2020 to September 30, 2021.
12. Discussion & Possible Action on Ordinance setting the 2020 Property Tax Rate.
13. Discussion & Possible Action on Ordinance granting Homestead Exemptions up to \$10,000.00 of assessed value to persons 65 years of age or older and to persons who qualify under the Federal Old Age, Survivors and Disability Insurance Program administered by the Social Security Administration.
14. Discussion & Possible Action on Main Street Advisory Board recommendation to create an Adopt-A-Box Program.
15. Introduction of newly appointed Comprehensive Master Plan Task Force Members.

16. Discussion & Possible Action on appointing of City Fire Marshal to a one-year term.
17. Discussion & Possible Action on appointing of City Health Officer to a one-year term.
18. Discussion & Possible Action on appointing three members to the Electric Advisory Board for a one-year term.
19. Discussion & Possible Action on appointing two members to the Plumbing Advisory Board.
20. Discussion & Possible Action on casting votes for Election Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
21. Discussion & Possible Action on Texas Department of Transportation 2020 Grant for Routine Airport Maintenance Program at the Caldwell Municipal Airport.
22. Discussion & Possible Action on Bank Depositories for a two-year period, Fiscal Year October 1, 2020 – September 30, 2022.
23. Discussion & Possible Action on closing Buck Street for the Burleson County Fair Parade on September 19, 2020 from 10:00am to 1:00pm.
24. Discussion & Possible Action on Chamber of Commerce request to close Buck Street for “Dinner on Buck Street” event on October 10, 2020 from 5:30PM to 10:00pm.
25. Discussion & Possible Action on creating a Round-up Program through the City Utility Billing Account System for the Boys & Girls Club.
26. Review Accounts Payable.
27. Staff and Council Reports:
 - A. Sales Tax Report.
 - B. Application Building Permit Report.
 - C. Community Development Report.
 - D. Code Enforcement Report.
 - E. City Hall Monthly Report.
 - F. Municipal Court Report.
 - G. Police Report.
 - H. Electric, Water/Wastewater Report.
 - I. 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

28. 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.

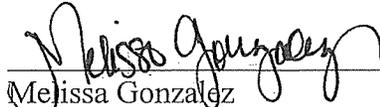
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3901, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for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



Camden White
City Administrator

Date Posted: 4:00P.M., September 11, 2020

(SEAL)



Melissa Gonzalez
City Secretary