

**CALLED MEETING
SEPTEMBER 29, 2020**

The City Council of the City of Caldwell, Burleson County, Texas convened in a Called Meeting at the City Hall regular meeting place thereof at 6:00P.M., September 29, 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/join/680038565>

A quorum being present and the time being 6:05P.M., the Called Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

Alderman Wilde moved to approve Resolution No. 09-2020 setting a Public Hearing for October 20, 2020 for Annexation of 15. 2-acre tract of land on Martin Luther King Drive. Alderman Novak seconded the motion. All Aldermen Voted "Aye" none "No".

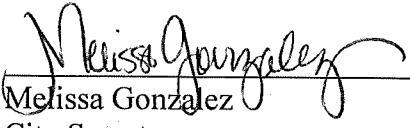
Alderman Willis moved to approve the CARES Act Economic Development Administration (EDA) and matching funds up to \$100,000.00. Alderman Novak seconded the motion. All Aldermen Voted "Aye" none "No".

Administration and Council's questions, comments or concerns:

Mayor McManus informed everyone that there will be two debate forum's for the city election on October 11th at the VFW Hall at 1pm and October 15th at the Civic Center.

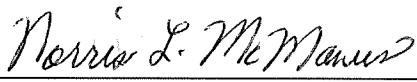
Alderman Novak asked about the letter from IKLO that was sent via email last week. City Administrator White informed the council that our city attorney has been notified and an executive session will likely take place at the next regular meeting in October.

There being no further business Alderman Novak moved the meeting be adjourned. Alderman Willis seconded the motion. All Aldermen Voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 6:15P.M.


Melissa Gonzalez
City Secretary

Date Approved: October 20, 2020

(SEAL)


Norris L. McManus
Mayor