

REGULAR MEETING OCTOBER 20, 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., October 20, 2020.

REMOTE PARTICIPATION NOTIFICATION

Due to the COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders, 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 – October 2020 (Integrity) by Mayor McManus.
8. Discussion & Possible Action on adopting a Citizen Participation Plan for the City of Caldwell.
9. Discussion & Possible Action on Resolution No. 10-20-20 Authorizing Submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) application administered through the Texas General Land Office for the City of Caldwell.
10. Discussion & Possible Action on adopting the Procurement Policy for the City of Caldwell.
11. Discussion & Possible Action on adopting the Financial Procedures for the City of Caldwell.
12. Discussion & Possible Action on adopting the 2020 Capital Improvement Plan for the City of Caldwell.

13. Update & Discussion on new City Hall.
14. Discussion on presentation by Keith Crom pertaining to 601 Buffalo Street.
15. Update & Discussion on Chamber of Commerce Report.
16. Discussion & Possible Action on closing Fox & Hill Streets; Fox & Echols Streets; Buck & Hill Streets; Buck & Echols Streets and Buck to Main Street for the Scare on the Square event on October 31, 2020 from 3pm-10pm.
17. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
18. Discussion & Possible Action on an Ordinance Annexing Territory – 15.20 acres on Martin Luther King Drive – Caldwell Heights, LP.
19. Discussion & Possible Action on matters related to the Annual Employee Christmas Party.
20. Review Accounts Payable.
21. 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.
22. Convene into Executive Session pursuant to Section 551.0074, Texas Gov't Code regarding personnel matters in regards to the City Administrator's Contract.
23. Reconvene into Open Session with possible deliberation and action in Open Session.

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


24. 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.

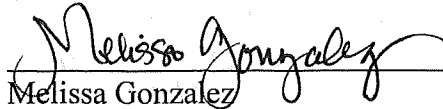
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3901, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for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



Camden White
City Administrator

Date Posted: 4:00P.M., October 16, 2020

(SEAL)



Melissa Gonzalez
City Secretary