

## **CALLED MEETING OCTOBER 20, 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 5:30P.M., October 20, 2020 with the following members present:

**Members Present:**

Norris L. McManus	-Mayor
James C. Wilde	-Alderman
Kavon Novak	-Alderman
Nancy B. Stewart	-Alderwoman

**Members Virtually Present:**

Allan G. Willis	-Mayor Pro-Tempore
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**Members Absent:**

Jonnie Vic Barnett	-Alderman
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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.

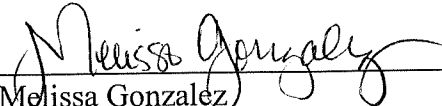
Attendance was made via telephonic means by dialing 1(646)749-3122, Access Code: 680-038-565 and/or through the link at <https://global.gotomeeting.com/join/680038565>

A quorum being present and the time being 5:32P.M., the Called Meeting was called to order by Mayor McManus to proceed with business as listed on the agenda.

The time being 5:33P.M. Mayor McManus declared the meeting closed and the Council to enter into Executive Session pursuant to Texas Gov't Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05 to consult with legal counsel concerning legal issues related to the contracts to build the new city hall complex.

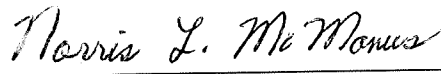
The time being 6:10 Mayor McManus declared the Executive Session closed and the meeting to reconvene into Open Session. No Action taken.

There being no further business, Alderman Novak moved the meeting be adjourned. Alderman Willis seconded the motion. All Aldermen and Alderwoman Voted "Aye" none "No". Mayor McManus declared the meeting adjourned at 6:10P.M.

  
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Melissa Gonzalez  
City Secretary

Date Approved: Nov. 17, 2020

(SEAL)

  
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Norris L. McManus  
Mayor