

**CITY COUNCIL MEETING
CITY HALL
2313 MAIN STREET
COUNCIL CHAMBERS
CADDO MILLS, TEXAS 75135**

AGENDA

January 12, 2021 TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. APPROVE MINUTES OF PREVIOUS MEETING: (December 8, 2020)
4. OPEN FORUM: Citizens who wish to address the City Council may discuss matters that are not on the agenda and who have not previously expressed to the City Council or City Hall, a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for discussion and or action.
5. REPORTS: (written reports available at City Hall prior to meeting)
 - a. Financials including Accounts Payable Report
 - b. Court Report
 - c. Public Works Report
 - d. Police Report
 - e. Fire Report
 - f. Building Services
 - g. City Manager
6. ACTION/DISCUSSION: Consider and act on approving Resolution 011221 consenting to the creation of the proposed Hunt County Emergency Services District No. 1, and the Inclusion of the City's territorial limits and extraterritorial jurisdiction within the District, and authorize the Mayor to execute a letter of consent.
7. ACTION/DISCUSSION: Consider and act on resolution 011221-1 approving the Land development Agreement between the City of Caddo Mills, Texas and D.R. Horton – Texas, Ltd in relation to the Walden Pond development, generally located north of FM 2618 and west of FM 1565.

8. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act re: CMISD

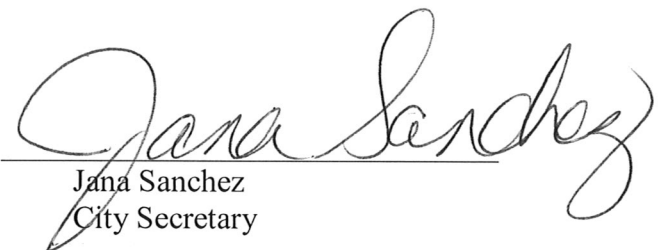
9. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

10. ADJOURN.

This is to certify that I, Jana Sanchez, posted this agenda in the locked, public notice box facing the outside, and on the City Hall bulletin board, by 5:00 p.m., on Friday, January 8, 2021.

SEAL:





Jana Sanchez
City Secretary