

**CITY COUNCIL MEETING/PUBLIC HEARING #1 & 2
2313 MAIN STREET
COUNCIL CHAMBERS
CADDO MILLS, TEXAS 75135**

AGENDA

MAY 11, 2021 TUESDAY at 6:00 p.m.

1. INVOCATION

2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT

3. OPEN PUBLIC HEARING #1

1st Public Hearing – Proposed voluntary annexation by the City of Caddo Mills, Texas of certain property: Hunt CAD Property IDs 111732 and 22535, generally located at 3487 FM 1565 and being an approximate 107.697 acre tract of land situated in the D.C. Cady Survey Abstract No. 157, Tract 29, Hunt County, Texas.

4. ADJOURN PUBLIC HEARING #1

5. OPEN PUBLIC HEARING #2

2nd Public Hearing – Proposed voluntary annexation by the City of Caddo Mills, Texas of certain property: Hunt CAD Property IDs 129518 and 230513, located at 3508 FM 36 South and being an approximate 7.129 acre tract of land described as being Lots 1 and 2 of the S3987 McCaghren Addition, Hunt County, Texas.

6. ADJOURN PUBLIC HEARING # 2

7. ACTION/DISCUSSION: Discuss and consider Ordinance 051121 Annexing the hereinafter described territory known as Hunt CAD Property IDs 111732 and 22535, generally located at 3487 FM 1565 and being an approximate 107.697 acre tract of land situated in the D.C. Cady Survey Abstract No. 157, Tract 29, Hunt County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement.

8. ACTION/DISCUSSION: Discuss and consider Ordinance 051121-1 Annexing the hereinafter described territory known as Hunt CAD Property ID 129518, located at 3508 FM 36 and being an approximate 5.62 acre tract of land described as being Lot 1 of the

S3987 McCaghren Addition, Hunt County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement.

9. ACTION/DISCUSSION: Discuss and consider Ordinance 051121-2 Annexing the hereinafter described territory known as Hunt CAD Property ID 230513, generally located west of FM 36 South, south of FM 1903 and north of Mission Way and being an approximate 1.51 acre tract of land described as being Lot 2 of the S3987 McCaghren Addition, Hunt County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement.

10. APPROVE MINUTES OF PREVIOUS MEETING: (April)

11. 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.

12. 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

13. ACTION/DISCUSSION: Consider and Act on approval of the draft of 2019-2020 Financial Audit.

14. DISCUSSION: Discussion only, on notice of Intent for road improvement projects.

15. ACTION/DISCUSSION: Consider and Act on accepting Joel Richardson's resignation from the City Council effective immediately.

16. ACTION/DISCUSSION: Consider and Act on filling the vacancy from Joel Richardson resigning.

17. ACTION/DISCUSSION: Consider and Act on appointing a new council member.

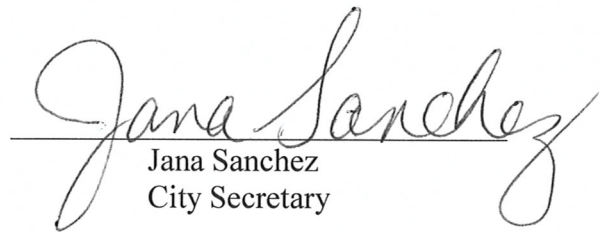
18. ACTION/DISCUSSION: Consider and Act on hiring a part time EDC director Joel Richardson under the recommendation of the EDC Board.
19. ACTION/DISCUSSION: Consider and Act on hiring an airport engineer.
20. ACTION/DISCUSSION: Consider and take action on the Resolution 051121 declaring personal property (850D John Deer Gator) to be surplus property and authorizing the City Manager to execute the sale of the property.
21. EXECUTIVE SESSION: The City Council of the City of Caddo Mills will recess into executive session (closed meeting) pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following:
 - a) IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.072: DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AND CERTAIN MATTERS CONCERNING REAL PROPERTY.
22. RECONVENE INTO REGULAR SESSION: The City Council of the City of Caddo Mills will reconvene into regular session (open meeting) pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss and take any action necessary regarding the items discussed in and as a result of the Executive Session.
23. ADJOURN

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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, May 7, 2021.

SEAL:




Jana Sanchez
City Secretary