

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

AGENDA

APRIL 13, 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: (February)

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 Ordinance 041321 Cancelling 2021 General Elections for May 1, 2021 due to unopposed Candidates.

7. ACTION/DISCUSSION: Consider and Act on adding Lori Howell to P & Z Committee with the recommendations of P & Z.

8. ACTION/DISCUSSION: Consider and Act on Resolution 041321 approving temporary Street Closure of a segment of Main Street, for Fox Fest on May 1st 2021 per multi -year contract with TxDOT from 2017-2021.

9. ACTION/DISCUSSION: Consider and Act on resolution 041321-1 authorizing a resolution adopting policies in connection with the TxCDBG program.
10. ACTION/DISCUSSION: Consider and Act on resolution 041321-2 designating authorized signatories for TxCDBG – 2020 grant contract no. 7220070
11. ACTION/DISCUSSION: Consider and Act on Resolution 041321-3 authorizing Continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of (.06 cents) per Capita (\$82.80) to the Steering Committee to fund regulatory and legal proceedings and activities Related to ONCOR electric delivery company, LLC. (2021 Membership Assessment.
12. ACTION/DISCUSSION: Consider and Act on permanent waterline Easement Agreement for the school sewer line extensions; on Carl and Shirley Thomason’s property located at 3088 S FM 36 Caddo Mills, TX 75135.
13. ACTION/DISCUSSION: Consider and Act on 12 inch sewer line Extension agreement with Shane Harmon with Harmon development.
14. ACTION/DISCUSSION: Discuss and consider Resolution 041321-4 Granting a petition for annexation from Property Owner D.R. Horton – Texas, Ltd., for property identified as being 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; setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Caddo Mills, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing city staff to negotiate and enter into a written services agreement.
15. ACTION/DISCUSSION: Discuss and Consider Resolution 041321-5 Granting a petition for annexation from Property Owner James Edward McCaghren, for property identified as being 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; setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Caddo Mills, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing city staff to negotiate and enter into a written services agreement.

16. ACTION /DISCUSSION: Discuss and consider Resolution 041321-6 Consenting to the addition of An Approximate 107.697 tract of land located at 3487 FM 1565 into Caddo Mills Municipal Management District No. 1 and imposing conditions upon the same.
17. ACTION/DISCUSSION: Consider and Act on Hiring Dunaway|DBI Engineer for the sewer plant addition.
18. ACTION/DISCUSSION: Consider and Act on hiring Dunaway|DBI Engineer for the 300k Gallon ground water storage tank.
19. 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: City budget and staffing.

Adding Additional Employees

20. RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will Reconvene into Regular Session to take any action necessary regarding the following items discussed in Executive Session:

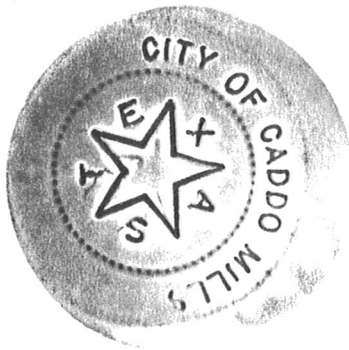
Adding Additional Employees

21. 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, April 9, 2021.

SEAL:




Jana Sanchez
City Secretary