

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

AGENDA

JULY 12, 2022 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: (June 14, 2022)
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. EDC Director
 - h. City Manager
6. ACTION/DISCUSSION: Consider and Act on reviewing rate study analysis for water, sewer and sanitation with the city engineer.
7. ACTION/DISCUSSION: Consider and Act on authorizing the City Manager to start the clean up process on the City Lakes for City Parks.
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(1): Consultation with the City 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 Texas Open Meetings Act regarding: i.) Discussion of City budget and staffing issues; ii.) Consideration of candidates for City Council, vacancy iii.) Employment Agreement for City Manager Matt McMahan
 - b. §551.074: (a) to deliberate the appointment, evaluation and duties of a public officer or employee, or to hear a complaint or charge against an officer or employee: i.) Conduct interviews of candidates for City Council, vacancy iii.) Employment Agreement for City Manager Matt McMahan

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

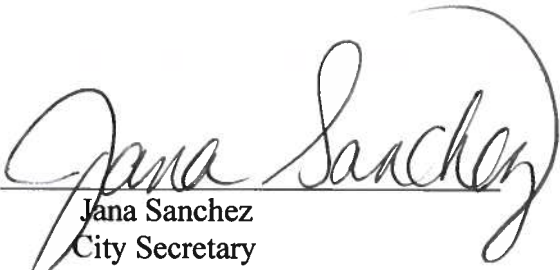
10. ADJOURN

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, on the City Hall bulletin board and on the city website; www.cityofcaddomills.com by 5:00 p.m., on Friday, July 08, 2022.

SEAL:




Jana Sanchez
City Secretary