

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

REGULAR MEETING AGENDA

May 16, 2023, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of April 11, 2023
4. Discussion and Possible Action taken on Resolution Canvassing the Returns and Declaring the Results of the May 6, 2023, City of Caddo Mills General Election
5. Discussion and Possible Action taken on Resolution Canvassing the Returns and Declaring the Results of the May 6, 2023, City of Caddo Mills Special proposition relating to the legal sale of all alcoholic beverages including mixed beverages
6. Issue Certificate of Election and Administer Oath of Office to newly elected Mayor Chris Davies
7. Presentation to outgoing Mayor Ron Olson for his years of Service to the City of Caddo Mills
8. Issue Certificate of Election and Administer Oath of Office to newly elected Council Members: Shawn Bentley, Lori Howell & Justin Poppelreiter
9. Appointment by the City Council of a Mayor Pro Tempore for May 2023 until May 2024
10. Public Comment: This is an opportunity for the public to address the Council on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042).

11. 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

12. Discussion and Possible Action taken on Installation of Sewer Line behind City Hall per attached proposal

13. Discussion and Possible Action taken on Installation of Foundation for the Fuel System at the Caddo Mills Municipal Airport per attached proposals

14. Discussion and Possible Action taken on Professional Services Agreement with Public Management Inc. for Park Grant Services per attached proposals

15. Discussion and Possible Action taken on Installation of new water line/fire hydrant on Highway 66, between Johnson Circle and North Rock Road per attached proposals

16. Discussion and Possible Action taken on Partnership with the Caddo Mills Economic Development Corporation to hire contractor to paint Mural on wall of Mona Lisa Pizza for a total cost not to exceed \$13,000.

17. Discussion and Possible Action taken on Resolution granting a petition for Annexation from Hunt County Property ID 116578, commonly known as CR 2617, Caddo Mills, 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

18. Discussion and Possible Action taken on Resolution granting a petition for Annexation from Hunt County Property IDs 34715 and 117912 commonly known as FM 1565 and 3731 CR 2626, 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

19. 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 City Attorney); §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, Becky Pattillo, 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 on or before 5:00 p.m., Thursday, May 11, 2023.



Becky Pattillo, City Secretary