

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

REGULAR MEETING AGENDA

July 11, 2023, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of June 13, 2023
4. 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).
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. Discussion and Possible Action taken on Resolution authorizing the submission of a Local Parks Grant Application to the Texas Parks & Wildlife Department and Designating an Official Representative
7. Discussion and Possible Action taken on Acceptance of Bid to replace/repair sidewalks along Main Street
8. Discussion and Possible Action taken on Acceptance of Bid to purchase new track hoe for Public Works

9. Discussion and Possible Action taken on Approval of Stonehaven Phase 5 per Engineer and Planning & Zoning recommendation
10. Consideration of Recommendation from the Caddo Mills Economic Development Corporation concerning funding for Canyon Ridge Designs
11. Discussion and Possible Action taken on Adoption of Ordinance Amending Chapter 13, Section 13.01.003, Code of Ordinances, regarding Water and Sanitation Fees, including required Deposits
12. 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) Section 551.071 Consultation with Attorney: 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 this chapter: City Budget
 - (b) Section 551.074 Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee: City Manager
13. Reconvene to Open Session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider any action needed on matters discussed in Executive Session
14. 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, July 6, 2023.



Becky Pattillo, City Secretary