

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

REGULAR MEETING AGENDA

June 13, 2023, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of May 16, 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. Consideration of Motion appointing Member to the Planning & Zoning Commission
7. Consideration and Possible Action taken on Approval of the Draft Audit for the Fiscal Year ending September 30, 2022
8. Discussion and Possible Action taken on Resolution adopting an Investment Policy for funds for the City of Caddo Mills

9. Discussion and Possible Action taken on Resolution removing Ron Olson from the list of Bank Signers and adding Chris Davies
10. Discussion and Possible Action taken on Approval of the EDC Business Grants
11. Consideration of Recommendation from the Caddo Mills Economic Development Corporation on funds for Twilight Coffee Shop
12. Consideration of Recommendation from the Caddo Mills Economic Development Corporation on funds for Si Senor Tex-Mex Restaurant
13. Discussion and Possible Action taken on Acceptance of Bid to repair lights on Runway, restripe Runway, and repaint the light tower at the Caddo Mills Municipal Airport per attached proposals. *The 50/50 Ramp Grant will pay half.
14. Discussion and Possible Action taken on Approval of DR Horton – Trailstone Phase 5 per Engineer and Planning & Zoning recommendation
15. PUBLIC HEARING and Consideration of Request for Annexation of Property ID 116578, legally described as an approximate 50.71-acre tract of land situated in the Shelby County School Land Survey, Abstract 946, Tract 71-2, Hunt County, Texas, more generally described as located south of CR 2613, west of CR 2617, and east of Highway 66
16. PUBLIC HEARING and Consideration of Request for Annexation of two tracts identified as Property ID 34715, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35, and Property ID 117912, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35 – 4, Hunt County, Texas, totaling a certain 23.293 acre tract, and being more generally described as located south of CR 2626 and west of FM 1565
17. Consideration of Ordinance authorizing Annexation of Property ID 116578, legally described as an approximate 50.71 acre tract of land situated in the Shelby County School Land Survey, Abstract 946, Tract 71-2, Hunt County, Texas, more generally described as located south of CR 2613, west of CR 2617, and east of Highway 66, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement
18. Consideration of Ordinance authorizing Annexation of two tracts identified as Property ID 34715, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35, and Property ID 117912, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35-4, Hunt County, Texas, totaling a certain 23.293 acre tract, and being more generally described as located south of CR 2626 and west of FM 1565, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement

19. PUBLIC HEARING and Consideration of Request to establish a Zoning District on Hunt CAD Property ID 116578, legally described as an approximate 50.71 acre tract of land situated in the Shelby County School Land Survey, Abstract 946, Tract 71-2, Hunt County, Texas, being more generally described as located south of CR 2613, west of CR 2617, and east of Highway 66 as Single Family (SF2) District
20. PUBLIC HEARING and Consideration of Request to establish a Zoning District on two tracts identified as Property ID 34715, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35 and Property ID 117912, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35-4, Hunt County, Texas, totaling a certain 23.293 acre tract, and being more generally described as located south of CR 2626 and west of FM 1565 as Commercial (C1) District
21. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to Rezone Property ID 116578, legally described as an approximate 50.71 acre tract of land situated in the Shelby County School Land Survey, Abstract 946, Tract 71-2, Hunt County, Texas, more generally described as located south of CR 2613, west of CR 2617, and east of Highway 66 to Single Family - 2 (SF-2)
22. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to Rezone Property on two tracts identified as Property ID 34715, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35, and Property ID 117912, legally described as being in the Shelby County School Land Survey, Abstract 946, Tract 35-4, Hunt County, Texas, totaling a certain 23.293 acre tract, and being more generally described as located south of CR 2626 and west of FM 1565 to Commercial (C1) District
23. 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 re: new council member orientation and training on roles, agendas, and open meetings
 - (b) Section 551.072 Real Property: Deliberate the purchase, exchange, lease, or value of real property
24. 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
25. 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, June 8, 2023.



Becky Pattillo, City Secretary