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

August 8, 2023, at 6:00 p.m.

## **BUDGET WORKSHOP**

- 1. Call to Order
- 2. Discussion of Proposed 2023 2024 Budget
- 3. Recess Workshop

## **REGULAR MEETING AGENDA**

- 1. Call to Order
- 2. Invocation
- 3. Approval of Minutes from the regular meeting of July 11, 2023 and the special meeting of July 14, 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. PUBLIC HEARING and Consideration of Request to establish a Zoning District on a .396 tract of land identified as Property ID 53671, located at 2508 First Street, legally described as \$4360 ORIG TOWN OF CADDO MILLS, Blk B Lot 3A, Hunt County, Texas, commonly known as 2508 First Street from Single Family (SF-2) to Commercial (C1)
- 7. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to Rezone Property ID 53671, legally described as an approximate .396 acre tract of land situated in the ORIG TOWN OF CADDO MILLS, Blk B Lot 3A, Hunt County, Texas Texas, commonly known as 2508 First Street to Commercial (C1) District
- 8. PUBLIC HEARING and Consideration of Request to establish a Zoning District on a .217 acre tract of land legally described as Property ID 39831, A0488 HAVINS CATHERINE subdivision, Tract 1001, (AKA BASS ADDN BLK 6 LT 1A) Hunt County, Texas, commonly known as 2511 Highway 66 from Single Family (SF-2) to Light Commercial (C1) District
- 9. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to Rezone Property ID 39831, legally described as an approximate .217 acre tract of land situated in the A0488 Havins Catherine subdivision, Tract 1001 (AKA Bass Addition Blk 6 Lot 1A), Hunt County, Texas, more commonly known as 2511 Highway 66 to Light Commercial (C1) District
- 10. PUBLIC HEARING and Consideration of Request to establish a Zoning District on a .506 acre tract of land identified as Property ID 90183, legally described as being in the Williams Subdivision Blk 2 Lot 1A (Pt of 1-2) Hunt County, Texas, commonly known as 2209 Gilmer from Single Family Residence (SF-1) to Light Commercial (C1) District
- 11. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to Rezone Property ID 90183, legally described as an approximate .506 acre tract of land situated in Williams Subdivision Blk 2 Lot 1A (Pt of 1-2), Hunt County, Texas, more commonly known as 2209 Gilmer, to Light Commercial (C1) District
- 12. PUBLIC HEARING and Consideration of Request to establish a Zoning District on Property ID 229768, legally described as being in the Klaus Ranchettes #3 Blk A Lot 1R Hunt County, Texas, totaling a certain 4.06 acre tract, more generally described at being located at FM 1903, from Agriculture (AG) to Commercial (C2) District
- 13. Consideration of Ordinance amending the Caddo Mills Zoning Ordinance and Map to

Rezone Property ID 229768, legally described as an approximate 4.06 acre tract of land situated in the Klaus Ranchettes Subdivision, #3 Blk A Lot 1R, Hunt County, Texas, more generally described as located at FM 1903, to Commerce District (C2)

- 14. Consideration of Resolution finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied
- 15. Consideration of Resolution authorizing Defeasance and Redemption of certain of the City's Outstanding Obligations and other Related Matters
- 16. Consideration of Resolution directing Publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject
- 17. Consideration of Engineering Service to design new Ground Water Storage Facility next to Existing Facility on Highway 66, per attached Proposal. Funded through Impact Fees
- 18. 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: Bond Counsel
- 19. 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
- 20. 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 on the City Hall bulletin board and on the city website: <a href="www.cityofcaddomills.com">www.cityofcaddomills.com</a> on or before 5:00 p.m., Friday, August 4, 2023.

Becky Pattillo, City Secretary