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

REGULAR MEETING AGENDA

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

- 1. Call to Order
- 2. Invocation
- 3. Approval of Minutes from the regular meeting of March 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. Consideration of Motion changing the May 9, 2023, Regular City Council Meeting Date to May 16, 2023.
- 7. Discussion and Possible Action on Resolution authorizing Agreement with TxDOT for the Temporary Closure of State Highway 36/Main Street for the Fox Fest to be held May 6, 2023.

- 8. Discussion and Possible Action on Resolution approving a Five-Year Capital Improvement Budget for the MMD District 1
- 9. Discussion and Possible Action amending Article XVII Wages and Salaries of the City of Caddo Mills Personnel Policies
- 10. Discussion and Possible Action taken on Award of Bid for the purchase of a Traffic Trailer
- 11. Discussion and Possible Action taken on Award of Bid for the installation of SCADA for new Sewer Plant

12. 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, April 6, 2023.

Becky Pattillo, City Secretary