

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

**AGENDA**

**FEBRUARY 12, 2019 TUESDAY at 6:00 p.m.**

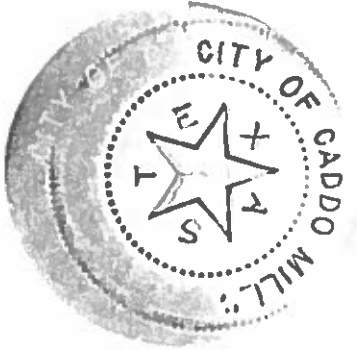
1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. APPROVE MINUTES OF PREVIOUS MEETING: (January 08, 2019)
4. OPEN FORUM: Citizens who wish to address the City Council may discuss matters that are not on the agenda and who have not previously expressed to the City Council or City Hall, a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for discussion and or action.
5. DISCUSSION: Volunteer Fire Department wants the council to review:
  - A. 2017-2018m 2018-2019 Fire Budget Review
  - B. 2018 -2019 Fire Department City Budget Submittal
  - C. Monthly Fire Department Budget Statement from the City Hall
6. 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 – Racial Profiling Report
  - e. Fire Report
  - f. City Manager
7. ACTION/DISCUSSION: Consider & Act on Resolution 021219 to Order a General Election for May 4, 2019 to Elect One (1) Mayor position and two (2) Alderman to the City Council for Two (2) Year Terms Each.
8. ACTION/DISCUSSION: Consider & Act on Resolution 021219-1 to Contract with the Hunt County Voter Administration Office to Conduct the General Election on May 4, 2019.

9. ACTION/DISCUSSION: Consider & Act on Agreement for Joint Election with Caddo Mills ISD for General Election May 4, 2019.
10. ACTION/DISCUSSION: Consider & Act on entering into a Interlocal Agreement with the NCTCOG for the Development of Hazard Mitigation Action Plan.
11. ACTION/DISCUSSION: Consider & Act on adopting the updated 2015 ordinances along with IRC (residential), IBC (Building), IMC(mechanical), IPC (Plumbing), International energy code, NEC (National Electric Code) 2017, and Property Maintenance code (rental and code enforcements). (Ordinances are available for review at The City Hall.)
12. ACTION/DISCUSSION: Consider & Act on P & Z actions on rezoning request for 2012 Gilmer Street from SF-1(Single Family Residential) zoning C1 (Commercial).
13. ACTION/DISCUSSION: Consider & Act on an ordinance of the City of Caddo Mills, Texas amending Chapter 1, "General Provisions", Article 1.08, "Airports and Aviation", Division 2, "Airport Advisory Board", Section 1.08.032(a), "Membership", to remove provision mandating inclusion of two non-voting members, one nominated by Southwest Soaring Corporation and one nominated by Security Bank of Caddo Mills; providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances; providing for a severability clause; providing for a savings clause; providing for publication; and providing an effective date.
13. 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 attorney for the City); §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, Jana Sanchez, posted this agenda in the locked, public notice box facing the outside, and on the City Hall bulletin board, by 5:00 p.m., on Friday, February 8, 2019.

SEAL:



  
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Jana Sanchez  
City Secretary