

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

**BUDGET WORKSHOP**

**AGENDA**

**AUGUST 13, 2019, TUESDAY at 6:00 p.m.**

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. DISCUSSION: Discuss Proposed 2019-2020 Budget
4. ADJOURN WORKSHOP

**MEETING AGENDA**

1. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
2. APPROVE MINUTES OF PREVIOUS MEETING: (July 09, 2019)
3. 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.
4. 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. City Manager

5. PUBLIC HEARING: Hold a public hearing on amending the Zoning Ordinance 081319-1, Subdivisions Regulation ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439 and House Bill 3167; which bills take effect on September 1, 2019.
  
6. ADJOURN PUBLIC HEARING
  
7. ACTION/DISCUSSION: Consider and Act on the Ordinance 081319-1 amending the Zoning Ordinance, Subdivisions Regulation ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439 and House Bill 3167, which bills take effect on September 1, 2019.
  
8. ACTION/DISCUSSION: Consider and Act on Resolution 081319 supporting The City of Caddo Mills, application to the Texas Department of Transportation's 2019 Transportation alternatives set-aside (TASA) /Safe routes to school-infrastructure (SRTS) call for projects.
  
9. ACTION/DISCUSSION: Reject all bids for the water improvements grant project TxCDBG Contract 7218049 July 10, 2019
  
10. ACTION/DISCUSSION: Discuss and take action to award a construction contract to JDR Contracting, Inc. for the water improvements grant project TxCDBG Contract 7218049.
  
11. ACTION/DISCUSSION: Consider and Act on amending Ordinance 021506 To Ordinance 081319-3; Amending the City fee schedule, to change the fees for certain city services; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

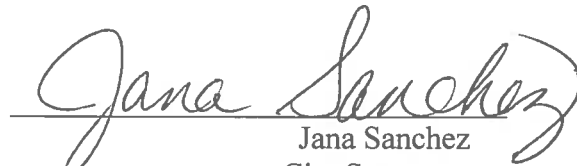
12. ACTION/DISCUSSION: Consider and Act on the quote from Todd Cave Consulting to upgrade The City of Caddo Mills Web Page and upgrading Police department web page.
  
13. EXECUTIVE SESSION: The City Council of The City of Caddo Mills will recess into Executive Session (closed meeting) pursuant to the provision of Chapter 551, Subchapter D, Texas Government Code to discuss the following:
  - a) In accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property:  
Airport Development
  
14. RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular session to consider Actions, if any, on matters discussed in Executive Session:
  - a) In accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property:  
Airport Development
  
15. 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, August 09, 2019.

SEAL:



  
Jana Sanchez  
City Secretary