

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

AGENDA

May 14, 2019 TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
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. APPROVE MINUTES OF PREVIOUS MEETING: (April 09, 2019)
5. ACTION/DISCUSSION: Consider & Act on Proclamation Declaring May 2019 Motorcycle Safety and Awareness Month as Requested by Highway Masters Chapter 3.
6. PUBLIC HEARING: Hold a public hearing to consider testimony regarding a proposed amendment to the Caddo Mills Zoning Ordinance and Map to rezone an approximate .47 acres on Brewster St, Caddo Mills, TX 75135 Lot 7. The property ID 27107 S2240 Bass Addition from a SF-1 (single family residential) to TF & SF- 1 (two family and single family with other variances).
7. ADJORN PUBLIC HEARING
8. ACTION/DISCUSSION: Consider & Act on recommendation from Planning and Zoning Committee on Rezoning an approximate .47 acres on Brewster St, Caddo Mills, TX 75135 Lot 7. The property ID 27107 S2240 Bass Addition from a SF-1 (single family

residential) to TF & SF- 1 (two family and single family with other variances).

9. 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

10. ACTION/DISCUSSION: Consider & Act on Ordinance 051419 Adopting a New Rate Review Mechanism (RRM) Tariff (attached to ordinance) to Govern Future Annual Rate Filings by ATMOS, as Recommended By the Steering Committee of Cities Served by ATMOS

11. ACTION/DISCUSSION: Consider & Act on Authorizing payment of \$0.05 per Capita (\$69.00) to the ATMOS Cities Steering Committee for 2018 Membership Fee

12. ACTION/DISCUSSION: Consider & Act on Resolution 051419-1 Authorizing payment of \$0.08 per Capita (\$110.40) to the ONCOR Cities Steering Committee for 2018 Membership Fees

13. ACTION/DISCUSSION: Consider & Act on Electing Mayor Pro Tem

14. ACTION/DISCUSSION: Consider & Act to amend bylaws of the EDC to accept two ETJ members for the EDC.

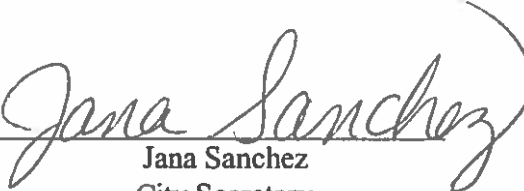
15. ADJOURN

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 May 10, 2019.

SEAL:




Jana Sanchez
City Secretary