

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

AGENDA

DECEMBER 10, 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: November 12, 2019
4. PUBLIC COMMENTS
This is an opportunity for the public to address the Council on any matter on the agenda, 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 otherwise required by law. To address the Council, please sign in prior to the start of the meeting. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may only: (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. City Manager
6. ACTION/DISCUSSION: Consider and Act on recommendation from P&Z Committee for the following plans and plats:
 1. Caddo Downs, Construction Plans on Phase 2
 2. Caddo Downs, Final Plat on Phase 2

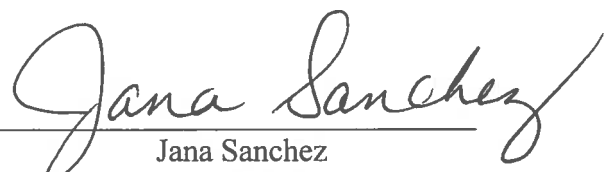
7. ACTION/DISCUSSION: Consider and Act on recommendation from P&Z Committee for a setback variance at 1007 Rennard Street submitted by Tim Seymore.
8. ACTION/DISCUSSION: Consider and Act on distribution of the 56 votes allotted to the City of Caddo Mills for the Hunt County Appraisal District's official ballot of the 2020 Board of Directors, and related resolution.
9. EXECUTIVE SESSION: In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a) Section 551.074: Personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, re: (i) City Inspector.
10. RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will reconvene into Regular Session to take action, if any, on matters discussed in Executive Session.
11. 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, on the City Hall bulletin board, and on the City's website by 5:00 p.m., on Friday, December 6, 2019.

SEAL:





Jana Sanchez
City Secretary