

**CITY COUNCIL MEETING  
2313 MAIN STREET  
COUNCIL CHAMBERS  
CADDOMILLS, TEXAS 75135**

**AGENDA**

**November 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: (Oct 8, 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 approving a Simple Plat for The Merrow Property on the I- 30 service road Property ID# 206871.
7. ACTION/DISCUSSION: Consider and Act on approving the Caddo Mills Fire Department to the sell the following:
  1. Booster 2 & 3
  2. Tanker 2
  3. Tahoe

8. ACTION/DISCUSSION: Consider and Act on approving to purchase a new Tahoe for The Caddo Mills Fire Department.

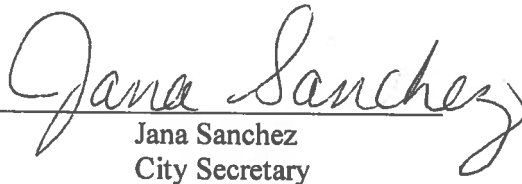
9. ADJOURN

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, November 8, 2019.

SEAL:



  
Jana Sanchez  
City Secretary