

AGENDA

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

OCTOBER 8, 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: (September 10, 2019)
4. PUBLIC COMMENT: This is an opportunity for the public to address the City Council on any matter, except public hearings that are 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 the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must sign in prior to the start of the Council Meeting. Speakers shall address the Council with civility that is conducive to appropriate public discussion. Speakers can address only the Council as a whole and not individual city officials or employees. Per the Texas Open Meetings Act, the Council is prohibited from deliberating or taking action on any matter not listed on the agenda. The Council may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.
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

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action on amending the budget for the Community Development Block Grant ("CDBG") match of \$13,750.00.
7. Consider and take appropriate action to adopt Resolution 100819 authorizing the City to establish one (1) Money Market checking account for the purpose of depositing and expending Impact Funds.

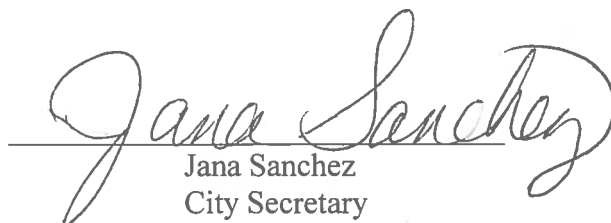
8. Consider and take appropriate action on recommendations from the P&Z Committee Meeting on October 7, 2019 regarding the following:
 - a) Trailstone, Construction Plans on Phase 2
 - b) Trailstone, Final Plat on Phase 2
 - c) Trailstone, Construction Plans on Phase 3
 - d) Trailstone, Final Plat on Phase 3
9. Consider and take appropriate action on approving a Simple Plat for the McCaghren Property on FM 36 South located in the City's ETJ.
10. Consider and take appropriate action on approving the Caddo Mills Fire Department to sell the following public property:
 - a) Booster 2 & 3
 - b) Tanker 2
 - c) 2007 Chevrolet Tahoe
11. Consider and take appropriate action on the request by the Caddo Mills Fire Department for the purchase and use of a new Chevrolet Tahoe.
12. 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, October 4, 2019.

SEAL:




Jana Sanchez
City Secretary