

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

AGENDA

June 11, 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: (May 14, 2019)
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. DISCUSSION: Budget
7. ACTION/DISCUSSION: Approve two people to join the EDC Board.
8. ACTION/DISCUSSION: Installation of Solar Lights on the airport runway 13-31; not to exceed five thousand dollars.

9. ACTION/DISCUSSION: Review bids to purchase for in car cameras and body Cameras for the Police Department.

10. ACTION/DISCUSSION: Awarding roofing bid for City Hall, Police Station, and the Opry House.

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, and on the City Hall bulletin board, by 5:00 p.m., on Friday June 7, 2019.

SEAL:




Jana Sanchez
City Secretary