

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

AGENDA

April 9, 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: (February 08, 2019)

4. 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.

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 & Act on approval of the draft of 2017-18 Financial audit.

7. ACTION/DISCUSSION: Consider & Act on Ordinance 040919 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.

8. ACTION/DISCUSSION: Consider & Act on Authorizing payment of \$.08 per Capita (\$110.40) to the ATMOS Cities Steering Committee for 2018 Membership Fee.

9. ACTION/DISCUSSION: Consider & Act on Ordinance 040919-1 Cancelling the General Election for May 4, 2019 and declaring the unopposed candidates elected.

10. ACTION/DISCUSSION: Consider & Act on approving expenditures for the City Hall building expansion, for electric, A/C and sheetrock.

11. ACTION/DISCUSSION: Consider & Act on approving expenditures for the fire department PPE.

12. ACTION/DISCUSSION: Consider & Act on approving expenditures for Fire truck engines.

13. 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 April 5, 2019.

SEAL:





Jana Sanchez
City Secretary