

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

AGENDA

SEPTEMBER 08, 2020, TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING/PUBLIC HEARING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT
3. Hearing #1 Discuss the Proposed City Property Tax Rate of \$.576000 per \$100 In Value for 2020-21
4. ADJOURN PUBLIC HEARING
5. APPROVE MINUTES OF PREVIOUS MEETING: (Aug. 11, 2020)
6. 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.
7. 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. Building Services
 - g. City Manager
8. DISCUSSION: Discussion with Fire Department over an ESD Stipend

9. ACTION/DISCUSSION: Consider & Act on Resolution 090820
Approving a Negotiated Settlement Between
The ATMOS Cities Steering Committee (“ACSC”)
and ATMOS Energy Corp., Mid-Tex Division
Regarding The Company’s 2020 Rate Review
Mechanism Filings.
10. ACTION/DISCUSSION: Consider & Act on Ordinance 090820 Adopting
the Annual Budget for 2020-21.
11. ACTION/DISCUSSION: Consider & Act on Bid from four Auditing Firms,
- Wilf & Henderson, P.C.
 - Mike Ward Accounting & Financial
Consulting, PLLC,
 - K. Evans & Associates, PLLC,
 - Fox, Byrd & Company, P.C.
12. ACTION/DISCUSSION: Consider & Act on the purposed contract on Tower
and Land Lease Agreement.
13. ACTION/DISCUSSION: Presentation by City Staff to proceed with a
Bond refunding to generate savings and authorizing
Staff and Samco Capital Markets, The City’s
Financial Advisor, to proceed with the refunding if
at least \$700,000 of saving are generated.
14. EXECUTIVE SESSION: In accordance with Texas Government Code,
Section 551.001, et seq., the City Council will recess into Executive Session
(Closed meeting) to discuss the following:
- a) Section 551.074, personnel matters involving the appointment,
employment, evaluation, reassignment, duties, discipline, or dismissal
of a public officer or employee.

City Manager-New Contract

15. RECONVENE INTO REGULAR SESSION: In accordance with Texas
Government Code, Section 551.001, et seq., the City Council will reconvene
into Regular Session to take any action necessary regarding the following
items discussed in Executive Session:

- a) Section 551.074 personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Manager-New Contract

16. ADJOURN


**AGENDA #2
SPECIAL MEETING**

1. OPEN THE MEETING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT
2. ACTION/DISCUSSION: Consider & Act on Ordinance 090820-1 To Adopt a Tax Rate of \$.576000 per \$100 Evaluation for Year 2020-21.
3. ADJOURN

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, September 4, 2020.

SEAL:




Jana Sanchez
City Secretary