

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

AGENDA

MARCH 10, 2020 TUESDAY at 6:00 p.m.

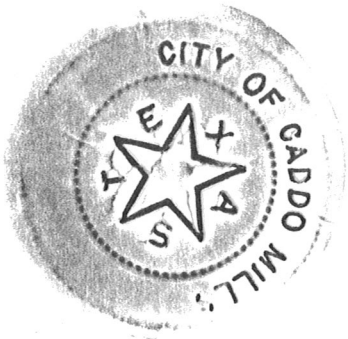
1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. APPROVE MINUTES OF PREVIOUS MEETING: (February 11, 2020)
4. OPEN FORUM: This is an opportunity for the public to address the Council on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (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. Building Services Report
 - g. City Manager
6. ACTION/DISCUSSION: Consider and Act on Resolution 031020 on Resolution Authorizing payment of \$0.07 per Capita (\$96.60) to the ONCOR Cities Steering Committee for 2020 Membership Fees.
7. ACTION/DISCUSSION: Consider and Act on Resolution 031020-01 on Resolution Authorizing payment of \$0.05 per Capita (69.00) to the ATMOS Cities Steering Committee for 2020 Membership Fees.

8. ACTION/DISCUSSION: Consider and Act to reimburse Caddo Mills ISD per (Inter local Agreement) for the completion of the sewer line in Caddo Downs. Funds will come from the Impact Fees Account.
9. ACTION/DISCUSSION: Consider and Act on recommendation from the EDC Board on approving construction improvement agreement.
10. ACTION/DISCUSSION: Consider and Act on Resolution 031020-02 Approving a Performance Agreement for Project Creamery's recommended by the EDC Board.
11. ACTION/DISCUSSION: Consider and Act on Approving Quotes for Light Installation on Field A for CMYSA.
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, March 06, 2020.

SEAL:




Jana Sanchez
City Secretary