

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

AGENDA

December 8, 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: (November 10, 2020)
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. Building Services
 - g. City Manager
6. ACTION/DISCUSSION: Discuss and take action to adopt a resolution 0120820 Awarding an engineering contract related to the TXCDBG water improvements project.
7. ACTION/DISCUSSION: Consider and Act on Resolution 0120820-1 Approving a Performance Agreement Providing an Economic Development Incentive in the amount of \$50,000 for Project Fox as recommended by the EDC Board.
8. ACTION/DISCUSSION: Consider, deliberate and act upon Approving a Professional Services Agreement between the City of Caddo Mills, Texas and D.R. Horton – Texas, Ltd. concerning reimbursement to the City for professional services incurred in relation to the Walden Pond

development, generally located north of FM 2618 and west of FM 1565.

9. ACTION/DISCUSSION: Consider, deliberate and act upon a Resolution 0120820-2 of the City Council of the City of Caddo Mills, waiving Payments in Lieu of Taxes owed by the Housing Authority of Caddo Mills, Texas.
10. 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) § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act re: Mayor and City Council pay, and Christmas bonuses.
11. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
12. ACTION/DISCUSSION: Discuss and take action regarding compensating Mayor and Council members for attendance of City Council meetings.
13. 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, December 4, 2020.

SEAL:


Jana Sanchez
City Secretary

