

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

Meeting Minutes

SEPTEMBER 14, 2021, TUESDAY at 6:00 p.m.

1. INVOCATION

Mayor Pro Tem Kevin Mosher gave the invocation.

2. OPEN THE MEETING/PUBLIC HEARING AND ANNOUNCE THAT A
SUPER QUORUM IS PRESENT

Mayor Ron Olson declared a Super quorum present and called the meeting to order at 6:00 p.m. Council members present were Mayor Ron Olson, Mayor Pro Tem Kevin Mosher, Councilman Scott Clements, Councilman Chris Davies Councilman John Verity and Council member Ben Bentley. City representatives present were City Manager Matt McMahan, City Secretary Jana Sanchez, Police Chief Kimbre Collier, Finance Manager Stacy Smith and EDC director Joel Richardson. Also, Atmos representative Beth Dattomo was present.

3. Hearing #1 Discuss the Proposed City Property Tax Rate of \$.546422 per
\$100 In Value for 2021-22

Mayor Olson asked if anyone had questions on the tax rate and waited several Minutes to see if anyone else showed up to the Public Hearing. No one had any questions regarding the Proposed City Property Tax Rate.

4. ADJOURN PUBLIC HEARING

Mayor Olson made the motion to adjourn the public hearing at 6:03pm.

5. APPROVE MINUTES OF PREVIOUS MEETING: (Aug. 10, 2021)

Mayor Pro Tem Mosher made the motion to approve the previous minutes. Councilman Davies seconded the motion. The motion passed 5-0.

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.

There was no one to speak in the open forum.

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
- h. EDC Director

City Manager McMahan stated that he will have a kick off meeting with the City engineer and public works, to see where they will start off on the street bond Process. Mr. Richardson stated that the Fire Department parking lot was paved. Mayor Pro Tem Mosher, stated that they were able to get an advertisement on the Football broadcast for the EDC. Stating if someone is interested in a business to Reach out to the EDC or The City.

8. DISCUSSION: Consider & Act on Ordinance 091421 Adopting the Annual Budget for 2021-22.

Mayor Pro Tem Mosher made the motion on adopting the Annual Budget for For 2021-22. Councilman Clements seconded the motion. The motion passed 5-0.

9. ACTION/DISCUSSION: Consider and Act on a Resolution 091421 of the City Council of the City of Caddo Mills, Texas approving a negotiated settlement between Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2021 Rate Review Mechanism Filing; declaring existing Rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the Public interest approving an attached exhibit establishing a Benchmark for Pensions and retiree medical benefits; Approving an attached exhibit regarding Amortization for

regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was solution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

Mrs. Dattomo spoke on the RRM, stated it was slightly different this year due to Railroad commission. RRM is set for the company to recover the rates for the Infrastructure updates that has been put in place. Dattomo stated that the increase is around 70 cents. Last years was around 55 cents. Mayor Pro Tem Mosher made the motion on approving a negotiated settlement between Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2021 Rate Review Mechanism Filing. Councilman Verity seconded the motion. The motion passed 5-0.

10. ACTION/DISCUSSION: Consider and Act on resolution 091421-1 with TxDot for a temporary Street closure of State Right-of-Way. The City is requesting closure of Main Street and HWY 66, and closure of Main Street and Gilmer Street (in front of the fire station.)
The purpose of the closure is for Fall stroll on October 30th, 2021.

City Manager McMahan stated the Chamber of Commerce sponsored the Fall Stroll last year. He said for safety reasons we need to close the streets like we do for Fox Fest. He said we have to go through TxDot for the street closures. Mayor Pro Tem Mosher motion to approve for the agreement for the street close for the Fall Stroll. Councilman Clements seconded the motion. The motion passed 5-0.

11. ACTION/DISCUSSION: Consider and Act on resolution 091421-2 adopting The 2021 Hunt County Hazard Mitigation Action Plan.

Mayor Pro Tem Mosher made the motion on adopting resolution 091421-2. Councilman Davies seconded the motion. The motion passed 5-0.

12. ADJOURN

Councilman Davies motion to adjourn the meeting. Mayor Pro Tem Mosher Seconded the motion. The motion passed 5-0. The meeting was closed at 6:20pm.

**AGENDA #2
SPECIAL MEETING**

1. OPEN THE MEETING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT

Mayor Olson announced that there was a super quorum and opened the special meeting at 6:21pm.

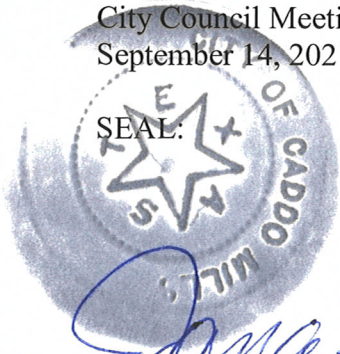
2. ACTION/DISCUSSION: Consider & Act on Ordinance 091421-1 To Adopt a Tax Rate of \$.546422 per \$100 Evaluation for Year 2021-22.

Mayor Pro Tem Mosher made the motion on Ordinance 091421-1 To Adopt a Tax Rate of \$.546422 per \$100 Evaluation for Year 2021-22. Councilman Davies seconded the motion. The motion passed 5-0.

3. ADJOURN

Mayor Pro Tem Mosher motion to adjourn the meeting. Councilman Verity seconded the motion to adjourn. The motion passed 5-0. The meeting was adjourned at 6:25pm.

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 10, 2021.



Jana Sanchez
City Secretary

Ron Olson
Mayor