

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

Meeting Minutes

AUGUST 10, 2021 TUESDAY at 6:00 p.m.

BUDGET WORKSHOP

1. INVOCATION

Mayor Pro Tem Kevin Mosher gave the invocation.

2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT

Mayor Ron Olson declared a 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 and Councilman John Verity. Council member Ben Bentley was not present. City representatives present were City Manager Matt McMahan, City Secretary Jana Sanchez, Police Chief Kimbre Collier, EDC director Joel Richardson, City Attorney Andy Messer, and City Engineer Eddie Daniels. Finance Manager Stacy Smith was not present. Mark McLiney with Samco Capital Markets was present.

3. DISCUSSION: Discuss Proposed 2020-2021 Budget

The budget workshop began at 6:04 p.m. City Manager McMahan advised this budget was set with a rate of .576, but he is proposing to go down to .546 about .3 cents. McMahan stated we are working on moving some funds to the police department to move them more to average salaries for PD. Mayor Pro Tem Mosher stated he believes we are being conservative. Mosher said if we are spending time, effort and resources on training new police officers, we should be competitive with our neighboring cities. McMahan stated we moved extra to Parks so we will try to help upgrade CMYSA and also looking to renovate the City Lakes possibly in the future. Councilman Verity asked do we have anything on paper? Mayor Pro Tem Mosher said we don't have that on paper but the EDC is looking for places where they could build splash pads.

4. ADJOURN WORKSHOP

Mayor Olson asked if there were any other comments. He adjourned budget workshop at 6:16pm.

MEETING AGENDA

1. APPROVE MINUTES OF PREVIOUS MEETING: (JULY)

Mayor Pro Tem Mosher made the motion to approve the previous minutes. Councilman Verity seconded the motion. The motion passed 4-0.

2. 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 signed up to speak in the open forum.

3. 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

No one commented on the reports.

4. ACTION/DISCUSSION: Consider and Act on assisting EDC & Fire Department for paving parking lot.

City Manager McMahan stated that parking is limited in downtown. He stated the parking lot is the fire departments parking lot. We want to utilized the space for more parking and it can also be used during events. Mosher stated that the EDC wants to have events there, possibly live bands, food trucks, different uses for the lot. EDC Director Richardson stated that possibly some food trucks would be able to use the parking lot and pay the fire department for the use. McMahan stated the EDC would give 10k, the City would give 5k and the fire department would give \$4k. Mayor Pro Tem Mosher made the motion acting on assisting the EDC and Fire department for paving the parking lot in the amount of 5k. Councilman Davies seconded the motion. The motion passed 4-0.

5. ACTION/DISCUSSION: Consider and Act on ordinance 081021 authorizing the sale and issuance of the proposed Certificates of Obligation.

Mark McLiney with Samco Capital Markets stated this is first public bond issue. He stated we received an A plus rating. In brief, McLiney went over his handout. He stated that Stifle Nicolaus & Company bought the bonds today at 2.1%. McLiney's recommendations are to award the bonds to Stifle

Nicolaus. Mayor Olson stated this is for the street repairs. McMahan stated yes, also for repairing under the street, old sewer lines and water lines. Mayor Pro Tem Mosher made the motion on ordinance 081021 authorizing the sale and issuance of The proposed certificates of Obligation. Councilman Davies seconded the motion. The motion passed 4-0.

6. ACTION/DISCUSSION: Consider and Act on bids received for the City of Caddo Mills regarding SH 66 Pump Station Project.

City Engineer, Eddie Daniels explained his handouts, regarding the underground tanks. He stated that Summit was the lowest bid. Daniels stated he has worked with Summit in other cities and has seen their work. McMahan and Daniels stated with the growth of the school and the new developments we need this. Daniels recommendation is to award Summit Solutions for the SH 66 Pump Station Project. Councilman Davies made the motion to award Summit Solutions for the City of Caddo Mills regarding SH 66 Pump Station project, not to exceed 1.65 million. Mayor Pro Tem Mosher seconded the motion. The motion passed 4-0.

7. 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:

The Council went into executive session at 6:45pm.

a) Section 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 this chapter re: text amendments to zoning regulations.

b) City Manager

8. RECONVENE IN TO 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 551.071(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 this chapter re: text amendments to zoning regulations.

b) City Manager

The Council reconvened at 7:36pm.

9. ADJOURN

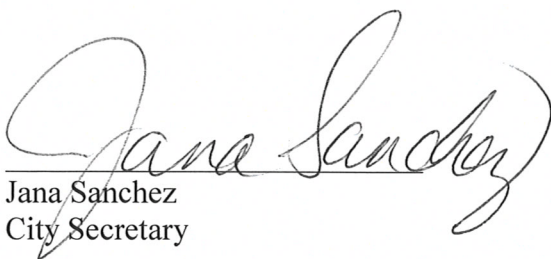
Councilman Davies made the motion to adjourn the meeting. Mayor Pro Tem Mosher seconded the

motion. The motion passed 4-0. The meeting was adjourned at 7:37pm.

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, August 06, 2021.

SEAL:



Jana Sanchez
City Secretary



Ron Olson
Mayor