

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

Meeting Minutes

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

1. INVOCATION

Josh Kinnick 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 Chris Davies, and Councilman John Verity. Members not present were Council member Ben Bentley and Councilman Scott Clements. City representatives present were City Manager Matt McMahan, Police Chief Kimbre Collier, Finance Manager Stacy Smith, Building official Josh Kinnick and EDC director Joel Richardson. Cris Philyaw, assistant Fire Chief was present for the fire department. City Secretary was not present.

3. APPROVE MINUTES OF PREVIOUS MEETING: (November 2021)

Mayor Pro Tem Mosher made the motion to approve the previous minutes. Councilman Davies seconded the motion. The motion passed 3-0.

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.

There was no one to speak in the open forum.

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
- h. EDC Director

There were no comments about the reports.

6. ACTION/DISCUSSION: Consider and Act on amending the water sales agreement with the City Of Greenville per attachment.

City Manager McMahan, advised that they are amending the water sales agreement with gallon per minute from Greenville, from 350 to 600. McMahan stated that with all the growth, this is crucial to modify. Mayor Pro Tem Mosher made the motion on amending the water sales agreement with the City of Greenville per attachment. Councilman Verity seconded the motion. The motion passed 3-0.

7. ACTION/DISCUSSION: Consider and Act on purchasing a Fire Truck for the CMFD.

Cris Philyaw, assistant fire chief, advised that he just pulled Engine 1 out of the shop. Also that the generator on Rescue 1 is out and will need to get that repaired. Philyaw stated that the new Rescue pumper comes with 750 gallons of water and it would be FD primary Fire Truck. Philyaw stated they have a trade in that would be at least 60k. Philyaw stated they would keep Engine 2 for a backup truck. The FD will pay the city quarterly payments. Councilman Davies made the motion on approving the Resolution 121421 for purchasing a Fire Truck for the CMFD. Councilman Verity seconded the motion. The motion passed 3-0.

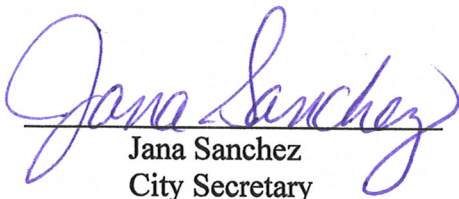
8. ADJOURN

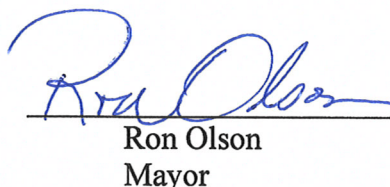
Mayor Pro Tem Mosher motion to adjourn the meeting. Councilman Verity seconded the motion to adjourn. The motion passed 3-0. The meeting was adjourned at 6:29pm

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, December 10, 2021.

SEAL:


Jana Sanchez
City Secretary


Ron Olson
Mayor