

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

**Minutes**

**JUNE 08, 2021 TUESDAY at 6:00 p.m.**

1. INVOCATION

City Manager Matt McMahan 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, Councilman Scott Clements, Councilman Kevin Mosher, 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, Finance Manager Stacy Smith, Building Inspector Josh Kinnick , Police Chief Kimbre Collier, and City Engineer Eddie Daniels. EDC director Joel Richardson was present. Andrew Friedman with Samco Capital was present.

3. APPROVE MINUTES OF PREVIOUS MEETING: (May)

Councilman Mosher made the motion to approve the previous minutes. Councilman Davies seconded the motion. The motion passed 4-0.

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

Joel Richardson, EDC director handed handouts showing a quick summary over the houses that have been built and the projected houses in the next 3-5years. Richardson's estimated projection of Caddo Mills population is roughly, 8 to 10 thousand in the next 5 years.

6. ACTION/DISCUSSION: Consider and Act on appointing Mayor Pro Tem

Councilman Davies made the motion on appointing Councilman Kevin Mosher as Mayor Pro Tem. Councilman Verity seconded the motion. The motion passed 3-0 with one abstained.

7. ACTION/DISCUSSION: Consider and take action on a resolution 060821 directing publication of notice of intention to issue combination tax and revenue certificates of obligation, and resolving other matters relating to the subject.

Andrew Friedman with Samco Capital discussed the resolution 060821. Friedman advised that it will be published in the paper for two consecutive weeks. Councilman Mosher made the motion on a resolution 060821 directing publication of notice of intention to issue combination tax and revenue certificates of obligation, and resolving other matters relating to the subject. Councilman Davies seconded the motion. The motion passed 4-0.

8. ACTION/DISCUSSION: Discuss and consider Ordinance 051121-1 Annexing the hereinafter described territory known as Hunt CAD Property ID 129518, located at 3508 FM 36 and being an approximate 5.62 acre tract of land described as being Lot 1 of the S3987 McCaghren Addition, Hunt County, Texas, extending the boundary limits of the City so as to include the scribed property, and adopting a Written Services Agreement

Councilman Mosher made the motion to stay with the original agreement. Councilman Verity seconded the motion. The motion passed 4-0.

9. ACTION/DISCUSSION: Discuss and take action on approving new construction standards on sewer, water, drainage and roads.

City engineer, Eddy Daniels explained it is important we keep up to the construction standards. There was a brief discussion over where the standards can be viewed in the office. Councilman Mosher made the motion on approving new construction standards on sewer, water, drainage and roads. Councilman Davies seconded the motion. The motion passed 4-0.

10. ADJOURN

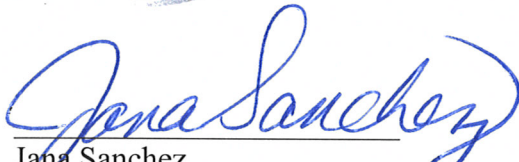
Councilman Mosher made the motion to adjourn the meeting. Councilman Davies seconded the motion to adjourn. The motion passed 4-0. The meeting was adjourned at 6:33pm.

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, June 4, 2021.

SEAL:



  
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Jana Sanchez  
City Secretary

  
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Ron Olson  
Mayor