

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

**Meeting Minutes**

**JULY 13, 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 EDC director Joel Richardson was present.

3. APPROVE MINUTES OF PREVIOUS MEETING: (JUNE)

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.

Melissa Velasquez, a Caddo Mills resident and an Elementary school teacher, was at the open forum. Mrs. Velasquez was asking about a new city park. The council responded; stating that they are working on a plan for a new park.

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

EDC Director Joel Richardson, stating they have appointed a new city attorney. Richardson also

stated that they are working on a new logo, new website and working on a new event venue next to the fire station. McMahan stated that we will have a budget workshop in the August meeting.

6. ACTION/DISCUSSION: Consider and Act on approving the Appraisal District to retain the surplus of \$887.02 for their building reserve fund.

Mosher stated that we could invest in our community. The council all agreed to ask for a refund from Appraisal District of the surplus of \$887.02. Mayor Pro Tem Mosher made the motion to have the Appraisal District of the surplus of \$887.02. Councilman Verity seconded the motion. The motion passed 4-0.

7. ACTION/DISCUSSION: Consider and Act on purchasing a new generator for City Hall.

Mayor Olson stated that there were people in the community that did not have a place to go during the ice storm. Mayor Pro Tem Mosher stated he sees great value for a backup if we were to ever lose power again. The City will be able to provide a place of with power. Mayor Pro Tem Mosher made the motion on purchasing a new generator for City Hall. Councilman Davies seconded the motion. The motion passed 4-0.

8. ACTION/DISCUSSION: Consider and Act on Ordinance 071321, an Interlocal Agreement with Hunt Count to adopt the Hunt County Game Room Regulations Ordinance.

This item was tabled

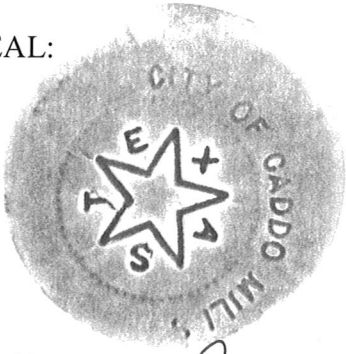
9. ADJOURN

Mayor Pro Tem made the motion to adjourn the meeting. Councilman Davies seconded the motion. The motion passed 4-0. The meeting was adjourned at 6:16pm.

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, July 9, 2021.

SEAL:



*Jana Sanchez*  
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Jana Sanchez  
City Secretary

*Ron Olson*  
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Ron Olson  
Mayor