

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**October 8, 2024 – 6:00 P.M.**

The Caddo Mills City Council will hold a regular scheduled meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 6:00 p.m. on Tuesday, October 8, 2024

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of September 10, 2024, and the special meeting of September 24, 2024
4. Presentation to City Council by members of the Public. (To be conducted as close to 6:05 p.m. as possible with a three-minute limit per person. This period is reserved for citizens to discuss items not on the listed agenda. The response to Public Comments will be limited to 1) A statement of fact or policy; 2) Direction to take up the issue with a City Staff member; 3) An offer to place the item on a future City Council Agenda
5. REPORTS: (written reports available at City Hall prior to meeting)
  - a. Financials including Accounts Payable
  - b. Court
  - c. Public Works / Engineering / Parks Update
  - d. Police
  - e. Fire
  - f. Building Services
  - g. Economic Development Corporation
  - h. Airport
  - i. City Manager
6. Discussion and Possible Action taken adopting Personnel Policy related to Governor Greg Abbott's directive and Senate Bill 1893
7. Consideration of Request from the Caddo Mills Economic Development Corporation for approval of expenditure in an amount not to exceed \$10,500 for the construction of a fence at 2404 2nd Street

8. Consideration of Request from the Caddo Mills Economic Development Corporation on Independent Contractor Agreement between Caddo Mills EDC and John Hubbard dba Third Future, LLC
9. Discussion and Possible Action taken on Resolution nominating Paul Painter to the Hunt County Appraisal District Board of Directors
10. Discussion and Possible Action taken on Purchase of .304 acres from the Thomas Estate Property ID 110486
11. Discussion and Possible Action taken on Electrical for Hangars at the Caddo Mills Municipal Airport
12. Discussion and Possible Action taken on Fee Schedule for the Caddo Mills Municipal Airport
13. **PUBLIC HEARING** - Discussion and Possible Action taken on Ordinance amending Chapter 14A "Zoning Ordinance" to adopt regulations related to the Sale of Alcoholic Beverages
14. Discussion and possible action taken on a Resolution of the City Council of the City of Caddo Mills, Texas approving a Development Agreement between the City of Caddo Mills and Fieldside Development, LLC (Caddo Mills Crossing) and authorizing the City Manager to execute the agreement.
15. 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:
  - (a) Section 551.071, Consultation with City Attorney on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act
  - (b) Section 551.072, Real Property: Deliberate the purchase, exchange, lease, or value of real property
  - (c) Section 551.087, Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Caddo Mills and with which the City is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect

16. Reconvene to Open Session: In accordance with Texas Government Code Chapter 551, the City Council will reconvene into Regular Session to consider any action needed on matters discussed in Executive Session

17. Adjourn

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 City Attorney); §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, Becky Pattillo, posted this agenda in the locked public notice box facing the outside, on the City Hall bulletin board and on the city website: [www.cityofcaddomills.com](http://www.cityofcaddomills.com) on or before 5:00 p.m., Friday, October 4, 2024.

  
\_\_\_\_\_  
Becky Pattillo, City Secretary