

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**November 12, 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, November 12, 2024

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of October 8, 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. 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
7. Discussion and Possible Action taken on Resolution Canvassing the Returns and Declaring the Results of the November 5, 2024, City of Caddo Mills Special Election

8. Discussion and Possible Action taken on Ordinance adopting the Home Rule Charter approved by a majority of qualified voters of the City of Caddo Mills, Texas on November 5, 2024
9. Discussion and Possible Action on a Resolution Casting 65 Votes allocated to the City of Caddo Mills for Hunt County Appraisal District Board of Directors for 2025.
10. Discussion and Possible Action taken on Resolution approving an amendment to the Water Sales Agreement with the City of Greenville
11. Discussion and Possible Action taken on an Ordinance approving an Interlocal Boundary and ETJ Agreement with the City of Greenville
12. Discussion and Possible Action taken on Ordinance amending Chapter 13 "Utilities", Article 13.01 "General Provisions", Section 13.01.003(c) of the Caddo Mills Code of Ordinances to amend the City's water rates to reflect the increased wholesale water costs from the City of Greenville
13. Discussion and Possible Action taken on Resolution ratifying the acquisition of Wastewater Easements and Temporary Construction Easements for the ORR Sanitary Sewer Utility Project
14. Discussion and Possible Action taken on Resolution authorizing the submission of an application for a \$12,000 grant for License Plate Readers for the Caddo Mills Police Department
15. **PUBLIC HEARING:** Discussion and Possible Acting taken on the conditional acceptance of a final plat for Trailstone Ph 7 54.483 acres out of the Charles B McDonald Survey, Abstract No. 727, the Peter Shanks Survey, Abstract No. 1004, Joseph E Clark Survey Abstract No 194, Hunt County, Texas, 211 Single Family Lots, 4 Common areas.
16. **PUBLIC HEARING:** Discussion and Possible Action taken on the conditional acceptance of a final plat for Trailstone Ph 8 49.955 acres out of the Joseph E Clark Survey Abstract No 194, Daniel Hendley Survey Abstract 457, Charles B McDonald Survey Abstract No. 727, John R Ruble Survey Abstract 892, William R Duval Survey abstract 254, Hunt County, Texas, 205 Single Family Lots, 6 Common areas.
17. **PUBLIC HEARING:** Discussion and Possible Action taken on the conditional acceptance of a final plat for Fox Landing 1A 4.459 acres out of the Shelby County School Land Survey, Abstract No. 946 and Clemente Bustilla Survey, Abstract No. 49, Hunt County, Texas, 12 Single Family Lots, 2 Common areas.

18. Discussion and Possible Action taken on Resolution granting a voluntary Annexation submitted by Chase Becker on behalf of ORR Dallas Greenfield, LLC, owner of approximately 18.287 acres identified as Hunt County Property ID 113528, 113529, and 113531, generally located east of FM 36 and north of Interstate 30, setting a date, time and place for a Public Hearing on the proposed Annexation, authorizing, and directing the City Secretary to publish notice of such public hearing; and authorizing and directing City Manager to negotiate and execute a Written Services Agreement with the property owner
19. Discussion and Possible Action taken on Resolution granting a voluntary Annexation petition submitted by Chase Becker on behalf of ORR Dallas NE, LLC, owner of approximately 63.329 acres identified as Hunt County Property IDs 23286 and 123023, generally located west of FM 36 and north of County Road 2628, setting a date, time and place for a Public Hearing on the proposed Annexation authorizing and directing the City Secretary to publish notice of such public hearing; and authorizing and directing the City Manager to negotiate and execute a Written Services Agreement with the property owner
20. 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
  - (d) Section 551.074, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Airport Manager)

21. 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
22. 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, November 8, 2024.



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Becky Pattillo, City Secretary