

**CITY COUNCIL SPECIAL MEETING
2313 MAIN STREET
COUNCIL CHAMBERS
TUESDAY, DECEMBER 17, 2024 – 5:30 P.M.**

The Caddo Mills City Council will hold a special called meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 5:30 p.m. on Tuesday, December 17, 2024

AGENDA

1. Call to Order
2. Invocation
3. Presentation to City Council by members of the Public. *(To be conducted as close to 5:35 p.m. as possible with a three-minute limit per person. This period is reserved for citizens to discuss items that are 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*
4. **Consent Agenda:** *(Items listed on the Consent Agenda are routine and may be approved with one motion and vote; however, should any member of the City Council wish to discuss an item on the Consent Agenda, said item may be removed from the Consent Agenda and added to the Regular Agenda for discussion by a request of the member prior to the motion being made.)*
 - a. Take action on Resolution approving an agreement to amend and ratify the PID Reimbursement Agreement between Fieldside Development, LLC. (Caddo Mills Crossing) and the City of Caddo Mills, Texas
 - b. Take action on Right-of-Way Dedication Deed expanding portions of existing right-of-way on CR 2626 and CR 2617 adjacent to City-owned Airport Property to a total width of approximately thirty-five (35) feet
 - c. Take action on Resolution amending Grant Application for the FY 2025 SB 224 Catalytic Converter Grant Program to name a new Program Director

Regular Agenda:

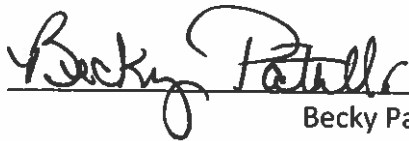
5. Discussion and Possible Action taken on Ordinance regarding the Texas Municipal Retirement System Benefits for the City of Caddo Mills, authorizing: (1) Annually

accruing updated service credits and transfer updated service credits; and (2) Annually accruing annuity increases, also referred to as Cost-of-Living Adjustments (COLAS) for Retirees and their Beneficiaries

6. Discussion and Possible Action taken on Ordinance authorizing Restricted Prior Service Credit for Employees who are members of the Texas Municipal Retirement System
7. 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 by 5:00 p.m., on or before Friday, December 13, 2024.



Becky Pattillo, City Secretary