

MINUTES
Special City Council Meeting
December 17, 2024 – 5:30 p.m.

Present: Mayor Chris Davies, Mayor Pro Tem John Verity
Council Members: Cody Hawkins, Lori Howell
City Manager Matt McMahan
City Secretary Becky Pattillo

Absent: Council Member Shawn Bentley

1. Call to Order:

Mayor Chris Davies called the meeting to order at 5:30 p.m.

2. Invocation:

Council Member Justin Poppelreiter gave the 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:

No one came forward.

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:

Mayor Pro Tem John Verity made the motion to approve Items A and C on the Consent Agenda and postpone action on Item B to a future meeting. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

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:

City Manager Matt McMahan stated that this would take the last three years of the retirees salary and come up with their monthly benefit. He then showed the Council the difference between his monthly benefit now and what his benefit would be if they passed the proposed Ordinance as presented.

Mayor Pro Tem John Verity asked if there was a mechanism that would let them revisit this in five- or ten-year increments or if it was something that they should just know.

Mayor Chris Davies replied that it was one of those things that we should be looking at but haven't. This was the first step in correcting that.

Mayor Pro Tem John Verity made the motion to approve the Ordinance regarding TMRS benefits for retirees. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

6. Discussion and Possible Action taken on Ordinance authorizing Restricted Prior Service Credit for Employees who are members of the Texas Municipal Retirement System:

City Manager Matt McMahan stated that this would allow people coming from another TMRS city to add to their time to get to the 20-year requirement rather than starting over.

Mayor Pro Tem John Verity made the motion to approve the Ordinance authorizing Restricted Prior Service Credit for employees. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

7. Adjourn:

The meeting was adjourned at 5:36 p.m.



Chris Davies, Mayor



Becky Pattillo, City Secretary



Date