

**CITY COUNCIL REGULAR MEETING
2313 MAIN STREET
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 11, 2025 – 6:00 P.M.**

The Caddo Mills City Council will hold a regular meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 6:00 p.m. on Tuesday, February 11, 2025

AGENDA

1. Call to Order
2. Invocation
3. Approval of Minutes from the Regular City Council Meeting of January 14, 2025
4. 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*
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 to appoint members to the Caddo Mills Economic Development Corporation
7. Discussion and Possible Action taken to accept resignations from current members of the Airport Advisory Board and appoint new members

8. Discussion and Possible Action taken Authorizing Memorandum of Understanding between the Crisis Center of Northeast Texas (CCNETX) and Hunt County Sexual Assault Response Team (SART)
9. Discussion and Possible Action taken Authorizing Memorandum of Understanding between the Caddo Mills Police Department and Hunt County for the use of the Hunt County Safety Nexus (HCSN)
10. Consideration of Resolution Authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC
11. Consideration of Resolution Authorizing membership in the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation
12. Discussion and Possible Action taken on Resolution Approving Development Agreement with Code Complete, LLC (Caddo Pointe)
13. Discussion and Possible Action a Resolution of the City of Caddo Mills, Texas, approving and authorizing the mayor to execute a Reimbursement Agreement – Fox Landing Public Improvement District - between the City of Caddo Mills and Oak National Development, LLC
14. Discussion and Possible Action taken on Ordinance Ordering a General Election to be held on May 3, 2025, for the purpose of electing a Mayor for a two-year term; one Council Member to Place 3 for a three-year term; and one Council Member to Place 4 for a two-year term
15. Discussion and Possible Action taken on Ordinance Amending Chapter 6 “Health and Sanitation”, Article 6.04 “Food Establishments” and adding Article 6.04.005 Entitled “Mobile Food Units and Food Truck Park”
16. 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, regarding development agreements, water and sewer CCNs, and zoning standards.
 - (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.

17. 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

18. 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 6:00 p.m., on or before Thursday, February 6, 2025.



Becky Pattillo, City Secretary