

AGENDA
REGULAR COUNCIL MEETING
MARCH 11, 2025 – 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, March 11, 2025

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of February 11, 2025
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
 - d. Police
 - e. Fire
 - f. Building Services
 - g. Economic Development Corporation
 - h. Airport
 - i. City Manager
6. Presentation of 2024 Racial Profiling Report
7. Consideration and Possible Action taken on Motion to appoint two (2) members to serve as voting directors on the Caddo Mills Municipal Management District No. 1 of Hunt County
8. Consideration and Possible Action taken on Award of Bid for Construction of a Parking Lot at the Caddo Mills Economic Development Corporation office

9. Consideration and Possible Action taken on Award of Bid for Milling Asphalt on old Drag Strip Hooten Parks project per attached proposal
10. Consideration and Possible Action taken on Award of Bid for Light Pole Removal and Relocation to Hooten Park for park project per attached proposal
11. Consideration and Possible Action taken on Award of Bid for new Police Vehicle
12. Consideration and Possible Action taken on ratifying the Resolution consenting to the creation of the Caddo Pointe Municipal Management District
13. Consideration and Possible Action taken 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.
14. Consideration and Possible Action taken on Resolution approving a First Amendment to Development Agreement between Caddo Mills Laguna Land Azure, LLC (Megatel) and the City of Caddo Mills, Texas
15. Consideration and Possible Action taken on Resolution of the City Council of the City of Caddo Mills, Texas, accepting a petition to create the Enclave of Bahamas Public Improvement District and calling a public hearing; authorizing the issuance of notice by the City Secretary regarding the public hearing; and providing an effective date
16. Consideration and Possible Action taken on Ordinance canceling the General Election scheduled for May 3, 2025, and declaring unopposed candidates as elected as prescribed in the Texas Election Code
17. Consideration and Possible Action taken on Ordinance amending Chapter 4, Business Regulations, by creating Article 4.06 to establish regulations for Mobile Food Units ("Food Trucks") and Mobile Food Unit Parks ("Food Truck Parks")
18. **PUBLIC HEARING** - Consideration and Possible Action taken on Ordinance amending Chapter 14A, Zoning Ordinance, by amending Section 24 to add definitions for Mobile Food Unit and Mobile Food Unit Park and by amending Section 23 to designate the zoning districts in which Mobile Food Units and Mobile Food Parks will be permitted

19. 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, re:
 - 1. City Manager – Transition Plan
 - 2. Annual Audits for City
 - (B) Section 551.072, Real Property: Deliberate the purchase, exchange, lease, or value of real property.
 - (C) Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee:
 - 1. City Manager
 - (D) 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.
20. 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

21. 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 on or before 5:00 p.m., Thursday, March 6, 2025.


Becky Pattillo, City Secretary