

CITY COUNCIL MEETING
2313 MAIN STREET
COUNCIL CHAMBERS
CADDO MILLS, TEXAS 75135

REGULAR MEETING AGENDA

September 13, 2022, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Open Public Hearing to Discuss the Proposed City Property Tax Rate of \$.50000 per \$100 in value for Fiscal Year 2022 – 2023
4. Close Public Hearing on Proposed City Property Tax Rate
5. Approval of Minutes from the regular meeting of August 9, 2022, and the special meeting of August 12, 2022
6. 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
7. REPORTS: (written reports available at City Hall prior to meeting)
 - a. Financials including Accounts Payable Report
 - b. Court Report
 - c. Public Works Report
 - d. Police Report
 - e. Fire Report
 - f. Building Services
 - g. EDC Director
 - h. City Manager
8. Presentation of Proclamation declaring the week of September 17 through 23, 2022 as Constitution Week.
9. Discuss and Take Action on Ordinance Adopting the City of Caddo Mills Fiscal Year 2022 – 2023 Operating Budget.

10. Discuss and Take Action on Adopting the Caddo Mills Economic Development Corporation FY 2022 – 2023 Operating Budget.
11. Discuss, Hold Public Hearing, and take Action on Ordinance amending Chapter 14, "Zoning," of the Code of Ordinances, the same being the Zoning Ordinance of the City of Caddo Mills by amending Section 33, "Zoning Board of Adjustment," to grant the City Council authority to act as a Board of Adjustment.
12. Discuss and Take Action on adoption of the Caddo Mills Economic Development Corporation Bylaws as presented.
13. Discuss and Take Action on 380 Agreement with Riverside Build per attached documentation.
14. Discuss and consider Resolution Granting a petition for Annexation from Property Owner Duff Real Estate LLC, for property identified as being Hunt CAD Property ID 215738, located at 2725 W I-30, and being an approximate 1.5 acre tract of land situated in the Morris Mary Survey, Abstract 649, Tract M34-1, Hunt County, Texas; and the proposed Annexation of the portion of I-30 adjacent to said territory; setting a date, time, and place for a public hearing on the proposed Annexation of certain property by the City of Caddo Mills, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing City Staff to negotiate and enter into a written services agreement.
15. Discuss and Take Action taken on an Ordinance granting SiEnergy, LP a franchise to furnish and supply gas to the general public in the City of Caddo Mills, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; requiring compliance with all regulatory ordinances of the city; and providing for other provisions related to the subject matter hereof.
16. Discuss and Take Action taken on Ordinance adopting a Records Management Policy for the City of Caddo Mills, Texas.
17. Discuss and Take Action on Service Agreement between the City of Caddo Mills and P3 Works.
18. Discuss and Take Action taken on adoption of Resolution authorizing City Staff to submit application for the Bullet-Resistant Shield Grant.
19. 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, September 8, 2022.


Becky Pattillo, City Secretary