

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

AGENDA

MAY 10, 2022 TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. CANVASS VOTES FROM MAY 7, 2022 GENERAL ELECTION/ City Secretary
4. SWEAR IN THREE NEW COUNCIL MEMBERS/City Secretary
5. ACTION/DISCUSSION: Consider and Act on Appointing Mayor Pro Tem
6. APPROVE MINUTES OF PREVIOUS MEETING: (April)
7. OPEN FORUM: Citizens who wish to address the City Council may discuss matters that are not on the agenda and who have not previously expressed to the City Council or City Hall, a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for discussion and or action.
8. 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
9. ACTION/DISCUSSION: Consider and Act on a professional Fire Works show on City property (CMYSA Ball fields /Airport).
10. ACTION/DISCUSSION: Consider and Act on entering into a Wholesale Water Service Agreement by and between Cash Special Utility District and the City of Caddo Mills per agreement attached.

11. ACTION/DISCUSSION: Consider and Act on approving Resolution: 051022 Adopting an Investment Policy for funds for the City of Caddo Mills; Designating the Director of Finance as the primary investment officer; and providing an Effective date.
12. ACTION/DISCUSSION: Consider and Act on Ordinance No. 051022-1 to establish and ad valorem tax freeze on the amount of property taxes imposed by the City of Caddo Mills, Texas for residential homestead property owners who are disabled or 65 years of age or older.
13. ACTION/DISCUSSION: Consider and Act to approve agreement for Public Improvement District (PID) and Tax Increment Reinvestment Zone (TIRZ) Creation and Administration Services with P3 Works, LLC.
14. ACTION/DISCUSSION: Consider and Act to enter into an agreement between the City of Caddo Mills and DR Horton relating to construction of a new lift station by Caddo Downs per agreement attached.
15. 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) § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open meetings Act re: City budget and staffing.

General Discussion with Attorney Present

16. RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will Reconvene into Regular Session to take any action necessary regarding the following items discussed in Executive Session:

General Discussion with Attorney Present

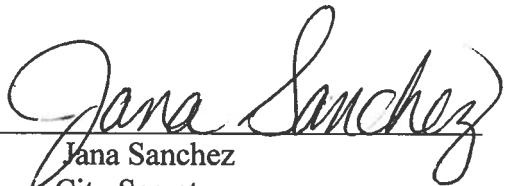
17. ADJOURN

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 attorney for the City); §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, Jana Sanchez, posted this agenda in the locked, public notice box facing the outside, and on the City Hall bulletin board, by 5:00 p.m., on Friday, May 6, 2022.

SEAL:





Jana Sanchez
City Secretary