

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

REGULAR MEETING AGENDA

February 14, 2023, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of January 10, 2023
4. Public Comment: This is an opportunity for the public to address the Council on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042).
5. 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
6. Consideration of Resolution Ordering a General Election to be held on May 6, 2023, for the purpose of electing a Mayor and two (2) Council Members to a two-year term and electing one (1) Council Member to fill the remainder of an Unexpired Term until May, 2024

7. Consideration of Resolution Ordering a Special Local Option Election to be held on Saturday, May 6, 2023, for the Legal Sale of All Alcoholic Beverages, including Mixed Beverages
8. Consideration of Resolution Authorizing continued participation with the Steering Committee of Cities served by Oncor Electric Delivery Company, LLC
9. Consideration of Resolution authorizing continued participation with the Atmos Cities Steering Committee
10. Consideration of Ordinance authorizing sale of City owned land to TxDOT for proposed I-30 Expansion Project
11. Consideration of Ordinance amending City of Caddo Mills Code of Ordinances, Chapter 12, "Traffic and Vehicles", Article 12.03 and Article 12.04
12. Discussion and Consideration on taken Award of bid to MedCo International for purchase of AED's for Patrol Vehicles per attached proposal
13. Discussion and Consideration taken on Award of bid to Hyper-Reach for Emergency Alert System, per attached proposal
14. Discussion and Consideration taken on Award of Bid to construct new Public Works Building per attached proposals, part of 2022 Bond Program
15. Discussion and Consideration taken on Award of Bid to install new Fuel System at Airport per attached proposal
16. Discussion and Consideration taken on Award of Bid for Professional Services for Parks System Master Plan and Park Site Concept Plan per attached proposal
17. Discussion and Consideration taken on Award of Bid for Air/Fill Station for Fire Department per attached proposal
18. Discussion and Consideration taken on Award of Bid for Replacement of all fencing at Hooton Field D and T-Ball back stops and new paint stripping machine to stripe all Soccer Fields per attached proposal
19. Consideration of Recommendation from the Caddo Mills Economic Development Corporation on funds for Wellness IV Saloon

20. Consideration of Recommendation from the Caddo Mills Economic Development Corporation on funds for EMS II Driver's Ed
21. Public Hearing and Consideration of Ordinance authorizing rezoning of Property ID 110455, Legal Description: A0488 Havins Catherine, Tract N12, Acres 1.929, (Also in A1240), commonly known as 3098 Highway 66, from (C-1) Commercial District – Office, Light Retail and Neighborhood Services to (M-1) Manufacturing
22. 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 Attorney: 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 this chapter re: planning, zoning and platting standards, public improvements districts.
 - (b) Section 551.072 Real Property: Deliberate the purchase, exchange, lease, or value of real property.

1. 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, February 9, 2023.

Becky Pattillo, City Secretary