

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

REGULAR MEETING AGENDA

September 12, 2023, at 6:00 p.m.

1. Call to Order
2. Invocation
3. Open Public Hearing to Discuss the Proposed City Property Tax Rate of \$.485 per \$100 in value for Fiscal Year 2023 – 2024
4. Close Public Hearing on Proposed City Property Tax Rate
5. Approval of Minutes from the regular meeting of August 8, 2023
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. Discussion and Possible Action taken on Ordinance Adopting the City of Caddo Mills Fiscal Year 2023 – 2024 Operating Budget.
9. Discussion and Possible Action taken on Adopting the Caddo Mills Economic Development Corporation FY 2023 – 2024 Operating Budget.

10. Discussion and Possible Action taken on Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2023 Rate Review Mechanism
11. Consideration of Engineering Services to design new Sewer/Lift Station on FM 36 to Dallas Northeast Campground per attached proposal – Funds will be from 2022 Infrastructure Bond
12. Discussion of Parks Master Plan and Conceptual Drawing
13. 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, developments, 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.
14. 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
15. 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 7, 2023.


Becky Pattillo, City Secretary