

**CITY COUNCIL MEETING/PUBLIC HEARING # 2  
CITY HALL  
2313 MAIN STREET  
COUNCIL CHAMBERS  
CADDO MILLS, TEXAS 75135**

**AGENDA**

**SEPTEMBER 10, 2019, TUESDAY at 6:00 p.m.**

1. INVOCATION
2. OPEN THE MEETING/PUBLIC HEARING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT
3. Hearing #2 on Proposed City Property Tax Rate of \$.657 per \$100 in Value for 2019-20
4. ADJOURN PUBLIC HEARING #2
5. APPROVE MINUTES OF PREVIOUS MEETING: (Aug. 13 & Sept. 5)
6. 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.
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. City Manager
8. ACTION/DISCUSSION: Consider & Act on Resolution 091019  
Approving a Negotiated Settlement Between  
The ATMOS Cities Steering Committee (“ACSC”)  
and ATMOS Energy Corp., Mid-Tex Division  
Regarding The Company’s 2019 Rate Review  
Mechanism Filings
9. ACTION/DISCUSSION: Consider & Act on Ordinance 091019 Adopting  
the Annual Budget for 2019-20

10. ACTION/DISCUSSION: Consider & Act on accepting Paul Baker's Resignation from the City Council effective September 11, 2019.
11. ACTION/DISCUSSION: Consider & Act on filling the vacancy from Paul Baker resigning.
12. ACTION/DISCUSSION: Consider & Act on Recommendation from the EDC To the Historical Society Building in the amount of \$4k for building improvements.
13. ACTION/DISCUSSION: Consider & Act to approve 15k for the completion Of building expansion.
14. 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 551.074, personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Manager

15. 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:
  - a) Section 551.074 personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Manager

16. ADJOURN

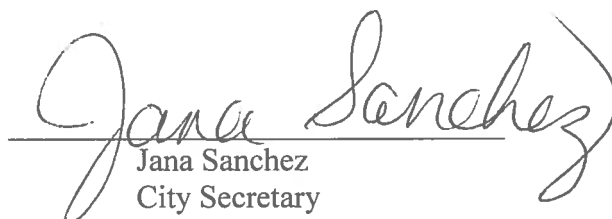
**AGENDA #2  
SPECIAL MEETING**

1. OPEN THE MEETING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT
2. ACTION/DISCUSSION: Consider & Act on Ordinance 091019-1 To Adopt a Tax Rate of \$.657 per \$100 Evaluation for Year 2019-20
3. ADJOURN

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, September 6, 2019.

SEAL:



  
Jana Sanchez  
City Secretary