

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

AGENDA

FEBRUARY 11, 2020 TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. APPROVE MINUTES OF PREVIOUS MEETING: (January 14, 2020)
4. OPEN FORUM: 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. 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. City Manager
6. ACTION/DISCUSSION: Consider and Act, on the recommendation of the Airport Board to add Chris Davis to the Board.
7. ACTION/DISCUSSION: Consider and Act on Adopting City Trespass Ordinance 021120.
8. ACTION/DISCUSSION: Consider and Act on Amending Ordinance 051314 Permit Fee Schedule for Residential and Commercial.
9. ACTION/DISCUSSION: Consider and Act on Resolution 021120 to Contract With the Hunt County Vote Administration Office to Conduct the General Election on May 2, 2020.

10. ACTION/DISCUSSION: Consider and Act on Agreement for Joint Election with Caddo Mills ISD for General Election May 2, 2020.

11. 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, February 07, 2020.

SEAL:




Jana Sanchez
City Secretary