

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

AGENDA

JANUARY 14, 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: (December 10, 2019)
4. 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.
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 approving, Kellet Custom Contracting Proposal.
(Proposal is in the packet)
7. ACTION/DISCUSSION: Consider and Act on Resolution 011420 to Order a General Election for May 2, 2020 to Elect three (3) Aldermen to the City Council for Two (2) Year Terms Each.
8. ACTION/DISCUSSION: Consider and Act on approving a Simple Plat for The Morrow Property on the I-30 service road Property ID#206871.

9. ACTION/DISCUSSION: Consider and Act on approving the purchase of a new Truck for the inspector.
10. ACTION/DISCUSSION: Consider and Act on implementing new policies and procedures for the Caddo Mills Police Department.
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, January 10, 2020.

SEAL:



Jana Sanchez
Jana Sanchez
City Secretary