

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

Meeting Minutes

February 9, 2021 TUESDAY at 6:00 p.m.

1. INVOCATION

City Inspector Josh Kinnick gave the invocation.

2. OPEN THE MEETING AND ANNOUNCE THAT A SUPER QUORUM IS PRESENT

Mayor Pro Tem Ron Olson declared a super quorum present and called the meeting to order at 6:00 p.m. Council members present were Mayor Pro Tem Ron Olson, Councilman Scott Clements, Councilman Joel Richardson and Councilman Ben Bentley. Councilman Kevin Mosher was not present. City representatives present were City Secretary Jana Sanchez, Finance Manager Stacy Smith, Building Inspector Josh Kinnick and Police Chief Kimbre Collier. City Manager Matt McMahan was not present.

3. APPROVE MINUTES OF PREVIOUS MEETING: (January 12, 2021)

Minutes will be reviewed in the next meeting.

4. OPEN PUBLIC HEARING

Opened Public Hearing at 6:03pm

- a. PUBLIC HEARING : Hold a public hearing to change the zoning classification from SF-2 TO C1- Light Commercial on property identified by Hunt CAD as Property ID: 53671, S4360 ORIG TOWN OF CADDO MILLS BLK B LOT 3A ACRES .396 located at 2508 First Street Caddo Mills, Texas 75135

Mr. Kinnick advised the location of the house and the owner's intentions. Mr. Kinnick, the building official stated that the owner wants to put office spaces and possibly some light retail. Mrs. James, a concerned neighbor stated that she

believed there will be a parking issue. Mr. Kinnick the building official stated that they plan shows parking spaces will be put in the back. Mr. Kinnick also advised that it was passed through the P & Z committee after the review of the owner's plans.

5. ADJOURN PUBLIC HEARING

Mayor Pro Tem closed the Public hearing at 6:10pm

6. ACTION/ DISCUSSION: Discuss and recommend approval or denial to the City Council of Ordinance No. 020921 to change the zoning classification from SF-2 TO C1- Light Commercial on property identified by Hunt CAD as Property ID: 5367 S4360 ORIG TOWN OF CADDO MILLS BLK B LOT 3A ACRES .3961, located at 2508 First Street Caddo Mills, Texas 75135

Councilman Bentley made the motion to deny the zoning change request from SF-2 to C1. Councilman Clements seconded the motion to deny zoning change From SF-2 to C1. The motion was denied and did not pass 3-1.

7. 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.

There was no one to speak in the open forum.

8. 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. City Manager

There were no questions over the reports.

9. ACTION/DISCUSSION: Consider and Act on Resolution 020921-1 a resolution authorizing continued participation With Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Councilman Bentley made the motion authorizing the resolution 020921-1 as continued participation with the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. Councilman Richardson seconded the motion authorizing the resolution 020921-1. The motion passed 4-0.

10. ACTION/DISCUSSION: Consider and Act on Agreement with Joint Election With Caddo Mills ISD for General Election on May 1, 2021.

Councilman Richardson made the motion approving the agreement on the Joint Election with Caddo Mills ISD for General Election on May 1, 2021. Councilman Bentley seconded the motion. The motion passed 4-0

11. ACTION/DISCUSSION: Consider and Act on Agreement with Caddo Mills ISD Sewer and Water improvements.

Mayor Pro Tem Olson, advised that the engineer has done the estimates on the In ground storage tanks. Olson advised that they are working on the agreement with the school to share the costs for the 300k gallon storage tanks. Councilman Richardson stated that he was at the school board meeting and the agreement will basically be same as it is now. Councilman Richardson made the motion to approve the agreement as is; and subject to any changes agreed to by the City Manager and be presented to the Council next meeting. Councilman Bentley seconded the motion. The motion passed 4-0.

12. ACTION/DISCUSSION: Consider and Act on Resolution 020921-2 requesting Financial assistance from the Texas Department of Transportation for Airport improvements.

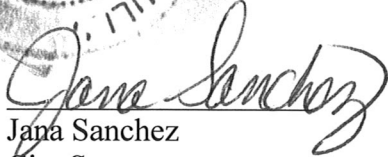
Mayor Pro Tem Olson advised that the City has been working on a grant for the Airport for over three years. Mayor Pro Tem Olson stated that the City has been Approved for the grant for the airport improvements. Councilman Bentley made The motion on Resolution 020921-2 requesting Financial assistance from the Texas Department of Transportation for Airport improvements. Councilman Clements seconded the motion. The motion passed 4-0.


13. ADJOURN.

Councilman Bentley made the motion to adjourn the meeting. Councilman Richardson seconded the motion. The meeting was adjourned at 6:40pm.

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 Saturday, February 6, 2021.




Jana Sanchez
City Secretary


Ron Olson
Mayor Pro Tem