

AGENDA
REGULAR COUNCIL MEETING
July 9, 2024 – 6:00 P.M.

The Caddo Mills City Council will hold a regular scheduled meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 6:00 p.m. on Tuesday, July 9, 2024

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of June 11, 2024
4. 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
5. REPORTS: (written reports available at City Hall prior to meeting)
 - a. Financials including Accounts Payable
 - b. Court
 - c. Public Works / Engineering / Parks Update
 - d. Police
 - e. Fire
 - f. Building Services
 - g. Economic Development Corporation
 - h. Airport
 - i. City Manager
6. Discussion and Possible Action taken on Home Rule Charter
7. Discussion and Possible Action taken on Cyber Liability and Data Breach Response Coverage Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool (TMLIRP)
8. Discussion and Consideration of Request from the Caddo Mills Economic Development Corporation to enter into an Agreement with GT Parsons for a Parking Lot Grant

9. Discussion and Possible Action taken on adoption of Resolution of the City of Caddo Mills, Texas, designating an authorized official and submitting a Local Park Grant application to the Texas Parks and Wildlife Department
10. Discussion and Possible action taken regarding a Resolution of the City of Caddo Mills, Texas, ratifying the extension of the deadline to enter into a Development Agreement with Fieldside Development, LLC, for the Caddo Mills Crossing Public Improvement District; and resolving other matters related thereto
11. Discussion and Possible Action taken regarding a Resolution of the City Council of the City of Caddo Mills, Texas approving a Development Agreement between the City of Caddo Mills and the Preserves at Brushy Creek and authorizing the City Manager to execute the agreement
12. Discussion and Possible Action taken regarding a Resolution of the City Council of the City of Caddo Mills, Texas, accepting a petition to create the Preserve at Brushy Creek Public Improvement District and calling a public hearing; authorizing the issuance of notice by the City Secretary regarding the public hearing; and providing an effective date.
13. **PUBLIC HEARING**, Discussion and Possible Action taken regarding amending the Planned Development (PD) Ordinance for the Pit Stop, located at 5115 FM 1565 including (1) an amendment to Exhibit B, Development Standards, Section D.2.c to correct the number of allowed lots in the RV Park, changing Phase 1 Lot count from 148 to 150 and adding Phase 2 RV lot count of 120 and (2) an amendment to Exhibit C, Concept Plan, to relocate Phase 1 commercial development and to move the Event Area, Tiny Homes and Golf Driving Range from Phase 1 to Phase 2
14. Discussion and Possible Action taken on the adoption of Ordinance approving a Water Conservation Plan and Drought Contingency Plan for the City of Caddo Mills
15. **PUBLIC HEARING**, Discussion and Possible Action taken regarding the City of Caddo Mills Zoning Ordinance/Caddo Mills Municipal Airport Zoning Ordinance
16. 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

- (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
- (d) Section 551.074, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager)

17. 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

18. 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., Wednesday, July 3, 2024.

Becky Pattillo, City Secretary