

AGENDA
SPECIAL CITY COUNCIL MEETING
APRIL 29, 2025 – 6:00 P.M.

<p style="text-align:center">The Caddo Mills City Council will hold a special meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 6:00 p.m. on Tuesday, April 29, 2025</p>


1. Call to Order
2. Invocation
3. Consideration of Motion accepting the Audit for the Fiscal Year ending September 30, 2024
4. Consideration and Possible Action taken on Award of Bid for the purchase of a gooseneck trailer for the Public Works Department
5. Consideration and Possible Action taken on Award of Bid for Engineering Services to Dunaway (Capital Improvement Plan) per attached proposal
6. Conduct Public Hearing and Consideration and Possible Action taken on Resolution amending the boundaries of the Fox Landing Public Improvement District
7. Consideration and Possible Action taken on Resolution approving a First Amendment to Amended and Restated Development Agreement between the City of Caddo Mills and Oak National Development, LLC (Fox Landing)
8. Consideration and Possible Action taken on Resolution approving a First Amendment to the Reimbursement Agreement between the City of Caddo Mills and Oak National Development, LLC (Fox Landing)
9. Consideration and Possible Action taken on Resolution determining the costs of certain authorized improvements to be financed by the Fox Landing Public Improvement District; approving a Preliminary Service Plan and Assessment Plan, including proposed Assessment Roll; calling a regular meeting and noticing a public hearing for May 13, 2025, to consider an Ordinance levying assessments on property located within the Fox Landing Public Improvement District; directing the filing of the proposed Assessment Roll with the City Secretary to make available for public inspection; directing City Staff to

publish and mail notice of said public hearing; and resolving other matters incident and related thereto

10. Consideration and Possible Action taken on Ordinance amending the Code of Ordinances to establish regulations on the use of public rights-of-way within the City of Caddo Mills and establishing right-of-way permit fees
11. 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: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee:
 1. City Manager
12. 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
13. 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., Thursday, April 24, 2025.


Becky Pattillo, City Secretary