

AGENDA
REGULAR COUNCIL MEETING
MAY 13, 2025 – 6:00 P.M.

<p style="text-align:center">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, May 13, 2025</p>

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of April 8, 2025, and the special meeting of April 29, 2025
4. Issue Certificate of Election and Administer Oath of Office to reappointed Mayor
-Chris Davies
5. Issue Certificates of Election and Administer Oath of Office to reappointed and newly elected Council Members
-Justin Poppelreiter
-Michael Wolters
6. Consideration and Possible Action on selection of Mayor Pro Tempore for May 2025 – May 2026
7. Consideration and Possible Action taken on appointing an Ex-Officio member to the Caddo Mills Economic Development Corporation
8. 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
9. REPORTS: (written reports available at City Hall prior to meeting)
 - a. Financials including Accounts Payable
 - b. Court
 - c. Public Works

- d. Police
- e. Fire
- f. Building Services
- g. Economic Development Corporation
- h. Airport
- i. City Manager

10. Consideration of Motion appointing Member to the Caddo Mills Economic Development Corporation
11. Consideration and Possible Action taken on Economic Development Grant for Lee E. Wells, LLC
12. Discussion and Possible Action taken on Resolution updating the date for the submission of a Grant Application for the FY 2026 SB 224 Catalytic Converter Grant Program
13. Consideration and Possible Action taken on bid for hauling milling and base from Drag Strip to CMYSA Fields per attached proposal
14. **PUBLIC HEARING** - regarding the levying of assessments against the property within Improvement Area #1 of the Fox Landing Public Improvement District (PID) within the City of Caddo Mills
15. Discussion and Possible Action taken on Ordinance of the City Council of the City of Caddo Mills accepting and approving a Service and Assessment Plan and Assessment Roll for the Fox Landing Public Improvement District; making a finding of special benefit to the property in Improvement Area #1 of the District; levying special assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability; and providing an effective date
16. Discussion and Possible Action taken on Resolution accepting a Petition Requesting Annexation from Caddo Prime, LLC and Dosti Partners, LLC to annex approximately 110.248 acres situated in the Shelby County School Land Abstract, generally located north of Interstate 30; east of Brushy Creek, and west of FM 1565; setting a Public Hearing for the Annexation; and authorizing staff to negotiate a Written Services Agreement with the property owner

17. 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, re: infrastructure funding options
20. 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
21. 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 6:00 p.m., Thursday, May 8, 2025.


Becky Pattillo, City Secretary