MINUTES CITY OF CADDO MILLS Special City Council Meeting September 3, 2025 – 6:00 p.m.

Present: Mayor Chris Davies, Mayor Pro Tem John Verity

Council Members: Cody Hawkins, Justin Poppelreiter, Shawn Bentley, Mike Wolters

City Manager: John Adel City Secretary: Becky Pattillo Finance Director: Stacy Smith

Community Services Director: Matt McMahan

Public Works Director: Paul Miller Building Official: Josh Kinnick EDC Director: Joel Richardson Police Chief: Kimbre Collier

Absent: None

1. Call to Order:

Mayor Chris Davies called the meeting to order at 6:00 p.m.

2. Invocation:

Community Services Director Matt McMahan gave the invocation.

- 3. 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 that are 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; or (3) an offer to place the item on a future City Council agenda:

 No one came forward.
- 4. Discussion regarding the FY 2025 2026 Proposed Annual Budget: This budget will raise more total property taxes than last year's budget by \$354,533 (11.1%), and of that amount \$376,385 is tax revenue to be raised from new property added to the tax roll this year.

City Manager John Adel stated that he would go over the highlights on the spread sheet. He added that this represented about a 20% increase in revenue over the adopted budget for last year. He continued explaining the changes that had been made from last year.

Mr. Adel stated that next week, the budget would be finalized and they could approve it.

- **5. 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; and Section 551.074, Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee:
 - a. Municipal Judge
 - b. Municipal Court Prosecutor
 - (b) 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:
 - a. A contemplated agreement for Fire, Medical & Emergency Services with Caddo Mills Fire Rescue.
 - b. A contemplated development agreement with Caddo Prime LLC/Dosti Partners LLC.

The Council adjourned into executive session at 6:29 p.m.

6. Reconvene into 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:

Mayor Davies reconvened the meeting at 7:02 p.m., announcing that no action would be taken.

7. Adjourn:

The meeting was adjourned at 7:03 p.m.

Chris Davies, Mayor

Becky Pattillo, City Secretary

10-14-2025

Date