

AGENDA
REGULAR COUNCIL MEETING
JANUARY 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, January 9, 2024

1. Call to Order
2. Invocation
3. Approval of Minutes from the regular meeting of December 12, 2023
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 Report
 - b. Court Report
 - c. Public Works Report
 - d. Police Report
 - e. Fire Report
 - f. Building Services
 - g. EDC Director
 - h. Charter Commission Report
 - i. City Manager
6. Consideration of Resolution approving Contract for Election Services between the City of Caddo Mills and the Hunt County Elections Administrator's Office
7. Consideration of Resolution approving Agreement between the City of Caddo Mills and the Caddo Mills ISD for Joint Election to be held May 4, 2024
8. Discussion and Consideration of Motion awarding bid for Airport Hangar Project

9. Discussion and Consideration of Or Discussion and Possible Action taken on Adoption of Ordinance Amending Chapter 13, Section 13.01.003, Code of Ordinances, regarding Sanitation Fees
10. Discussion and Possible Action taken on a Contract with P3 Works, LLC, for Professional Services related to a proposed Municipal Management District ("MMD") and Tax Increment Reinvestment Zone ("TIRZ")
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 551.071, 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, regarding development agreements, water and sewer CCNs, and zoning standards.
 - (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.
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, January 4, 2024.


Becky Pattillo, City Secretary