

MINUTES
Regular City Council Meeting
March 14, 2023 – 6:00 p.m.

Present: Mayor Ron Olson
Mayor Pro Tem Chris Davies
Council Members: John Verity, Cody Hawkins, Emily Delia, and Shawn Bentley
City Manager Matt McMahan
City Secretary Becky Pattillo
Finance Director Stacy Smith
Building Official Josh Kinnick
Public Works Director Paul Miller
EDC Director Joel Richardson
Police Chief Kimbre Collier

Absent: None

1. Call to Order:

Mayor Ron Olson called the meeting to order at 6:00 p.m.

2. Invocation:

Building Official Josh Kinnick gave the invocation.

3. Approval of Minutes from the regular meeting of February 14, 2023:

Council Member John Verity made the motion to approve the minutes of the February 14, 2023, meeting as read. Mayor Pro Tem Chris Davies seconded the motion, resulting in a unanimous vote.

4. Public Comment: This is an opportunity for the public to address the Council on any matter that is not on the agenda. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt. Code §551.042):

Larry Houser came forward stating that he appreciated the police presence on Joshua Street, but there was still a speeding issue when the police were not there.

Michelle Butler came forward stating that there were light poles that were leaning on the streets in her neighborhood. She added that people weren't sure why they were getting citations for parking and asked if the police would write the reason for the citation. She also thanked them for the noticeable improvement in the look of their streets. Ms. Butler continued that she had talked to the Frontier rep, but they

had problems with the workers parking in front of the trash cans, so the trash contractor wasn't able to get to the trash can to empty it. She also requested barricades for their Spring Fling.

5. REPORTS:

- a. Financials including Accounts Payable**
- b. Court**
- c. Public Works**
- d. Police**
- e. Fire**
- f. Building Services**
- g. EDC**
- h. City Manager**

6. Consideration and Possible Action taken on Resolution appointing Voting Directors to the Caddo Mills Municipal Management District No. 1 of Hunt County:

City Manager Matt McMahan stated that Caddo Mills was allowed one voting member and the Council had appointed him to it. This was to reappoint himself and three other members for four-year terms.

Mayor Pro Tem Chris Davies made the motion to appoint directors. Council Member Shawn Bentley seconded the motion, resulting in a unanimous vote.

7. Discussion and Possible Action Taken on allowing fireworks in City Limits and funding for Red, White and Boom:

EDC Director Joel Richardson explained that this was for the 4th of July celebration and they needed permission to shoot off fireworks in the City Limits. He continued that the EDC and the City were splitting the cost of the fireworks and the cost to each entity was going to be about \$5,800.

Mayor Pro Tem Chris Davies asked if they were only making fireworks legal for this event. Mr. Richardson responded yes.

Council Member Emily Delia made the motion to approve funding the City's half of the cost and that they allow fireworks in the City Limits for the Red, White and Boom event. Council Member Cody Hawkins seconded the motion, resulting in a unanimous vote.

8. Discussion and Possible Action taken on Resolution authorizing Agreement with P3Works for Public Improvement District (PID) and Tax Increment Reinvestment Zone (TIRZ) for History Maker Homes Development:

City Manager Matt McMahan stated that this was the same agreement that they had with Megatel, but they needed a separate agreement with each developer.

Council Member John Verity made the motion to authorize the agreement with P3Works. Mayor Pro Tem Chris Davies seconded the motion, resulting in a unanimous vote.

9. Public Hearing and Possible Action taken on Ordinance adopting a Comprehensive Plan for the City of Caddo Mills:

Mayor Ron Olson opened the public hearing at 6:22 p.m.

Stephen Cook, Senior Planner for Dunaway, presented the Comprehensive Plan to the City Council and the Planning and Zoning Commission.

Mayor Olson closed the public hearing at 6:47 p.m.

With no further discussion, Council Member John Verity made the motion to approve the Comprehensive Plan as presented. Mayor Pro Tem Chris Davies seconded the motion, resulting in a unanimous vote.

10. Adjourn:

The meeting was adjourned at 6:48 p.m.



~~Ron Olson~~, Mayor Pro Tem

Chris Davies



Becky Pattillo, City Secretary

4-11-2023

Date