

MINUTES
Regular City Council Meeting
April 11, 2023 – 6:00 p.m.

Present: Mayor Pro Tem Chris Davies
Council Members: John Verity, 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: Mayor Ron Olson and Council Member Cody Hawkins

1. Call to Order:

Mayor Pro Tem Chris Davies called the meeting to order at 6:05 p.m.

2. Invocation:

Building Official Josh Kinnick gave the invocation.

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

Council Member Emily Delia made the motion to approve the minutes of the March 14, 2023, meeting as read. Council Member John Verity 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):

No one came forward.

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 of Motion changing the May 9, 2023, Regular City Council Meeting Date to May 16, 2023:

City Manager Matt McMahan stated that the change in meeting date was because the election was on Saturday, May 6, and the regular Council meeting was the following Tuesday, but the election code said that they had to wait 5 days, not including Sunday, before candidates could take office. The first day that the candidates could qualify and be sworn in was May 12, but that was on a Friday. He thought it would be better to leave the meeting on Tuesday and make the 16th the regular meeting.

Council Member John Verity made the motion to move the regular meeting from May 9 to May 16, 2023. Council Member Shawn Bentley seconded the motion, resulting in a unanimous vote.

7. Discussion and Possible Action on Resolution authorizing Agreement with TxDOT for the Temporary Closure of State Highway 36/Main Street for the Fox Fest to be held May 6, 2023:

City Manager Matt McMahan stated that this would be a 5-year agreement.

Council Member John Verity made the motion to authorize the agreement with TxDOT. Council Member Shawn Bentley seconded the motion, resulting in a unanimous vote.

8. Discussion and Possible Action on Resolution approving a Five-Year Capital Improvement Budget for the MMD District 1:

City Manager Matt McMahan stated that this was for Trailstone, Caddo Downs and Stonehaven and every five years they present a projected budget for the Council to approve.

Council Member John Verity made the motion to approve the budget for the MMD District 1. Council Member Emily Delia seconded the motion, resulting in a unanimous vote.

9. Discussion and Possible Action amending Article XVII Wages and Salaries of the City of Caddo Mills Personnel Policies:

Police Chief Kimbre Collier stated that this was an incentive for officers and another way to attract officers to work and the officers were in favor of this policy. They would work three 12-hour days one week and then work three 12-hour days and one eight-hour day the next week, which would give them more time off with their families.

Council Member John Verity made the motion to amend Article XVII as presented. Council Member Emily Delia seconded the motion, resulting in a unanimous vote.

10. Discussion and Possible Action taken on Award of Bid for the purchase of a Traffic Trailer:

City Manager Matt McMahan stated that they planned to move it around and use it to slow people down. Police Chief Kimbre Collier stated that they had chosen the safety trailer in the amount of \$14,151.00 because children could be seen if they were behind it.

Council Member Shawn Bentley made the motion to award the bid for the traffic trailer in the amount of 14,151.00. Council Member John Verity seconded the motion, resulting in a unanimous vote.

11. Discussion and Possible Action taken on Award of Bid for the installation of SCADA for new Sewer Plant:

City Manager Matt McMahan stated that this was the last piece for the new sewer plant and they had saved about 370 thousand dollars by breaking it down.

Council Member John Verity made the motion to award the bid for the SCADA system. Council Member Shawn Bentley seconded the motion, resulting in a unanimous vote.

12. Adjourn:

The meeting was adjourned at 6:27 p.m.



Chris Davies, Mayor



Becky Pattillo, City Secretary

5-16-2023

Date