

# MINUTES

## Special City Council Meeting

### September 26, 2023 – 6:00 p.m.

**Present:** Mayor Chris Davies, Mayor Pro Tem Cody Hawkins  
Council Members: John Verity, Shawn Bentley, Lori Howell, Justin Poppelreiter  
City Manager Matt McMahan  
City Secretary Becky Pattillo  
Finance Director Stacy Smith  
Building Official Josh Kinnick  
EDC Director Joel Richardson

**Absent:** None

**1. Call to Order:**

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

**2. Continue Public Hearing from September 12, 2023, on Tax Rate of \$.485 per \$100 of evaluation for Fiscal Year 2023 – 2024:**

Mayor Chris Davies stated that this was a continuance of the public hearing that started on September 12. The public hearing was closed at 6:01 p.m.

**3. Discussion and Possible Action taken on Ordinance 091223 Adopting Tax Rate of \$.485 per \$100 of evaluation for Fiscal Year 2023 - 2024:**

Council Member John Verity moved that the property tax rate be increased by the adoption of a tax rate of 0.485, which is effectively a 13.61% increase in the tax rate. Mayor Pro Tem Cody Hawkins seconded the motion, resulting in a 5 - 0 vote.

**4. Discussion and Possible Action taken adopting Resolution of the City of Caddo Mills ratifying the property tax revenue increase reflected in Fiscal Year 2023 - 2024:**

Council Member John Verity made the motion to adopt the resolution ratifying the property tax revenue increase. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

**5. Discussion and Possible Action taken Approving Water Capital Improvement Plan:**

City Manager Matt McMahan explained that this was something that the PUC required.

Mayor Pro Tem Cody Hawkins made the motion to approve the water capital improvement plan. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.


**6. Discussion and Possible Action taken Approving a Professional Services Agreement (PSA) with Fieldside Development for Caddo Mills Crossing:**  
No action taken.

**7. Discussion and Possible Action taken Approving Contract with P3 Works, LLC for Caddo Mills Crossing:**  
City Manager Matt McMahan explained that this was like the contracts they had approved for History Maker and Megatel. P3 Works wanted a separate contract for every entity.

Council Member Justin Poppelreiter made the motion to approve the contract with P3 Works. Mayor Pro Tem Cody Hawkins seconded the motion, resulting in a unanimous vote.

**8. Adjourn:**  
The meeting was adjourned at 6:03 p.m.

  
Chris Davies, Mayor

  
Becky Pattillo, City Secretary

10/10/23  
Date