



MINUTES

City Council Special Meeting

April 28, 2026 – 6:30 P.M.

PRESENT: Mayor Chris Davies, Mayor Pro Tem John Verity
Council Members: Cody Hawkins, Shawn Bentley, Justin Poppelreiter, Mike Wolters
City Attorney: Susan Thomas
City Manager: John Adel
City Secretary: Becky Pattillo
EDC Director: Joel Richardson
Police Chief: Kimbre Collier
City Engineer: Eddy Daniel

ABSENT: None

1. Call To Order:

The meeting was called to order at 6:30 p.m.

2. Invocation:

Council Member Justin Poppelreiter gave the Invocation.

3. Presentation to the City Council by members of the Public. (To be conducted as close to 6:35 p.m. as possible with a three-minute limit per person, unless otherwise required by law). This period is reserved for citizens to address Council about any item listed on the agenda, except public hearings, or to provide a general comment. Comments related to public hearings will be heard when the specific hearing begins. Per the Texas Open Meetings Act, the Council is not permitted to act on or discuss any item not listed on the agenda, but Council may respond with a statement of fact or policy. Items suggested for action may be placed on a future agenda, at the Council's sole discretion:

No one came forward.

4. Consideration and Possible Action on a Resolution authorizing the execution of a Professional Services Agreement with Oak National Development, LLC (Caddo Villages):

City Attorney Susan Thomas explained that it was standard procedure with a new development.

Mayor Pro Tem John Verity made the motion to approve the resolution as presented. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

5. Discussion and Possible Action taken on a Resolution authorizing a contract between Public Management, Inc., and the City of Caddo Mills for the purpose of retaining a consultant to render Application Preparation and Administrative

Services for a Local Parks Grant administered by the Texas Parks and Wildlife Department:

City Engineer Eddy Daniel stated that this was for Phase Three of Hooten Park. Public Management had to coordinate the plans with the Parks and Wildlife and that Jake with Public Management was working with them on the first two phases. He felt that we would get funded again for the third phase and was recommending approval of a contract with Public Management.

Mayor Pro Tem John Verity made the motion to approve the resolution. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

6. 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 Attorney on a matter in which the duty of the 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:

1. Current or contemplated developments and/or development agreements:

i. Caddo's Main, LLC (Pit Stop)

2. City Manager

b. Section 551.074, Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee: City Manager

Council adjourned into executive session at 6:33 p.m.

7. 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.

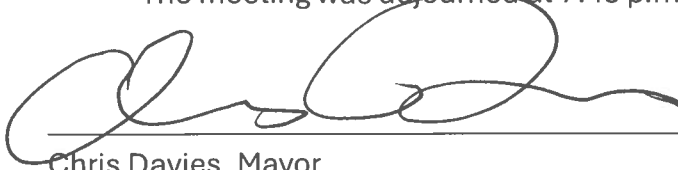
Mayor Davies reconvened the meeting at 7:45 p.m., announcing that there was one action item due to the executive session.

8. Consideration and Possible Action on Resolution removing John Adel as an authorized signer for bank accounts and adding the Interim City Manager:

Mayor Pro Tem John Verity made the motion to remove John Adel as an authorized signer for bank accounts and add Matt McMahan, Interim City Manager as an authorized signer for City bank accounts. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

21. Adjourn:

The meeting was adjourned at 7:48 p.m.



Chris Davies, Mayor



Becky Pattillo, City Secretary