



MINUTES

City Council Special Meeting

June 23, 2026 – 6:30 P.M.

PRESENT: Mayor Chris Davies, Mayor Pro Tem John Verity
Council Members: Cody Hawkins, Justin Poppelreiter Shawn Bentley, Mike Wolters
City Attorney: Susan Thomas
City Manager: Matt McMahan
Assistant to the City Manager: Joel Richardson
City Secretary: Becky Pattillo
EDC Director: Charles Houk
City Engineer: Eddy Daniel

ABSENT: Mayor Pro Tem John Verity

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 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, 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 sole discretion of the Council.**
No one signed up to speak.
4. **PUBLIC HEARING – Conduct the second of two public hearings and receive public comments regarding the proposed annexation of certain Texas Department of Transportation (TxDOT) right-of-way along Interstate 30, consisting of segments extending from Brushy Creek to FM 1565, FM 1565 to FM 36, FM 36 to FM 1903, and FM 1903 to County Road 2172:**
Mayor Chris Davies opened the public hearing at 6:31 pm. With no one coming forward to speak for or against the proposed annexation, Mayor Davies closed the public hearing at 6:32 pm.
5. **Consideration and Possible Action on a Resolution authorizing the submission of a Local Parks Grant application to the Texas Parks and Wildlife Department and designating an authorized representative:**

Joel Richardson stated that this was for phase three of the Hooten Park project and was required by Texas Parks and Wildlife and would authorize the City Manager to act as our representative.

Council Member Cody Hawkins made the motion to approve the resolution. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

6. Consideration and Possible Action on Approval of David K. Godwin to conduct the Financial Audit of the City of Caddo Mills 2025/2026 Fiscal Year:

City Manager Matt McMahan stated that David Godwin had been recommended by Leslie, who had done our last three audits. Due to new state requirements, Leslie wasn't able to continue.

Mr. McMahan stated that he was recommending that they hire David Godwin as the yearly auditor and keep Leslie as our quarterly auditor.

Council Member Shawn Bentley made the motion to hire David Godwin as the auditor for the City of Caddo Mills. Council Member Cody Hawkins seconded the motion, resulting in a unanimous vote.

7. Consideration and Possible Action on First Reading of Resolution for an economic incentive between the Caddo Mills Economic Development Corporation and Guillermo Campos (Si Senior Tex-Mex and Bella's Market LLC):
No action.

8. Consideration and Possible Action on a Resolution approving a request from the property owner for voluntary inclusion of property into the City's Extraterritorial Jurisdiction (ETJ) and authorizing the extension of the City's ETJ boundaries to include said property:

City Attorney Susan Thomas stated that this was for Stroope and there would be no action from Council because they had not received the signed request to be included. No further action taken.

9. Discussion and Possible Action on a Resolution calling two public hearings on the proposed annexation of a portion of TxDOT right-of-way corridor along State Highway 66 being approximately 21.04 acres; a portion of Hunt County right-of-way corridor along County Road 2134 being approximately 5.23 acres, and portions of Hunt County right-of-way corridor along County /Road 2506 and County Road 2508 being 6.39 acres of land, excluding any private property situated along said right-of-way corridors; authorizing and directing City Staff to provide all required public and statutory notices, including notification to the Texas Department of Transportation and to Hunt County as required by law; and ordering publication of notice and scheduling of public hearings:

City Attorney Susan Thomas stated that this would be the same process that they had already been through and this would help to annex Becker and Stroope and this would start the process. She continued that because of the way the statute is written, the two public hearings needed to happen between 20 to 40 days before the annexation action. To get that to work, the regular meeting in August needed to be moved from the second Tuesday to the first Tuesday.

Council Member Justin Poppelreiter made the motion to approve the resolution with the amendments to the proposed acres to be annexed. Council Member Shawn Bentley seconded the motion, resulting in a unanimous vote.

10. 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:

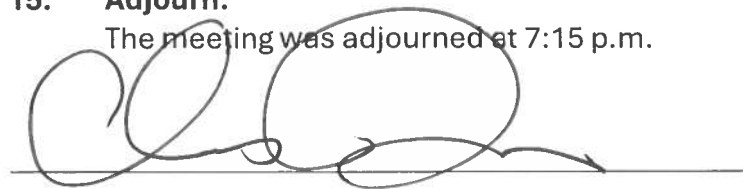
- a. Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.**
- b. 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:**
- c. Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee.**
(1) City Manager

City Council adjourned into executive session at 6:39 pm.

City Council reconvened the meeting at 7:15 pm with no further action to be taken.

15. Adjourn:

The meeting was adjourned at 7:15 p.m.



Chris Davies, Mayor



Becky Pattiolo, City Secretary