

**REGULAR MEETING
CANTON CITY COUNCIL
6:00 P.M, SEPTEMBER 21, 2021**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO CITY GOVERNMENT

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JULY, 2021
9. CONSIDER APPROVAL OF MINUTES FOR AUGUST 3, 17, 24, AND 31, 2021, CITY COUNCIL MEETINGS
10. CONSIDER APPROVAL OF 9-1-1 DATABASE MAINTENANCE INTERLOCAL CONTRACT WITH EAST TEXAS COUNCIL OF GOVERNMENTS
11. CONSIDER CONTINUATION OF HILLCREST CEMETERY COMMITTEE

INDIVIDUAL CONSIDERATION

12. PRESENTATION FROM STADIUM SPORT GROUP AND DISCUSSION REGARDING PLANS FOR POTENTIAL SPORTS COMPLEX IN THE CITY OF CANTON, TEXAS
13. PRESENTATION BY PEOPLES COMMUNICATIONS REGARDING REQUEST TO PLACE UNDERGROUND FIBER OPTICS LINE INSIDE THE CITY LIMITS
14. CONSIDER APPROVAL OF CONTRACT WITH AUDIENCE MEDIA GROUP MARKETING

15. CONSIDER ADOPTION OF RESOLUTION NO. 2021-25 NOMINATING A CANDIDATE FOR A POSITION ON THE VAN ZANDT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
16. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR LIDE ESTATES SUBDIVISION CONTAINING APPROXIMATELY 55.52 ACRES LOCATED IN THE J. DOUTHIT SURVEY, ABSTRACT NO. 198, AT THE END OF FORREST LANE AND CURRENTLY OWNED BY ERIC B. LIDE AND DAVE MCILRATH
17. CONSIDER ADOPTION OF RESOLUTION NO. 2021-24 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION / CANTON VISITORS BUREAU / MAIN STREET AMENDED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021
18. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. OTHER ITEMS

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

19. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE CEDC HAS RECEIVED FROM A BUSINESS PROSPECT AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO BUSINESS PROSPECTS, INCLUDING BUT NOT LIMITED TO: (1) A SPORT COMPLEX PROJECT; (2) A LOCAL BUSINESS EXPANSION PROJECT; (3) AND RECRUITMENT OF NEW COMMERCIAL, INDUSTRIAL, RETAIL, RESTAURANT, HOSPITALITY, AND FAMILY ENTERTAINMENT PROSPECTS.
20. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.072) TO DISCUSS OR DELIBERATE CEDC'S POTENTIAL PURCHASE, SALE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY
21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) OF THE FOLLOWING: (1) DUSTIN REYNOLDS VS. MICHAEL KING ET AL, CAUSE NO. 20-CV-575 IN THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS); (2) BARNEY DONALSON JR. VS. LONNY CLUCK, CAUSE NO. 21-00088 IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY, TEXAS; AND (3) BARNEY DONALSON, JR. VS. MICHAEL KING, CAUSE NO. 21-00098, IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY, TEXAS

22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING ENCROACHMENT ON CITY PROPERTY AT FIRST MONDAY GROUNDS (Section 551.071)
23. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

24. DISCUSS AND CONSIDER AGREEMENT WITH CANTON TRAIL RIDERS REGARDING DISCOUNTED WATER BILL FROM CITY OF CANTON
25. DISCUSS AND CONSIDER AGREEMENT WITH VAN ZANDT COUNTY REGARDING OPERATION AND MAINTENANCE OF VAN ZANDT COUNTY LIBRARY
26. DISCUSS AND CONSIDER AGREEMENT WITH CANTON YOUTH RECREATIONAL ASSOCIATION REGARDING OPERATION AND MAINTENANCE OF CITY OF CANTON BALLFIELD
27. ITEMS FOR FUTURE AGENDAS
28. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the Canton City Hall bulletin board, on September 16, 2021, at 1:25 p.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of September, 2021, at _____ .m.

Debra Johnson, City Secretary