

AGENDA

REGULAR MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., TUESDAY, JANUARY 20, 2015

City Hall Council Chambers
290 East Tyler Street
Canton, Texas 75103

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. PROCLAMATION OBSERVING APRIL AS FAIR HOUSING MONTH IN THE CITY OF CANTON

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE (3) MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 16, 2014 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF DECEMBER 2014 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. DISCUSS USE OF EAST TEXAS COMMUNITIES FOUNDATION (ETCF) FOR MILL CREEK LAKE TRAIL DONATIONS
11. CONSIDER ADOPTION OF RESOLUTION NO. 2015-2 DECLARING SUPPORT FOR THE PROPOSED OAKS OF WESTVIEW DEVELOPMENT (CURRENTLY WESTVIEW APARTMENTS) LOCATED AT 1201 WEST COLLEGE, CANTON, TEXAS, A JOINT HOUSING TAX CREDIT AND HOME FUNDS APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE YEAR 2015
12. CONSIDER ADOPTION OF RESOLUTION NO. 2015-3 ACKNOWLEDGING THE CITY OF CANTON HAS MORE THAN TWICE THE STATE AVERAGE OF UNITS PER CAPITA SUPPORTED BY HOUSING TAX CREDITS, DECLARING SUPPORT FOR THE PROPOSED OAKS OF WESTVIEW DEVELOPMENT (CURRENTLY WESTVIEW APARTMENTS)

LOCATED AT 1201 WEST COLLEGE, CANTON, TEXAS, APPROVING THE ACQUISITION AND REHAB OF THE DEVELOPMENT, AND AUTHORIZING AN ALLOCATION OF HOUSING TAX CREDITS

13. CONSIDER AWARDING CONTRACT FOR ENGINEERING SERVICES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CITY HALL)
14. CONSIDER ADOPTION OF RESOLUTION NO. 2015-7 AUTHORIZING INDIVIDUALS TO SIGN CONTRACTUAL DOCUMENTS ASSOCIATED WITH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (7214069)
15. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD
16. CONSIDER ADOPTION OF AMENDED RESOLUTION NO. 2015-01 ESTABLISHING GUIDELINES FOR MAYOR/COUNCIL INTERACTION WITH CITY STAFF
17. CONSIDER ADOPTION OF AMENDED RESOLUTION NO. 2015-06 ESTABLISHING A POLICY FOR USE OF ELECTRONIC TABLETS BY COUNCIL
18. DISCUSS AND CONSIDER CALLING BOND ELECTION FOR FINANCING OF VARIOUS CITY PROJECTS
19. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 and 551.072 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.

20. EXECUTIVE SESSION FOR DELIBERATIONS WITH CITY ATTORNEY REGARDING POTENTIAL SALE, PURCHASE, LEASE OR VALUE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

21. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
22. CITY MANAGEMENT REPORTS
 - A. NEW WATER TOWER
 - B. FIRST MONDAY
 - C. CODE ENFORCEMENT OFFICER
 - D. TABLETS FOR COUNCIL
23. ITEMS FOR FUTURE AGENDAS

24. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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 glass front entry of Canton City Hall, 290 E. Tyler Street, on January 16, at _____ a.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of January, 2015, at _____ p.m.

Debra Johnson, City Secretary