

AGENDA

REGULAR MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., TUESDAY, MARCH 17, 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. RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS (2ND YEAR)
 - CHIEF BUD SANFORD – BEST FIREFIGHTER IN VAN ZANDT COUNTY
 - SGT. STEVE HALL – BEST POLICE OFFICER IN VAN ZANDT COUNTY
 - RITA RAGSDALE – BEST CITY WORKER IN VAN ZANDT COUNTY
 - B. CITY-WIDE CLEANUP WEEK SCHEDULED FOR APRIL 13-16, 2015

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 FEBRUARY 13 AND 17, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF FEBRUARY 2015 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. CONSIDER ACCEPTANCE OF CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES IN MAY 9, 2015 GENERAL ELECTION
11. CONSIDER ADOPTION OF ORDINANCE NO. 2015-03 CANCELLING MAY 9, 2015 GENERAL ELECTION AND DECLARING LOU ANN EVERETT ELECTED AS MAYOR AND CONNIE ODIC AND NATHAN MOORE ELECTED TO CANTON CITY COUNCIL FOR TWO-YEAR TERMS
12. FIRST READING OF RESOLUTION NO. 2015-10 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF TYPE B SALES TAX REVENUE FOR DALLAS STREET SIDEWALK RENOVATION PROJECT

13. SECOND READING AND ADOPTION OF RESOLUTION NO. 2015-10 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF TYPE B SALES TAX REVENUE FOR DALLAS STREET SIDEWALK RENOVATION PROJECT
14. FIRST READING OF RESOLUTION NO. 2015-11 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF TYPE B SALES TAX REVENUE FOR CANTON-HACKNEY AIRPORT RENOVATION PROJECT
15. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2015-11 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF TYPE B SALES TAX REVENUE FOR CANTON-HACKNEY AIRPORT RENOVATION PROJECT
16. DISCUSS AND CONSIDER CANTON ECONOMIC DEVELOPMENT CORPORATION'S DOWNTOWN POCKET PARK DEVELOPMENT PROJECT AND ONGOING MAINTENANCE THEREOF
17. CONSIDER SELECTION OF CITY OF CANTON'S CITIZEN OF THE YEAR AWARD TO BE PRESENTED AT THE CANTON TEXAS CHAMBER OF COMMERCE GALA
18. CONSIDER APPOINTMENTS TO CANTON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS
19. DISCUSS AND CONSIDER ESTABLISHING POSITION FOR FULL-TIME CODE ENFORCEMENT OFFICER
20. CONSIDER ADOPTION OF RESOLUTION NO. 2015-01 AMENDING GUIDELINES FOR MAYOR/ COUNCIL INTERACTION WITH CITY STAFF
21. DISCUSS AND CONSIDER REQUEST TO TXDOT TO REPLACE LEFT TURN SIGNALS
22. DISCUSS AND CONSIDER CONSTRUCTION OF SIDEWALK ON HWY 243 FROM HIGH SCHOOL TO SHADY LANE
23. 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 - INCLUDING BUT NOT LIMITED TO AUTHORIZATION OF A CERTIFICATE OF OBLIGATION OR CALLING FOR A BOND ELECTION
24. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2015-2016 PROPOSED BUDGET; APPROVE FISCAL YEAR 2015-2016 BUDGET CALENDAR
25. CITY MANAGEMENT REPORTS
 - A. NEW WATER TOWER
 - B. FIRST MONDAY
 - C. SIDEWALK PROJECT
 - D. AIRPORT
 - E. CHAMBER BANQUET

- F. WARRANT ROUNDUP
- G. OTHER ITEMS

EXECUTIVE SESSION

A closed or executive session will follow pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071.

- 26. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
- 27. CONSIDERATION OF AUTHORIZING CITY ATTORNEY TO FILE AMICUS BRIEF WITH SUPREME COURT OF TEXAS ON BEHALF OF CITY OF CANTON IN PENDING CASE OF *TOWN OF LAKEWOOD VILLAGE V. BIZOS*, CASE NO. 15-0106 (Section 551.071)

RETURN TO OPEN SESSION

- 28. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 29. APPROVAL OF CONTRACT WITH RFM CONSULTANTS, LLC FOR MOBILITY STUDY ON FIRST MONDAY GROUNDS
- 30. CONSIDERATION OF AUTHORIZING CITY ATTORNEY TO FILE AMICUS BRIEF WITH SUPREME COURT OF TEXAS ON BEHALF OF CITY OF CANTON IN PENDING CASE OF *TOWN OF LAKEWOOD VILLAGE V. BIZOS*, CASE NO. 15-0106
- 31. ITEMS FOR FUTURE AGENDAS
- 32. 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 March 13, 2015, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of March 13, 2015, at _____ p.m.

Debra Johnson, City Secretary