

## AGENDA

### REGULAR MEETING OF THE CANTON CITY COUNCIL

6:00 P.M., TUESDAY, APRIL 21, 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 OF MAY 2015 AS NATIONAL HISTORIC PRESERVATION MONTH IN CANTON, TEXAS
  - B. RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS (2<sup>ND</sup> 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

### 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 MARCH 2 AND 17, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF MARCH 2015 FINANCIAL STATEMENTS
10. CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS FOR JULY 4<sup>TH</sup> 2015 FIREWORKS DISPLAY

### INDIVIDUAL CONSIDERATION

11. PRESENTATION AND CONSIDER ACCEPTANCE OF 2013-2014 FISCAL YEAR AUDIT
12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-04 AMENDING THE FY 2014-2015 ANNUAL BUDGET
13. CONSIDER ADOPTION OF RESOLUTION NO. 2015-05 ADOPTING THE CITY'S

## INVESTMENT POLICY

14. DISCUSS AND CONSIDER CONSTRUCTION SPEED BUMPS AND/OR SAFETY OR CAUTION SIGNS ON STACEY STREET AND MURRAY STREET
15. CONSIDER APPROVAL OF PRELIMINARY PLAT OF DUKES TRAVEL PLAZA CONTAINING 9.26 ACRES SITUATED IN THE Q.C. NUGENT SURVEY, A-618, LOCATED AT 21620 I-20 WEST, IN CANTON, TEXAS, OWNED BY ZANBAKA USA LLC
16. CONSIDER APPROVAL OF FINAL PLAT OF DUKES TRAVEL PLAZA CONTAINING 9.26 ACRES SITUATED IN THE Q.C. NUGENT SURVEY, A-618, LOCATED AT 21620 I-20 WEST, IN CANTON, TEXAS, OWNED BY ZANBAKA USA LLC
17. CONSIDER AWARDED CONTRACT FOR CONSTRUCTION OF MILL CREEK PARKS TRAIL
18. CONSIDER AWARDED BID FOR CONSTRUCTION OF WYNNE ROAD NORTH 10" WATER LINE
19. CONSIDER ADOPTION OF ORDINANCE NO. 2015-05 REGULATING JUNKED MOTOR VEHICLES
20. DISCUSS AND CONSIDER ADOPTING ORDINANCE NO. 2015-06 REGARDING MAXIMUM WEIGHT ALLOWED ON CITY STREETS
21. DISCUSS AND CONSIDER PROPOSAL FOR SPORTS COMPLEX
22. DISCUSS AND CONSIDER RESTRICTIONS ON PLACEMENT OF ANTENNAS, COMMUNICATION DEVICES, ETC. ON NEW WATER TOWER IN FM 859 INDUSTRIAL PARK
23. CONSIDER AWARDED CONTRACT FOR CONSTRUCTION OF CITY HALL UTILITIES AND SITE WORK
24. 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
25. CONSIDER TEMPORARY AUDIO - VIDEO EQUIPMENT FOR COUNCIL MEETINGS DURING CONSTRUCTION
26. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2015-16 PROPOSED BUDGET; APPROVE FISCAL YEAR 2014-15 BUDGET CALENDAR
27. CITY MANAGEMENT REPORTS
  - A. MOSQUITO SPRAYING
  - B. CHAMBER BANQUET – APRIL 23, 2015
  - C. WASTEWATER TREATMENT FACILITY
  - D. MEMBERS OF BOARD OF ADJUSTMENT/PLANNING & ZONING

- E. GROUNDBREAKINGS ON MAY 9 - CITY HALL AND MILL CREEK PARK TRAIL
- F. OTHER ITEMS

28. ITEMS FOR FUTURE AGENDAS

29. 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 April 15, 2015, at \_\_\_\_\_ p.m.

ATTEST:

\_\_\_\_\_  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of April, 2015, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Debra Johnson, City Secretary