

## AGENDA

### **CALLED MEETING OF THE CANTON CITY COUNCIL**

**1:00 P.M., MAY 8, 2015**

City Hall Council Chambers

290 East Tyler Street, Canton, Texas 75103

1. CALL TO ORDER

#### **INDIVIDUAL CONSIDERATION**

2. DISCUSS AND CONSIDER REVISION OF PLAN FOR MILL CREEK LAKE PARK TRAILS PROJECT
3. 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
4. CITY MANAGEMENT REPORTS
  - A. AUDIO/VIDEO EQUIPMENT FOR TEMPORARY COUNCIL MEETINGS
  - B. ABC ROOM REQUEST

#### **EXECUTIVE SESSION**

**In accordance with the authority contained in Sections 551.071 and 551.087 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:**

5. EXECUTIVE SESSION
  - A. TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY OR EXPAND IN OR NEAR THE CITY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT – REGARDING A HOTEL PROJECT (Section 551.087); AND
  - B. TO CONSULT WITH THE CITY ATTORNEY REGARDING LEGAL ADVICE WITHIN THE ATTORNEY-CLIENT PRIVILEGE (Section 551.071); AND
  - C. FOR CONSULTATION WITH ATTORNEY REGARDING LONG-RANGE WATER PLAN (Section 551.071)

#### **RETURN TO OPEN SESSION**

6. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
7. ITEMS FOR FUTURE AGENDAS
8. 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.**

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Hall, 290 E. Tyler Street, on May 4, 2015, at \_\_\_\_\_ p.m.

ATTEST:

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

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

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