

AGENDA

REGULAR MEETING OF THE CANTON CITY COUNCIL

6:00 P.M., TUESDAY, JUNE 16, 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. PRESENTATION TO RECIPIENTS OF CITY OF CANTON FIRST MONDAY SCHOLARSHIP AND RAYFORD HUTCHERSON MEMORIAL SCHOLARSHIP
 - B. PRESENTATION TO RECIPIENTS OF ANNUAL SCHOLARSHIPS PROVIDED BY SANITATION SOLUTIONS
 - C. ANNOUNCEMENT RE DISTINGUISHED SERVICE AWARD GIVEN TO VAN ZANDT COUNTY HISTORICAL COMMISSION

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 MAY 8 AND 19, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF MAY 2015 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-07 APPROVING A CHANGE OF ZONING AT 500 W. DALLAS STREET FROM MULTI-FAMILY 1 (MF-1) TO GENERAL BUSINESS DISTRICT (B-2) CURRENTLY OWNED BY LUCIA AND BILLY JACK DEEN
11. CONSIDER ADOPTION OF ORDINANCE NO. 2015-08 AMENDING THE CITY OF CANTON 2004 COMPREHENSIVE PLAN REGARDING FUTURE LAND USE OF CERTAIN LOTS

LOCATED IN BLOCKS 34 AND 35 LOCATED ON THE WEST SIDE OF TRADE DAYS BLVD. BETWEEN COLLEGE AND CHURCH STREETS FROM GATEWAY DISTRICT (GD) TO GENERAL BUSINESS DISTRICT (B-2) CURRENTLY OWNED BY HENRY LEWIS

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-09 APPROVING A CHANGE OF ZONING OF CERTAIN LOTS LOCATED IN BLOCKS 34 AND 35 LOCATED ON THE WEST SIDE OF TRADE DAYS BLVD. BETWEEN COLLEGE AND CHURCH STREETS FROM GATEWAY DISTRICT (GD) TO GENERAL BUSINESS DISTRICT (B-2) CURRENTLY OWNED BY HENRY LEWIS
13. CONSIDER ADOPTION OF RESOLUTION NO. 2015-15 DESIGNATING AUTHORIZED SIGNERS ON ALL CITY OF CANTON ACCOUNTS WITH AMERICAN NATIONAL BANK OF TEXAS
14. CONSIDER ADOPTION OF RESOLUTION NO. 2015-16 AMENDING AUTHORIZED REPRESENTATIVES ON ALL CITY ACCOUNTS WITH TEXPOOL
15. CONSIDER AWARDED CONTRACT FOR CONSTRUCTION OF MILL CREEK PARKS TRAIL
16. APPOINT MEMBERS TO BOARD OF ADJUSTMENT
17. APPOINT MEMBERS TO PLANNING & ZONING COMMISSION
18. CONSIDER REQUEST FROM CANTON FIRE DEPARTMENT FOR SOLICITOR'S PERMITS TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS SEPTEMBER 4-6, 2015, FOR MDA AND DECEMBER 4-6, 2015 FOR THE CHRISTMAS FOR KIDS PROGRAM
19. DISCUSS REGULATION OF INVISIBLE FENCING
20. DISCUSS AND CONSIDER PROPOSAL FOR SPORTS COMPLEX
21. DISCUSS AND CONSIDER RESTRICTIONS ON PLACEMENT OF ANTENNAS, COMMUNICATION DEVICES, ETC. ON NEW WATER TOWER IN FM 859 INDUSTRIAL PARK
22. DISCUSS AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-10 UPDATING VERSIONS OF BUILDING CODE AND NEC CODE
23. DISCUSS AND CONSIDER ADOPTING RESOLUTION NO. 2015-17 IN SUPPORT OF CLAY NICKLAS AS CANDIDATE FOR REGIONAL D WATER PLANNING BOARD
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. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2015-16 PROPOSED BUDGET

26. CITY MANAGEMENT REPORTS
 - A. LOCATION OF CITY HALL MEETINGS
 - B. FIRST MONDAY
 - C. WATER LINES ON I-20
 - D. PROJECT STATUS REPORT
 - E. OTHER ITEMS

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.072 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.

27. EXECUTIVE SESSION FOR DELIBERATIONS WITH CITY ATTORNEY REGARDING POTENTIAL SALE, PURCHASE, LEASE OR VALUE OF REAL PROPERTY (Section 551.072)
28. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087)

RETURN TO OPEN SESSION

29. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
30. FIRST READING OF RESOLUTION NO. 2015-12 CONCERNING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CANTON EDC AND C&E GROUP, INC, OR A RELATED ENTITY, FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$176,000 FOR THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
31. SECOND READING OF RESOLUTION NO. 2015-12 AND CONSIDER APPROVAL OF PERFORMANCE AGREEMENT BY AND BETWEEN THE CANTON EDC AND C&E GROUP, INC, OR A RELATED ENTITY, FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$176,000 FOR THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
32. CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380 OF THE LOCAL GOVERNMENT CODE WITH C&E GROUP, INC., OR AN AFFILIATE OF THAT CORPORATION, TO SUPPORT THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
33. ITEMS FOR FUTURE AGENDAS
34. 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 June _____, 2015, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

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

Debra Johnson, City Secretary