

AGENDA

REGULAR MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., TUESDAY, JULY 21, 2015

NEW LOCATION: Canton Municipal Courtroom
24980 Hwy 64 East, 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

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 JUNE 11, 16 AND 29, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF JUNE 2015 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. DISCUSS AND CONSIDER TIMING OF BIDS FOR MILL CREEK LAKE TRAIL
11. CONSIDER GIVING PERMISSION TO MASONS TO SET CORNERSTONE FOR NEW CITY HALL BUILDING
12. CONSIDER AWARD OF CONTRACT FOR AUDITING FIRM FOR CITY/CEDC AUDITING SERVICES
13. CONSIDER ADOPTION OF ORDINANCE NO. 2015-11 ESTABLISHING MAXIMUM REASONABLE AND PRUDENT RATES OF SPEED ON I-20 SERVICE ROADS FROM HWY 19 TO FM 859
14. CONSIDER APPROVAL OF PRELIMINARY PLAT OF TRADERS SQUARE ADDITION LOCATED AT 301 HWY 243 EAST, IN THE CITY OF CANTON, TEXAS, OWNED BY TRADERS SQUARE INVESTMENT LTD.

15. CONSIDER APPROVAL OF FINAL PLAT OF TRADERS SQUARE ADDITION LOCATED AT 301 HWY 243 EAST, IN THE CITY OF CANTON, TEXAS, OWNED BY TRADERS SQUARE INVESTMENT LTD.
16. DISCUSS PROPOSED CHANGES TO GATEWAY DISTRICT ZONING CLASSIFICATION
17. CONSIDER ADOPTION OF ORDINANCE NO. 2015-12 REGULATION OF INVISIBLE FENCING
18. APPOINT COMMITTEE FOR CITY HALL DESIGN
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
20. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. CITY HALL RENOVATION
 - C. FINANCIAL
 - D. OTHER ITEMS

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.

21. EXECUTIVE SESSION FOR DELIBERATIONS WITH CITY ATTORNEY REGARDING UPDATE ON LAWSUIT – BEMENT VS. BRADSHAW, ET AL (Section 551.071)
22. EXECUTIVE SESSION FOR DELIBERATIONS WITH CITY ATTORNEY REGARDING POTENTIAL SALE, PURCHASE, LEASE OR VALUE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

WORK SESSION

24. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2015-2016
 - A. PROPERTY TAX RATE
 - B. WATER AND WASTEWATER RATES
 - C. PROJECTS / TRADEOFFS
 - D. EMPLOYMENT/SALARY RAISES/BENEFITS
 - E. CHANGES / QUESTIONS
25. ITEMS FOR FUTURE AGENDAS

26. 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 door of City Secretary's Office at the Canton City Office Complex, 24980 Hwy 64 East, on July 16, 2015, at _____ a.m.

ATTEST:

Debra Johnson, City Secretary

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

Debra Johnson, City Secretary