

AGENDA

CALLED MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., TUESDAY, AUGUST 25, 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
 - A. PROCLAMATION HONORING POLICE CHIEF MIKE ECHOLS

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 JULY 11 AND 21, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF JULY 2015 FINANCIAL STATEMENTS
10. CONSIDER APPROVAL OF 9-1-1 INTERLOCAL PSAP AGREEMENT WITH EAST TEXAS COUNCIL OF GOVERNMENTS
11. CONSIDER APPROVAL OF 9-1-1 DATABASE MAINTENANCE INTERLOCAL CONTRACT WITH EAST TEXAS COUNCIL OF GOVERNMENTS

INDIVIDUAL CONSIDERATION

12. PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016
13. CONSIDER REQUEST FROM EAST TEXAS SHRINERS FOR SOLICITORS' PERMIT TO COLLECT DONATIONS FOR SHRINERS HOSPITAL FOR CHILDREN AT THE DALLAS/BUFFALO INTERSECTION ON SEPTEMBER 30-OCTOBER 2, 2016, AND SEPTEMBER 29-OCTOBER 1, 2017

14. CONSIDER AWARDING CONTRACT FOR CONSTRUCTION OF EAST OUTFALL SANITARY SEWER MAIN
15. CONSIDER AWARDING CONTRACT FOR ASBESTOS ABATEMENT AT EXISTING CITY HALL
16. CONSIDER AWARDING CONTRACT FOR REMOVAL OF ARCHITECTURAL BARRIERS AT EXISTING CITY HALL
17. CONSIDER LIFTING MORATORIUM ON NEW BUILDINGS ON FIRST MONDAY GROUNDS AND PROCESS FOR GIVING PERMISSION TO BUILD
18. CONSIDER ADOPTION OF ORDINANCE NO. 2015-12 PROVIDING FOR PROCEDURES FOR THE OPERATION OF CITY OF CANTON'S FIRST MONDAY TRADE DAYS
19. CONSIDER DOWNTOWN STREET CLOSURES FOR AUTUMN STROLL FESTIVAL OCTOBER 10, 2015
20. DISCUSS DESIGN FOR CHERRY CREEK PARK TRAIL
21. DISCUSS PROPOSED CHANGES TO GATEWAY DISTRICT ZONING CLASSIFICATION
22. CONSIDER PROCEDURE FOR CLEARING EASEMENTS IN BLOCK 1, WHISPERING OAKS SUBDIVISION (LAZY U STREET)
23. CONSIDER CHANGES TO PERSONNEL POLICY RE EMPLOYEE DISCOUNTS
24. CONSIDER GRANTING AUTHORIZATION FOR CITY MANAGER TO NEGOTIATE, FINANCE AND PURCHASE A NEW FIRE TRUCK FOR FIRE DEPARTMENT
25. 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
26. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. NEW CITY HALL
 - C. CITY HALL RENOVATION / NEW CELL TOWER
 - D. MILL CREEK TRAIL
 - E. FINANCIAL
 - F. WW TREATMENT PLANT – UV UPGRADE
 - G. BURN BAN IN COUNTY
 - H. OTHER ITEMS

WORK SESSION

27. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2015-2016
 - A. CHANGES / QUESTIONS

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.

The City of Canton Municipal Courtroom 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 Office Complex (City Secretary's Office), on August 20, 2015, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of August, 2015, at _____ .m.

Debra Johnson, City Secretary