

AGENDA

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., JANUARY 19, 2016**

Canton City Hall
290 E. Tyler, 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 MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 8 AND 15, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF DECEMBER 2015 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. APPEAL OF BUILDING OFFICIAL'S DECISION REGARDING THE DEMOLITION OF THE SUBSTANDARD BUILDING AT 901 W. COLLEGE, CANTON, TEXAS
11. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-1 CHANGING THE FUTURE LAND USE PLAN AT 449 S. TRADE DAYS BLVD. FROM GENERAL BUSINESS DISTRICT (B-2) TO GATEWAY DISTRICT
12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE 2016-2 CHANGING ZONING AT 449 S. TRADE DAYS BLVD. CANTON, TEXAS, FROM GENERAL BUSINESS DISTRICT (B-2) TO GATEWAY DISTRICT
13. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD
14. CONSIDER ALL ASPECTS OF FIRST MONDAY-RELATED BUSINESS INCLUDING, BUT

NOT LIMITED TO, BUILDINGS, POLICIES, SOLICITATION ON THE GROUNDS AND FUTURE PLANS

15. 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
16. DISCUSSION OF POTENTIAL PURCHASE OF REAL PROPERTY
17. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. CITY HALL RENOVATION
 - C. MILL CREEK TRAIL
 - D. CHERRY CREEK TRAIL
 - E. FINANCIAL
 - F. ELECTION
 - G. BOARD OF ADJUSTMENT
 - H. PLANS FOR HOTEL ON I-20
 - I. OTHER ITEMS

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 and 551.074 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.

18. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING LITIGATION (Section 551.071)
 - a. *Bement v. Bradshaw, et. al*, Cause No. 6:15CV391, Eastern District of Texas.
 - b. *Johnson v. City of Canton*, Cause No. 6:15CV1140, Eastern District of Texas
19. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

20. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
21. ITEMS FOR FUTURE AGENDAS
22. 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 the Canton City Secretary's Office, 24980 Highway 64 East, Canton, Texas, on January 14, 2016, at 6:00 p.m.

ATTEST:


Debra Johnson, City Secretary

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

Debra Johnson, City Secretary