

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., MARCH 15, 2016**

Canton City Hall
290 E. Tyler, Canton, Texas 75103

AGENDA

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 OBSERVING APRIL AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF CANTON
 - B. PRESENTATION OF GO TEXAS CERTIFIED RETIREMENT COMMUNITY AWARD
 - C. SPRING CLEAN-UP WEEK – APRIL 11 – 14, 2016
 - D. DINNER ON MAIN STREET – MARCH 19, 2016, 6 PM

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 FEBRUARY 16 AND 22, 2016 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF FEBRUARY 2016 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. CONSIDER REQUEST FROM CARY HILLIARD FOR SOLICITOR'S PERMITS TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS APRIL 16, 2016, FOR THE VETERANS MEMORIAL
11. CONSIDER ACCEPTANCE OF CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES IN MAY 7, 2016 GENERAL ELECTION
12. CONSIDER ADOPTION OF ORDINANCE NO. 2016-4 CANCELLING MAY 7, 2016 GENERAL ELECTION AND DECLARING CYNTHIA MALOUF, STEVEN SCOTT PERKINS AND SHAWN STEWART ELECTED TO CANTON CITY COUNCIL FOR TWO-YEAR TERMS

13. CONSIDER FENCE TO BE INSTALLED AROUND HILLCREST CEMETERY
14. CONSIDER PARKING ISSUES FOR DOWNTOWN AREA
15. CONSIDER APPOINTMENTS TO CANTON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS
16. CONSIDER ADOPTION OF RESOLUTION NO. 2016-02 AUTHORIZING INDIVIDUALS TO SIGN CONTRACTUAL DOCUMENTS ASSOCIATED WITH THE TEXAS CAPITAL MAIN STREET GRANT PROGRAM (7215352)
17. CONSIDER POSSIBLE STREET CLOSURES OF DOWNTOWN STREETS TO BE USED FOR HALF MARATHON ON MAY 14, 2016
18. CONSIDER SELECTION OF CITY OF CANTON'S CITIZEN OF THE YEAR AWARD TO BE PRESENTED AT THE CANTON TEXAS CHAMBER OF COMMERCE GALA
19. CONSIDER ADOPTION OF ORDINANCE NO. 2016-6 SETTING OUT THE OPERATION POLICIES AND PROCEDURES FOR CITY OF CANTON'S FIRST MONDAY TRADE DAYS
20. CONSIDER USES LISTED UNDER GATEWAY DISTRICT ZONING
21. CONSIDER ADOPTION OF ORDINANCE NO. 2016-5 AMENDING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
22. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2016-17 PROPOSED BUDGET
23. CONSIDER APPROVAL BY COUNCIL TO DELEGATE AUTHORITY TO EXECUTE CONTRACTS UNDER \$50,000 IN VALUE TO APPROPRIATE CITY STAFF, CONSISTENT WITH THE CITY'S PURCHASING POLICY AND PURSUANT TO HB 1295
24. CONSIDER PLAN FOR CAPITAL STREETS PROJECTS
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. SMART PHONE METER READING DEVICE / SYSTEM
 - 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.

- 27. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)

- a. *Johnson v. City of Canton*, Cause No. 6:15CV1140, Eastern District of Texas
 - b. *Henry Lewis v. Jane Cox, Joe Groves and the City of Canton*; Cause No. 16-00043, 294th District Court, Van Zandt County

- 28. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OR LEASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

- 29. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 30. ITEMS FOR FUTURE AGENDAS
- 31. 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 Hall, 290 E. Tyler, Canton, Texas, on March _____, 2016, at _____ a.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of March, 2016, at _____ .m.

Debra Johnson, City Secretary