

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., APRIL 19, 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. RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS
 - KARL SMITH (1ST YEAR) – BEST FIREFIGHTER IN VAN ZANDT COUNTY
 - SGT. STEVE HALL (3RD YEAR) – BEST POLICE OFFICER IN VAN ZANDT COUNTY
 - RITA RAGSDALE (3RD YEAR) – BEST CITY WORKER IN VAN ZANDT COUNTY

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 MARCH 15, 2016 CITY COUNCIL MEETING
9. CONSIDER APPROVAL OF MARCH 2016 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. QUARTERLY REPORT FROM MAIN STREET
11. QUARTERLY REPORT FROM CANTON VISITORS BUREAU
12. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. CHAMBER BANQUET – APRIL 21, 2016 @ 6 PM
 - C. MOSQUITO SPRAYING
 - D. TREE PLANTING AT OLD KAUFMAN PARK APRIL 22 @ 10 AM – EARTH DAY
 - E. STATUS ON HOTEL ON I-20

F. OTHER ITEMS

13. CONSIDER CHANGING RATES FOR CITY OF CANTON'S DRY CREEK LANDING
14. CONSIDER GRANTING APPROVAL TO JEFF AND NANCY CLEVELAND TO CONSTRUCT A LOCK & LEAVE BUILDING ON THE CITY'S FIRST MONDAY GROUNDS
15. CONSIDER AWARD OF CONTRACT FOR MANAGEMENT SERVICES FOR SIDEWALK PROJECT
16. CONSIDER AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR SIDEWALK PROJECT
17. CONSIDER ADOPTION OF RESOLUTION NO. 2016-03 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S PERFORMANCE AGREEMENT WITH THE CITY OF CANTON TO PROVIDE FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$45,000 FOR THE CONSTRUCTION AND INSTALLATION OF A SIDEWALK AND RELATED IMPROVEMENTS ON DALLAS STREET BETWEEN GRAND SALINE AND BUFFALO STREETS
18. CONSIDER ADOPTION OF RESOLUTION NO. 2016-04 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S LOAN AGREEMENT WITH FDI-WESTVIEW, LTD. TO PROVIDE FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$47,608 FOR AN AFFORDABLE HOUSING PROJECT
19. CONSIDER ADOPTION OF RESOLUTION NO. 2016-05 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE VAN ZANDT COUNTY VETERANS MEMORIAL "KNEELING SOLDIER" STATUE
20. CONSIDER ADMINISTRATIVE RULES FOR HILLCREST CEMETERY
21. CONSIDER ADOPTION OF ORDINANCE NO. 2016-07 ADOPTING MINIMUM STANDARDS FOR BUILDINGS, PROVIDING FOR NOTICE PROVISIONS, AND ESTABLISHING PUBLIC HEARING PROCEDURES PURSUANT TO CHAPTER 214, TEXAS LOCAL GOVERNMENT CODE, AND AMENDING THE SUBSTANDARD BUILDINGS PROVISIONS OF CHAPTER 151 OF THE CITY OF CANTON CODE OF ORDINANCES
22. CONSIDER ADOPTION OF ORDINANCE NO. 2016-08 AMENDING ORDINANCE NO. 2015-10 TO PROVIDE FOR FINES IN AN AMOUNT UP TO \$2,000 PER VIOLATION FOR VIOLATIONS OF THE INTERNATIONAL AND NATIONAL MODEL CODES PREVIOUSLY ADOPTED BY THE CITY OF CANTON IN ACCORDANCE WITH CHAPTER 54 OF THE TEXAS LOCAL GOVERNMENT CODE, AND PROVIDING FOR AMENDMENTS TO THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE PREVIOUSLY ADOPTED BY THE CITY OF CANTON
23. CONSIDER PARKING ISSUES FOR DOWNTOWN AREA
24. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2016-17 PROPOSED BUDGET; APPROVE FISCAL YEAR 2016-2017 BUDGET CALENDAR

25. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL

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.

26. 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
27. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE/RECEIPT OR LEASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

28. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
29. ITEMS FOR FUTURE AGENDAS
30. 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 April 15, 2016, at _____ .m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of April, 2016, at _____ p.m.

Debra Johnson, City Secretary