

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., MAY 17, 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

**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 APRIL 19, 2016 CITY COUNCIL MEETING
9. CONSIDER APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS

**INDIVIDUAL CONSIDERATION**

10. ISSUE CERTIFICATES OF ELECTION, ADMINISTER STATEMENTS OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS
11. CONSIDER APPOINTMENT OF MAYOR PRO TEM
12. CONSIDER ACCEPTANCE OF 2014-2015 FISCAL YEAR AUDIT
13. QUARTERLY REPORT FROM MAIN STREET
14. CONSIDER GRANTING PERMISSION TO ZAYO GROUP TO INSTALL FIBEROPTIC CABLE UNDERGROUND
15. CONSIDER ACCEPTANCE OF PROPERTY ON INDUSTRIAL BLVD.

16. CONSIDER ADOPTION OF ORDINANCE NO. 2016-09 APPROVING A NEGOTIATED SETTLEMENT BETWEEN ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP.
17. CONSIDER DRAFT LEASE AGREEMENT FOR BUILDINGS ON FIRST MONDAY GROUNDS
18. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. FINANCIAL REPORT
  - C. STATUS ON HOTEL ON I-20
  - D. ADDRESSING BY ETCOG
  - E. OTHER ITEMS
19. CONSIDER APPROVAL OF APPLICANTS FOR FIRST MONDAY HIGHWAY 64 CONTRACT PARKING
20. CONSIDER ADOPTION OF RESOLUTION NO. 2016-06 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S AMENDED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
21. CONSIDER AWARDED CONTRACT FOR CONSTRUCTION OF REPAINTING OF HISTORIC WATER TOWER
22. CONSIDER AWARDED CONTRACT FOR CONSTRUCTION OF CITY PARK TRAIL
23. CONSIDER AWARDED CONTRACT FOR 2016 ROAD IMPROVEMENTS
24. CONSIDER ADOPTION OF RESOLUTION NO. 2016-10 SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION BY ONCOR ELECTRIC DELIVERY COMPANY, LLC. TO FILE CERTAIN INFORMATION WITH THE CITY OF CANTON
25. CONSIDER ADOPTION OF RESOLUTION NO. 2016-08 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR
26. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT
27. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION
28. CONSIDER APPOINTMENTS TO CANTON MAIN STREET ADVISORY BOARD
29. CONSIDER ADDING LIGHTS TO SOCCER FIELD / GIVING PERMISSION FOR COLLEGE AND OUTSIDE TEAMS TO USE FIELDS
30. CONSIDER ADOPTION OF ORDINANCE NO. 2016-11 AMENDING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
31. CONSIDER ORDINANCE NO. 2016-12 FOR TWO HOUR PARKING ON DALLAS STREET

32. CONSIDER ADOPTION OF RESOLUTION NO. 2016-07 ADOPTING THE CITY'S INVESTMENT POLICY
33. CONSIDER ENFORCEMENT OF SIGN ORDINANCE IN ETJ
34. CONSIDER 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
35. DISCUSS ANNEXATION OF HOUSES LOCATED ON BENTWOOD CIRCLE
36. 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
37. CONSIDER ADOPTION OF RESOLUTION NO. 2016-10 ADOPTING CIVIL RIGHTS PROCEDURES FOR CITY'S TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
38. CONSIDER ADOPTION OF CODE OF CONDUCT POLICY FOR CITY'S TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
39. CONSIDER ADOPTION OF RESOLUTION NO. 2016-11 DESIGNATING CITY POSITIONS AS SIGNATORIES FOR TXCDBG GRANT 7215352 DOCUMENTS

#### 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.**

40. 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, 294<sup>th</sup> District Court, Van Zandt County
41. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE/RECEIPT OR LEASE OF REAL PROPERTY (Section 551.072)

#### RETURN TO OPEN SESSION

42. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
43. ITEMS FOR FUTURE AGENDAS
44. 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 May 13, 2016, at \_\_\_\_\_ a.m.

ATTEST:

\_\_\_\_\_  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of May, 2016, at \_\_\_\_\_ .m.

\_\_\_\_\_  
Debra Johnson, City Secretary