

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., JUNE 21, 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 MAY 2, 17, AND 23, 2016 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF MAY 2016 FINANCIAL STATEMENTS

**INDIVIDUAL CONSIDERATION**

10. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-13 CHANGING THE USES AND ATTRIBUTES OF THE FIRST MONDAY BUSINESS ZONING CLASSIFICATION IN 1985 ZONING ORDINANCE
11. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. FINANCIAL REPORT
  - C. NEW BUILDING FOR POLICE DEPARTMENT
  - D. SUBSTANDARD BUILDINGS
  - E. UPDATE OF ELECTRICAL CODE
  - F. OTHER ITEMS

12. CONSIDER REQUEST FROM CANTON FIRE DEPARTMENT FOR SOLICITOR'S PERMITS TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS THE FIRST WEEKEND OF SEPTEMBER FOR MDA AND THE FIRST WEEKEND OF DECEMBER FOR THE CHRISTMAS FOR KIDS PROGRAM
13. CONSIDER DRAFT LEASE AGREEMENT FOR PRIVATELY-OWNED BUILDINGS ON FIRST MONDAY GROUNDS
14. CONSIDER ADOPTION OF ORDINANCE NO. 2016-15 ADOPTING FIRST MONDAY POLICY MANUAL
15. CONSIDER APPROVAL OF AN AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380 OF THE LOCAL GOVERNMENT CODE WITH C&E GROUP, INC., OR AN AFFILIATE OF THAT CORPORATION, TO SUPPORT THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
16. CONSIDER APPROVAL OF AMENDED PLAT OF THAT 6.192-ACRE TRACT LOCATED IN THE WM. SHERMAN SURVEY, A-761, ON THE NORTH I-20 SERVICE ROAD IMMEDIATELY TO THE WEST OF SPLASH KINGDOM, IN THE CITY OF CANTON, TEXAS, OWNED BY KINGDOM PERSPECTIVES GP LTD
17. CONSIDER APPROVAL OF LEASE AGREEMENT FOR POHL PROPERTY LOCATED ON BLOCK 24, ORIGINAL TOWN, CANTON, TEXAS
18. CONSIDER ADOPTION OF ORDINANCE NO. 2016-14 APPROVING MUNICIPAL MAINTENANCE AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION
19. 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.***

20. 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
21. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE/RECEIPT OR LEASE OF REAL PROPERTY (Section 551.072)
22. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PROPERTY GENERALLY LOCATED IN THE Q.C. NUGENT SURVEY, ABSTRACT NO. 618

AND D. TOWNS SURVEY, ABSTRACT NO. 845 AND GENERALLY LOCATED AT 542 E. DALLAS, CANTON, TEXAS, AND COMMONLY REFERRED TO AS OLD MILL MARKETPLACE AND "THE MOUNTAIN"

**RETURN TO OPEN SESSION**

23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
24. ITEMS FOR FUTURE AGENDAS
25. 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 June \_\_\_\_\_, 2016, at \_\_\_\_\_ .m.

ATTEST:

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

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

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