

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., OCTOBER 18, 2016**

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

**AGENDA**

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
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 SEPTEMBER 6, 13 AND 20, 2016 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF SEPTEMBER 2016 FINANCIAL STATEMENTS
10. CONSIDER ADOPTION OF RESOLUTION NO. 2016-16 DESIGNATING THE CANTON HERALD AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CANTON

**INDIVIDUAL CONSIDERATION**

11. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2016-20 AMENDING THE REGULATIONS FOR THE HISTORIC PRESERVATION OVERLAY DISTRICT
12. CONSIDER STOP SIGN AT DESERT WILLOW AND MEADOW DRIVE
13. CONSIDER COMPLIANCE BY OWNERS OF CODE ENFORCEMENT ISSUES CONCERNING THE MOUNTAIN
14. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. FINANCIAL REPORT

- C. NEW BUILDING FOR POLICE DEPARTMENT
- D. PARKS
- E. CODE ENFORCEMENT MATTERS
- F. OTHER ITEMS

15. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, AND NEW CITY HALL
16. CONSIDER APPROVAL OF STRUCTURE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR AIR SPACE ON CELLULAR TOWER
17. CONSIDER LICENSING AND FEES FOR VENDORS WHO SELL ANIMALS
18. CONSIDER ADOPTION OF ORDINANCE NO. 2016-21 PROVIDING FOR THE CONTROL OF ANIMALS; THE CARE AND TREATMENT OF ANIMALS OFFERED FOR SALE OR TRADE, PROHIBITING INHUMANE TREATMENT OF ANIMALS; PROHIBITING THE CUSTODY OF DANGEROUS AND VICIOUS ANIMALS; PROHIBITING TETHERING OF ANIMALS, PROVIDING FOR IMPOUNDMENT OF ANIMALS; DECLARING CERTAIN ANIMAL-RELATED NUISANCES; LIMITING THE NUMBER OF CATS AND DOGS PER RESIDENCE; PROHIBITING MAINTAINING LIVESTOCK; PROVIDING FOR RABIES CONTROL AND AMENDING FEES AND PENALTIES; AND PROVIDING FOR THE ADOPTION OF ANIMALS WITHIN THE CITY LIMITS OF CANTON, TEXAS
19. CONSIDER APPROVAL OF INTER-LOCAL AGREEMENTS REGARDING USE OF ANIMAL SHELTER WITH CITIES OF WILLS POINT, GRAND SALINE AND VAN
20. CONSIDER ADOPTION OF RESOLUTION NO. 2016-17 APPROVING THE CITY OF CANTON'S 2016 TAX ROLL AS SUBMITTED BY THE VAN ZANDT COUNTY APPRAISAL DISTRICT

#### 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.**

21. 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. *Stephens vs. City of Canton*, Cause No. 14-288; 294<sup>th</sup> District Court, Van Zandt County
  - c. *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
22. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
23. 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**

24. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
25. ITEMS FOR FUTURE AGENDAS
26. 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.**

**The City of Canton 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 front entry of Canton City Office Complex (City Secretary's Office), on October 13, 2016, at \_\_\_\_\_ p.m.

ATTEST:

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

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

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