

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., NOVEMBER 15, 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 OCTOBER 18 AND 28, 2016 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF OCTOBER 2016 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. CONSIDER REQUEST FOR A SOLICITOR'S PERMIT FROM NICK PRITCHETT TO MARKET TXU/SMI DOOR-TO-DOOR
11. CONSIDER COMPLIANCE BY OWNERS OF CODE ENFORCEMENT ISSUES CONCERNING THE MOUNTAIN
12. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. FINANCIAL REPORT
 - C. PARKS
 - D. CODE ENFORCEMENT MATTERS
 - E. EMPLOYEE THANKSGIVING LUNCH
 - F. CANVASS OF ELECTION

- G. 40 ACRES NORTH OF AIRPORT
 - H. OTHER ITEMS
13. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, AND NEW CITY HALL
 14. CONSIDER ADOPTION OF ORDINANCE NO. 2016-23 APPROVING END-OF-YEAR BUDGET AMENDMENTS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016
 15. CONSIDER ADOPTION OF ORDINANCE NO. 2016-24 AMENDING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017
 16. CONSIDER AWARD OF CONTRACT FOR TEXAS DEPARTMENT OF AGRICULTURE TEXAS CAPITAL MAIN STREET PROGRAM GRANT NO. 7215352
 17. CONSIDER AWARD OF CONTRACT FOR CONSTRUCTION OF THE 2016 WATER SYSTEM IMPROVEMENTS: FM 1255 6" WATER MAIN
 18. DISCUSS AMENDMENT TO 1985 ZONING ORDINANCE PROHIBITING USES OF BUILDINGS THAT ALLOW INTERIOR DRIVE-THROUGH SALES OF PRE-PACKAGED FOOD AND/OR BEVERAGES

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.

19. 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; 294th District Court, Van Zandt County
 - c. *Henry Lewis v. Jane Cox, Joe Groves and the City of Canton*; Cause No. 16-00043, 294th District Court, Van Zandt County
20. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
21. 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

- 22. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 23. DISCUSS AND CONSIDER RESOLUTION NO. 2016-19 AUTHORIZING THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY CONSISTING OF APPROXIMATELY 1.550 ACRES OF LAND LOCATED WITHIN BLOCK 46, LOTS 1 AND 2, AND BLOCK 25, LOTS 2-02 AND 2-03, OF THE ORIGINAL TOWN OF CANTON, AN ADDITION WITHIN THE CITY OF CANTON, VAN ZANDT COUNTY, TEXAS, FOR PUBLIC PARKING LOT PURPOSES
- 24. ITEMS FOR FUTURE AGENDAS
- 28. 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 November _____, 2016, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

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

Debra Johnson, City Secretary