

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M, JANUARY 21, 2020**

Canton City Hall  
201 N. Buffalo, 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 ON MATTERS RELATING TO A CITY GOVERNMENT. SPEAKERS MUST FILL OUT A CARD AND PRESENT IT TO THE CITY SECRETARY PRIOR TO THE START OF THE MEETING AND IDENTIFY WHICH ITEM(S) THEY WISH TO SPEAK ABOUT. SPEAKING TIME WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES PER SPEAKER.

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR MAY, JUNE, AND JULY, 2019
9. CONSIDER APPROVAL OF MINUTES FOR DECEMBER 17, 2019 COUNCIL MEETING

**INDIVIDUAL CONSIDERATION**

10. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 1.75 ACRES OF LAND IN THE Q.C. NUGENT SURVEY, A-618, VAN ZANDT COUNTY, TEXAS, OWNED BY THE ESTATE OF BRENDA GRIFFIN WASHINGTON
11. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COST-SHARING FOR WATER LINE EXTENSION TO PROPERTY ON FM 1255
12. CONSIDER APPROVAL OF ORDINANCE NO. 2020-3 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN
13. CONSIDER APPROVAL OF ORDINANCE NO. 2020-2 ADOPTING A NEW ZONING ORDINANCE TO UPDATE THE CITY'S CURRENT (1985) ZONING ORDINANCE

14. CONSIDER APPROVAL OF CONTRACT FOR MANAGEMENT SERVICES WITH TRAYLOR & ASSOCIATES, INC. FOR THE TCF CONTRACT #7219092 2019 TEXAS CAPITAL FUND SIDEWALK IMPROVEMENT GRANT
15. CONSIDER APPROVAL OF CONTRACT FOR ENGINEERING SERVICES WITH FRENTRESS ENGINEERING FOR THE TCF CONTRACT #7219092 2019 TEXAS CAPITAL FUND SIDEWALK IMPROVEMENT GRANT
16. CONSIDER APPROVAL OF RESOLUTION NO. 2020-1 AUTHORIZING SIGNATORIES FOR TXCDBG CONTRACT NO. 7219092 – 2019 TEXAS CAPITAL FUND SIDEWALK IMPROVEMENT GRANT
17. CONSIDER APPROVAL OF RESOLUTION NO. 2020-2 ADOPTING AND/OR REAFFIRMING POLICIES AND PROCEDURES FOR CIVIL RIGHTS, EQUAL OPPORTUNITY, AND FAIR HOUSING AS REQUIRED BY THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
18. CONSIDER PROCLAIMING APRIL 2020 AS FAIR HOUSING MONTH AND AUTHORIZING THE PUBLICATION OF A FAIR HOUSING PUBLIC SERVICE ANNOUNCEMENT
19. CONSIDER APPROVAL OF RESOLUTION NO. 2020-3 SCHEDULING COUNCIL WORK SESSIONS
20. CONSIDER OPTIONS FOR WIFI COVERAGE ON FIRST MONDAY GROUNDS
21. CONSIDER ADOPTION OF ORDINANCE NO. 2020-1 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING EQUIPMENT AND A JOINT ELECTION WITH CISD; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY
22. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD
23. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. MARKETING
  - C. OTHER ITEMS

### EXECUTIVE SESSION

**In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.**

24. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING MATTERS:

- A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas, and Cause No. 19-00219, pending in the 294<sup>th</sup> District Court of Van Zandt County
- B. Deliberations regarding potential purchase of real property

**RETURN TO OPEN SESSION**

- 25. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 26. ITEMS FOR FUTURE AGENDAS
- 27. 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 Canton City Hall bulletin board, on January 15, 2020, at 2:50 p.m.

ATTEST:

  
Debra Johnson, City Secretary

Removed this the \_\_\_\_ day of January 2020, at \_\_\_\_\_.m.

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