

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M, FEBRUARY 18, 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
  - A. *CITY-WIDE CLEANUP – MARCH 23-26, 2020*

**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 AUGUST AND SEPTEMBER, 2019
9. CONSIDER APPROVAL OF MINUTES FOR JANUARY 10 AND 21, 2020 COUNCIL MEETING
10. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 2, 2020, GENERAL ELECTION
11. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 2, 2020, GENERAL ELECTION
12. CONSIDER ADOPTION OF RESOLUTION NO. 2020-4 APPOINTING ELECTION JUDGE, ALTERNATE ELECTION JUDGE, AND EARLY VOTING BALLOT BOARD JUDGE FOR MAY 2, 2020, GENERAL ELECTION
13. CONSIDER ADOPTION OF RESOLUTION NO. 2020-5 APPOINTING DEPUTY CITY SECRETARIES

## INDIVIDUAL CONSIDERATION

14. PUBLIC HEARING ON 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
15. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COST-SHARING FOR WATER LINE EXTENSION TO PROPERTY ON FM 1255
16. DISCUSSION REGARDING PROCESS USED BY CITY FOR ZONING CHANGES
17. CONSIDER REQUEST FROM VAN ZANDT VETERANS MEMORIAL GROUP FOR SOLICITOR'S PERMITS TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS ON APRIL 25, 2020, AND OCTOBER 17, 2020, FOR THE VETERANS MEMORIAL
18. CONSIDER APPROVAL OF CONTRACT FOR 2020 WASTEWATER PLANT SLUDGE WASTING IMPROVEMENTS
19. CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS OF TEXAS, INC. FOR JULY 4<sup>TH</sup> 2020 FIREWORKS DISPLAY
20. CONSIDER ADOPTION OF RESOLUTION NO. 2020-6 APPROVING AND AUTHORIZING A CHAPTER 381 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BETWEEN VAN ZANDT COUNTY, CANTON ECONOMIC DEVELOPMENT CORPORATION AND VZCM, INC.
21. CONSIDER ADOPTION OF RESOLUTION NO. 2020-7 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN THE CITY OF CANTON AND CANTON ECONOMIC DEVELOPMENT CORPORATION FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE EXTENSION OF A WATER LINE ALONG I-20 WITHIN THE CITY OF CANTON, TEXAS
22. CONSIDER APPROVAL OF ORDINANCE NO. 2020-3 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN
23. CONSIDER OPTIONS FOR WIFI COVERAGE ON FIRST MONDAY GROUNDS
24. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. MARKETING
  - C. UPDATE ON REUSE PERMIT
  - D. 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.**

25. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING:
- 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. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
26. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) REGARDING THE FOLLOWING:
- A. To deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects, including but not limited to, "NEC Project" – a mixed-used development project, a local business capital investment project, and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects

**RETURN TO OPEN SESSION**

27. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
28. ITEMS FOR FUTURE AGENDAS
29. 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 February 14, 2020, at 7:50 a.m.

ATTEST:

  
Debra Johnson, City Secretary

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

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Debra Johnson, City Secretar