

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M, MAY 19, 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. *PROCLAMATION DECLARING MAY 2020 AS MOTORCYCLE SAFETY AND AWARENESS MONTH*
  - B. *RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS*
    - *SGT. STEVE HALL (7TH CONSECUTIVE YEAR) – BEST POLICE OFFICER*
    - *BUD SANFORD – BEST FIREFIGHTER*
    - *LONNY CLUCK – BEST CITY WORKER*

**CITIZENS FORUM**

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO CITY GOVERNMENT

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JANUARY AND FEBRUARY, 2020
9. CONSIDER APPROVAL OF MINUTES FOR APRIL 3 AND 21, 2020 COUNCIL MEETINGS
10. CONSIDER ADOPTION OF RESOLUTION NO. 2020-19 ADOPTING THE CITY'S INVESTMENT POLICY
11. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT
12. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION
13. CONSIDER APPOINTMENTS TO THE CANTON ECONOMIC DEVELOPMENT BOARD
14. CONSIDER APPOINTMENTS TO THE MAIN STREET ADVISORY BOARD

## INDIVIDUAL CONSIDERATION

15. DISCUSSION AND CONSIDERATION OF APPROPRIATE ACTION REGARDING THE CITY OF CANTON'S RESPONSE TO THE URGENT PUBLIC NECESSITY CONCERNING COVID-19, INCLUDING BUT NOT LIMITED TO:
  - A. SOCIAL DISTANCING AND NECESSARY PRECAUTIONS RELATED THERETO;
  - B. POTENTIAL CANCELLATION / RESCHEDULING OF UPCOMING CITY EVENTS; AND
  - C. BUDGET ADJUSTMENTS
16. DISCUSSION AND CONSIDERATION OF FIRST MONDAY RELATED ISSUES, INCLUDING BUT NOT LIMITED TO:
  - A. AWARD OF CONTRACT FOR WI-FI ON FIRST MONDAY GROUNDS; AND
  - B. OPENING FIRST MONDAY GROUNDS IN JUNE 2020 MARKET
17. CONSIDER METHODS FOR SPEED CONTROL ON SIDES CIRCLE
18. 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.**

19. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING ONGOING LITIGATION INVOLVING THE REAL PROPERTY LOCATED AT 673 W. COLLEGE (A/K/A 901 OR 707 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
20. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
21. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) REGARDING THE FOLLOWING:
  - A. Section 551.087 – 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 Sarah Clayton for construction of a new building; Earl and Genevieve West for renovation of a building; a

mixed-use development project; and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects

### RETURN TO OPEN SESSION

22. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
23. CONSIDER ADOPTION OF RESOLUTION NO. 2020-22 DEFERRING PAYMENT OF FIRST QUARTER 2020 HOTEL OCCUPANCY TAX BY NINETY DAYS
24. FIRST READING OF RESOLUTION NO. 2020-20 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO SARAH CLAYTON FOR THE CONSTRUCTION OF A NEW BUILDING LOCATED AT 1164 S. BUFFALO, CITY OF CANTON
25. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2020-20 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO SARAH CLAYTON FOR THE CONSTRUCTION OF A NEW BUILDING LOCATED AT 1164 S. BUFFALO, CITY OF CANTON
26. FIRST READING OF RESOLUTION NO. 2020-21 AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO EARL AND GENEVIEVE WEST FOR THE RENOVATION OF A BUILDING GENERALLY LOCATED AT 120-122A EAST DALLAS, CITY OF CANTON
27. SECOND READING AND CONSIDER RESOLUTION NO. 2020-21 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO EARL AND GENEVIEVE WEST FOR THE RENOVATION OF A BUILDING GENERALLY LOCATED AT 120-122A EAST DALLAS, CITY OF CANTON
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 May 14, 2020, at 4:25 p.m.

ATTEST:

  
Debra Johnson, City Secretary

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

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Debra Johnson, City Secretary