

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, AUGUST 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. PRESENTATION OF 2020 CITIZEN OF THE YEAR AWARD

CITIZENS FORUM

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

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR JULY 15 AND JULY 21, 2020 COUNCIL MEETING
9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR JOINT ELECTION WITH VAN ZANDT COUNTY CLERK FOR NOVEMBER 3, 2020 GENERAL ELECTION
10. CONSIDER APPOINTMENTS OF JACKIE BEARD AND BETSEY MCCARTY TO BOARD OF ADJUSTMENTS TO FILL VACANCIES OF UNEXPIRED TERMS
11. CONSIDER APPOINTMENT OF MAXINE SUMNER TO CANTON MAIN STREET BOARD
12. CONSIDER STREET CLOSURES FOR CANTON MAIN STREET AUTUMN FESTIVAL ON OCTOBER 10, 2020

INDIVIDUAL CONSIDERATION

13. CONSIDER ADOPTION OF ORDINANCE 2020-16 ANNEXING APPROXIMATELY 15 ACRES OF LAND IN THE DAVID TOWNS SURVEY, A-845, VAN ZANDT COUNTY, TEXAS, AT 15500 FM 1255, CANTON, TEXAS, CURRENTLY OWNED BY THE STATE OF TEXAS (TEXAS DEPARTMENT OF TRANSPORTATION)

14. CONSIDER ORDINANCE NO. 2020-18 CHANGING FUTURE LAND USE MAP FROM FIRST MONDAY TRADE DAYS (FMB) TO MEDIUM DENSITY RESIDENTIAL ON THAT APPROXIMATELY 2.66-ACRE TRACT OF LAND IN THE J. STOCKWELL SURVEY, A-760, BEING PART OF LL3 (R000000883), ORIGINAL TOWN OF CANTON, LOCATED NEAR THE INTERSECTION OF MULBERRY AND LIVE OAK STREETS CURRENTLY OWNED BY THORNTREE CAPITAL LLC
15. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2020-19 CHANGING ZONING FROM MANUFACTURED HOUSING DISTRICT (MH) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT (MF-2) ON THAT APPROXIMATELY 2.66-ACRE TRACT OF LAND (R000000883) LOCATED IN THE J. STOCKWELL SURVEY, ABST. 760, PART OF LL3, ORIGINAL TOWN OF CANTON, NEAR THE INTERSECTION OF MULBERRY AND LIVE OAK STREETS IN CANTON, TEXAS, AND CURRENTLY OWNED BY THORNTREE CAPITAL LLC
16. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2020-10 CHANGING ZONING FROM RURAL AGRICULTURAL (RA) TO GENERAL BUSINESS DISTRICT (B-2) ON THAT APPROXIMATELY 6.2 ACRE TRACT OF LAND IN THE J. DOUTHIT SURVEY, A-198, (R000003598) LOCATED NEAR THE INTERSECTION OF HIGHWAYS 64 AND 243 ON PROPERTY CURRENTLY OWNED BY RYHN, INC.
17. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2020-17 AMENDING THE APPENDIX IN ORDINANCE NO. 2020-2, CITY OF CANTON ZONING ORDINANCE, REGARDING SILVER SPUR PLANNED DEVELOPMENT
18. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR LEWIS ADDITION CONTAINING APPROXIMATELY 1.00 ACRE LOCATED IN THE JAMES DOUTHIT SURVEY, ABSTRACT NO. 198, ON THE SOUTH SIDE OF HWY 243 (IMMEDIATELY TO THE WEST OF WALMART) IN CANTON, TEXAS, CURRENTLY OWNED BY HENRY LEWIS
19. CONSIDER APPROVAL OF FINAL PLAT FOR LEWIS ADDITION CONTAINING APPROXIMATELY 1.00 ACRE LOCATED IN THE JAMES DOUTHIT SURVEY, ABSTRACT NO. 198, ON THE SOUTH SIDE OF HWY 243 (IMMEDIATELY TO THE WEST OF WALMART) IN CANTON, TEXAS, CURRENTLY OWNED BY HENRY LEWIS
20. CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN CITY OF CANTON AND DREAM BIG PRODUCTS INC. D/B/A TWIGS HOME AND LIGHTING FOR PROPERTY LOCATED AT ROW 11 AND ROW 25 OF THE FIRST MONDAY GROUNDS (CREEKSIDE SHOPS)
21. CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN CITY OF CANTON AND DREAM BIG PRODUCTS INC. D/B/A TWIGS HOME AND LIGHTING FOR PROPERTY LOCATED AT ROW 11 OF THE FIRST MONDAY GROUNDS
22. CONSIDER APPROVAL OF CONTRACT FOR ADVERTISING BETWEEN CITY OF CANTON AND AUDIENCE MEDIA GROUP
23. 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

24. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY
- B. MARKETING
- C. STATUS OF 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 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS REGARDING THE FOLLOWING:

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, a mixed-use development project, a local business retention and expansion project, a local capital investment project, a downtown retail rent subsidy prospect, and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects

26. 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 294TH DISTRICT COURT OF VAN ZANDT COUNTY (AND RELATED APPELLATE MATTERS IN 12TH COURT OF APPEALS); CITY OF CANTON VS. JERRY L. HARRELL, CAUSE NO. 20-00121, PENDING IN THE 294TH JUDICIAL DISTRICT COURT OF VAN ZANDT COUNTY; AND CAUSE NO. 12-20-00197 PENDING IN THE 12TH COURT OF APPEALS

27. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

28. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE/SALE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

29. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

WORK SESSION

30. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2020-2021

- A. WATER / WASTEWATER RATES
- B. GARBAGE RATES
- C. FEE SCHEDULE
- D. PAYROLL
- E. TAX RATE
- F. FIRST MONDAY
- G. QUESTIONS / CHANGES
- H. CEDC BUDGET
- I. OTHER

31. ITEMS FOR FUTURE AGENDAS

32. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 August 14, 2020, at 4:25 p.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of August, 2020, at _____ .m.

Debra Johnson, City Secretary