

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

Canton City Hall  
201 N. Buffalo, Canton, Texas 75103

**AGENDA**

**NOTICE REGARDING PUBLIC PARTICIPATION**

**In an effort to reduce in-person meetings that assemble in large groups of people, due to the COVID-19 public health emergency, Governor Abbott has granted a temporary suspension of certain rules, including portions of the Texas Open Meetings Act to allow for public meetings by telephone or video-conference.**

**In an effort to reduce the spread of the virus for the April 21, 2020, City Council meeting, individuals will be able to listen to the meeting on KWJB 95.1 FM & 1510 AM and will be able to address the Council via Facebook Live at <https://www.facebook.com/CantonTexas/> or by dialing in at 978-990-5000 / Access Code 128289. If you are unable to connect via these methods, please call 903-567-2826. DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, CITY HALL WILL NOT BE ACCESSIBLE TO THE PUBLIC AND ONLY CITY COUNCIL AND CITY STAFF WILL BE ATTENDING THE MEETING IN PERSON.**

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 via Facebook Live at <https://www.facebook.com/CantonTexas/> or by dialing in at 978-990-5000 / Access Code 128289. If you are unable to connect via these methods, please call 903-567-2826 (please give Agenda Item Number).

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2019

9. CONSIDER APPROVAL OF MINUTES FOR MARCH 17 AND 23, 2020 COUNCIL MEETINGS
10. CONSIDER APPROVAL OF APPLICANTS FOR DRAWING FOR FIRST MONDAY PARKING

#### **INDIVIDUAL CONSIDERATION**

11. 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 OF UPCOMING CITY EVENTS; AND
  - C. BUDGET ADJUSTMENTS

Administrative Comments:

- a. See proposed Resolution No. 2020-17 and previous resolutions and proclamations of Mayor and Governor behind tab 11

12. DISCUSSION AND CONSIDERATION OF FIRST MONDAY RELATED ISSUES, INCLUDING BUT NOT LIMITED TO:
  - A. WI-FI CONTRACT;
  - B. ICE SUPPLIER; AND
  - C. VENDOR RENT
13. FIRST READING OF RESOLUTION NO. 2020-18 AUTHORIZING COVID-19 RELATED FINANCIAL ASSISTANCE BY THE CANTON ECONOMIC DEVELOPMENT CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BUSINESSES LOCATED WITHIN THE CITY OF CANTON, TEXAS, AND ESTABLISHING CRITERIA AND PER-BUSINESS MAXIMUMS FOR THE FINANCIAL ASSISTANCE

#### **RESOLUTION NO. 2020-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AUTHORIZED BY SECTIONS 505.103 AND 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE, AUTHORIZING COVID-19 RELATED FINANCIAL ASSISTANCE BY THE CANTON ECONOMIC DEVELOPMENT CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BUSINESSES LOCATED WITHIN THE CITY OF CANTON, TEXAS, AND ESTABLISHING CRITERIA AND PER BUSINESS MAXIMUMS FOR THE FINANCIAL ASSISTANCE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

Administrative Comments:

a. See proposed Resolution No. 2020-18 and guidelines behind tab 12

14. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2020-18 AUTHORIZING COVID-19 RELATED FINANCIAL ASSISTANCE BY THE CANTON ECONOMIC DEVELOPMENT CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BUSINESSES LOCATED WITHIN THE CITY OF CANTON, TEXAS, AND ESTABLISHING CRITERIA AND PER-BUSINESS MAXIMUMS FOR THE FINANCIAL ASSISTANCE
15. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY (see report behind tab 14A)
  - B. 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.**

16. 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
17. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING THE POTENTIAL PURCHASE OR SALE OF REAL PROPERTY (SECTION 551.072)

**RETURN TO OPEN SESSION**

18. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
19. ITEMS FOR FUTURE AGENDAS
20. ADJOURN

*Animal Shelter Report for March 2020*  
*Board of Adjustment Report for March 2020*  
*Building Permit and Inspection Reports for March 2020*  
*Employment Report for March 2020*  
*Fire Department Report for March 2020*  
*First Monday Revenue Report for March 2020*  
*Municipal Court Report for March 2020*  
*Police Department Report for March 2020*  
*Project Status Report*