

**REGULAR MEETING
CANTON CITY COUNCIL
6:00 P.M, OCTOBER 19, 2021**

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 CITY GOVERNMENT

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2021
9. CONSIDER APPROVAL OF MINUTES FOR SEPTEMBER 21, 2021, CITY COUNCIL MEETINGS
10. CONSIDER ADOPTION OF RESOLUTION NO. 2021-26 DESIGNATING THE CANTON HERALD AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CANTON
11. CONSIDER ADOPTION OF RESOLUTION NO. 2021-27 APPROVING THE CITY OF CANTON'S 2021 TAX ROLL AS SUBMITTED BY THE VAN ZANDT COUNTY APPRAISAL DISTRICT
12. CONSIDER APPROVAL OF SOLICITATION APPLICATION FROM THE HELLA SHRINE FOR SEPTEMBER 30-OCTOBER 2, 2022, AND SEPTEMBER 29-OCTOBER 1, 2023
13. CONSIDER ADOPTION OF ORDINANCE NO. 2021-24 AMENDING 2021-2022 FEE SCHEDULE
14. CONSIDER ADOPTION OF ORDINANCE NO. 2021-25 APPROVING THE CITY OF CANTON AMENDED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022

INDIVIDUAL CONSIDERATION

15. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-26 CHANGING THE ZONING FROM GENERAL BUSINESS DISTRICT (B-1) TO SINGLE FAMILY DETACHED RESIDENTIAL (R-1) AT 406 S. BUFFALO STREET (R829) IN THE CITY OF CANTON, TEXAS AND CURRENTLY OWNED BY KIMBERLY SPENCER
16. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-27 GRANTING A SPECIFIC USE PERMIT TO OPERATE A SHORT TERM RENTAL AT 406 S. BUFFALO STREET (R829) IN THE CITY OF CANTON, TEXAS AND CURRENTLY OWNED BY KIMBERLY SPENCER
17. PRESENTATION FROM PINE TAR SPORTS AND DISCUSSION REGARDING PLANS FOR USE, RENOVATION AND MANAGEMENT OF THE CYRA BALLPARK IN THE CITY OF CANTON, TEXAS
18. CONSIDER AWARD OF CONTRACT FOR ELEVATION OF WATER STORAGE TANK ON HIGHWAY 243
19. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR LIDE ESTATES SUBDIVISION CONTAINING APPROXIMATELY 55.52 ACRES LOCATED IN THE J. DOUTHIT SURVEY, ABSTRACT NO. 198, AT THE END OF FORREST LANE CURRENTLY OWNED BY ERIC B. LIDE AND DAVE MCILRATH
20. PETITION FOR ANNEXATION OF 31.28 ACRES LOCATED BETWEEN ARNOLD PAUL ROAD AND STATE HIGHWAY 64 (R3621) CURRENTLY OWNED BY DAVID ELLIS FAMILY PARTNERSHIP LP, SETTING A HEARING DATE OF NOVEMBER 16, 2021, AND FINAL CONSIDERATION DATE OF DECEMBER 21, 2021
21. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. ROAD IMPROVEMENTS
 - D. DEPARTMENT REPORTS (Fire)
 - E. 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.

22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) OF THE FOLLOWING MATTERS: (1) DUSTIN REYNOLDS VS. MICHAEL KING ET AL, CAUSE NO. 20-CV-575 IN THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS); (2) BARNEY DONALSON JR. VS. LONNY CLUCK, CAUSE NO. 21-00088 IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY, TEXAS; AND (3) BARNEY DONALSON, JR. VS. MICHAEL KING, CAUSE NO. 21-00098, IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY, TEXAS

23. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING ENCROACHMENT ON CITY PROPERTY AT FIRST MONDAY GROUNDS (Section 551.071)
24. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
25. EXECUTIVE SESSION FOR DISCUSSION REGARDING PERSONNEL MATTERS – (Section 551.074) to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: the City Manager and CEDC Executive Director
26. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY – (Section 551.071) to deliberate a possible joint meeting of the City Council and the Board of Directors of the Canton Economic Development Corporation

RETURN TO OPEN SESSION

27. DISCUSS AND CONSIDER AGREEMENT WITH SENIOR CITIZENS RE USE OF SENIOR CITIZENS BUILDING
28. DISCUSS AND CONSIDER AGREEMENT WITH MEALS ON WHEELS RE USE OF SENIOR CITIZENS BUILDING
29. DISCUSS AND CONSIDER AGREEMENT WITH VAN ZANDT COUNTY REGARDING OPERATION AND MAINTENANCE OF VAN ZANDT COUNTY LIBRARY
30. DISCUSS AND CONSIDER AGREEMENT WITH CANTON YOUTH RECREATIONAL ASSOCIATION REGARDING OPERATION AND MAINTENANCE OF CITY OF CANTON BALLFIELD
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 October 14, 2021, at 200 p.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of October, 2021, at _____ .m.

Debra Johnson, City Secretary