

unanimously with Ordinance to be attached and made part of this minute.

Motion was made and seconded to adjourn. Motion carried.

ATTEST:

Mayor

City Secretary

* * * * *

Canton, Texas
January 14, 1969

The Canton City Council met in Regular Session in the City Hall with Mayor, Sam Hilliard presiding and the following members present: Harvey Fincher, J. W. Barron Sr., Herman Heard, Charles Everett and Doyle Beal. Absent: None.

Mr. Pat DePamphlis of Wisenbaker-Fix & Associates, engineers, met and discussed plans and cost estimates for the sewer outfall line to take care of the Town & Country Addition and future additions within the area South and East of the city. A motion was made by Charles Everett and seconded by Herman Heard that these plans be completed for bid presentation at a later date. Motion carried unanimously.

Mr. DePamphlis gave a brief estimate of the proposed lake on Mill Creek stating that approximately 300 to 450 acres of land would be needed with land being purchased at approximately \$120,000.00 making a total cost of \$265,800.00 less sod and rip-rap for dam. The approximate cost of sod and rip-rap being \$47,500, making a grand total of \$313,300.00.

Mr. Albert Cline of Water Tank Service Company, Inc. of Dallas met and discussed the damage in the 255,000 gallon water storage tank as build up of silica and iron oxide and that the damage was too great to carry out his contract that had previously been executed. After thoroughly discussing the condition of all the water storage tanks, a motion was made by Doyle Beal and seconded by J. W. Barron Sr. that all three (3) storage tanks be reconditioned and that contracts be authorized in the amount of \$10,445.00 less 2% discount. Motion carried unanimously authorizing the Mayor and secretary to execute the contracts and that they be attached and made part of this minute.

Mrs. Lilly Burns and Miss Luella Leach met and discussed the problem of waste water on and near their residences due to an unattended loading rack. After a discussion of how to eliminate this problem it was unanimously agreed that the loading rack and meter of H. B. Wilburn be moved to Live Oak & East Tyler Streets and that a work order be made to assure this removable after Mr. Stegall talked

with Mr. Wilburn on this change.

Dean Brown and B. R. Mahaffey met and presented pictures of a new fire truck and equipment for the purchase price of \$22,630.00. Prices of air mask with compressed air tanks in 15 minute, range in prices from \$239.00 to \$250.00 and 30 minute, range in price of \$300.00. A motion was made by Harvey Fincher and seconded by J. W. Barron, Sr. that four (4) air masks in the 15 minute range and two (2) extra air tanks be purchased. Motion carried unanimously.

A letter was read from the Van Zandt County Farm Bureau accepting a contract for the installation of a two-way radio to be mounted on the South water tower was read and unanimously approved. (Letter attached and becomes part of this minute.)

A letter from W. E. West was read asking that penalty and interest be waived from the 1951 delinquent tax on the post office block and on the Big Rock Street lot. It was unanimously agreed that all penalty and interest and cost be waived on this property and the 1962 delinquent tax on five acres belonging to Dean Brown and the 1953, 1954 and 1958 personal tax on Van Zandt County Tractor Company provided the principal be paid shortly.

A plat of extension of Block Number 5 of the Town & Country Addition was presented. It was unanimously agreed that it did not conform to the Subdivision Ordinance and that it be returned with notation of non-conformity.

Other business was discussed but no action was taken. A motion was made by J. W. Barron Sr. and seconded by Doyle Beal to adjourn. Motion carried.

ATTEST:

Mayor

City Secretary

* * * * *

Canton, Texas
January 17, 1969

A called meeting was held by Mayor, Sam Hilliard, via the telephone, on personal contact to Charles Everett, Harvey Fincher, Doyle Beal, J. W. Barron Sr. and Herman Heard concerning the purchase of a new fire truck for the price of \$21,630.00. It was unanimously agreed that such purchase be made and authorizing the Mayor and Secretary to execute the necessary forms for such transaction and the payment of same.

ATTEST:

Mayor

City Secretary

Canton, Texas
February 11, 1969

The Canton City Council met in Regular Meeting in City Hall with Mayor, Sam Hilliard presiding and the following members present: Charles Everett, Harvey Fincher, J. W. Barron Sr., Herman Heard and Doyle Beal. Absent: None.

Minutes of the December 17th, 1968, January 14th and 17th, 1969 were read and approved as read with a motion by Charles Everett and seconded by Herman Heard.

A motion was made by Harvey Fincher and seconded by Charles Everett that Dale Bidwell be contacted to survey the lot purchased from Mrs. Henry Creed et al. Motion carried.

A motion was made by Charles Everett and seconded by Doyle Beal that Harvey Fincher and J. W. Barron Sr. contact Mrs. A. D. Davis for permission or purchase of land for the opening of a street through her property from Big Rock Street through to South Buffalo Street. Motion was unanimously agreed upon and that they report their findings at next meeting.

Pat DePamphilis of Wisenbaker, Fix & Associates, engineers, met and discussed the final plat and plan for the proposed outfall sewer line for the South and East part of the city. After a few changes, it was agreed that such plat and plan was completed and ready for bid proposals to be made with opening bid date to be decided upon at a later date.

Jim January met and presented a plat of an addition to Town & Country subdivision with petition, pleading that it be annexed and accepted. After a thorough discussion, it was agreed that the plat be revised to show correction of Lot 2, Block 5 with field notes for street opening and dedication; that all streets be named; that Warranty Deed be prepared for the deeding of the Paupers Cemetery to the city. When all corrections and amendments are completed it was moved by J. W. Barron Sr. and seconded by Herman Heard that plat be accepted and annexed into the city as a residential subdivision according to all ordinances, rules and regulations concerning subdivisions and authorizing the Mayor and Secretary to sign same. Vote was taken with four (4) for and one (1) against. (Petition, plat, deed and annexation ordinance attached and made part of this minute.)

Dean Brown, Fire Chief, met and discussed the problems of fire truck hookup to fire hydrants, as some are 4 inch and some are 4½ inch openings. A survey was made of this found that there were 28 - 4 inch and 14 - 4½ inch openings on the fire hydrants within the city. It was unanimously agreed that Bowles & Edens Supply Company, from whom all fire hydrants had been purchased, be contacted for determining the correction of this difference and by what means. Mr. Brown also stated that 300 feet of 1½ inch hose was needed for new truck and 800 feet of 2½ inch hose was

needed for old pumper and that, if possible, a building to house the old truck.

It was unanimously agreed that the purchase of 300 feet of 1½ inch hose be authorized to be purchased at the lowest price available and that a lean-to be built by city employees onto the present fire house and enclosed with door but that the purchase of the 800 feet of 2½ inch hose, two nozzels and wye be discussed at a later date after housing of truck is made.

It was unanimously agreed that Mr. Dean Brown be authorized to install seat covers and paint job done on dump truck that he is fixing for the city.

A plat of Pecan Acres Country Estates Subdivision owned by Arnett Robinson and lying outside of the city limits but within the five mile area, was presented asking for approval. After a discussion it was unanimously approved for a residential subdivision and when the field notes and restrictions required by the council are attached, authority was given to the Mayor and Secretary to execute same. (Copies of plat, field notes and restrictions to be attached and made part of this minute.)

A motion was made by Harvey Fincher and seconded by J. W. Barron Sr. that an election be called for April 5th for the election of a mayor, two aldermen and a city attorney appointing Mr. Hubert Beard as Judge, Mrs. Bertis Adrian, alternate Judge and two clerks. Motion carried unanimously with official Notice and Order to be attached and made part of this minute.

Other business was discussed and the following acted upon: Approval of the purchase of two load of oil sand for First Monday Grounds street repair; articles to be prepared for the paper concerning the torn down and/or destruction of street signs and traffic signs, and giving latest information concerning the proposed outfall sewer line; Secretary was instructed to contact Mr. C. N. Burt about the selling of the bonds for the proposed outfall sewer line; have a check made for all open sewerage lines running into the streets in the Town & Country Addition; unanimously agreed that the .4 acre of land owned by Mr. Charles Riley be purchased and that the secretary contact attorneys to see if they could complete the transaction; an ordinance be prepared for selling merchandise on the streets and/or occupational tax and when prepared, using rates as on file now in the office, authority is given to the Mayor and Secretary to sign same; Notify Mr. W. E. West by letter that delinquent taxes that penalty, interest and cost had been waived shall be paid 10 days from date of letter; and that bid proposal for automating the lake water pumps be discussed at a later date after contacting Mr. E. D. Higginbotham concerning the possibility of doing it ourselves.

Then came on the study of the salaries of all employees according to the Resolution passed and adopted last February. Using the cost of living index, it was unanimously agreed that the following salaries be effective as of February 1st: All First Monday workers be paid at the rate of \$1.50 per hour, all other extra labor be paid \$1.25 per hour. Sterling Stamper - \$75.00 per month. Leo Stone - \$1.75 per Hour. Roy Lee Arnold - \$375.00 per month. Bonteel Jones - \$460.00 per month. W. C. Wilhite - \$12.50 per night. Truman Easley - \$350.00 per month. C. W. Janes - \$375.00 per month. F. H. Stegall - \$400.00 per month. Mrs. Evelyne Hendrix - \$275.00 per month. Mrs. Ardenia Steed - \$385.00 per month. All employees are to be notified that no one shall be hired without approval by Mayor or Council except the usual First Monday Grounds cleanup workers and two-way radios are to be used to check in and out when on duty at all times.

It was unanimously agreed to employ R. C. Denton for police duties on the L. E. Curry lot for Saturday and Sunday during First Monday weekends for \$40.00 per month.

Other city business was discussed but no action taken. A motion was made by Herman Heard and seconded by Charles Everett to adjourn. Motion carried.

Mayor

ATTEST:

APPROVAL OF PECAN VALLEY COUNTRY ESTATES

BY CITY OF CANTON, TEXAS

THE STATE OF TEXAS §

 § KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF VAN ZANDT §

WHEREAS, heretofore Arnett Robinson caused to be filed the Flat and Field Notes of Pecan Valley Country Estates, as recorded in Volume 4, page 26, of the Flat Records of Van Zandt County, Texas; and

WHEREAS, said plat was approved by the Commissioner's Court of Van Zandt County, Texas; and

WHEREAS, said sub-division lies within five (5) miles of the City of Canton, Texas, and has been submitted to the City Council of the City of Canton, Texas, for approval:

NOW THEREFORE, said Flat and Plan of said Pecan Valley Country Estates as recorded in Volume 4, page 26, of the Flat Records of Van Zandt County, Texas, was presented at a meeting of the City Council of the City of Canton, Texas, on the 11th day of February, 1969, and was approved and the filing thereof was ratified and confirmed only with the following restrictions enacted:

1. There shall not be erected upon any one lot, as designated on the plat of said sub-division, more than one residence and necessary servant's and other outhouses, and said premises shall be used for private residence purposes only, and shall not be used for the purpose of selling intoxicating liquors, and no business will be permitted on the premises. The storing or warehousing of a stock of goods or materials, either on the premises or in the residence property will not be permitted.

2. No fence shall be permitted to extend nearer to any street than the minimum building set back line, nor shall any fence exceed $5\frac{1}{2}$ feet in height.

3. No trailer, basement, tent, shack, garage, barn or other outbuilding erected in the tract shall at any time be used as a residence temporarily or permanently, nor shall any structure of a temporary character be used as a residence. All garages and outhouses must be built of a permanent nature, and located at their permanent location when erected. All buildings must be painted with at least two coats of paint when erected. All roofs shall be gabled or hipped with a minimum 3 in 12 pitch. No shed roofs will be permitted. Roofing materials shall consist only of wood shingles, asphalt shingles (210 lbs. per sq. Minimum weight), asbestos clay tile or aluminum shingles.

4. No residence shall be built which contains less than 840 square feet, exclusive of porches with underground basement. All houses shall be constructed of wood, brick, brick veneer, stone, stone veneer, or masonry with rock or brick outer cover. Garages and other outbuildings may be also of wood or the other materials.

5. These covenants are to run with the land and shall be binding on all parties, and all persons claiming under them until November 20, 1995. At which time the said covenants shall then be extended for an additional period of 25 years unless invalidated by proper authorities.

6. If the parties hereto, any of them, or their heirs, or assigns shall violate any of the covenants herein, it shall be lawful for any other person or persons owning any real property situated in said development or subdivision to prosecute any proceedings at law or in equity against the person or persons violating or attempting to violate any such covenant and either to prevent him or them from so doing, or to recover damages or other dues for such violation.

7. Invalidation of any of these restrictions by judgement or court order shall in no wise effect any of the other provisions which shall remain in full force and effect.

Witness my hand this 21st day of February, 1969.



Sam Hilliard
Mayor
City of Canton, Texas

ATTEST:



Ardenia Steed
City Secretary

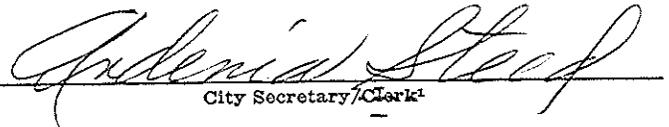
NOTICE OF CITY OFFICERS' ELECTION

THE STATE OF TEXAS

CITY OF CANTON

TO THE RESIDENT QUALIFIED VOTERS OF THE CITY OF CANTON, TEXAS:

TAKE NOTICE that an election will be held on the 6th day of April, 19 68 in the City of CANTON, Texas, at the place, in the manner, and for the officials set forth in the attached copy of an order for City Officers' Election, duly adopted by the Mayor of said City on the 13th day of FEBRUARY, 19 63. Said attached order for City Officers' Election being made a part of this notice for all intents and purposes.


City Secretary/Clerk¹

¹Strike the title not applicable.

AFFIDAVIT OF POSTING NOTICE OF CITY OFFICERS' ELECTION

THE STATE OF TEXAS

CITY OF CANTON

BEFORE ME, the undersigned authority, on this day personally appeared Ardenia Steed, City Secretary/~~Clerk~~¹ of the City of CANTON, Texas, who after being by me duly sworn deposes and says:

That the foregoing is a true and correct copy of the Notice of City Officers' Election giving notice of the election therein mentioned, and that I posted a true and correct copy of said Notice of City Officers' Election at each of the following places, to-wit:

In Election Precinct No. _____ at CITY HALL, CANTON, TEXAS;

In Election Precinct No. _____ at COURTHOUSE, CANTON, TEXAS;

In Election Precinct No. _____ at LIGHT POLE, FIRST NATIONAL BANK, CANTON, TEXAS;

In Election Precinct No. _____ at _____;

within the boundaries of said city on the 14 day of MARCH, 19 68, which posting was done not less than 30 full days prior to the date fixed for said election.

I further certify that I delivered a copy of the order for City Officers' Election to each of the persons appointed Presiding Judge in said order for said election.

WITNESS MY HAND this the 14th day of March, 19 68

Ardenia Steed
City Secretary/~~Clerk~~

Sworn to and subscribed before me this the 14 day of March, 19 68

Thomas Rose

Notary Public, VAN ZANDT County, Texas.

(SEAL)

¹Strike the title not applicable.

ORDER FOR CITY OFFICERS' ELECTION

THE STATE OF TEXAS

CITY OF CANTON

I, SAM HILLIARD, in my capacity as Mayor

of the City of CANTON, Texas, do hereby order that an election be held in said

City on the 6th day of APRIL, 1968, for the purpose of electing the following officials for said City:

3 Aldermen² ~~MAYOR~~ ~~Two Commissioners~~
(Number of)

That in accordance with an order adopted by the City Council/Commission¹ of said City, said election shall be held at the following place in said City, and the following named persons are hereby appointed officers for said election.

In Election Precinct No. _____, at ASSEMBLY ROOM COURTHOUSE Building, in said City, with MR. L. SEARON as Presiding Judge, and MRS. W. L. STATION as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed 2 clerks.³

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.³

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.³

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.³

_____ is hereby appointed Clerk for absentee voting, and _____ and _____ are hereby appointed Deputy Clerks for absentee voting. The absentee voting for the above designated election shall be held at _____ within said City and said place of absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of _____ and _____ on each day for said absentee voting. The above described place for absentee voting is also the absentee clerk's mailing address to which ballot applications and ballots voted by mail may be sent.

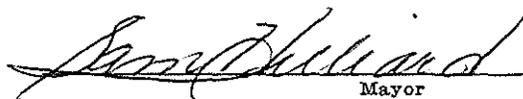
That said election shall be held in accordance with the Election Code of this State and only resident qualified voters of said city shall be eligible to vote at said election.

That the City Secretary/Clerk¹ shall give notice of said election by posting a copy of this order in each of the election precincts of said city, which posting shall be done not less than 30 days prior to date fixed for said election.

The City Secretary/Clerk shall also cause a notice by publication of this election to be published one time in a newspaper of general circulation in this city, which publication shall be not more than 30 days nor less than 10 days before said election.

That immediately after said election is held, the officers holding the same shall make returns of the result thereof to the Mayor of this city as required by the Election Code of this State.

A copy of this order shall also serve as a writ of election which shall be delivered to the above appointed Presiding Judge, for said election.



Mayor

(1) Strike one not applicable.
(2) Strike if not applicable.
(3) Art. 3.01(b) of the Election Code provides for the appointment of a presiding judge and alternate presiding judge and fixing the minimum number of clerks which shall be not less than two.

Canton, Texas
February 17, 1969

The Canton City Council met in City Hall in a Called Meeting with Mayor, Sam Hilliard presiding and the following members present: Harvey Fincher, J. W. Barron Sr., Charles Everett, Doyle Beal and Herman Heard. Absent: None.

Mr. Otho Gipe of the Soil Conservation Service and Dale Bidwell, surveyor, met and discussed the feasibility of a lake site on the Edgewood Road. It was unanimously agreed that Dale Bidwell be authorized to survey the property, check for possible dam structure, and the cost of dam, spillway and coring.

D. D. Mitchell met in regard to the use of 3 inch sewer tile where 4 inch sewer tile should have been used in a residence under construction by him. It was unanimously agreed that it had been used only for an extra bath but would be accepted this time as 4 inch had been used elsewhere.

C. W. Janes, F. H. Stegall and Truman Easley met asking that their salaries be reconsidered and asked that they be raised \$25.00 more. After a thorough discussion, the council set out the following working conditions: F. H. Stegall - To be solely responsible for the operation of the water and sewer plants - treating, mowing, cleaning and all other phases; Call at office for all other duties; Drive pickup where it would be available for all calls day or night; be relieved on days off as in the past; and responsible for all emergencies day or night. C. W. Janes - Responsible for street maintainence, all street signs, and making of water and sewer taps; First Monday Grounds, their upkeep and restroom maintenance; and responsible for all emergencies day or night. Truman Easley - Responsible for all machine operations, for overseeing all machinery repairs, greasing and etc.; shall dig all lines and help with water and sewer taps; shall keep the warehouse in order; work on the streets when not otherwise employed.

All three employees shall read meters and be responsible for the book that he reads; be on weekend and holiday duties as set out in the past; all city equipment shall be used for city purposes only and shall be kept in the warehouse lot every night; use flares and barracades when working at all times; First Monday duties shall be carried out as in the past with payment to be included on 15th of the month checks; work orders are to be carried out and are for only things reported through the office; All city vehicles radio equipped are to check in and out through the office at all times. It was unanimously agreed that the following salaries be granted as of February 15th: F. H. Stegall - \$425.00; C. W. Janes - \$400.00; Truman Easley - \$375.00.

It was unanimously agreed that the following plumbers, builders and/or contractors be notified of the plumbing inspection to be made before any plumbing construction be covered and designating Doyle Beal as inspector: Terrell Ogletree,

J. L. Hatfield, Jimmy Miller, W. G. Faglie Jr., W. B. Greenway, Angus Travis, Burns Bros., Jim January, Les Dailey, John Warren, Darby Etheridge, K. & M. Plumbing Co., Kenneth Brimer and J. O. Rosemond.

Then came on a discussion of the moving of the government offices of SCS, ASCS and FHA from the building on S Capital Street to a building outside the city limits. The Council went on record as opposing such a move and asked that the secretary write letters of their opposition to F.H.A. Officials, Congressman, Ray Roberts, Senators, John Tower and Ralph Yarbrough with copy to Wm. E. Boyd.

A motion was made and seconded to adjourn. Motion carried.

ATTEST:

Mayor

City Secretary

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Canton, Texas
March 11, 1969

The Canton City Council met in Regular Meeting in the City Hall with Mayor, Sam Hilliard presiding with the following members present: J. W. Barron Sr., Harvey Fincher, Charles Everett and Herman Heard. Absent: Doyle Beal.

Minutes of the February Regular Meeting and the February 17th called meeting were read and approved as read with a motion by Herman Heard and seconded by J. W. Barron Sr.,

Business referred from previous meetings were: Report of street in Creed Lot; Riley land for First Monday; Dump Truck; Automation of Water pumps; Mrs. A. D. Davis land and erection of Fire House Addition.

A motion was made by Herman Heard and seconded by Charles Everett that Dr. Dan R. Hilliard be appointed as City Health Officer for the coming two years. Motion carried unanimously.

A letter was read from the Texas Aeronautical Commission concerning the appropriations for airports. It was discussed and unanimously agreed that the landing strip at the present time was too small for improvements and the leasing of this landing strip to an individual was discussed. A motion was made by Harvey Fincher and seconded by Charles Everett that this be leased to Herman Gullett on a five year basis with a five year option for a fee of \$10.00 per year and assuming all responsibilities. Motion carried with a copy of this agreement to become part of this minute.

A letter from E. B. Jones was read asking for the leasing of the East ends of Kaufman and Terrell Streets on North Highway 19. It was unanimously agreed that lease be drawn and when executed to become part of this minute to cover a period of ten (10) years with a fee of \$10.00 now and \$10.00 by January 31st of each year until such time these streets would be opened with a thirty day notice given with leasee the right to remove any buildings or obstructions thereon.

A motion was made by Harvey Fincher and seconded by J. W. Barron Sr. that a chain link fence be erected at Hillcrest Cemetery joining the present fence to include the Negro portion thereof. Motion carried unanimously.

It was unanimously agreed that Truman Easley take the backhoe into the Negro Cemetery and scatter the mounds of dirt in order to fill sunken graves and make it easier to mow.

It was unanimously agreed that a culvert was needed at Athens and Beard Streets to allow water that was collecting there to be carried on out but that Charles Everett was asked to check this matter before actual work was begun.

Other business was discussed but no action was taken. A motion was made and seconded to adjourn. Motion carried.

ATTEST:

Mayor

City Secretary

Order Establishing Procedure For City Officers' Election

THE STATE OF TEXAS

CITY OF CANTON

On this the 11th day of FEBRUARY, 1969, the City Council/~~Commission~~¹ of the City of CANTON, Texas, convened in REGULAR session at the regular meeting place thereof with the following members present, to-wit:

- SAM HILLIARD, Mayor,
- HARVEY FINCHER, Alderman/~~Commissioner~~¹
- DOYLE BEAL, Alderman/~~Commissioner~~²
- J. W. BARRON SR., Alderman²
- HERMAN HEARD, Alderman²
- CHARLES EVERETT, Alderman²
- ARDENIA STEED, City Secretary/~~Clerk~~¹

and the following absent: NONE, constituting a quorum, and among other proceedings had were the following:

~~Alderman/Commissioner~~¹ Harvey Fincher introduced a resolution and order and moved its adoption. The motion was seconded by Alderman/~~Commissioner~~¹ J. W. Barron Sr., and the motion carrying with it the adoption of the resolution and order prevailed by the following vote,
AYES: Fincher, Barron, Beal, Heard, Everett and Hilliard

NOES: None

The resolution and order are as follows:

Whereas the laws of the State of Texas provide that on April 5, 1969, there shall be elected the following officials for this city:

MAYOR²

TWO (2) Alderman²
(Number of)
CITY ATTORNEY ³

~~Two Commissioners~~²

Whereas the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL/COMMISSION¹

OF THE CITY OF CANTON, TEXAS:

~~Saturday~~

That all independent candidates at the election to be held on the first ~~Tuesday~~ ^{Tuesday} in April, 19 69, for the above mentioned offices file their applications to become candidates with the Mayor of this City at CITY on or before 30 days before the date of said election;

That all of said applications shall be substantially in the following form:⁴

To the Mayor of the City of CANTON, Texas:

I hereby request that my name be placed upon the official ballot for the election to be held on the 5th day of April, 19 69, as a candidate for _____ of said City. I hereby certify that I am a citizen of the United States of America and that I am eligible to hold office under the Constitution of this state and have resided in this state for a period of twelve months next preceding the date of said election and have resided in this City in which I offer myself as a candidate for _____⁵ months next preceding the date of said election.

DATED this the _____ day of _____, 19_____.

Name of Candidate

Received the _____ day of _____, 19_____.

Mayor

All candidates shall file with said application the loyalty affidavit required by Article 6.02 of the Election Code.

That the Secretary/Clerk¹ of this City shall, in accordance with the terms and provisions of Article 13.32 of the Election Code, post in his office the names of all candidates who have been certified to him by the Chairman of the Executive Committee of any party holding a primary election for said above mentioned offices, and the names of all independent candidates who have filed their applications in accordance with the terms and provisions of this order, and said names shall be posted at a conspicuous place in said office for at least 10 days before said Secretary/Clerk¹ orders the same to be printed on the ballot for said election.

This city, having ONE election precinct, said election shall be held at the following place in said city:

1. In Election Precinct No. _____ at CITY HALL Building.
2. In Election Precinct No. _____ at _____ Building.²
3. In Election Precinct No. _____ at _____ Building.²
4. In Election Precinct No. _____ at _____ Building.²

The City Secretary/Clerk¹ is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election.

The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary as provided by Article 6.05 c, Subd. 3.

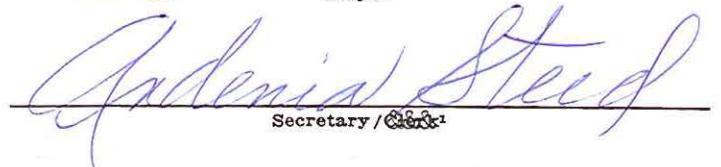
The Mayor shall issue all necessary orders, writs and notices for said election and returns of said election shall be made to this Council/Commission¹ immediately after the closing of the polls.

PASSED, APPROVED AND ADOPTED this the 10th day of February, 19 69.



Mayor

ATTEST:



Secretary/Clerk¹

(1) Strike one not applicable.
(2) Strike if not applicable.
(3) If Aldermen are elected by the place system, insert the place to be filled.
(4) This application is available as a separate form. Order Form A1102—Request to Place Name on City Officer Election Ballot.
(5) Art. 1.05 of the Election Code requires 6 months residence in City. Art. 987 which is applicable to general law cities of the aldermanic type requires the mayor to have resided 12 months next preceding the election with the City, and that he be a qualified elector.

Canton, Texas
April 8, 1969

The Canton City Council met in Regular Meeting in the City Hall with Mayor, Sam Hilliard presiding with the following members present: Harvey Fincher, Doyle Beal, Herman Heard, Charles Everett and J. W. Barron Sr. Absent: None.

Minutes of the previous meeting were read and approved as read.

A motion was made by Harvey Fincher and seconded by Charles Everett that the following resolution be passed and approved:

RESOLUTION

WHEREAS, the City of Canton is now the owner of a certain lot known as the Creed lot, and

WHEREAS, this property was purchased for the purpose of extending the present Short Street to South Buffalo Street;

NOW, THEREFORE BE IT RESOLVED that said plat be filed with a fifty (50) feet street dedicated for public use with request that Precincit Commissioner be authorized to cut, grade and open same.

PASSED, APPROVED AND unanimously adopted this 8th day of April, 1969.

ATTEST:

Mayor

Secretary

Old business was discussed and the following was referred to next meeting: Automation of Lake Pumps; Mrs. A. D. Davis land; culvert at Beard & Athens Streets.

With the completion of the Fire House addition, it was unanimously agreed to authorize the purchase of 1000 feet of 2½ inch hose, 300 feet of 1½ inch hose, a wye and two nozzles to complete the equipping of the fire trucks.

A motion was made by Herman Heard and seconded by Doyle Beal that an additional speaker be installed by Courtesy TV at the First Monday Grounds. Motion carried.

Then came on the discussion of the need of a large water line for future proposed construction on Red Hill. A motion was made by Charles Everett and seconded by Doyle Beal that a six-inch minimum water line with fire protection be constructed when weather permits from Live Oak Street to top of Red Hill on East Tyler Street. Motion carried unanimously.

Then came on the canvas of the City Officer's Election. A motion was made by J. W. Barron Sr. and seconded by Charles Everett that Clint Ross, as Mayor and Lloyd Chitty and Harvey Fincher as Aldermen and L. F. Sanders as Attorney be declared as elected and that total results on Order as attached be accepted as part of Minutes. Motion carried unanimously.

The Oaths of Office were administered by the Secretary to Mayor, Clint Ross and Aldermen, Lloyd Chitty and Harvey Fincher and they were seated as Mayor, Sam Hilliard and Alderman, J. W. Barron Sr. retired.

New business was carried on with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal and Herman Heard.

Then came on the discussion of a large water bill for the Van Zandt County Fair Association due to an undetected open faucet. A motion was made by Harvey Fincher and seconded by Herman Heard that an adjustment be made and that a charge of \$25.00 be mailed them with suggestion that a closer watch of water usage be made as this is last admustment for unnecessary leaks. Motion carried.

A motion was made by Charles Everett and seconded by Herman Heard that under Section 57-a and Resolution passed September 13, 1966 of the Traffic Code that all parking spaces around the inside of the Courthouse Square previously marked for two-hour parking be lifted but two hour parking elsewhere remain in full force; that all lines be repainted but killing the Southeast Corner parking space of Courthouse Square as it is a hazard; that loading zones be marked at each business for those desiring them. Motion carried.

A discussion followed concerning the proposed site for a lake on the Edgewood Road. A motion was made by Herman Heard and seconded by Doyle Beal that Harvey Fincher contact Mr. Grover Goode to see if property could be purchased from the land owners. Motion carried.

Mr. R. L. Tubbs met and discussed the parking of his truck to sell posts, asking that the two-hour parking be lifted on the West side of North Highway 19. A motion was made by Harvey Fincher and seconded by Doyle Beal that the parking hours remain in full force as previously set out. Motion carried unanimously.

A motion was made by Charles Everett and seconded by Harvey Fincher that a telephone extention from City Hall telephone be installed at the First Monday Grounds office to be used on First Monday weekends only with key switch to turn on and off as needed. Motion carried.

A motion was made by Harvey Fincher and seconded by Herman Heard that the mowing of the Hillcrest Cemetery be carried on as in the past. Motion carried unanimously.

It was unanimously agreed that bed of the recently purchased truck be fixed and that city signs be painted thereon.

Other business was discussed but no action taken. A motion was made by Harvey Fincher and seconded by Charles Everett to adjourn. Motion carried unanimously.

ATTEST:

Adelma Steed
Secretary

Clint Ross
Mayor

DEDICATION OF STREET

THE STATE OF TEXAS |
 |
COUNTY OF VAN ZANDT |

Whereas, the City of Canton is the owner of a certain lot, tract, or parcel of land, a part of the Jesse Stockwell Survey, Abstract 760 in Van Zandt County, Texas, located within the corporate limits of the City of Canton, and desires to dedicate a street for the use of the public, the plat of said street being shown on the attached Plat of Survey made by Dale L. Bidwell dated February 25, 1969.

Now therefore, we, the City of Canton, acting through its Mayor and Secretary, do hereby dedicate for the use of the public said street as shown and designate the name of said street as "Short Street" and hereby authorize the County Clerk of Van Zandt County to record same in the Plat Records of Van Zandt County, Texas.

Witness our hands this the 8th day of April, 1969.



Sam Hilliard, Mayor
City of Canton, Texas

ATTEST:



Ardenia Steed, City Secretary

Field Notes on Extension of Short Street Across Princie D. Creed Lot

A survey of that portion of a lot now within the right of way of the extension of Short Street, in the City of Canton, Texas, being out of that lot deeded by Princie D. Creed et al to the City of Canton on February 1, 1969, recorded in Volume 700, Page 140, Deed Records of Van Zandt County, Texas, being a portion of the Jesse Stockwell Survey, Abstract 760, Van Zandt County, Texas, located within the corporate limits of the City of Canton, Texas, and being a portion of that tract deeded by Arnett Robinson to H. F. Butler on February 5, 1947, recorded in Volume 371, Page 156, Deed Records of Van Zandt County, Texas, and more fully described as follows:

BEGINNING at a stake for south corner of this tract, being at the intersection of the southwest right of way line of the extension of Short Street and the north right of way line of State Highway 198, and located north 54 degrees east 50.0 feet from the south corner of the above mentioned lot conveyed to the City of Canton on February 1, 1969;

THENCE north 49 degrees 40 minutes west 141.0 feet along southwest right of way line of Short Street to stake for west corner of this tract;

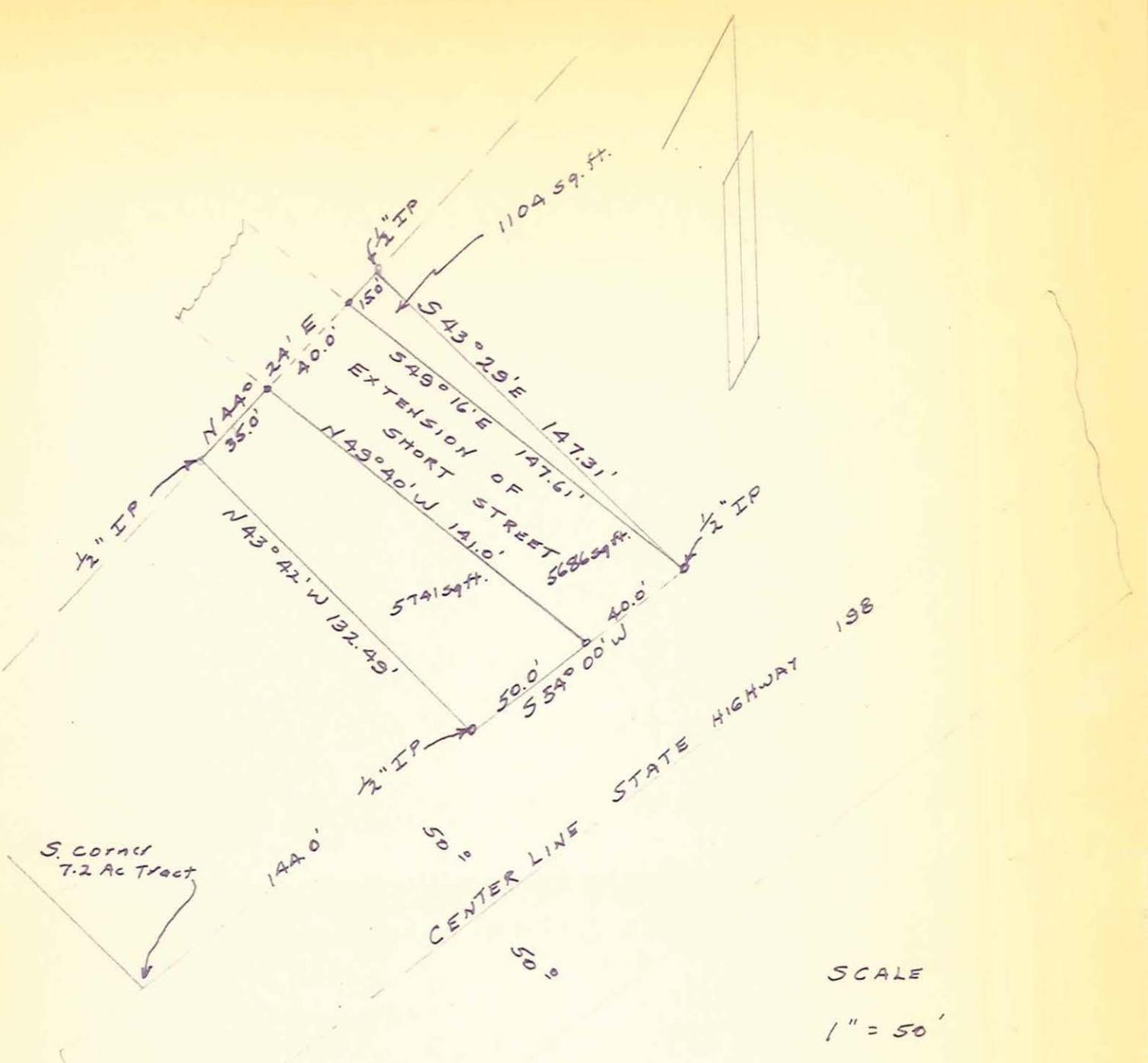
THENCE north 44 degrees 24 minutes east 40.0 feet across Short Street to stake for corner on its northeast right of way line;

THENCE south 49 degrees 16 minutes east 147.61 feet along north east right of way line of Short Street to $\frac{1}{2}$ inch iron pin for east corner of this tract, also being the east corner of the above mentioned lot conveyed to the City of Canton on February 1, 1969 and being on the north right of way line of State Highway 198;

THENCE south 54 degrees west 40.0 feet across the end of Short Street and along the north right of way line of State Highway 198 to the place of beginning, containing 5686 square feet or 0.1305 acres of land.

I certify that the above field notes are the result of a survey made by me on July 18, 1969. All corners are properly marked on the ground.

Dale L. Bidwell
Dale L. Bidwell
Registered Public Surveyor No. 1203
Canton, Texas



PLAT OF SURVEY

Showing lot deeded by Prince D. Creed et al to the City of Canton on February 4, 1969, recorded in Volume 700, Page 140, Deed Records of Van Zandt County, Texas and position on lot of the extension of Short Street to State Highway 198.

Certified correct by: Dale A. Bishard
 Registered Public Surveyor
 July 19, 1969

Order Declaring Result Of City Officers' Election

THE STATE OF TEXAS

CITY OF CANTON

On this the 8th day of April, 19 69, the City Council/Commission¹ of the City of Canton, Texas, convened in Regular session open to the public at the regular meeting place thereof with the following members present, to-wit:

- Sam Hilliard, Mayor,
- Harvey Fincher, Alderman/Commissioner¹
- J. W. Barron Sr., Alderman/Commissioner¹
- Doyle Beal, Alderman²
- Charles Everett, Alderman²
- Herman Heard, Alderman²
- Ardenia Steed, City Secretary/Clerk¹

and the following absent: None, constituting a quorum, and among other proceedings had were the following:

Alderman/Commissioner¹ J. W. Barron Sr. introduced a resolution and order and moved its adoption. The motion was seconded by Alderman/Commissioner¹ Charles Everett, and the motion carrying with it the adoption of the resolution and order prevailed by the following vote,
 AYES: Fincher, Barron, Beal, Everett and Heard
 _____, NOES: None

The resolution is as follows:

There came on to be considered the returns of an election held on the 5th day of April, 19 69, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 389 valid and legal votes; that each of the candidates in said election received the following votes:

FOR MAYOR²

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
<u>Clint Ross</u>	<u>254</u>
<u>Sam Hilliard</u>	<u>128</u>
_____	_____
_____	_____

FOR ALDERMAN/COMMISSIONER¹

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
<u>E. D. Higginbotham</u>	<u>115</u>
<u>Bob Roan</u>	<u>20</u>
<u>Harvey Fincher</u>	<u>179</u>
<u>B. R. Mahaffey</u>	<u>121</u>
<u>Lloyd Chitty</u>	<u>209</u>
<u>Tarpley Duke</u>	<u>113</u>

Canton, Texas
April 22, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding with the following members present: Harvey Fincher, Lloyd Chitty, Doyle Beal, Herman Heard and Charles Everett. Absent: None.

Mr. L. F. Sanders, City Attorney; Mr. Royce Wisenbaker and Pat DePamplis, Engineers of Tyler and C. N. Burt, Bondsman of Lubbock were present and discussed the sewer outfall line project, proposed lake projects and the sale of bonds.

After a thorough discussion with the engineers concerning the possibility of the lake site on the Edgewood Road, it was unanimously agreed that the water shed was not of sufficient quantity for city needs nor would the expense be justified but that all efforts and revenue be concerned with the Mill Creek Lake site.

The engineers then discussed the outfall sewer line project, sewer lines and taps in the Town & Country Addition, the financing of the project and individual financing of home owners and agreed to write their findings to the Mayor and each Councilman at a later date.

Mr. C. N. Burt then discussed the bond market, interest rates, approval of bonds and the selling of bonds. He then stated that the first step was the audit of the Water & Sewer Operating Fund for the past two years. It was unanimously agreed that the firm of Sheram & Morgan of Greenville complete the audit so that Mr. Burt could complete his bond review for possible ordinance to sell said bonds at the May 13th meeting.

A motion was made by Harvey Fincher and seconded by Doyle Beal that the Financial Advisory Contract with C. N. Burt & Company, dated October 13, 1964 relating to \$125,000.00 Waterworks Revenue Bonds, be extended to cover the \$120,000.00 Sewer Revenue Bonds, which were voted September 15, 1968. Motion carried unanimously.

After a thorough discussion, a motion was made by Charles Everett and seconded by Herman Heard that NO Parking be allowed during First Monday Weekends on the East side next to Van Zandt County Tractor Lot on North Pacific Street. Motion carried.

A motion was made by Harvey Fincher and seconded by Charles Everett to adjourn. Motion carried.

ATTEST:

Goderia Steed

Clint Ross
Mayor

Canton, Texas
May 13, 1969

The Canton City Council met in Regular Meeting in the City Hall with Mayor, Clint Ross presiding and the following members present: Harvey Fincher, Charles Everett, Herman Heard, Doyle Beal and Lloyd Chitty. Absent: None.

Minutes of the April 8th and April 22nd meetings were read and approved as read.

A report of the findings concerning the lands of Mrs. A. D. Davis were given and a motion was made by Harvey Fincher and seconded by Herman Heard that the prospective street desired by Mrs. Davis was very disagreeable and that this project be abandoned. Motion carried unanimously.

Mr. C. N. Burt, city's financial advisor submitted the following offers for the purchase of the \$120,000.00 sewer bonds: Goodbody & Co. by Mr. Buchannon: Bonds maturing 1970 - 1980 @ $6\frac{1}{2}\%$, 1981 - 1983 @ 6%, 1984 - 1987 @ 6.20% - 1-1-80 option date with an average interest rate of 6.2188%; Dittmar & Co. by Mr. Frank Hundley: Bonds maturing 1971 - 1983 @ $6\frac{1}{2}\%$, 1984 - 1987 @ $6\frac{1}{4}\%$ - no option date with an average interest rate of 6.37326; or Bonds maturing 1971 - 1984 @ $6\frac{1}{2}\%$, 1985 - 1987 @ $6\frac{1}{4}\%$ - 1-1-80 option date with an average interest rate of 6.4058%; Rauscher, Pierce & Co. by Allan Tucker: Bonds maturing 1971 - 1984 @ $6\frac{1}{8}\%$, 1985 - 1987 @ 6% - 1-1-84 option date with an average interest rate of 6.7806%. A motion was made by Harvey Fincher and seconded by Charles Everett that the offer made by Rauscher, Pierce & Co. be accepted. Motion carried unanimously.

An ordinance authorizing the issuance of Bonds was read and a motion was made by Herman Heard and seconded by Doyle Beal that it be passed and the mayor and secretary authorized to sign same. Motion carried unanimously. (Ordinance attached and to be part of this minute.)

Mr. George Davis of Terrell, Mrs. Kelly Cook of Temple, Mr. Bob Whisenant of Fort Worth and Otho Gipe of Canton with the Soil Conservation Service met and discussed the Mill Creed Watershed program. A thorough discussion and a question and answer period followed.

Mr. Jim January met and presented all plans and specifications for a proposed twenty-four unit apartment house with laundry and parking area to be erected on lots 4,5,6,7,8 and 9 of Block 1 of Woodland Acres-West Addition asking for water and sewer requirements. It was unanimously agreed that Mr. Stegall would look into the matter and report his findings at a later date.

CERTIFICATE FOR
BOND ORDINANCE

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in
REGULAR MEETING ON THE 13TH DAY OF MAY, 1969,
at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Clint Ross, Mayor
Harvey Fincher
Lloyd Chitty
Herman Heard

Mrs. Ardenia Steed, City
Secretary
Doyle Beal
Charles Everitt

and all of said persons were present, except the following absentees: None,

thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried by the following vote:

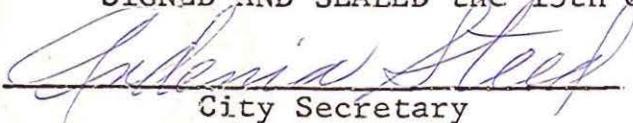
AYES: All members of said City Council
shown present above voted "Aye".

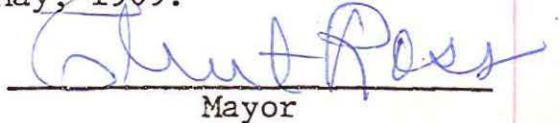
NOES: None.

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public as required by law.

3. That the Mayor of said City has approved, and hereby approves, the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED the 13th day of May, 1969.


City Secretary


Mayor

(SEAL)

ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

WHEREAS, the bonds hereinafter authorized were duly and favorably voted, as required by the Constitution and laws of the State of Texas, at an election held in said City on the 15th day of October, 1968; and

WHEREAS, the bonds hereinafter authorized are to be issued and delivered pursuant to Vernon's Articles 1111 through 1118;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CANTON:

Section 1. That said City's coupon bonds to be designated the "City of Canton Waterworks and Sewer System Revenue Bonds, Series 1969" are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$120,000 for the purpose of improving and extending the City's Sewer System.

Section 2. That said bonds shall be dated June 1, 1969, shall be numbered consecutively from 1 through 24, shall be in the denomination of \$5,000 each, and shall mature and become due and payable serially on January 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1971	\$ 5,000	1979	\$ 5,000
1972	5,000	1980	5,000
1973	5,000	1981	10,000
1974	5,000	1982	10,000
1975	5,000	1983	10,000
1976	5,000	1984	10,000
1977	5,000	1985	10,000
1978	5,000	1986	10,000
		1987	10,000

Section 3. That as to said bonds scheduled to mature on and after January 1, 19~~84~~⁸⁵, said City shall have the right and option to redeem such bonds prior to their scheduled maturities, in whole, or in part, on January 1, 19~~84~~⁸⁵, or on any interest payment date thereafter, for the principal amount thereof plus accrued interest to the date fixed for redemption.

At least thirty days before the date fixed for any such redemption, the City shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of the principal amount of the bonds to be so redeemed, plus accrued interest thereon to the date fixed for redemption. If the written notice of redemption is published, and if due provision for payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of receiving the funds so provided for such payment.

Section 4. That said bonds shall bear interest from their date, until maturity or redemption, at the following rates:

all bonds scheduled to mature during the
years 1971 through 1984 ----- 6 1/8 % per annum;
all bonds scheduled to mature during the
years 1985 through 1987 ----- 6 % per annum;
all bonds scheduled to mature during the
years 19__ through 19__ ----- _____ % per annum;
all bonds scheduled to mature during the
years 19__ through 19__ ----- _____ % per annum;
with said interest to be evidenced by interest coupons payable
on January 1, 1970, and semi-annually thereafter on each
July 1 and January 1.

Section 5. That the principal of and interest on
said bonds shall be payable to bearer, in lawful money of the
United States of America, without exchange or collection
charges to the bearer, upon presentation and surrender of
proper bond or interest coupon, at the First National Bank,
Canton, Texas, or, at the option of the bearer, at the
Republic National Bank of Dallas, Dallas, Texas, which places
shall be the paying agents for said bonds.

Section 6. That each of said bonds and interest
coupons shall be signed by the imprinted or lithographed
facsimile signature of the Mayor of said City and counter-
signed by the imprinted or lithographed facsimile signature
of the City Secretary of said City, and the official seal
of said City shall be impressed, or printed, or lithographed
on each of said bonds.

Section 7. That the form of said bonds, including
the form of Registration Certificate of the Comptroller of
Public Accounts of the State of Texas to be printed and

endorsed on each bond, and the form of the interest coupons to be attached to said bonds, shall be, respectively, substantially as follows:

(FORM OF BOND)

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF VAN ZANDT
CITY OF CANTON
WATERWORKS AND SEWER SYSTEM REVENUE BOND
SERIES 1969

On January 1, 19__, the City of Canton, in the County of Van Zandt, State of Texas, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of ____% per annum, evidenced by interest coupons payable January 1, 1970, and semi-annually thereafter on each July 1 and January 1 while this bond is outstanding. The principal of this bond and the interest coupons attached hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the First National Bank, Canton, Texas, or, at the option of the bearer, at the Republic National Bank of Dallas, Dallas, Texas, which places shall be the paying agents for this Series of bonds.

This bond is one of a Series of coupon bonds dated June 1, 1969, issued in the principal amount of \$120,000 for the purpose of improving and extending the City's Sewer System.

The bonds of this Series scheduled to mature on and after January 1, 19__, may be redeemed prior to their

scheduled maturities, in whole, or in part, at the option of said City, on January 1, 19___, or on any interest payment date thereafter, for the principal amount thereof plus accrued interest to the date fixed for redemption. At least thirty days before the date fixed for any such redemption the City shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of the principal amount of the bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of receiving the funds so provided for such payment.

It is hereby certified and recited that the issuance of this bond and the Series of which it is a part is duly authorized by law; that all acts, conditions and things required to exist precedent to and in the issuance of this bond to render the same lawful and valid have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas and the ordinance authorizing this Series of bonds, and that this Series of revenue bonds does not exceed any Constitutional or statutory limitations, and

and that provision has been made for the payment of the principal of and interest on this bond and the Series of which it is a part, together with other outstanding revenue bonds of said City, from a first lien on and pledge of the Net Revenues of said City's Waterworks and Sewer System.

Said City has reserved the right, subject to the restrictions stated, or adopted by reference, in the ordinance authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from a first lien on and pledge of the Net Revenues of said City's Waterworks and Sewer System.

The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

In witness whereof, this bond and the interest coupons attached hereto have been signed by the imprinted or lithographed facsimile signature of the Mayor of said City and countersigned by the imprinted or lithographed facsimile signature of the City Secretary of said City, and the official seal of said City has been duly impressed, or printed, or lithographed on this bond.

Mayor, City of Canton, Texas

7
COUNTERSIGNED:

City Secretary, City of Canton,
Texas

(FORM OF REGISTRATION CERTIFICATE)

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

The Series 1969 Bonds authorized hereby are parity "Additional Bonds" as defined and permitted in the aforesaid ordinance dated January 8, 1962, and Sections 10 through 27 of said ordinance are adopted by reference and shall be applicable to said Series 1969 Bonds for all purposes, except to the extent hereinafter specifically modified and supplemented. The Series 1969 Bonds and the Outstanding Bonds are and shall be secured by and payable from a first lien on and pledge of the Net Revenues of said City's Waterworks and Sewer System, and all of said obligations shall be on a parity and of equal dignity in all respects.

Section 9. That, in addition to all other amounts required by the ordinance authorizing the Outstanding Bonds, there shall be deposited into the Interest and Sinking Fund, created for the benefit of said Outstanding Bonds and all Additional Bonds, the following:

(a) such amounts, in equal monthly installments, made on or before the 15th day of each month hereafter, as will be sufficient to pay the interest scheduled to come due on said Series 1969 Bonds on the next interest payment date; and

(b) such amounts, in equal monthly installments, made on or before the 15th day of each month, commencing December 15, 1969, as will be sufficient to pay the next maturing principal of said Series 1969 Bonds.

Section 10. That, in addition to all other amounts required by the ordinance authorizing the Outstanding Bonds, there shall be deposited into the Reserve Fund, created for

the benefit of said Outstanding Bonds and all Additional Bonds, on June 15th, 1969, and on or before the 15th day of each month thereafter, the sum of at least \$2,250 until the aggregate amount of \$23,066 shall have been accumulated in said Reserve Fund. Thereafter said aggregate amount shall be maintained therein for the benefit of the Outstanding Bonds, the Series 1969 Bonds and all Additional Bonds, in accordance with the procedures, as herein modified and supplemented, set forth in the ordinance authorizing the Outstanding Bonds.

Section 11. That said bonds are and shall be special obligations of said City, and the holder or holders thereof shall never have the right to demand payment of said obligations out of any funds raised or to be raised by taxation.

Section 12. That the Bonds and the record relating thereto shall be submitted to the Attorney General of Texas for his approval, and after he shall have approved the same, the Bonds shall be deposited with the Comptroller of Public Accounts of the State of Texas for registration. The Comptroller of Public Accounts shall register said Bonds, and upon registration of said Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of said Comptroller shall be impressed, or printed, or lithographed on each of said Bonds.

Section 13. That Rauscher Pierce + Co Inc
Mercantile Dallas Bldg, Dallas has submitted a bid to purchase said bonds for cash for the principal amount or par

value thereof and accrued interest thereon to the date of delivery, plus a premium of \$.00. It is hereby officially found, determined and declared that said bidder is the highest bidder for said bonds; and said bonds are hereby sold to said highest bidder and shall be delivered as soon as practicable in accordance with the terms of sale.

Mr. Angus Travis met and asked permission to use a uniformed man on his parking lot for the First Monday Weekend. It was unanimously agreed that he be permitted to hire a man with uniform and police authority.

Mr. David Pollard presented his bill for surveying the property for the proposed lake on Mill Creek. A motion was made by Doyle Beal and seconded by Lloyd Chitty that the bill for \$2,345.00 be paid. Motion carried unanimously.

A motion was made by Harvey Fincher and seconded by Charles Everett that the bill of \$250.00 to Sheram & Morgan, Auditors be paid. Motion carried unanimously.

A plat of Country Club Estates, owned by Mr. Clayton Bolt, was presented for approval. After a thorough discussion, it was unanimously agreed that it be rejected at this time for more information concerning the purpose for reserving a five foot strip next to the airport.

A letter from Z. L. Anderson of Mesquite, Texas, was read asking for a water connection to Lot No. 25-A in Canton Acres Subdivision lying outside the city limits. It was unanimously agreed that Mr. Anderson be rejected at this time as there is not sufficient water supply available.

A letter from Raymond Pruitt asking help from the city in completing the Canton Youth Recreation project with reference to water and lights. It was unanimously agreed to check into this matter at a later date.

Harvey Fincher stated that rumors pro and con had been aired concerning the continued employment of Chief of Police, Bonteel Jones that needed to be straightened out. A motion was made by Herman Heard that the resignation of Bonteel Jones be made for termination of employment as of May 31st. A thorough discussion followed and Doyle Beal excused his presence and a motion was made by Lloyd Chitty and seconded by Herman Heard to adjourn. Meeting adjourned.

ATTEST:

Adrian Steed
City Secretary

Chitt Ross
Mayor

Canton, Texas
May 19, 1969

The Canton City Council met in a Called Meeting in the City Hall with Mayor, Clint Ross presiding and the following members present: Harvey Fincher, Charles Everett, Lloyd Chitty, Herman Heard and Doyle Beal. Absent: None.

A motion was made by Charles Everett and seconded by Herman Heard that the date of June 9, 1969 at 10:00 o'clock A. M. be set for the opening of bids for the outfall sewer line according to the specifications as set out by Wisenbaker, Fix and Associates and that a notice to bidders be published in Texas Contractor Magazine and in the Canton Herald for two weeks. Motion carried unanimously.

The secretary was instructed to check for property owners where easements would be required before construction of the outfall sewer lines.

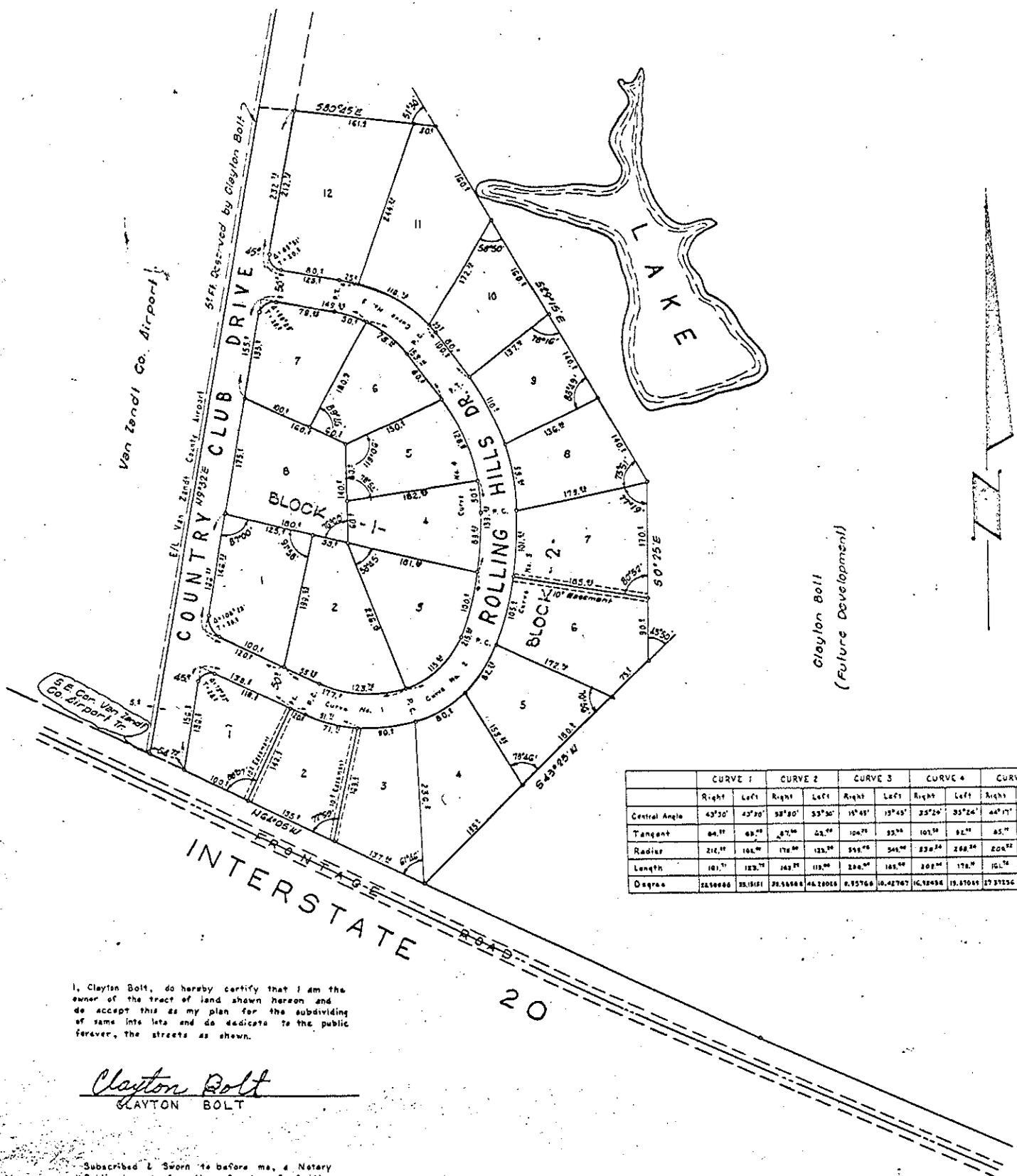
Then came on the request of Jim January asking for the requirements of water and sewer installation to his proposed twenty-four apartment buildings. A motion was made by Doyle Beal and seconded by Harvey Fincher that the cost of laying sewer lines to his property would be at his expense but that the water main is available and that a 2 inch meter for the apartment house would be needed and a 3/4 inch meter for the laundry, and Mr. January would be held responsible for all bills, tapping fees and difference in 3/4 inch and 2 inch meters. The secretary was instructed to notify him and when he gets ready for such installation to let us know. Motion carried.

Clayton Bolt met and discussed his plat of Country Club Estates and after a thorough discussion it was unanimously agreed that the law governing approval of plats lying outside city limits but within a five mile radius be looked into before approval or rejection.

A motion was made by Harvey Fincher and seconded by Charles Everett that the three year insurance on the volunteer firemen be paid. Motion carried unanimously.

A unanimous approval of the condensed financial statement for the year was made and the secretary authorized to have same published in the Canton Herald according to law.

A motion was made by Harvey Fincher and seconded by Doyle Beal that the Canton Youth Recreation project be granted water when they secure the easement necessary to reach their property and reimburse the city for the pipe, pay tapping fee and make the necessary deposit, and that lights for the ball park be billed to the city under city rates but be reimbursed by the Youth Recreation Group to the city. Motion carried unanimously.



Clayton Bolt
(Future Development)

	CURVE 1		CURVE 2		CURVE 3		CURVE 4		CURVE 5	
	Right	Left	Right	Left	Right	Left	Right	Left	Right	Left
Central Angle	43°30'	42°30'	53°30'	53°30'	15°45'	15°45'	25°24'	25°24'	44°17'	44°17'
Tangent	84.77	83.77	87.77	87.77	104.77	104.77	101.77	101.77	82.77	82.77
Radius	214.77	184.77	178.77	123.77	344.77	344.77	234.77	234.77	204.77	154.77
Length	161.77	123.77	162.77	119.77	204.77	165.77	209.77	178.77	161.77	112.77
Degree	23.50000	23.51511	28.50000	44.20000	8.95766	10.42767	14.12494	15.87059	27.37326	25.86178

I, Clayton Bolt, do hereby certify that I am the owner of the tract of land shown hereon and do accept this as my plan for the subdividing of same into lots and do dedicate to the public forever, the streets as shown.

Clayton Bolt
CLAYTON BOLT

Subscribed & Sworn to before me, a Notary Public in and for the County of Smith, State of Texas, this the 31st day of August, 1967.

A. W. Osborn
NOTARY PUBLIC, SMITH COUNTY, TEXAS

I, John Cowan, Registered Public Surveyor No. 243, do hereby certify that the plat shown hereon was prepared from an actual survey made by me on the ground, during the month of August, 1967, the lots were staked as shown, there being Iron Rods at all corners without exception.
GIVEN UNDER MY HAND & SEAL, this the 31st day of Aug, 1967.

John Cowan
REGISTERED PUBLIC SURVEYOR No. 243

Subscribed & Sworn to before me, a Notary Public, in and for the County of Smith, State of Texas, this the 31st day of August, 1967.

A. W. Osborn
NOTARY PUBLIC, SMITH COUNTY, TEXAS

COUNTRY CLUB ESTATES

TRIT No. 1

A SUBJECT ADDITION TO
THE CITY OF CANTON, TEXAS

BEING A PART OF THE Q.C. NUGENT
SURVEY ABST. NO. 618 VAN ZANDT CO., TEXAS



File # 46-62

(Copy of Field Notes for Country Club Estates)

FIELD NOTES FOR CLAYTON BOLT
Q. C. NUGENT SURVEY ABSTRACT NO. 618
COUNTRY CLUB ESTATES ADDITION UNIT NO.1
CITY OF CANTON, VAN ZANDT COUNTY, TEXAS.

All that certain tract or parcel of land, a part of the Q. C. Nugent Survey Abstract No. 618, Van Zandt County, Texas, and being all of that certain Country Club Estates Addition Unit No. 1 to the City of Canton, Texas, as shown by Plat of same which is recorded in Vol. 3 page 20 of the plat records of Van Zandt County, Texas, and being more completely described as follows to-wit:

BEGINNING at a $\frac{1}{2}$ " Iron Rod for corner at the intersection of the West line of Country Club Drive and the North Right of Way line of Interstate Highway No. 20 and being at the Southeast corner of a 5.0 ft. Strip reserved by Clayton Bolt as shown on the above mentioned Plat.

THENCE N 9 deg. 32 min. E., with the East line of the said Strip and the West line of Country Club Drive, a distance of 972.83 fet. to a point for corner.

THENCE S 80 deg. 45 min. E, with the North line of the said Unit No. 1, a distance of 236.50 ft. to a $\frac{1}{2}$ " Iron Rod at the Northeast corner of same.

THENCE in a Southerly direction with the East line of the said Unit No. 1 as follows, S 29 deg. 15 min. E - 600.00 ft., S 0 deg. 25 min. E - 260.00 ft., and S 43 deg. 25 min. W - 450.00 ft. to a $\frac{1}{2}$ " Iron Rod at the Southeast corner of same in the North line of the above mentioned Interstate Highway No. 20.

THENCE N 64 deg. 05 min. W, with the North line of the said Highway and the South line of the said Unit No. 1, a distance of 422.19 ft., to the place of beginning, containing 12.659 acres of land.

I, John Cowan, Registered Public Surveyor No. 243, do hereby certify that the above field notes were prepared from an actual survey made by me on the ground during the month of August, 1967.

GIVEN UNDER MY HAND AND SEAL this the 7th day of May, 1969.

/S/ John Cowan
REGISTERED PUBLIC SURVEYOR NO. 243.

APPROVAL OF COUNTRY CLUB ESTATES

BY CITY OF CANTON, TEXAS

THE STATE OF TEXAS Ø
 Ø
COUNTY OF VAN ZANDT Ø

KNOW ALL MEN BY THESE PRESENTS:

THAT heretofore on the 9th day of October, ¹⁹⁶⁷~~1969~~, Clayton Bolt caused to be filed in the Plat Records of Van Zandt County, Texas, the plat and plan and dedication of streets of the Country Club Estates, a suburban addition to the City of Canton, Texas, said plat and dedication being recorded in Volume 3, page 20, Plat Records of Van Zandt County, Texas, a copy of the metes and bounds description of the entire subdivision being attached hereto and marked Exhibit "A"; and

WHEREAS, said plat and plan was approved by the Commissioner's Court of Van Zandt County, Texas, on the 23rd day of October, 1967; and

WHEREAS, said subdivision lies within five (5) miles of the City of Canton, Texas, and has been submitted to the City Council of the City of Canton for approval; and

WHEREAS, restrictive covenants relative to said addition dated April 25, 1968, have been executed by said Clayton Bolt and filed for record in the office of the County Clerk of Van Zandt County, Texas, on May 13, 1968, under Clerk's File No. 2236, said restrictive covenants being sufficient to satisfy the minimum requirements of said City of Canton, Texas:

NOW THEREFORE, said plat and plan as recorded in Volume 3, page 20, Plat Records of Van Zandt County, Texas, of the said Country Club Estates, a suburban addition to the City of Canton, Texas, was on the 20th day of May, 1969, at a called meeting of the City Council of the City of Canton, Texas, approved and the filing thereof was ratified and confirmed by the City Council.

Witness my hand this 20th day of May, 1969.

/S/ Clint Ross
Clint Ross, Mayor
City of Canton, Texas

ATTEST:

/S/ Ardenia Steed
Ardenia Steed
City Secretary

Clayton Bolt

to

Country Club Estates

File No. 2236

RESTRICTIVE COVENANTS
Dated April 25th 1968
Filed May 13th 1968
At 8:10 o'clock A.M.
Recorded in Deed Records
Van Zandt County, Texas

THE STATE OF TEXAS |

COUNTY OF VAN ZANDT |

KNOW ALL MEN BY THESE PRESENTS:

RESTRICTIVE COVENANTS GOVERNING
COUNTRY CLUB ESTATES, UNIT NO. 1

I, Clayton Bolt, the owner of COUNTRY CLUB ESTATES, UNIT NO. 1 a suburban subdivision to the City of Canton, Texas, a portion of the Q.C.Nugent Survey, Abstract No. 618, Van Zandt County, Texas, having heretofore dedicated the land described in the map and plat attached to the dedication of October 9, 1967, which is filed for record on October 23, 1967, and which map and plat is filed for record in Volume 3 at page 20 of the map records of Van Zandt County, Texas, do hereby adopt the following restrictive covenants to govern and control the residential use of the lots described in the plat aforesaid, which restrictive covenants are as follows, to-wit:

1. RESIDENTIAL USE ONLY

All lots are hereby restricted for use for one family residence uses only and no lot or any structure erected thereon may be used for any commercial purpose whatsoever.

2. NEW CONSTRUCTION ONLY

All construction on lots in said addition shall be new construction and no trailer, tent, shack shall ever be placed thereon for use as a residence.

3. TYPE OF CONSTRUCTION

All residences and attached or detached garages shall have sufficient outside wall coverings of brick or any other comparable material to entitle said improvements to have a brick rate for fire insurance purposes.

4. MINIMUM SQUARE FOOTAGE OF FLOOR SPACE

All residences shall have a minimum of 1200 square feet of living floor space excluding carports, breezeways and garages, attached or detached, in the event of construction of one and one-half (1 1/2) story dwelling or two (2) story or two and one-half (2 1/2) story dwellings the ground floor area of living floor space as aforesaid shall be not less than 900 square feet.

5. SET BACK DISTANCE

No residence or other improvement shall be located nearer to the front lot line than 35' nor farther than 40' from the front lot line.

6. SIDE YARD MINIMUMS

All residences must be erected so as to leave on each side a yard of not less than five (5) feet. Residence as used herein shall include any structure improvement except fences.

7. NO RE-SUBDIVISION OF LOTS

No residence lot may be re-subdivided by any grantee of the undersigned his heirs and assigns, however, this shall not be construed so as to prevent one owner from selling all or any part of his lot to an adjoining owner so long as the side yard regulation above is met as to the remaining property of the grantors.

8. ANIMALS PERMITTED

No family may keep permanently on the premises or within any improvement situated thereon more than three (3) dogs and two (2) cats except when females have their young. No family may maintain more than four (4) pleasure or show horses and for each horse kept on a residential lot there must be 2500 square feet of grazing area maintained and kept under fence substantial enough to prevent the animal from getting out of its enclosure, for example: if 2 horses are kept 5000 square feet, 3 horses- 7500square feet and 4 horses- 10,000 square feet.

9. ANIMALS AND FOWL PROHIBITED

No family may keep any chickens, hogs, cows, goats or any wild animal on the premises.

10. FENCES

Any fence, wall, hedge, shrubbery, etc, higher than a base line extending from a point two and one-half (2 1/2) feet above walk grade to a point four and one-half (4 1/2) feet above walk grade at the depth of front yard required is hereby prohibited.

11. NOXIOUS AND OFFENSIVE USE PROHIBITED

Any noxious and/or offensive activities shall not be permitted upon any lot, nor shall any use be made thereof which may be or might become an annoyance or nuisance to the adjoining properties of said subdivision.

12. ADVERTISING PROHIBITED

No advertising sign of any character, except a name plate not exceeding one (1) square foot in area, or a temporary sign board not exceeding twelve (12) square feet in area pertaining to the lease or sale of the lot shall be permitted in this subdivision.

13. SIGHT DISTANCE AT INTERSECTIONS

No fence, wall, hedge or shrub planting which obstructs sight lines at elevations between 2 and 6 feet above the roadways shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting them at points 25 feet from the intersection of the street lines, or in the case of a rounded property corner from the intersection of the street property lines extended. The same sight line limitations shall apply on any lot within 10 feet from the intersection of a street property line with the edge of a driveway or alley pavement. No tree shall be permitted to remain within such distance of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such lines.

14. TRANSPORT VEHICLES

Trucks with tonnage in excess of 3/4 ton shall not be permitted to park on the streets, driveways, or lots over night, and no vehicle of any size which normally transports inflammatory or explosive cargo may be kept in this subdivision at any time.

15. SEWAGE DISPOSAL

Septic tanks must be installed in accordance with the regulations of the TEXAS State Department of Health.

16. GARBAGE AND REFUSE DISPOSAL

No lot shall be used or maintained as a dumping ground for rubbish. Trash, garbage or other such waste shall not be kept except in sanitary containers. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition.

17. RESTRICTIONS, COVENANTS RUNNING WITH THE LAND

These restrictions and covenants are hereby declared to be covenants running with the land and shall be fully binding upon all persons acquiring property in such subdivision whether by descent, devise, purchase or otherwise, and any person by the acceptance of title to any lot of this subdivision shall thereby agree and covenant to abide by and fully perform the foregoing restrictions and covenants. These covenants are to run with the land and shall be binding for a period of 25 years from the date hereof; at the end of such period, said restrictions and covenants shall automatically be extended for a successive period of ten years, unless by a vote of a three-fourths majority of the then owners of the lots in said subdivision (each lot having one vote), taken prior to the expiration of said 25 year period and filed of record in said County, it is agreed to amend or release same.

18. REMEDIES FOR VIOLATION OF RESTRICTIONS

If any person or persons shall violate or attempt to violate any of the restrictions and covenants herein, it shall be lawful for any person or persons owning any lot in said subdivision to prosecute proceedings at law or in equity against the person violating or attempting to violate any such restriction and covenant, either to prevent him or them from so doing or to correct such violation or to recover damages or other relief for such violation. Invalidation of any one or any part of these restrictions by judgment or court order shall in no wise affect any of the other provisions or parts of provisions which shall remain in full force and effect.

Witness the execution hereof this the 25th day of April, 1968.

Clayton Bolt, Owner

THE STATE OF TEXAS §

COUNTY OF CHEROKEE §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Clayton Bolt, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 2nd day of May, A.D. 1968.

Ellen Belk, Notary Public in
and for Cherokee County, Texas.

(SEAL)

(Abstracted from original paper)

Clayton Bolt

to

Plat

File #4662

PLAT

Dated October 9th 1967

Filed October 23rd 1967

Recorded in Vol. 3 page 20

Plat Records Van Zandt

County, Texas

THE STATE OF TEXAS §

COUNTY OF VAN ZANDT §

KNOW ALL MEN BY THESE PRESENTS:

That I, CLAYTON BOLT, of Canton, Van Zandt County, Texas, being the owner of the land shown and described on the above and attached plat which is a portion of the Q.C.Nugent Survey, Abstract No. 618, Van Zandt County, Texas, and

That I, Clayton Bolt, have caused all of said land to be surveyed and platted as shown on the above attached plat and map of Country Club Estates Unit No. 1, a suburban addition to the City of Canton, Texas, and

I hereby declare that all of the streets, alleys, lanes and parks shown upon such plat and map are dedicated and the same are hereby dedicated to the public forever to be so used as streets, alleys, lanes and parks, and it designates said suburban addition as Country Club Estates. All easements for public utilities and sewer lines are retained and reserved as shown on said plat, and it is also subject to all restrictions hereto attached and made a part hereof.

WITNESS the execution hereof on this the 9th day of October, 1967.

Clayton Bolt

THE STATE OF TEXAS §

COUNTY OF VAN ZANDT §

BEFORE ME, the undersigned authority, a Notary Public in and for Van Zandt County, Texas, on this day personally appeared Clayton Bolt, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this the 9th day of October, 1967.

(SEAL)

Carolyn Freeman Notary Public in
and for Van Zandt County, Texas

ORDER OF THE COMMISSIONERS' COURT
APPROVING PLAT AND MAP OF THE
COUNTRY CLUB ESTATES

BE IT REMEMBERED that on the 23rd day of October, 1967, at a regular day and term of this court, came on to be heard and considered the revised and amended plat of the Country Club Estates Unit No. 1 made by Clayton Bolt, being a part of the Q.C.Nugent Survey in Van Zandt County, Texas, which plat is accompanied by a certificate of certification of a competent surveyor; and it further appearing to the Court that the same is in proper form and that it should be approved by this Court, and that upon motion duly made and seconded and thereafter carried, it was determined that such attached map and plat of such suburban addition to the City of Canton, Texas, should be so approved and it is accordingly so ORDERED, and the Clerk of the County Court of Van Zandt, is ORDERED and INSTRUCTED to record the map and plat in the records of Van Zandt County, Texas.

Done and entered by the Commissioners' Court on the date herein written.

Truett Mayo
Truett Mayo, Judge of the
County Court
Van Zandt County, Texas

(SEAL)
ATTEST:
Lester Slaton
Clerk of the Commissioners' Court
of Van Zandt County, Texas

It was unanimously agreed that a called meeting be held Tuesday, May 20th to discuss with Mr. L. F. Sanders the legal information needed for ground work on the Mill Creek Lake.

A motion was made by Harvey Fincher and seconded by Charles Everett that Herman Heard be delegated to talk with the people who own property that will be on the lake site for any information needed. Mr. Heard asked that Charles Everett and Mayor, Clint Ross help him. Motion carried.

Then came on a discussion of lots throughout the city that were not being mowed or taken care of and the Ordinance was reviewed and it was requested that a letter be send to Billy Jim Curry concerning the lot he owns in Whispering Oaks.

A motion was made by Herman Heard and seconded by Doyle Beal that the use of the purchase order be adopted and used by all employees for all purchases over \$5.00. Motion carried unanimously.

A motion was made by Lloyd Chitty and seconded by Doyle Beal that F. H. Stegall be delegated the authority as Superintendent over all water and sewer employees giving assignments for all work each morning and that he be solely responsible to the city council for everything. Motion carried.

T. Dean Brown, Fire Chief met and talked about the Fire Department, their workings and happy about the new truck and new equipment but pleaded that the council reconsider their previous action pertaining to Chief of Police, Bonteel Jones.

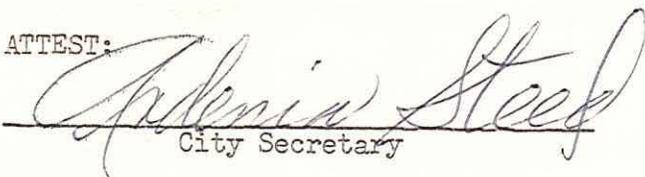
A motion was made by Herman Heard and seconded by Lloyd Chitty that the employment of Bonteel Jones as Chief of Police be terminated as of May 31, 1969. Mayor, Ross then called for a vote. Herman Heard, Doyle Beal and Lloyd Chitty voted for the motion and Charles Everett and Harvey Fincher voted against the motion.

A discussion followed asking for reasons of such action but none were given and T. Dean Brown resigned as Fire Chief and stated that all the members of the fire department were resigning. A motion was made by Lloyd Chitty that the meeting adjourn. Motion was seconded by Doyle Beal. Motion carried three for.



 Mayor

ATTEST:



 City Secretary

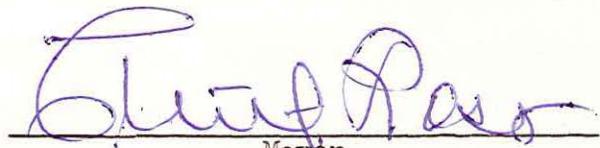
Canton, Texas
May 20, 1969

The Canton City Council met in a Called Meeting in the City Hall with Mayor, Clint Ross presiding and the following members present: Herman Heard, Doyle Beal, Lloyd Chitty and Charles Everett. Absent: Harvey Fincher.

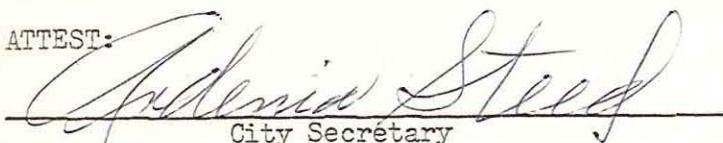
Mr. L. F. Sanders met and discussed what legal steps would be necessary for the ground work of planning the Mill Creek Watershed stating that the first thing necessary would be to agree on one person to appraise the value of the land to be taken and talk with the owners and then hire an attorney for all legal work pertaining to the lake project and that these two be compatible. It was unanimously agreed to contact Mr. Arnett Robinson, a realtor, for the appraising and secure an attorney later.

The plat of Clayton Bolt was presented and the law governing such approval was read, and a motion was made by Herman Heard and seconded by Doyle Beal that the plat be approved authorizing the Mayor and Secretary to sign same. Motion carried with copies of plat, field notes, restrictions and dedication of streets attached and made part of this minute.

A motion was made by Doyle Beal and seconded by Lloyd Chitty to adjourn. Motion carried.



Mayor

ATTEST: 

City Secretary

Canton, Texas
May 26, 1968

The Canton City Council met in a Called Meeting in the City Hall with Mayor, Clint Ross, presiding and the following members present: Lloyd Chitty, Harvey Fincher, Doyle Beal, Charles Everett and Herman Heard. Absent: None.

The purpose of the meeting was to review the applications for the hiring of a Chief of Police. The applications of Roy Lee Wright, Don Henry Reid and Bonteel Jones were reviewed.

A motion was made by Doyle Beal and seconded by Herman Heard that Don Henry Reid be hired at a salary of \$450.00 per month for two months and if satisfactory, salary to be \$460.00 on August 1st. with duties to begin on June 1, 1969. Motion carried unanimously.

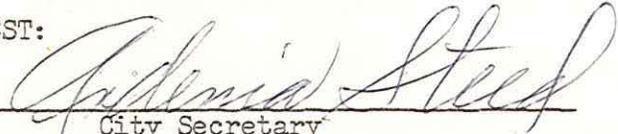
Duties were discussed. Treat everyone alike. Be reasonable and courteous. Get in touch with all parents of all persons under 17 before any action is taken. All tickets to be given with common sense and/or warning tickets. The weekends are the busiest time and that he be given each Thursday off and off one Sunday per month. That Mr. Reid be authorized to purchase four (4) uniforms to start with and if he does not work one year, he is to pay for the uniforms. Other duties to be discussed later.

A motion was made by Charles Everett and seconded by Lloyd Chitty that the action taken on the Called meeting of the 19th concerning Jim January apartments be changed to read as follows: That separate meters be installed for each of the twenty-four units in the apartment house and a meter to the laundry with tapping fees, deposits and all rules and regulations and ordinances governing same be enforced. Motion carried unanimously.

Other business was discussed but no action taken. A motion was made by Harvey Fincher and seconded by Doyle Beal to adjourn. Motion carried.



Mayor

ATTEST:


City Secretary

Canton, Texas
June 10, 1969

The Canton City Council met in Regular Session in City Hall with Mayor, Clint Ross presiding and the following members present: Charles Everett, Lloyd Chitty, Doyle Beal, Harvey Fincher and Herman Heard. Absent: None.

Minutes were read and approved as read with a motion by Harvey Fincher and seconded by Doyle Beal.

Tabulations of bids received for sewer lines were reviewed and a motion was made by Harvey Fincher and seconded by Charles Everett that the bid of Tom Norton, Inc. of Terrell, Texas being the low bid be awarded a contract for base bid of \$87,477.40. Motion carried unanimously.

A representative of Banker's Life & Casualty Insurance Company met and asked permission to contact all employees pertaining to group hospital insurance. Permission was granted.

County Judge, Billy D. Hullum met and discussed the juvenile situation of the county and the Canton area. Also discussed the planning of the financial year expansion of State Highway #19 from State Highway #64 to Interstate #20. Also discussed the old jail lot and the rental of it by an individual and the City of Canton stating that both had violated their contracts.

A motion was made by Herman Heard and seconded by Doyle Beal that the City dig and lay a two-inch water line to the government building for Terrell Ogletree. This being outside the city, Mr. Ogletree is to bear the cost of pipe plus adhering to all rules, regulations and ordinances of the city and a contract be drawn and signed allowing only six (6) connections to said line. Line to be layed after permission from Texas Highway Department is received. Motion carried unanimously. (Copy of contract attached and made part of this minute.)

Unanimous approval was given for city employees to use ditching machine to dig lines for Canton Youth Recreation Center.

Don Henry Reid and Roy Lee Arnold met and discussed police problems and it was unanimously agreed that any complaints be brought before the council with each side be presented.

A motion was made by Doyle Beal and seconded by Herman Heard that a riot gun and mace bombs be purchased for police department. Motion carried.

It was unanimously agreed that the Mayor and Secretary be authorized to work out with an attorney ways of clearing the Riley property.

The secretary was instructed to contact Mr. W. R. McDaniel for inspector on sewer line contract and contact Mr. C. N. Burt about sale of the \$125,000.00 tax bonds for lake project.

Motion was made by Harvey Fincher and seconded by Lloyd Chitty that the financial advisory fees of \$2750.00 be paid out of bond monies to C. N. Burt and Company. Motion carried.

A motion was made by Harvey Fincher and seconded by Herman Heard that employees, Steed, Arnold and Easley, salaries be raised \$25.00 and Stone .25¢ per hour as of June 1st. Motion carried.

Other business was discussed. A motion was made by Harvey Fincher and seconded by Herman Heard to adjourn. Motion Carried.

ATTEST:

Mayor

Secretary

C O N T R A C T

THE STATE OF TEXAS |
 |
COUNTY OF VAN ZANDT |

KNOW ALL MEN BY THESE PRESENTS:

That this agreement and contract made and entered into this 10th day of June, 1969, between the City of Canton, a municipal corporation, of Van Zandt County, Texas, hereinafter called party of the First Part, and Terrell Ogletree of Van Zandt County, Texas, hereinafter called party of the Second Part:

WHEREAS, the said party of the First Part owns and maintains a four inch water main from the City Water Works to the City Limit line and which runs along the East side of State Highway No. 19; and

WHEREAS, the said party of the Second Part desires municipal water by paying \$334.08 for the construction cost of a two inch water line to be connected to the said existing four inch water main and extending approximately 1600 feet along the East side of said State Highway No. 19; and

WHEREAS, the said party of the First Part has agreed and does by these presents agree to sell water to the said party of the Second Part, now therefore, in consideration of the foregoing agreement, the said party of the Second Part expressly agrees and promises unto the said party of the First Part, that said party of the Second Part will pay unto the said City of Canton, the water tapping fees, deposit, and water service rate as specified in all prevailing ordinances, subject to the following conditions, to-wit:

I

That the said City of Canton, party of the First Part, will construct, install, maintain and repair said water line and when completed shall become the property of the said party of the First Part.

II

That the said party of the Second Part hereby agrees that any or all other persons who tap and connect and use water from the line as installed shall first pay unto the City of Canton their pro rata cost

share of said line plus the water tapping fees, deposits and water rates as specified in all prevailing ordinances, however it is the intention of the parties hereto, and expressly agreed and understood by them, that the said City of Canton shall install only six meters to said line, which shall be installed at the property line of each such party connecting to said line.

III

It is further understood that the party of the First Part agrees to refund to the undersigned party of the Second Part, his heirs or assigns, his pro rata share per additional connection of the initial cost.

WITNESS OUR HANDS, this the 10th day of June, 1969.

PARTY OF THE FIRST PART

CITY OF CANTON,

BY

Clint Ross
Clint Ross, Mayor

ATTEST:

Ardenia Steed
Ardenia Steed, City Secretary

PARTY OF THE SECOND PART

Terrell Ogletree
Terrell Ogletree

WHEREAS, the City of Canton owns and operates a sanitary sewer system, and

WHEREAS, the Town & Country Addition was annexed to the City on July 13, 1965 without sewer, and

WHEREAS, on October 15, 1968 a bond issue in the amount of \$120,000.00 was approved by a majority of voters to extend and improve sewer lines, and

WHEREAS, residents of Town & Country Addition were desperately in need of sewerage facilities for better health and sanitary conditions,

NOW THEREFORE BE IT RESOLVED that the following steps be taken to alleviate this health hazard:

1. That under the terms of annexation of the addition, the residents shall be responsible for one-half the cost of construction and installation of sewer lines into the addition. The cost per lot or residence being \$200.00.

2. That all residents shall be required to connect to said sewer.

3. That the City and residents of the Town & Country Addition enter into a contract for the financing of this construction and installation.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 19__.

Clint Ross, Mayor

ATTEST:

City Secretary

SEWER SERVICE AND INSTALLATION CONTRACT

THIS CONTRACT, made and entered into between _____,

SEWER SERVICE AND INSTALLATION CONTRACT

THIS CONTRACT, made and entered into between the City of Canton, a municipal corporation organized under the laws of Texas, hereafter called the City, The First National Bank of Canton, Texas, hereafter called the Bank, and the undersigned, hereafter referred to as Consumer,

WITNESSETH:

WHEREAS, the City owns and operates a sanitary sewer system and agrees to construct sewer lines to and into the Town & Country Addition (annexed to City on July 13, 1965 without sewer), an area in which Consumer's residence is located, a general description of Consumer's residence being as follows: _____

WHEREAS, in order to obtain sewer service, Consumer agrees to pay an installation charge of \$200.00, and to pay monthly for the sewer service, at the rates charged by the City to all consumers similarly situated; and

WHEREAS, Consumer desires to borrow from the Bank the amount of said installation charge.

IT IS THEREFORE AGREED BETWEEN THE PARTIES as follows:

1. The First National Bank of Canton agrees to lend to Consumer the amount of said installation charge, and Consumer agrees to pay same according to the terms of a promissory note of even date.
2. The City agrees to guarantee the payment of said note by Consumer to the Bank, and will execute a separate guaranty agreement to the Bank to cover such payment.
3. The City agrees to make the installation, install the service line to the Consumer's property, in consideration of the payment to it of the said installation charge loaned by the Bank to Consumer and thereafter to supply sewer service to Consumer at the rates charged by the City to all consumers similarly situated. The City will bill Consumer monthly at such rates, and Consumer agrees promptly to pay the same.
4. In the event Consumer fails or refuses for any reason to make payments required to the Bank by the aforesaid promissory note, with the result that the Bank calls upon the City to pay said note or any installment thereof under its guaranty agreement, then and in any such event, the City shall have the right to disconnect said sewer connection from the City's sewer system and /or lines and it shall remain disconnected until all costs incurred have been paid to the City.
5. In like manner, should Consumer refuse or fail to pay promptly its monthly sewer bill, the City shall be privileged to disconnect their water service, retaining all payments theretofore made by it, as contemplated by this contract, as liquidated damages.

EXECUTED this _____, 19____.

CITY OF CANTON

BY _____

CONSUMER

FIRST NATIONAL BANK OF CANTON

BY _____

218⁰⁰ per 12 mos

18⁰⁰ per mo

Date payment

Bank
Requirements -

2 mos part due +

Canton, Texas
June 16, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal and Herman Heard. Absent: None.

Arnett Robinson met and discussed appraising of property for lake and refused to act for the city but recommended Mr. George Becker Jr. of Kemp, Karl Campbell of Tyler or Howard Hill of Grand Saline. It was unanimously agreed that they be contacted.

It was unanimously agreed that Dale Bidwell be hired to survey the Burnett and Couch properties for description of obtaining easements for the proposed sewer lines.

Motion was made by Harvey Fincher and seconded by Doyle Beal that the attached resolution and contract be passed and adopted after legal opinion is received from the city attorney. Motion carried.

A motion was made by Charles Everett and seconded by Doyle Beal that the engineer's fees for preparation of plans and specifications for sewer lines in the amount of \$6,560.81 be paid out of bond monies. All voted for.

It was reported that the police car seat needed repairs and it was unanimously agreed to see Alton Smith first for repairs. If he could not do them, to contact someone else.

A motion was made by Herman Heard and seconded by Harvey Fincher that R. C. Denton be hired for \$40.00 for police duties on the Curry Lot from Noon Saturday til midnight and all day Sunday for First Monday weekends. Motion carried unanimously.

A motion was made by Herman Heard and seconded by Harvey Fincher that the salary of Mrs. Evelyn Hendrix be raised \$25.00 as of June 1st. All voted for.

The Mayor appointed the following committee to plan a low rent housing project for Canton: J. W. Terry, Alvin Howell, Lloyd Shinn, Dr. T. R. Keahey and Alton Smith.

Other business was discussed and it was unanimously agreed that one week's vacation be allowed all regular employees who have worked at least a year and that schedule be prepared for next meeting.

Meeting adjourned.

ATTEST:

Mayor

Secretary

Canton, Texas
July 8, 1969

The Canton City Council met in Regular Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal and Herman Heard. Absent: None.

Minutes of meetings were read and approved as read.

Mrs. Robert Pitts and representatives from Dodson Street met and discussed their problems concerning the needed repairs to their street.

Mr. L. J. Flanagan of Palestine met and discussed real estate prices and purchase of land and was interested in being hired as appraiser for the lake project and would contact the soil conservation office and engineer and report later as to his intentions.

At this time the lights, air conditioner was cut off due to power failure and the meeting was moved to the office of Jim January where meeting continued.

Mr. Morris Dudley of Rauscher Pierce & Co., Inc. met and discussed all phases of financing the proposed lake project giving details for proposed bond election.

A motion was made by Doyle Beal and seconded by Herman Heard that Rauscher Pierce & Co. and C. N. Burt be authorized to proceed with the necessary papers for calling a bond election for water in the amount of \$200,000.00. All voted for.

Then came on a discussion of water shortage. With part of the city completely without water and most of the city without proper water pressure an emergency was declared and the following resolution was passed, adopted and approved.

R E S O L U T I O N

WHEREAS, the water supply of the City of Canton has become dangerously inadequate because of the long, hot, dry weather causing a drain on the present water wells and filtering system;

AND, WHEREAS, the city water mains and lines have been without sufficient pressure to supply the city's needs and is so low that it imperils the health and safety of the citizens thereof;

AND, WHEREAS the inadequacy to furnish water generally is of such nature as to create an immediate emergency;

NOW, THEREFORE, the City Council of the City of Canton has declared and does by these presents declare the existence of an emergency created by the shortage of water and the perils and dangers incident thereto and in order to remedy and correct such situation has taken the following action:

BE IT RESOLVED THAT plans be made to drill another water well as soon as possible and that lawn, flower and shrub watering be limited to all, even street address numbers to water sparingly on Monday, Wednesday and Friday and all odd street address numbers to water sparingly on Tuesday, Thursday and Saturday and no watering on Sunday giving

time for water supply to build up storage.

BE IT FURTHER RESOLVED that all citizens be notified of this schedule by letter requesting their full cooperation.

PASSED, APPROVED AND ADOPTED, this 8th day of July, 1969.

Jim January met and discussed the construction of water and sewer lines in that portion of Town & Country Addition not developed stating that he was going to secure building permits for four residences valued above \$20,000.00 and asked permission to lay a six-inch sewer line in Amy Street connecting to the eight-inch outfall line now under construction. A motion was made by Charles Everett and seconded by Herman Heard that permission be granted for sewer line and that the city lay a six-inch water line with fire hydrant and outlets as needed. Motion carried.

A motion was made by Charles Everett and seconded by Doyle Beal that the following resolution opposing any limitation on the tax exempt status of interest paid on municipal bonds. Motion carried unanimously.

R E S O L U T I O N

WHEREAS, the Congress of the United States is considering several plans which would limit the exempt status for income purposes of interest paid on bonds issued by cities; and

WHEREAS, any limitation on tax exemption of interest paid on municipal bonds will result in higher interest rates to be paid by cities, and limit the market for such bonds; and

WHEREAS, such limitation on tax exemption of interest paid on municipal bonds will handicap local government in securing funds for public improvements, and increase the burden on local taxpayers and on users of public facilities; now therefor

BE IT RESOLVED by the City Council of the City of Canton, Texas that it go on record as opposing any plan by the Congress of the United States that would in any way limit the tax exempt status of interest paid on bonds issued by state or local governments; and

BE IT FURTHER RESOLVED that a copy of this Resolution be mailed to the United States Senators from Texas, and to the Members of Congress in whose district the City of Canton is located.

PASSED AND APPROVED at Canton, Texas, this the 8th day of July, 1969.

A motion was made by Doyle Beal and seconded by Lloyd Chitty that the city enter with all cities through the Texas Municipal League opposing the Lone Star Gas Company's increase in rate increase. Motion carried unanimously.

A motion was made by Lloyd Chitty and seconded by Herman Heard that J. W. Shivers be hired as inspector for the city on the sewer line project at a salary of \$100.00 per week. Motion carried unanimously.

Meeting was adjourned.

Mayor

ATTEST:

Secretary

* * * * *

Canton, Texas
July 15, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal and Herman Heard. Absent: None.

A motion was made by Harvey Fincher and seconded by Charles Everett that the proposed sewer line be constructed through the undeveloped Town & Country Addition and that cost of line be charged per lot at developed. Motion carried unanimously.

The offer by the Burnett Heirs for sewer line easement of \$7,492.00 was presented and was thought unreasonable. It was discussed and proposed that maybe lift station could be constructed and Burnett property be bypassed, but a motion was made by Charles Everett and seconded by Harvey Fincher that they be offered \$1.00 per foot for 3400 feet giving a total of \$3400.00 for sewer line easement with city to level, maintain, fertilize and sod said right-of-way. Motion carried unanimously.

The city council unanimously approved the opening of the Old Jackson Road running from Mill Creek Road to Granada Square and instructed the secretary to notify Commissioner, E. E. Wycough their approval.

Meeting adjourned.

Mayor

ATTEST:

Secretary

CERTIFICATE FOR
ELECTION ORDINANCE

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in
SPECIAL MEETING ON THE 21ST DAY OF JULY, 1969,
at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Clint Ross, Mayor
Harvey Fincher
Lloyd Chitty
Herman Heard

Mrs. Ardenia Steed, City
Secretary
Doyle Beal
Charles Everitt

and all of said persons were present, except the following absentees:

_____ ,
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written
ORDINANCE CALLING AN ELECTION

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried by the following vote:

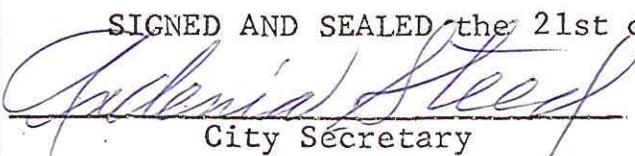
AYES: All members of said City Council
shown present above voted "Aye".

NOES: None.

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public as required by law.

3. That the Mayor of said City has approved, and hereby approves, the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED the 21st day of July, 1969.


City Secretary


Mayor

(SEAL)

ORDINANCE CALLING AN ELECTION

THE STATE OF TEXAS :

COUNTY OF VAN ZANDT :

CITY OF CANTON :

WHEREAS, the City Council of said City deems it advisable to issue the bonds of said City for the purpose hereinafter stated;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CANTON:

1. That an election shall be held in said City on the 12th day of August, 1969, at the City Hall, Canton, Texas, and the Presiding Judge and an Alternate Presiding Judge shall be appointed, and the maximum number of Clerks which may be selected to serve at said election shall be fixed by the Mayor as provided by law.

Mrs. Ardenia Steed is hereby appointed as the clerk for absentee voting for said election; and the office of the City Secretary is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays and official State holidays; and the aforesaid clerk shall keep said absentee voting place open during such hours for absentee voting.

2. That at said election the following proposition shall be submitted in accordance with law:

PROPOSITION

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$200,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, with a net effective interest rate not to exceed six and one-half per cent per annum as provided by S.B. No. 20, Acts of the 61st Legislature, Regular Session, 1969, for the purpose of improving and extending the City's Waterworks System; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

3. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid Proposition, which shall be set forth in substantially the following form:

PROPOSITION

FOR)	
)	THE ISSUANCE OF WATERWORKS SYSTEM
)	GENERAL OBLIGATION BONDS
AGAINST)	

4. That only resident, qualified electors who own taxable property in said City and who have duly rendered the same for taxation shall be entitled to vote at said election.

5. That notice of said election shall be given by posting a substantial copy of this Ordinance at the City Hall and at two other places in said City not less than fifteen days prior to the date set for said election; and a substantial copy of this Ordinance also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in said City, the date of the first publication to be not less than fourteen days prior to the date set for said election.

AFFIDAVIT OF POSTING

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

BEFORE ME, the undersigned authority, on this day personally appeared Andenia Steed, who, having been duly sworn, says upon his oath:

1. That he posted a true and correct copy of the attached and following Notice of Election at each of the places in the City of Canton, Texas, named below:

One at the City Hall;

One at the Courthouse;

One at the First National Bank.

2. That each of said places is a public place in said City.

3. That each copy of said Notice of Election was so posted on the 25th day of July, 1969.

Andenia Steed

SUBSCRIBED AND SWORN TO BEFORE ME this 12 day of

Aug., 1969.

Thomas Rose

Notary Public in and for Van Zandt
County, Texas

(NOTARY SEAL)

NOTICE OF ELECTION

THE STATE OF TEXAS :

COUNTY OF VAN ZANDT :

CITY OF CANTON :

TO THE RESIDENT, QUALIFIED ELECTORS OF SAID CITY,
WHO OWN TAXABLE PROPERTY IN SAID CITY AND WHO HAVE DULY
RENDERED THE SAME FOR TAXATION:

TAKE NOTICE that an election will be held in said
City at the time and place, and on the Proposition, as
provided in the Ordinance Calling an Election, duly passed
by the City Council of said City, which Ordinance is sub-
stantially as follows:

ORDINANCE CALLING AN ELECTION

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

WHEREAS, the City Council of said City deems it advisable to issue the bonds of said City for the purpose hereinafter stated;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CANTON:

1. That an election shall be held in said City on the 12th day of August, 1969, at the City Hall, Canton, Texas, and the Presiding Judge and an Alternate Presiding Judge shall be appointed, and the maximum number of Clerks which may be selected to serve at said election shall be fixed by the Mayor as provided by law.

Mrs. Ardenia Steed is hereby appointed as the clerk for absentee voting for said election; and the office of the City Secretary is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays and official State holidays; and the aforesaid clerk shall keep said absentee voting place open during such hours for absentee voting.

2. That at said election the following proposition shall be submitted in accordance with law:

PROPOSITION

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$200,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, with a net effective interest rate not to exceed six and one-half per cent per annum as provided by S.B. No. 20, Acts of the 61st Legislature, Regular Session, 1969, for the purpose of improving and extending the City's Waterworks System; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

3. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid Proposition, which shall be set forth in substantially the following form:

PROPOSITION

FOR)	
)	THE ISSUANCE OF WATERWORKS SYSTEM
)	GENERAL OBLIGATION BONDS
AGAINST)	

4. That only resident, qualified electors who own taxable property in said City and who have duly rendered the same for taxation shall be entitled to vote at said election.

5. That notice of said election shall be given by posting a substantial copy of this Ordinance at the City Hall and at two other places in said City not less than fifteen days prior to the date set for said election; and a substantial copy of this Ordinance also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in said City, the date of the first publication to be not less than fourteen days prior to the date set for said election.

Canton, Texas
July 21, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Doyle Beal, Harvey Fincher, Charles Everett, Herman Heard and Lloyd Chitty. Absent: None.

Mr. Charles T. Morse met and discussed the Housing Authority rules, regulations and requirements asking for the approval to enter Cooperative Agreement with Canton, Texas and the adoption of Ordinances and Codes.

A motion was made by Herman Heard and seconded by Doyle Beal that resolution be passed, approved and adopted authorizing the Public Housing Authority to enter cooperative agreement with Canton, Texas. Motion carried with four voting for and one against.

A motion was made by Doyle Beal and seconded by Lloyd Chitty that ordinances required by the Public Housing Authority be passed, approved and adopted. Motion carried with four voting for and one against. (Resolution and Ordinances are attached and made part of this minute.)

Mr. C. N. Burt met and discussed the proposed bond election. Motion was made by Harvey Fincher and seconded by Lloyd Chitty that Election Ordinance be passed, approved and adopted. Motion carried unanimously with Ordinance attached and made part of this minute.

Unanimous approval was given for Floyd Cunningham to attend the Firemen's School at College Station with \$200.00 paid for all expenses.

Mr. L. J. Flanagan met and discussed the appraising and purchasing of the lands needed for the lake project and presented a fee of \$2500.00 for purchase of land and easements on the 800 acres needed with a fee of \$75.00 per eight hour day in court and left sample contracts to be filled out when his services would be needed. He also agreed for a fee of \$50.00 to come into this area and check values of property being sold and values of previous land sales and give the council an idea of what land would be valued at for purchase of this date. It was unanimously agreed that Mr. Flanagan be authorized to do this at his earliest convenience.

After studying the proposals of the City and the offer of the Burnett Heirs, a motion was made by Doyle Beal and seconded by Harvey Fincher that Burnett offer be refused and that a lift station be constructed and that engineer be authorized to make adjustments in contract and secure figures of cost for said lift station. Motion carried unanimously.

A proposal from Briggs-Weaver giving the price of a pump that is needed at the lake sump was read and studied and a motion by Harvey Fincher and seconded by Doyle Beal that said pump be purchased and installed at the price of \$2174.00. Motion carried unanimously.

A motion was made by Herman Heard and seconded by Lloyd Chitty that a six foot three strand barbed wire chain link fence be erected to encircle the water plant and equipment at the lake by Lambert Fence Company at the price of \$1294.00. Motion carried.

It was unanimously agreed that the policeman check the two hour parking at least three times a week as citizens were taking advantage of parking all day in front of business houses.

There being no further business. Meeting adjourned.

ATTEST:

Mayor

Secretary

* * * * *

Canton, Texas
August 1, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Doyle Beal and Herman Heard. Absent: Harvey Fincher and Charles Everett.

Mr. Donald Foster of Andrews & Foster Drilling Company of Athens met and discussed the water well that had been drilled giving log, specifications and pump dimensions and stated that the well would give sixty gallons a minute of good pure water and that possibly more. A motion was made by Doyle Beal and seconded by Herman Heard that Andrews & Foster Drilling Company be paid \$19,925.00 for completed water well and pump. Motion carried unanimously.

Other city business was discussed but no action taken and meeting adjourned.

Mayor

ATTEST:

Secretary

Canton, Texas
August 12, 1969

The Canton City Council met in Regular Meeting in the City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Doyle Beal, Herman Heard and Charles Everett. Absent: Harvey Fincher.

Minutes of prior meetings were read and approved as read.

Mr. J. E. Shaw and Mr. & Mrs. T. L. Blake met and discussed the problem of water standing at the intersection of Big Rock and Little Rock Streets and asked if it could be eliminated by suggesting that the dip on Little Rock be lowered and the curbs cleaned. It was unanimously agreed that Lloyd Chitty and Charles Everett be appointed to check this matter and report their findings at a later date.

A request of Mr. Earl Anderson asking that brush be cleaned out of drain on his and Mr. F. L. Ham lots and W. College Street was considered and unanimously agreed that all brush and trash be cleaned out of street.

Mr. George Davis of Terrell and Tommy Mackey of Canton, employees of the Soil Conservation Service, met and presented agreements stating that the Neches and Sabine Soil and Water Conservation District no longer had jurisdiction within this district and asked that a release be signed for their responsibility on the Mill Creek Watershed Project. A motion was made by Charles Everett and seconded by Doyle Beal that the Mayor and Secretary be authorized to sign this release. Motion carried unanimously. They also explained the Operation and Maintenance Agreement for the city's responsibility of the multiple-structure site No. 1 of this project. A motion was made by Charles Everett and seconded by Lloyd Chitty that the Mayor and Secretary be authorized to sign this agreement. Motion carried unanimously.

It was unanimously agreed that the salary of Don Henry Reid, Chief of Police, be raised \$10.00 per month as of August 1st.

It was unanimously agreed that since the street repairs on Lazy U had been completed the tile drain was too small to carry the water and that it be replaced with a ten inch drain. The work to be done by the city at their earliest convenience.

A letter from a car transport company asking that Highway 64 be cleared of limbs from trees jutting out over highway be trimmed was read. It was unanimously agreed that the limbs at or near Floyd Cunningham residence could and should be cut by the city employees but the other trees were on county property and they would have to contact the county officials.

A canvas of the Bond Election was reviewed and a motion was made by Charles Everett and seconded by Lloyd Chitty that the results be accepted and declared as 122 votes for and 34 votes against. Motion carried unanimously.

The financial advisory agreement with C. N. Burt Company was reviewed and unanimously approved and made part of this minute.

Wm. C. Wilhite was unanimously approved to be paid two extra nights he had substituted for Night Patrolman, Roy Lee Arnold when his son was injured and for work on First Monday Grounds at \$12.50 per night.

It was unanimously agreed that Reed Electric be contacted to re-wire all electric inlets, outlets and pumps at the lake to make them safe and maybe avoid the frequent burning of fuses and causing pump stoppage.

With the water usage still at a critical stage a motion was made by Lloyd Chitty and seconded by Herman Heard that C. W. Janes work at the lake maintaining all pumping and filtering during the nights. Motion carried unanimously.

After discussing the sewer line project, it was unanimously agreed that Attorney, L. F. Sanders be instructed to try to reach an agreement with the Burnett Heirs for right-of-way easement and to hire Dale Bidwell to survey and locate Live Oak Street from Elm Street to Boundary Street.

It was unanimously agreed that Estimate #1 for Contractor, Tom Norton, Inc. in the amount of \$40,821.70 be paid and Wisenbaker, Fix & Associates, Engineers, be paid fees in the amount of \$1,020.54.

Other business was discussed but no action taken and the meeting adjourned.

Mayor

ATTEST:

Secretary

* * * * *

Canton, Texas
August 18, 1969

The Canton City Council met in a called meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher and Charles Everett. Absent: Doyle Beal and Herman Heard.

L. F. Sanders, Attorney met and discussed his findings with the Burnett Heirs and a motion was made by Harvey Fincher and seconded by Lloyd Chitty that the City pay the amount of \$7,492.00 for right-of-way easement when all signatures were secured and easement delivered. Motion carried.

Meeting adjourned.

Mayor

ATTEST:

Canton, Texas
August 25, 1969.

The Canton City Council met in a called meeting in the City Hall with Mayor, Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal and Herman Heard. Absent: None.

Ardenia Steed submitted her verbal resignation as city secretary asking that it become effective as of October 1st.

It was unanimously agreed that applications be accepted for city secretary thru September 5th.

Meeting adjourned.

R E S O L U T I O N

THE STATE OF TEXAS |
 |
COUNTY OF VAN ZANDT |

WHEREAS, on the 5th day of September, 1969, at a Special Meeting of the City Council of the City of Canton, Texas, at the regular meeting place thereof, in the City Hall, among other matters considered, the matter of obtaining an easement for water and sewer lines across the property belonging to Frank V. Stringer, and wife, Virginia Stringer, and

WHEREAS, the said Frank V. Stringer, and wife, Virginia Stringer, will execute such easement in exchange for a Quit-Claim Deed from the City of Canton covering their said property; and

WHEREAS, motion was made by Councilman Herman Heard that the City of Canton quit-claim any interest that it might have in and to the said property belonging to the said Frank V. Stringer, and wife, Virginia Stringer; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS,

That Clint Ross, Mayor, be and he is hereby authorized and directed to execute a Quit-Claim Deed to Frank V. Stringer, and wife, Virginia Stringer, relinquishing all of the City's right, title and interest in and to such land belonging to the said Frank V. Stringer, and wife, Virginia Stringer.

ATTESTED BY:

Ardenia Steed
Ardenia Steed, City Secretary

Clint Ross
Clint Ross, Mayor of the
City of Canton

(Seal)

C
O
P
Y

FINANCIAL ADVISORY CONTRACT

(General Obligation Bonds)

(M.A.C. Form C-1. Standard Form of Agreement between Municipal Subdivision and Municipal Bond Dealer Covering GENERAL OBLIGATION BONDS. Form approved by the Municipal Advisory Council for use of Members Only.)

Date _____

To: The Honorable Mayor and
City Council of Canton
Canton, Texas

Gentlemen:

1. We understand that you contemplate ordering an election within your City at which there will be submitted to its qualified voters the proposition(s) of authorizing the issuance of certain bonds in the following amount (x) and for the purpose (x) indicated:

\$200,000 General Obligation Waterworks Improvement Bonds

and that in connection with the authorization, issuance, sale and delivery of such bonds you desire this proposal from us to perform professional services in the capacity of Financial Advisors for your city.

2. By this proposal we offer our professional services and our facilities as Financial Advisors and agree to perform the following duties normally performed by such advisors, and to perform such other duties as, in our judgment, may be necessary or advisable:

- a. To make a study of the debt structure of your city, the trend of its assessed valuation, its taxing power and the present and estimated future taxing requirements, and on the basis of such study to devise and recommend for your approval a plan of financing to cover the proposed bonds. Such plan shall include a maturity schedule and other terms and conditions, such as options of prior payment and the like, as will, in our opinion, result in the issuance of the bonds under terms and conditions most advantageous to your city consistent with a minimum effective interest rate.
- b. Under the direction and legal advice of a firm of recognized municipal bond attorneys to be retained by you, and whose fees will be paid by us, we will assist you in and supervise the steps necessary to be taken in the bond election, the legal issuance of the bonds and the final delivery of the bonds to the purchaser. In this connection it is understood that you have retained, or will retain, the firm of McCall, Parkhurst & Boston, Dallas whose legal services shall also include rendition of an unqualified approving opinion as to the legality of the bonds.
- c. At such time as it shall be decided to order a bond election, we will assemble and transmit to the bond attorneys such data as may be required in the preparation of the necessary petitions, orders, resolutions, notices and certificates; and upon preparation thereof, will submit such documents to your governing body for appropriate action.
- d. We will procure and deliver to such official as you may designate such sets of election supplies, including ballots (but excluding voting machines and voting booths) as are required for each polling place.
- e. To advise you of current bond market conditions, forthcoming bond issues and other general information and economic data which might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds can be set at a time which, in our opinion, will be favorable.
- f. To prepare, if required, an Official Notice of Sale, an Official Statement, or Prospectus, containing financial data and other information of the nature and to the extent ordinarily required by municipal securities dealers in bidding on bonds of this type, and a uniform Bidding Form, all of which we are to furnish in a sufficient number of copies to permit mailing to a list of prospective bidders which we also agree to provide.
- g. To attend to and pay for the printing of the bonds.
- h. To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts, and the delivery of the bonds to the purchaser at a bank in Austin, Texas.
- i. If the bonds are eligible under Texas laws for purchase by the State Board of Education, to assist in the preparation and timely submission of an Application for Waiver to said Board.

3. We agree to direct and coordinate the entire program of financing herein contemplated and to assume and pay the expenses above enumerated. It is specifically understood and agreed, however, that this obligation on our part shall not cover payment of any local election expenses (except that we will furnish election supplies to the extent hereinabove provided); nor shall it cover the cost of publication of notices in newspapers, or other publication costs, or the expenses of any litigation.

4. As consideration for the services rendered by us and as reimbursement for the expenses which we are to incur, it is understood and agreed that your city is to pay and we are to accept a cash fee to be computed as follows:

The latest approved minimum fee by the Municipal Advisory Council of Texas applicable to this proposed issue of bonds

Such fee shall become due and payable simultaneously with delivery of the bonds to the purchaser.

5. In the event the bond election contemplated by this proposal should fail, then the fee due us shall be .00; however, should the same or similar proposition(s) again be submitted at an election held within 24 months from date hereof, then at our option the agreement covered by this proposal shall apply to any bonds authorized at such election.

6. It is understood and agreed that you and the officials of your city will cooperate with us and the heretofore mentioned bond attorneys in the passage of all necessary orders or resolutions and in the completion of all certificates required in the issuance of the bonds.

7. It is further understood and agreed that we reserve the right to submit a bid for the bonds when offered for sale.

8. This agreement shall be terminated by the delivery to the purchaser of the bonds covered hereby, or by the elapse of indefinite months from date of your acceptance hereof, whichever shall first occur; however, if the bonds have not been so delivered within the period specified, this agreement may be extended by mutual consent.

9. This proposal is submitted in duplicate originals. When accepted by you it will constitute the entire agreement between your city and the undersigned for the purpose and considerations herein specified. Your acceptance will be indicated by the signature of your Mayor, attest by your Secretary, on both copies and returning one executed copy to us.

Respectfully submitted,

*C. N. Burt & Company
Great Plains Bldg., Lubbock, Texas*

By *C. N. Burt*
Authorized Representative

ACCEPTANCE

ACCEPTED pursuant to a resolution adopted by the City Council
of Carleton, Texas on this the 12th day of

of August 1969

Art Row
Title Mayor

ATTEST:
Julenia Steed
Title ~~Mayor~~ Secretary

(SEAL)

CERTIFICATE FOR
CANVASS ORDINANCE

THE STATE OF TEXAS :
COUNTY OF VAN ZANDT :
CITY OF CANTON :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in Regular MEETING ON THE 12th DAY OF AUGUST, 1969, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Clint Ross, Mayor
Harvey Fincher
Lloyd Chitty
Herman Heard

Mrs. Ardenia Steed, City Secretary
Doyle Beal
Charles Everitt

and all of said persons were present, except the following absentees: Harvey Fincher,

thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDINANCE CANVASSING ELECTION RETURNS

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried by the following vote:

AYES: All members of said City Council
shown present above voted "Aye".

NOES: None.

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public as required by law.

3. That the Mayor of said City has approved, and hereby approves, the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED the 12th day of August, 1969.

City Secretary

Mayor

(SEAL)

ORDINANCE CANVASSING ELECTION RETURNS

THE STATE OF TEXAS :

COUNTY OF VAN ZANDT :

CITY OF CANTON :

WHEREAS, the City Council of said City duly ordered an election to be held in said City on the 12th day of August, 1969, on the Proposition hereinafter stated; and

WHEREAS, said City Council has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said City Council;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CANTON:

1. That the City Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the result of said election have been made and delivered, and that the City Council has duly canvassed said returns, all in accordance with law.

2. That the City Council officially finds and determines that only resident, qualified electors who own taxable property in said City and who have duly rendered the same for taxation were allowed to vote at said election, and

that the following votes were cast at said election on the
Proposition submitted:

PROPOSITION

<u>122</u>	VOTES: FOR)	
)	THE ISSUANCE OF WATERWORKS SYSTEM
)	GENERAL OBLIGATION BONDS
<u>34</u>	VOTES: AGAINST)	

3. That the Town Council officially finds,
determines and declares the result of said election to be
that the Proposition so submitted has received a favorable
majority vote and has carried, and that all of said bonds may
be issued in accordance with law.

Canton, Texas
September 5, 1969

The Canton City Council met in a Called Meeting in City Hall with Mayor, Clint Ross presiding and the following members present: Doyle Beal, Harvey Fincher, Lloyd Chitty, Charles Everett and Herman Heard. Absent: None.

It was reported that a sewer line belonging to the city that runs across the property of W. O. Carpenter needed repaired. It was unanimously agreed that the city employees repair it as soon as possible.

A motion was made by Harvey Fincher and seconded by Charles Everett that Lon Terrell be employed to install additional electric drops and outlets that are badly needed on the First Monday Grounds and that Truman Easley work with him as he was aware of the needs. Motion carried unanimously.

It was unanimously agreed that the city furnish post and gate for the necessary openings on Burnett Heirs right-of-way easement for contractor to install when sewer line construction is completed.

A motion was made by Herman Heard and seconded by Doyle Beal that utility easement of F. M. Barber be accepted and filed for trailer park and that city employees construct water line and install seven (7) meters and tap sewer line when the necessary fees have been paid. Motion carried unanimously. (Copy of easement to become part of this minute.)

J. W. Terry, R. E. Jordan and E. F. Mince were appointed by unanimous vote to serve as the Board of Equalization for the year.

A resolution was presented and a motion was made by Herman Heard and seconded by Harvey Fincher that it be passed approved and adopted authorizing the Mayor and Secretary to execute a Quit-Claim Deed to Frank V. Stringer and wife, Virginia Stringer in exchange for sewer and water line easement through their property. Motion carried unanimously with copy of resolution to become part of this minute.

All applications for City Secretary were reviewed. A Motion was made by Herman Heard and seconded by Doyle Beal that the application of Janice Martin be accepted and that she be present at the Regular Meeting on September 9th. Motion carried.

Meeting adjourned.

Mayor

ATTEST:

Secretary

Canton, Texas
September 9, 1969.

The Canton City Council met in a Regular Meeting in the City Hall with Mayor Clint Ross presiding with the following members present: Doyle Beal, Herman Heard, Harvey Fincher, Charles Everett and Lloyd Chitty. Absent: None.

Minutes of the previous meetings were read and approved as read.

A Letter from Mrs. Eunice Travis was read stating that Tower Street was not dedicated between her property and the Walter Pulley property and asked that the City block the now used portion. It was unanimously agreed if such dedication had not been made that Mrs. Travis and Mr. Pulley be authorized to block their property for thru traffic.

A motion was made by Harvey Fincher and seconded by Charles Everett that Estimate #2 in the amount of \$19,419.40 for Tom Norton Inc. be authorized to be paid from the Sewer Bond Fund. Motion carried.

A discussion of the needed street repairs on Side's Circle followed and was unanimously agreed that street would have to be built up to attain proper drainage. It was agreed that the Mayor and secretary meet with the contractor and commissioner and see what could be worked out.

A plat of the Riley Land was reviewed and it was unanimously agreed that the land was needed for First Monday and as the City has purchased the greater portion of this land, that the City employees be authorized to clean them and remove fence next to the First Monday Grounds and reference on other sides of lot.

It was unanimously agreed that the police department be authorized to purchase winter uniforms to include 1 jacket, 5 shirts and 5 pants and a jacket for Leo Stone for First Mondays.

It was unanimously agreed to hire a janitor for First Monday Ground Rest Rooms for Sunday from 12 o'clock to 6 P.M. at a \$1.50 per hours.

A resolution recommending that State Highway 19 remain as now routed was presented and read and unanimously passed, adopted and approved and made a part of this minute.

A motion was made by Doyle Beal and seconded by Herman Heard that Janice Martin be hired as city secretary and treasurer at a salary of \$300.00 per month with salary to be reviewed in February. Motion carried unanimously.

Police duties were discussed pertaining to school buses, running of stop signs and hot rodders.

Meeting adjourned.

Mayor

ATTEST:

Secretary

R E S O L U T I O N

WHEREAS, State Highway No. 19 has been designated by the Texas Highway Commission as a four lane highway, and

WHEREAS, State Highway No. 19 is now routed through Van Zandt County and the City of Canton, and

WHEREAS, State Highway No. 19 as routed, completes a hub within the City of Canton, making all highway routes assessable to all of its citizens;

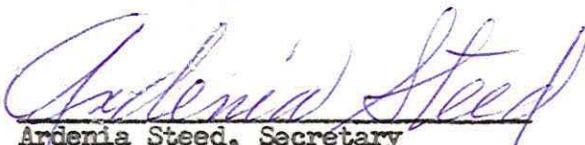
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canton, Texas, that the Texas Highway Commission continue its routing of State Highway No. 19 through their city, and

BE IT FURTHER RESOLVED that the City of Canton agrees to cooperate with the Van Zandt County Commissioner's Court to achieve and realize this plan and design of State Highway No. 19.

PASSED, APPROVED AND ADOPTED this the 9th day of September, 1969.


Clint Ross, Mayor
City of Canton, Texas

ATTEST:


Ardenia Steed, Secretary
City of Canton, Texas

Canton, Texas
September 9, 1969

Mr. Clint Ross, Mayor
and Councilmen: Heard, Chitty, Beal, Everett and Fincher

I hereby submit my resignation as City Secretary, City Treasurer, Tax Assessor-Collector and Secretary of the Canton Firemen's Pension Fund as of October 1, 1969 to enter into the insurance business with my husband.

It has indeed been a pleasure to serve you and all prior officials of the City and all its fine citizens for the past twelve years.

Respectively Submitted,

Ardenia Steed

Canton, Texas
September 30, 1969.

The Canton City Council met in a called meeting in City Hall with Mayor Clint Ross presiding and the following members present: Doyle Beal, Lloyd Chitty, Charles Everett and Herman Heard. Harvey Fincher was absent.

Charles Everett made a motion and Doyle Beal seconded it to accept the resignation of Mrs. Ardennia Steed as secretary. All were in favor.

Mrs. Steed then gave the oath of office to Mrs. Janice Martin. After this, Mr. Ross presented Mrs. Steed a plaque for her 12 years of service as city secretary. Mr. Doyle Beal presented a gift to Mrs. Steed from the members of the City Council. Mrs. Evelyn Hendrix presented a gift to Mrs. Steed on behalf of the secretaries and the city employees.

A motion was made and seconded that we adjourn after which a social for the employees, city council, their wives and husbands was enjoyed by all.

Mayor

ATTEST:

Secretary

Canton, Texas
October 14, 1969.

The Canton City Council met in a called meeting in City Hall with Mayor Clint Ross presiding and the following members present: Doyle Beal, Lloyd Chitty, Charles Everett, Herman Heard, and Harvey Fincher. Absent: None.

Minutes of the last meeting were read and approved.

Mrs. Eunice Travis met with the Council concerning the portion of Tower Street which was not dedicated as a street and stating that people were traveling her property as if it were a street. Mr. Charles Everett was appointed by the Mayor to see about this situation.

Mrs. Lynn Pierce met and wanted to buy property at the north end of Tower Street so that they might add on to their home. It was discussed and decided that we would check about the street dedication of Tower Street and let her know.

Mr. Green, a representative from Tom Norton Inc. was present. A motion was made by Harvey Fincher and seconded by Herman Heard that we pay Estimate in the amount of \$17,380.94 to Tom Norton Inc. Motion carried unanimously. A motion was

made by Charles Everett and seconded by Doyle Beal that we pay Wisenbaker Fix and Associates their engineering fee in the amount of \$918.23. All were in favor.

Mr. John Malouf from Wills Point met and discussed his proposed new factory to be located on Red Hill. He wanted an 8 inch water line layed to his construction as he planned to have a sprinkler system for fire protection. It was agreed that the city would lay the line to the city limits and that he would have to bare the cost of the pipe from the city limits to his building. It was decided that we would inform him as soon as we had some figures concerning the cost to him.

A representative from the Low-Rent Federal Housing Authority met with the council presenting a cooperation agreement which stated that the city would furnish to the housing authority anything that they would provide to any other citizen of the city. The council members all signed this agreement. A motion was made by Everett and seconded by Chitty that the city would provide same services to the housing authority that we would to any other citizen of the city. All were in favor.

A motion was made by Doyle Beal and seconded by Harvey Fincher that the 1969 tax roll in the amount of \$36,341.70 be approved and that 50cents of each tax dollar would be deposited in the General Sinking Fund to pay off tax bonds.

An estimate in the amount of \$183.26 from Bowles and Eden was presented concerning the repairing of the city's ditch digger and a motion was made by Heard and seconded by Chitty that we have it repaired but only use it for work inside city limits. Motion carried unanimously.

The Texas Highway Department plans to make 4 lane highway from Intersection of 64 and 19 to Interstate 20. They requested the city pass on the \$9,000 it would take to curb and gutter and for sewer lines out past city cemetery. Harvey Fincher made the motion and it was seconded by Doyle Beal that we accept our part of the cost of this construction which would not be completed until the last of 1970 or 1971.

Several applications for street lights were presented and the Mayor appointed Charles Everett to check into the street lighting and for him and Tom Milford to work on getting street lights where they were needed.

A motion was made by Harvey Fincher and seconded by Lloyd Chitty that we pay the Burnett heirs the amount of \$7,492.00 for easement for sewer lines across property.

Policeman Don Henry Reid requested that the city purchase a new car as the patrol car was in need of a lot of repairs and in bad condition. City Council stated they would discuss and consider his request.

Mayor requested that Policeman Don Henry Reid investigate intersections and streets and see where street signs and traffic signs are needed throughout city.

The city dump was discussed. The Mayor appointed Charles Everett and Lloyd Chitty to check into the possibility of a gun range located near the city dump grounds.

The city council approved the writing of additional checks in the amount of \$3 each to Jordan, Terry, and Mince, our Board of Equalization as they were paid \$15 last year instead of \$12 that they had been paid this year.

First Monday Grounds were discussed and it was stated that we need to put fence back on Riley Lot and that it should be 4 strand birb wire and that we use wire and posts already available. Also we are to fix streets down on Riley Lot as we can.

Meeting adjourned.

Mayor

ATTEST:

Secretary

Canton, Texas
November, 11, 1969.

The Canton City Council met in a regular meeting with Mayor Clint Ross presiding and the following members present: Harvey Fincher, Lloyd Chitty, Charles Everett, and Herman Heard. Absent: Doyle Beal.

Mr. Pat DePamphilis met with the council concerning the Lake Project. He read a resolution for the application for a water permit to impound and divert water from Mill Creek. After the resolution was read aloud and made a part of these minutes Alderman Fincher moved its adoption and Alderman Chitty seconded the motion. All in favor.

Mr. Green a representative from Tom Nortion Inc met with the

Council . Charles Everett made the motion and Herman Heard seconded it that we pay Tom Norton Inc. Estimate #4. Fincher made the motion and Everett seconded it that we pay Wisenbaker Fix and Associates their final engineering fee.

A group of residents from Town and Country Addition met with the council concerning the cost of the sewer line. After much discussion, a motion was made by Chitty and seconded by Everett that all Town and Country residents must connect to the sewer by March 1, 1970, at the rate of \$125, their pro rata share of the line plus \$75 for tapping fee and if they sell their property it will be paid by them or passed on to the new owners. An agreement whereby you may pay this amount at the rate of \$10 per month for 20 months if you cannot pay full amount at this time. The secretary was advised to mail letters to each resident telling them of the decision of the council.

The Van Zandt County lot was discussed concerning our lease which expires January 1, 1970. Mr. Chitty made the motion and Charles Everett seconded the motion that we pay the County \$60 a month plus the opening and closing of the courthouse for the lease of the Van Zandt County lot.

Mr. George White's water bill was discussed and it was decided that we would adjust the bill so that he would only pay one-half of the bill. Also Mr. Campbell's water bill was discussed and it was decided we would send him the minimum bill this time but if it happened again he would have to pay the entire amount.

It was decided by the Council that we would pay \$100 to the Chamber of Commerce for Christmas decorations to decorate the town.

Motion was made by Herman Heard and seconded by Lloyd Chitty that we give Lone Star Gas Company a three and one-half per cent raise on gas bills which would mean about fifty cents per customer more.

Meeting adjourned.

Mayor

ATTEST:

Secretary

Canton, Texas
November 17, 1969.

CERTIFIED COPY

EXCERPT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS

The City Council of the City of Canton, Texas, met in regular session in the City Hall, Canton, Texas, on the 11th day of November, 1969, with Mayor Clint Ross presiding. Also present were Aldermen Harvey Fincher, Lloyd Chitty, Herman Heard, Doyal Beal, and Charles Everett, and City Secretary, Mrs. Janice Martin. No aldermen were absent. The following resolution was introduced:

A RESOLUTION FOR THE APPLICATION FOR A WATER PERMIT TO
IMPOUND AND DIVERT WATER FROM MILL CREEK:

WHEREAS additional water supply is required for the City of Canton, Texas, and

WHEREAS the City of Canton, Texas and the Soil Conservation Service desire to construct a multipurpose impounding reservoir of 2,261 acre-feet capacity to store a portion of the flood waters of Mill Creek for municipal and recreational purposes, and to divert such stored flood water to beneficial uses,

THEREFORE BE IT RESOLVED that the City of Canton, Texas, in accordance with the State law, make application to the Texas Water Rights Commission for a permit to impound, appropriate, and divert water from Mill Creek.

IT IS FURTHER RESOLVED that the City Council of the City of Canton, Texas, authorizes and directs its Engineers, Wisenbaker, Fix, & Associates, to prepare the necessary application to the Texas Water Rights Commission and to submit to them all necessary plans, specifications, and engineering data; the City Council hereby authorizes the Mayor of Canton, Mr. Clint Ross, or the Mayor Protem in his absence, to execute the application in name of the City of Canton and to furnish any and all information requested by the Texas Water Right Commission;

and the City Council hereby authorizes its Attorney, L. F. Sanders, to represent the City of Canton before the Texas Water Rights Commission in the public hearing and in any other matter pertaining to the business of the City of Canton.

After the resolution was read aloud and discussed, Alderman

Fincher moved its adoption and Alderman Chitty seconded the motion. Mayor Ross put the resolution to a vote and the vote was as follows:

AYES: Aldermen Fincher, Chitty, Heard, Beal, and Everette.

NAYS: None.

Mayor Ross declared that the motion to adopt the resolution carried unanimously.

EXCERPT FROM THE MINUTES
APPROVED BY:


Clint Ross, Mayor of the City of
Canton, Texas

ATTEST:


Mrs. Janice Martin, City Secretary
of the City of Canton, Texas

SECRETARY'S CERTIFICATE

I, Mrs. Janice Martin, City Secretary of the City of Canton, Texas, do hereby certify and attest that the City of Canton, Texas is legally incorporated as a municipal corporation and doing business under the laws of the State of Texas, that I am legally the City Secretary of the City of Canton, Texas, that Clint Ross is legally the Mayor and that Harvey Fincher, Lloyd Chitty, Herman Heard, Doyal Beal, and Charles Everette are legally elected Aldermen of the City of Canton, Texas.

I further certify and attest that the foregoing resolution is a true and correct copy of the resolution as passed by the City Council as stated in the excerpt from the minutes and as recorded in the Minute Book of the City Council of the City of Canton, Texas.

ATTEST:


Mrs. Janice Martin, City Secretary
of the City of Canton, Texas

ROYCE E. WISEBAKER, P.E.
SANITARY ENGINEER
ROBT. E. FIX, P.E.
CHEMICAL ENGINEER
WALTER F. HICKS, JR., P.E.
CIVIL ENGINEER
PAT D. DEPAMPHILIS, P.E.
CIVIL ENGINEER

WISEBAKER, FIX, AND ASSOCIATES

CONSULTING ENGINEERS
14TH AND 15TH FLOORS, PEOPLES NATIONAL BANK BUILDING
PHONE LY 3-2588
November 15, 1969
AUSTIN, TEXAS, 78701

WATER SYSTEMS
SEWERAGE SYSTEMS
STREETS
DRAINAGE
SURVEYS
REPORTS

Texas Water Rights Commission
P. O. Box 12396, Capitol Station
Austin, Texas 78711

Subject: City of Canton, Texas
Mill Creek Lake

Gentlemen:

Attached is the application of the City of Canton, Texas for a permit to impound and divert water from Mill Creek, a tributary of the Sabine River, in Van Zandt County, Texas. Attached to the application is a certified copy of a resolution of the City Council of the City of Canton, Texas, authorizing the Mayor or Mayor Protem to sign the application in the name of the City of Canton, Texas.

You will note from the application that the proposed lake is site no. 1 in the Mill Creek Watershed Project of the Soil Conservation Service. The other lakes to be built by the Soil Conservation Service as part of this project will not include conservation storage but will be for flood control only. The lake at site no. 1, covered by this application, is to be a multipurpose structure involving flood water retention, recreation, and conservation storage. Of the total lake volume of 2,261 acre-feet at the normal water level, 258 acre-feet is reserved for 100-year sediment storage and 2,003 acre-feet is the volume of the conservation pool which will be available for municipal water use by the City of Canton after a permit is granted. It is estimated that the total maximum water in storage during a 100-year frequency flood will be 6,808 acre-feet, providing a flood storage pool of 4,547 acre-feet above the normal water level of the proposed lake.

The plans for recreational use of the lake by the Soil Conservation Service and the City of Canton include the converting of the land adjacent to the lake into a public park with boat launching ramps, and picnic sites with public restrooms. Included with boating, fishing and water skiing will be permitted subject to the regulations necessary to protect the public water supply. The only actual water removed from the lake for recreational purposes will be the water for the public restrooms. The water supply for these will be from the City of Canton municipal water system and will be included in the other water used from the lake for municipal purposes. In other words, no water will be withdrawn from the lake for recreational purposes as such. The amount of water shown on the application for recreational uses is approximately the average annual evaporation from the lake surface.

The participation of the Soil Conservation Service in this project will be limited to the preliminary planning they have already done; financial contribution to the City of Canton for the costs involved in constructing the dam, spillway, and lake; review of plans, specifications, and contract documents for their approval; assistance to the City in appraising land and awarding construction contracts; advice to the City as may be appropriate; and occasional inspection of construction to see that the plans and specifications are being followed to the satisfaction of the SCS. The property to be purchased for the lake and the dam and spillway and park will be the property of the City of Canton although the Soil Conservation Service will participate in the costs. Since the lake is part of the Soil Conservation Service plan for the Mill Creek Watershed, the City of Canton will request the SCS to send a letter to you confirming that this lake is a part of their plan and that the preliminary plans for the application for permit conform to the preliminary plans prepared by them for this site.

The preliminary plans are being sent to you separately. They consist of four sheets of drawings. Each sheet is on tracing linen and is 24" x 36". We have included also a title page on linen to accompany the drawings.

One of the four sheets of drawings includes the flood routing for a 1000-year frequency flood. We performed our flood routing by the G. C. Commons modification of the Barrows graphic method as published by the Texas Board of Water Engineers. The drawing shows the flood routing plotted on the mass curve. A separate drawing shows the calculated inflow. Attached is a copy of our calculations for the inflow and mass curve.

The fees for this application have been calculated as follows:

Filing fee	\$	25.00
Recording fee, 5 pages @ \$1.00		5.00
Municipal use fee, 2000 AF @ \$1.00		2,000.00
Recreational use fee, 350 AF @ \$0.50		175.00
Postage		(Not known)
Total, not including postage	\$	<u>2,205.00</u>

In accordance with rule 250.8, enclosed is a check from the City of Canton, in the amount of \$220.50 for ten percent payment of the fees. If you will notify the City of Canton the amount due for postage, they will remit the amount you specify immediately.

If there are any questions pertaining to this application, we will be glad to obtain the answers to any questions you may have.

Yours very truly,

WISENBAKER, FIX, & ASSOCIATES

By

Robt. E. Fix

Robt. E. Fix, P.E.

C REF/jt

CC: City of Canton, Texas
Soil Conservation Service, Waco, Texas

Enclosures

C
O
P
Y

Date October 22, 1968

CALCULATIONS FOR MASS FLOW HYDROGRAPH

FOR MILL CREEK LAKE FOR CITY OF CANTON, TEXAS

Watershed: 9.7 Sq. Mi. = 6,200 acres x 20" Max. runoff = 10,400 Acre-feet
 total mass flow. Maximum Flow: 19,000 CFS

Time		Flow		Mass Flow	
Units	Hours	Units	CFS	Units	Ac. Ft.
(1 Unit = 0.3293)		(1 Unit = 316.66)		(1 Unit = 8.692)	
0	0	0	0	0	0
1	0.33	1.1	348	0.55	5
2	0.66	2.7	855	2.45	20
3	0.99	5.1	1,615	6.35	55
4	1.32	8.3	2,628	13.05	110
5	1.65	13.4	4,243	23.9	210
6	1.98	20.0	6,333	40.6	350
7	2.31	27.2	8,613	64.2	560
8	2.63	34.4	10,890	95.0	830
9	2.97	41.6	13,170	135.0	1,170
10	3.29	48.8	15,450	178.2	1,550
11	3.62	56	17,730	230.6	2,000
11.5	3.79	57.8	18,300	259.05	2,250
12	3.95	59.1	18,720	288.27	2,510
12.5	4.12	59.6	18,870	317.95	2,763
13	4.28	60.0	19,000	347.85	3,020
14	4.61	60.0	19,000	407.85	3,550
14.5	4.77	59.84	18,950	437.81	3,800
15	4.94	59.48	18,840	467.64	4,060
15.5	5.10	58.9	18,650	497.23	4,320
16	5.27	57.9	18,300	526.43	4,576
16.5	5.43	56.0	17,730	554.90	4,820
17	5.60	53.6	16,970	582.30	5,060
18	5.93	48.8	15,450	633.5	5,510
19	6.26	44.0	13,930	679.9	5,910
20	6.59	39.2	12,410	721.5	6,270
21	6.92	34.4	10,890	758.3	6,590
22	7.24	29.6	9,370	790.3	6,870
23	7.57	24.8	7,850	817.5	7,110
24	7.90	20.0	6,330	839.9	7,300
25	8.23	17.1	5,420	858.45	7,460
26	8.56	15.4	4,880	874.7	7,600
27	8.89	14.1	4,470	889.45	7,730

(Continued)

Calculations for Mass Flow Hydrograph (Concluded):

For: Canton - Mill Creek Lake

Time		Flow		Mass Flow	
Units	Hours	Units	CFS	Units	Ac. Ft.
(1 Unit =	0.3293)	(1 Unit =	316.66)	(1 Unit =	8.692)
28	9.22	13.0	4,120	903.0	7,850
29	9.55	12.1	3,830	915.55	7,960
30	9.88	11.4	3,610	927.3	8,060
31	10.21	10.74	3,400	938.37	8,160
32	10.54	10.12	3,200	948.8	8,247
33	10.87	9.54	3,020	958.63	8,330
34	11.20	9.0	2,850	967.9	8,410
35	11.53	8.5	2,690	976.65	8,490
36	11.85	8.1	2,570	984.95	8,560
37	12.18	7.7	2,440	992.85	8,630
38	12.51	7.35	2,330	1000.37	8,700
39	12.84	7.0	2,220	1007.55	8,760
40	13.17	6.7	2,120	1014.4	8,820
41	13.50	6.45	2,040	1020.98	8,870
42	13.83	6.2	1,960	1027.3	8,930
43	14.16	6.0	1,900	1033.4	8,980
44	14.49	5.8	1,840	1039.3	9,030
45	14.82	5.65	1,790	1045.02	9,080
46	15.15	5.5	1,740	1050.6	9,130
47	15.48	5.35	1,690	1056.02	9,180
48	15.81	5.2	1,650	1061.3	9,220
49	16.14	5.1	1,615	1066.45	9,270
50	16.46	5.0	1,580	1071.5	9,310
55	18.11	4.5	1,420	1095.25	9,520
60	19.76	4.0	1,270	1116.5	9,700
65	21.40	3.5	1,110	1135.25	9,870
70	23.05	3.0	950	1151.5	10,000
75	24.70	2.5	790	1165.25	10,120
80	26.34	2.0	630	1176.5	10,220
85	27.99	1.5	480	1185.25	10,300
90	29.64	1.0	320	1191.5	10,360
95	31.28	0.5	160	1195.25	10,390
100	32.93	0	0	1196.5	10,400

TEXAS WATER RIGHTS COMMISSION

APPLICATION FOR PERMIT TO APPROPRIATE PUBLIC WATER

Application No.: _____
 Hearing Set For: _____

Date Received: _____
 Date Order Filed: _____

(Do not write above this line-For Texas Water Rights Commission Use Only)

1. Personal Data of Applicant:

A. Name: City of Canton, Texas
 B. Mailing Address: P. O. Box 245, Canton, Texas 75103

2. Dam and Reservoir Information and Data:

A. Type of Storage Reservoir: on-channel, ~~off-channel~~
 B. Location of Structure:
 (1) Watercourse: Mill Creek
 which is a tributary of Sabine River
~~XXXXXXXXXXXXXXXXXXXX~~ Sabine Basin.
 (2) From County Seat and nearby town:
 a. Location from County Seat: 1.3 miles in a south-southeast direction from Canton, the County Seat of Van Zandt County, Texas.
 b. Location from nearby town (if other than County Seat): _____ miles in a _____ direction from _____, a nearby town shown on county highway map.
 (3) Station 17 + 60 on the centerline of the dam bears N65°-14'W 9,880 feet (bearing and distance) from the east corner of J. Douthit Original Survey No. _____, Abstract No. 198, in Van Zandt County, Texas.
 C. Reservoir:
 (1) Acre-feet of water impounded by structure at normal maximum operating level 2,261
 (2) Surface area in acres of reservoir at normal maximum operating level 256
 D. (1) Is this a U.S. Soil Conservation Service floodwater-retarding structure? Yes No Site No. 1, Mill Creek Watershed Project.
 (2) Do you request a permit to close the "ports" or "windows" in the service or principal spillway? Yes No
 E. The drainage area above the dam is 9.7 Square Miles

3. Appropriation:

A. Appropriated waters will be used as follows:

Purpose	Place of Use	Acre-Feet per Annum
(1) <u>Municipal</u>	<u>Canton</u>	<u>2,000</u>
(2) <u>Recreation</u>	<u>Canton (At lake site)</u>	<u>350</u>
(3) _____	_____	_____

B. Diversion:

(1) Location of point of diversion: N 64°-45'W 9,781 feet (bearing and distance) from the east corner of J. Douthit Original Survey No. _____, Abstract No. 198, in Van Zandt County, Texas.
 (2) Location from nearby town: 1.3 miles in a SSE direction from Canton, a nearby town shown on county highway map and on attached vicinity map.
 (3) The diversion will be: (check appropriate box)
 a. Directly from the stream
 b. From an existing on-channel reservoir
 c. From a proposed on-channel reservoir
 d. From a stream to an existing off-channel reservoir
 e. From a stream to a proposed off-channel reservoir
 f. Other method (Explain fully--use additional sheets if necessary)
 (4) Rate of Diversion:
 a. Maximum 1,500 gpm
 b. Diversion Facility
 1. If by pumping plant:
 a. Number of pumps 3
 b. Type of pump electric
 c. Horsepower 7.5
 d. Total Head 40 feet
 e. Pump capacity each pump 500 gpm
 f. Portable pump's)? Yes No
 2. If by gravity: (check applicable provision)
 a. Headgate
 b. Diversion dam
 c. Other method (explain fully use additional sheets if necessary)

C. Return Water or Return Flow from Canton sewage treatment plant
Water which is diverted but not consumed as a result of the above stated use will
be returned to Mill Creek ~~XXXXXXXXXXXXXXXXXXXX~~
which is a tributary of Sabine River, Sabine Basin, at a
point which bears N 7°-40' W 2,611 feet (bearing and distance)
from the south corner of Q. C. Nugent Original Survey No.
 , Abstract No. 618, Van Zandt County, Texas.

D. Surplus Water
Water which is diverted but not used beneficially will be returned to
Mill Creek ~~XXXXXXXXXXXXXXXXXXXX~~ which is a tributary
of Sabine River, Sabine Basin, at a point which
bears N 64°-20' W 10,210 feet (bearing and distance) from the
east corner of J. Douthit Original Survey No. ,
Abstract No. 198, Van Zandt County, Texas.

E. Hydroelectric Power Facilities
(1) Number of units (None) (4) Design head feet
(2) Type (5) Turbine rated discharge capacity
(3) Turbine size (each) hp (each) cfs
(6) Generator rated capacity (each) kw
(7) Other

4. General Information:

A. The proposed works will be located on the land of City of Canton, Texas,
whose mailing address is P. O. Box 245, Canton, Texas 75103.
(If applicant does not own land and does not have the power of condemnation, a
copy of the easement or option for easement must be furnished.)

B. The lands proposed to be irrigated are described in a supplement attached to this
application (give field notes for the area capable of irrigation with a corner of
an Original Survey as the starting point), contain (None) acres in the
 Original Survey No. , Abstract No. , in
County, Texas. This is shown on the application plans. Out of this area
acres will be irrigated in any one year. (In the case of individuals, all owners
of the land to be irrigated must join in the application.)

C. If a permit for the appropriation is granted, either in whole or in part, construc-
tion works will be begun within 24 months after such permit is issued.
The proposed work will be completed within 42 months from date of
issuance of permit.

5. Maps, plats, and drawings accompany this application as required by the Commission's
Rules, Regulations and Modes of Procedure.

Witness our hand at Canton, Texas, this the
day of November 11, 1969.

City of Canton, Texas
By
Clint Ross, Mayor

Subscribed and sworn to as being true and correct before me on this the
day of November 11, 1969.

Notary Public, Van Zandt County,
Texas.

presiding and the following members present: Harvey Fincher, Lloyd Chitty, Charles Everett, and Herman Heard. Absent: Doyle Beal.

A motion was made by Lloyd Chitty and seconded by Herman Heard that the motion made on November 11, 1969, concerning Town and Country residents connecting to sewer, in the regular meeting be withdrawn and that the only charge to these residents would be the \$75 tapping fee which could be paid out with \$15 down and \$5 a month for 12 months. The secretary was advised to mail letter to each resident telling them of the decision of the council. Copy of the letter attached to these minutes.

The bids were opened on the new police unit. Canton Motors bid was \$2,249.99. Norman's bid was \$2,197.75 and Lewis Chevrolet bid was \$1,952.72. Harvey Fincher made the motion that we accept the bid of Lewis Chevrolet since it was the lower bid and Charles Everett seconded the motion. All in favor.

Meeting adjourned.

Mayor

ATTEST:

Secretary

Canton, Texas
December 9, 1969.

The Canton City Council met in a regular meeting with Mayor Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, and Herman Heard. Absent: Doyle Beal. Minutes of the previous meeting were read and approved.

A representative for the Lone Star Gas Company met with the Council stating they were not satisfied with the 3½ per cent raise that we gave them on November 11, 1969, and he wanted the Council to reconsider their decision and increase this amount. No definite action was taken at this time.

Mr. Billy Jack Rushing, a representative from the Texas Highway Department met with the Council. The Council asked if it would be possible for the Highway department to use some of their equipment out at the city dump to crush down the trash so that there would not have to be so many ditches

dug. He stated that they were not allowed to use their machinery and that they would not be able to help us with this problem.

Judge Billy D. Hullum met with the council concerning the Van Zandt County lot and he stated that they planned to build a welfare building on this lot in the near future but until that time the offer of \$60 plus opening and closing of the courthouse was satisfactory. He stated that the rental of the lot would have to be on a month to month basis.

A discussion was held on a water trash pump to be purchased for the city and it was decided that Mayor Ross, Lloyd Chitty and Frenchie Stegall would go to Tyler and investigate the purchasing of a new pump and if they could find one to their satisfaction they would purchase it.

Motion was made by Harvey Fincher and seconded by Charles Everitt that we pay Bowles and Eden Co. the \$883.45 for repairing the ditch digger. All in favor.

The secretary was advised to write Mr. Johnny Malouf and let him know about the 8 inch pipe we had on order and see when he planned to start construction on his proposed building on Red Hill.

A motion was made by Herman Heard and seconded by Lloyd Chitty that we give the new secretary \$25 a month raise effective December 1st and that would be part of her Christmas bonus. All in favor.

Charles Everitt made the motion and Harvey Fincher seconded it that all city employees be given \$35 for Christmas bonus.

Mayor

ATTEST:

Secretary

Canton, Texas
December 16, 1969.

The Canton City Council met in a called meeting with Mayor Clint Ross presiding and the following members present: Lloyd Chitty, Harvey Fincher, Charles Everett, Doyle Beal, and Herman Heard. Absent: None.

Mr. Thomas Moore met with the council concerning the gas raise and stated that the gas company would be willing to settle for approximately 80¢ per customer if the council would approve it. Herman Heard made

AN ORDINANCE FIXING AND DETERMINING THE GENERAL SERVICE RATE TO BE CHARGED FOR SALES OF NATURAL GAS TO RESIDENTIAL AND COMMERCIAL CONSUMERS WITHIN THE CITY LIMITS OF CANTON, VAN ZANDT COUNTY, TEXAS, AND PROVIDING FOR THE MANNER IN WHICH SUCH RATE MAY BE CHANGED, ADJUSTED AND AMENDED AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF CANTON, TEXAS:

SECTION 1. Effective with the first gas bills rendered after the final approval of this ordinance, the maximum general service rate for sales of natural gas rendered to residential and commercial consumers within the city limits of Canton by Lone Star Gas Company, a Texas corporation, its successors and assigns, is hereby fixed and determined as follows:

First	1,000 cu. ft. or fraction thereof	\$2.222 Gross; \$2.00 Net
Next	3,000 cu. ft. @	\$1.04 ¹ / ₄ per MCF Gross; \$0.94 per MCF Net
Next	6,000 cu. ft. @	.94 ¹ / ₄ per MCF Gross; .85 per MCF Net
Next	15,000 cu. ft. @	.867 per MCF Gross; .78 per MCF Net
Next	75,000 cu. ft. @	.811 per MCF Gross; .73 per MCF Net
All Over	100,000 cu. ft. @	.789 per MCF Gross; .71 per MCF Net

No gas bill will be rendered to any residential or commercial consumer served under the above rate not consuming any gas during any monthly billing period.

Net rate shall apply to all bills paid within ten days from monthly billing date; gross rate shall be applicable thereafter.

The above rate is applicable to each residential and commercial consumer per month or for any part of a month for which gas is used at the same location.

SECTION 2. The rate set forth in Section 1 may be changed and amended by either the City or Company furnishing gas in the manner provided by law. Service hereunder is subject to the orders of regulatory bodies having jurisdiction, and to the Company's Rules and Regulations currently on file in the Company's office.

SECTION 3. The fact that there is an imperative public need for an ordinance fixing and determining the rate for gas and gas service furnished to residential and commercial consumers creates an emergency, and the reading and passage of this ordinance at three separate meetings is hereby suspended and this ordinance shall take effect and be in full force from and after the date of its passage at a single meeting and the approval thereof by the Mayor.

PASSED AND APPROVED on this the 16 day of December,

A. D. 19 69.

ATTEST:

Janice Martin
Secretary

Arthur Pass
Mayor

City of Canton, Texas

STATE OF TEXAS

COUNTY OF Van Zandt

I, Janice Martin, Secretary of the City of
Canton, Van Zandt County,
Texas, hereby certify that the above and foregoing is a true and correct
copy of an ordinance passed and approved by the City Council of the City of
Canton at a City Council session held on the 16 day of December,
19 69, as it appears of record in the Minutes of said City Council in
Book None, page 27.

WITNESS MY HAND AND SEAL OF SAID CITY, this the 16 day of
December, A. D. 19 69.

Janice Martin
Secretary
City of Canton, Texas

the motion and Lloyd Chitty seconded it that we give Lone Star Gas Company the raise of 80¢ per customer they were asking. All in favor.

A discussion was held concerning plumbing inspections and electrical inspections and it was decided that the city needed to have both inspections made on each new building and the fee would be \$35 for both plumbing and electrical inspections and it would become effective March 1, 1970. All in favor.

A discussion was held on the trailers that are now in our city and it was decided that every trailer that moves into our city must have a permit and they must be placed in a place designated as a trailer park. A trailer park must have at least 6 trailers. Charles Everett made the motion and Doyle Beal seconded it that each trailer must have a permit to move into the city and it must be placed in a place designated as a trailer park, and each trailer must have a water tap and sewer tap effective December 16, 1969.

Meeting adjourned.

Mayor

ATTEST:

Secretary

January 13, 1970.
Canton, Texas

The Canton City Council met in their regular meeting with Mayor Clint Ross presiding and the following members present: Harvey Fincher, Lloyd Chitty, Charles Everett, Doyle Beal, and Herman Heard. Absent: None.

A discussion was held on the Canton Rural Water meter. It hasn't worked in several months and it was decided that we would contact Mr. Oscar Bell and tell him they would have to get a new meter.

The new Texas Tort Act was discussed and it was decided that we needed liability insurance for the city due to this new law.

Harvey Fincher made the motion and Herman Heard seconded it that we secure liability for the city.

Mrs. Edna Beard is constructing a new home on Capital street and the sewer line to her home was discussed. It was decided that Mrs. Beard would have to pay the cost of the line from her property line to the main on College Street, being approxiamtely \$125.

Meeting adjourned.

Mayor

ATTEST:

Secretary

February 10, 1970.
Canton, Texas

The Canton City Council met in their regular meeting with Mayor Clint Boss presiding and the following members present: Harvey Fincher, Lloyd Chitty, Charles Everitt, and Herman Heard. Absent: Doyle Beal.

Mr. Wycough from the Canton Motel met with the council concerning the placing of a sewer line across Highway 198 so the motel would have the proper fall for the sewer line. Harvey Fincher made the motion that the city lay the line through the highway at \$7.50 per hour and Mr. Wycough would furnish the pipe. Charles Everitt seconded the motion. All in favor.

Motion was made by Charles Everitt and seconded by Harvey Fincher that the Canton City Council accept the provisions contained in Minute Order No. 63314 passed by the State Highway Commission on January 30, 1970, for the improvement by the Texas Highway Department of the State Highway 19, from State Highway 64, north to North City Limit, a distance of approximately 0.3 mile. A copy of this resolution is attached to the minutes.

An Order Establishing Procedure for City Officers' Election was passed and approved. Herman Heard made the motion that April 4, 1970, be the city officer's election, and Lloyd Chitty seconded the motion. All in favor.

The firemen's pension fund was discussed and it was decided that we would take \$5 per fireman out of the General Tax Fund to be placed in the Fireman's Pension Fund since the state had already allotted \$142.78.

A discussion was held on the salary raise and it was decided that a \$50.00 raise be given across the board for Frenchie Stegall, Truman Easley, Woodrow Janes, Don Henry Reid, Roy Lee Arndold, Evelyn Hendrix, and Janice Martin. A \$25.00 raise for Mr. Stamper and \$2.25 per hour for Mr. Leo Stone and a \$1.50 per hour