

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
4:00 P.M., FRIDAY, JANUARY 5, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME

2. INVOCATION

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 SECTIONS 2(e), 2(f), and 2(g).

3. EXECUTIVE SESSION

A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING OR CONTEMPLATED LITIGATION

B. DISCUSSION PERTAINING TO LEASE PROPERTY AND CONTRACTS

4. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION

5. ADJOURN

Posted on City Hall window Tuesday, January 2, 1990, at 11:00 a.m.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
 FRIDAY, JANUARY 5, 1990
 4:00 P.M.

The Canton City Council met for a Called Meeting in City Hall with Mayor Caviness presiding. Members present were Don Hackney, Beth Whitaker, Raymond Pruitt, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness called the meeting to order and explained that discussion pertaining to ambulance service would be held in open session rather than closed. There were representatives from two medical services in Tyler present, East Texas Emergency Medical Services and Mother Francis Hospital to discuss their proposals for service.

Mr. Ronnie Goode, representing East Texas Emergency Medical Services addressed the council with their proposal. Mr. Goode discussed the proposed two units to be housed in Canton at the Fire Station should the council so wish. Each unit would be staffed with a paramedic and basic personnel. The unit type or style was not designated in the proposal as the City may have certain types they would like for this area. Should the first unit be on a call, the second unit's response time would be approximately five to ten minutes. They do furnish the housing appliances needed for their staff and would be willing to work with the fire department on joint usage. East Texas Emergency Medical Services feel that one of the advantages should the City choose them is the number of units available in surrounding areas in case of disaster or emergency need to Canton's area.

Upon discussion and questions from the Council, East Texas Emergency Medical Services stated that the proposed cost of \$60,000 for the first year is negotiable. They also stated that should someone require the service, the choice of hospitals is up to the patient unless it is a critical or severe condition and another hospital is closer with the needed facilities. The customer charges are normally \$175 plus mileage and medication. The ambulance service would bill the patients insurance company and then invoice the patient for the remaining balance after insurance payment.

The council also questioned the term of the lease which is proposed at one year. Councilman Pruitt questioned the possibility of a three to five year lease. Mr. Goode explained that all of their contracts were on one year terms however they have never pulled out of an area once entering into a contract for service.

Donnie Martin, representing Mother Francis Hospital, addressed the council with their proposal for renewing the ambulance contract and the service changes proposed. Mr. Martin reminded the council of a previously discussed change which would benefit a Canton resident on city water by the fact that upon ambulance use, Mother Francis would file for payment with the patient's insurance carrier and would show the account paid in full upon payment from the insurance carrier. The membership fee would be considered as any deductible required.

The proposal consists of basically the same services we are now receiving as well as housing a second unit at the fire station for use when the first one is on a call. The off-duty staff would be on call with pagers in this case. Mother Francis asked if the council would be able to subsidize the off-duty salary of \$1.00 per hour when on call. The council did not have any opposition to negotiating this matter. Mr. Martin also explained that there would be two paramedics for each unit at all times.

Mr. Martin explained that Mother Francis would be willing

to enter into a five year contract with the rate being \$7,200 monthly. They also discussed a clause that would allow Mother Francis to approach the council in cases where operating costs increase beyond their income to renegotiate the existing contract without drawing up a new one. They feel they would be able to service the area at a lower monthly cost to the City should this clause be acceptable.

Discussion was also held pertaining to the locations where the Flight for Life Helicopter lands and the reasons for landing.

The council was in agreement to place Consideration of Ambulance Service Contract on the January 16, 1990 Agenda.

There being no further items for discussion, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

0113

NOTICE OF REGULAR MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
6:30 P.M., TUESDAY, JANUARY 16, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST MALOUF CO. (FROM BUSINESS TO FIRST MONDAY BUS. 1)
7. PUBLIC HEARING - LAKESIDE BAPTIST CHURCH ANNEXATION
8. PUBLIC HEARING - CHAMBER OF COMMERCE SERVICE CONTRACT
9. CONSIDERATION PERTAINING TO AMBULANCE SERVICE
10. DISCUSSION PERTAINING TO POSSIBLE PLACEMENT OF WATER AND STREET BOND ISSUES ON MAY, 1990 BALLOT
11. DISCUSSION PERTAINING TO PROGRESS OF FIRST MONDAY BUILDING CODES
12. DISCUSSION PERTAINING TO R.V. PARK SEWER CHARGES
13. DISCUSSION OF ALL MATTERS PERTAINING TO THE LANDFILL
14. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN., ART. 6252.17 Sections 2(e), 2(f), and 2(g).

15. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING OR CONTEMPLATED LITIGATION
 - B. DISCUSSION PERTAINING TO LEASE PROPERTY
 - C. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
16. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
17. ADJOURN

Posted on City Hall window Friday, January 12, 1990 at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

0124

CANTON CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 1990
6:30 P.M.

The Canton City Council met for a regularly scheduled meeting with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Beth Whitaker, Raymond Pruitt, and Jack Etheridge.

Mayor Caviness called the meeting to order and Ronnie Fugate gave the invocation.

Upon review of the minutes from December 12, 1989 Regular Meeting and the January 5, 1990 Called Meeting, Al Campbell noted a correction needed in the January 5th minutes. On page 2, rather than reflecting \$7,200 monthly increase to Mother Francis for ambulance service, it should reflect \$600 monthly increase. Raymond Pruitt motioned to approve the minutes with this correction noted. Jack Etheridge seconded the motion and all were in favor.

Don Hackney reviewed the Financial Statements. Raymond Pruitt questioned the method of payback to the Museum Fund. Don Hackney asked that this item be placed on the next agenda. Jack Etheridge motioned with Ronnie Fugate seconding to approve the Financial Statements. All were in favor.

There being no Guest Items, the council went into discussion concerning the zoning change request from Malouf Company. Al Campbell reviewed their request and explained that they would like to change from business to First Monday Business 1 to rent vendor spaces inside their building. The Planning & Zoning Committee met on this request and recommended the change be granted. Ronnie Fugate motioned to table this item until we could receive in writing the intentions of when this flea market would be held. Raymond Pruitt seconded the motion and all were in favor.

Mayor Caviness opened the Public Hearing for consideration of the Lakeside Baptist Church Annexation Request. There was no one present to speak in favor or against this request. The council set the next meeting for Tuesday, January 23, 1990 at 4:00 p.m.

Mayor Caviness then opened the Public Hearing for consideration of the Chamber of Commerce Service Contract. Upon reviewing the proposed contract for the Chamber to receive a portion of the Hotel/Motel Taxes, Raymond Pruitt motioned with Jack Etheridge seconding to enter into this contract with the Chamber. All members were in favor.

Upon Consideration Pertaining to Ambulance Service, the council discussed the two proposals previously submitted. Following discussion, Raymond Pruitt motioned to enter into an agreement with Mother Francis to provide ambulance service to our area. Jack Etheridge seconded the motion and all were in favor.

Upon Discussion Pertaining to Possible Placement of Water and Street Bond Issues on May, 1990 Ballot, Al Campbell reviewed the recent Water Distribution Analysis results showing an estimated cost of repair to be \$750,000. He also stated that he and Johnny Mallory had worked with figures in reference to water and street improvement bonds being possibly a \$2.5 million bond issue with \$300,000 per year payback. They feel this would force us to increase rates at a higher rate than the citizens could accept. They then reviewed the necessity of enlarging the Sewer Treatment Plant, leaving out the streets, the bond issue would be for approximately \$1.25 million with approximately \$8,500 per month payback for 20 years. Mr. Campbell

explained that we have two bonds that will be paid in full, one in 1992 and the other in 1993. He also stated that these figures do not affect the current amount budgeted for street improvements. The council then discussed the needed improvements for the Sewer Plant and that it is State mandated. The council was in favor of working up an information packet to the citizens and hearing from them prior to any decision on this matter. This item is to be placed on the next regular agenda.

Upon Discussion Pertaining to Progress of First Monday Building Codes, Al Campbell stated that the Texas Register will be printing changes in the State Codes in the next 30 to 60 days and he feels that we should wait for these changes prior to setting any that may change within 30 to 60 days. Beth Whitaker expressed her concern that the City and First Monday Codes should be separate. Ronnie Fugate questioned the possibility of adopting the National Building Codes and amending them to our specific needs. Roxie Cluck stated that this can be further regulated through zoning and/or the Flea Market Ordinance. Al Campbell stated that he would like to visit with the Building Code Dept. in Tyler as to how they handle their codes regarding the park and such as well as the Canton Planning & Zoning Committee on needed changes in the Zoning Codes. The council was in favor of this and asked that it be placed on the next agenda.

Upon Discussion Pertaining to R.V. Park Sewer Charges, Al Campbell stated that he has discussed this matter with different municipalities as to their method of charging R.V. Parks and could not determine any difference in our present method of setting them up as commercial accounts with sewer charges based on water usage. Beth Whitaker questioned the possibility of a demand charge per R.V. space for each park. Following discussion, the council asked that this item be placed on the next agenda.

Al Campbell updated the council as to the status of the landfill. He stated there was still room for more usage at this time to continue filling the current pit and recommended that we continue to operate through the month of February as long as the space is available. The council was in favor of this recommendation and Don Hackney asked that this item be placed on the next agenda.

Upon Consideration of New and Old Business for Placement on Future Agendas, Beth Whitaker requested the status of our plans for the low water pressure areas in Canton. She requested that a letter be sent to these residents explaining the current status.

Raymond Pruitt asked that improvements to Cherry Creek Road be placed on the next agenda and asked if it couldn't be repaired prior to that time.

Police Chief Hoss Williams asked that the council give thought to a future need of additional help in watching houses upon request of residents when being out of town.

Al Campbell updated the council on the status of two fire trucks that have tanks welded to them. The tanks have stretched, are leaking, and cannot be patched. Cost estimates have been obtained to insert liners in these tanks at approximately \$2700 each, including installation. Raymond Pruitt also stated that the trucks were in dire need of new radios. The council had no objections to these improvements and asked that this be placed on the next agenda to approve expenditures. Al Campbell also stated that application has been made to the Forestry Service for assistance with a new fire truck.

Al Campbell presented an informative packet from T U Electric stating that they have filed for a 10% rate

increase with P.U.C.

As motion was not made earlier, Jack Etheridge motioned with Beth Whitaker seconding to authorize Mayor Caviness and Al Campbell to sign the proposed contract with Mother Francis for Ambulance Service. All members were in favor.

The council took a brief recess at 8:02 before retiring to Executive Session at 8:13 p.m.

The council returned to open session at 8:50 p.m. Jack Etheridge made a motion to increase the rent on the Industrial Building from \$2000/month to \$3000 per month, with a stipulation that the City has the right to issue a 60 days notice to vacate the building. Don Hackney seconded the motion and all were in favor.

There being no further items for discussion or action, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
4:00 P.M., TUESDAY, JANUARY 23, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION OF ANNEXATION REQUEST FROM LAKESIDE BAPTIST CHURCH

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN., ART. 6252.17 Section 2(e).

4. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING OR CONTEMPLATED LITIGATION.
5. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION.
6. ADJOURN

Posted on City Hall window, Friday, January 19, 1990, at 4:00 p.m.

ATTEST:

Johnny Mallory, Asst. City Secretary

CALLED CITY COUNCIL MEETING
TUESDAY, JANUARY 23, 1990
4:00 P.M.

The Council met for a Called Meeting with Mayor Caviness presiding. Members present were Ronnie Fugate, Beth Whitaker, and Jack Etheridge. Members absent were Don Hackney and Raymond Pruitt.

Mayor Caviness called the meeting to order and Ronnie Fugate gave the invocation.

Upon Consideration Pertaining to Annexation request from Lakeside Baptist Church, Al Campbell informed the council that all legal documents were in order. Ronnie Fugate motioned to accept this property into the city limits. Jack Etheridge seconded the motion and all were in favor.

There being no further items for discussion, Ronnie Fugate motioned to adjourn. Jack Etheridge seconded and all were in favor.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, FEBRUARY 20, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. CALL OF ELECTION FOR MAY 5, 1990
7. CONSIDERATION OF REQUEST FROM CYCLING CLASSIC COMMITTEE (R.V. HOOK-UPS & SPAGHETTI DINNER)
8. CONSIDERATION OF REQUEST FROM VOLUNTEER FIRE DEPT.- CARL TULEY
9. CONSIDERATION TO APPROVE EXPENDITURE FOR REPAIR OF FIRE TRUCKS (TANK LINERS & RADIOS)
10. CONSIDERATION OF SOLICITOR REQUEST FROM JAMES MURRY
11. CONSIDERATION OF RE-ZONING REQUEST FROM BUSINESS TO FIRST MONDAY BUSINESS 1 - MALOUF
12. CONSIDERATION OF BIDS RECEIVED FOR A COPIER
13. CONSIDERATION OF MATTERS PERTAINING TO STREET PLANNING (GRANADA SQUARE & CHERRY CREEK)
14. CONSIDERATION PERTAINING TO MILL CREEK RESERVOIR
15. DISCUSSION PERTAINING TO FLOODING OF HILLIARD DRIVE
16. CONSIDERATION PERTAINING TO R.V. PARK SEWER CHARGES
17. CONSIDERATION PERTAINING TO FIRST MONDAY BUILDING CODES
18. DISCUSSION PERTAINING TO PLANS FOR MOSQUITO SPRAYING
19. CONSIDERATION PERTAINING TO MUSEUM FUND
20. CONSIDERATION PERTAINING TO LANDFILL STATUS
21. CONSIDERATION PERTAINING TO SEWER PLANT AND WATER DISTRIBUTION
22. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ART. 6252.17, SECTIONS 2(f) and 2(g).

23. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO CONTRACTS AND LEASE PROPERTY

B. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
AND ASSIGNMENTS

- 24. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION
REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
- 25. ADJOURN

Posted on City Hall window Friday, February 16, 1990, at
3:00 p.m.

ATTEST:

Al Campbell, City Secretary

CANTON CITY COUNCIL MEETING
TUESDAY, FEBRUARY 20, 1990
6:30 P.M.

The Canton City Council met for a Regular Meeting with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Beth Whitaker and Jack Etheridge. Raymond Pruitt was absent.

Upon review, Beth Whitaker motioned to accept the minutes from the January 16, 1990 Regular Meeting and the January 23, 1990 Called Meeting. Jack Etheridge seconded the and all were in favor.

Upon Don Hackney's oral review, Jack Etheridge motioned to approve the Financial Statements. Ronnie Fugate seconded the motion and all were in favor.

Mayor Caviness asked for a CALL OF ELECTION for May 5, 1990 to elect three council members. Don Hackney motioned to call the election for May 5, 1990 and Ronnie Fugate seconded. All members were in favor. The Council was also in agreement to appoint Barbara Brock as Election Judge upon Al Campbell's inquiry.

Al Campbell updated the Council as to the City's contribution to last year's Cycling Tour. Previously, the City supplied R.V. Hook-ups at \$5.00 per day and sponsored the Spaghetti Dinner for the participants and volunteers. Tim Michaels, representing the Cycling Tour Committee, asked the Council's support and sponsorship for the upcoming tour May 25 & 26, 1990. Don Hackney motioned for the City to sponsor the Spaghetti Dinner on May 25, 1990 as well as allowing free camping, \$5.00 per day R.V. Hook-ups, and restroom facilities on the First Monday Grounds. Ronnie Fugate seconded the motion and all were in favor. Mr. Michaels also asked if the City could have the bill boards re-painted to reflect this event. The Council postponed any decision until cost for re-painting could be obtained. This item will appear on the next agenda.

Mayor Caviness returned to Guest Items as Ms. Susan Gaines from Waco arrived and wished to address the Council. Ms. Gaines informed the Council of problems she has had on her First Monday lot, sub-leasing, and an apparent misunderstanding which caused her to lose her lot. The Council assured Ms. Gaines that this would be checked into and Al Campbell stated she would hear from the City the next day concerning the results.

Returning to Agenda Item 8, Carl Tuley addressed the Council on behalf of the Canton Volunteer Fire Department. The Fire Department is attempting to purchase pagers for all the volunteer firemen so that they may be contacted when not at home to answer their fire phones. Mr. Tuley also explained that once Canton adopts the 911 Emergency System, the fire phones will be obsolete. Mr. Tuley stated the Fire Department has raised \$1,500 for the pagers and is trying to raise an additional \$1,000 which would total half of the funds needed to purchase the pagers. Mr. Tuley asked if the City would consider supplying the \$2,500 additional funds needed for this purchase. The Council was in agreement to study this request and place it on the next agenda.

Upon Consideration to Approve Expenditures for Repair of Fire Trucks, Al Campbell informed the Council of emergency needs in repairing the tanks on two trucks and the need of new radios for these trucks. The tank liners will cost \$2,700 each and two radios can be purchased for \$1,700. As this was considered an emergency expenditure, Jack Etheridge motioned to approve the expenditure for these repairs. Ronnie Fugate seconded and all were in favor.

Upon Consideration of a Solicitor Request from James Murry, Al Campbell informed the Council that Mr. Murry is wishing to sell Watkins Products in the residential areas of Canton. Mr. Murry's references have been contacted and he has no criminal record. Don Hackney motioned with Jack Etheridge seconding to grant this request. Those in favor were Beth Whitaker, Don Hackney, and Jack Etheridge. Ronnie Fugate was opposed. The motion carried.

Following discussion of the Zoning Change Request received from Malouf Company, the Council questioned if this change was required or if Malouf's could simply apply for a Flea Market Permit. Roxie Cluck felt the permit would be sufficient. Don Hackney motioned to deny the re-zoning request with the alternative of Malouf Company applying for a Flea Market Permit. Jack Etheridge seconded and all were in favor.

Upon Consideration of Bids Received for a Copier, the Council reviewed a summary and comparison sheet supplied for the five bids received. The bids were as follows:

Monroe Systems	RL-940DX	\$ 6,495.00
Copy Products	Konica 3290	\$ 6,995.00
Complete Bus. Systems	Ricoh 5540	\$ 7,730.00
Lanier Worldwide	Lanier 6242	\$ 8,510.04
Office World	CanonNP4835S	\$10,822.00

Johnny Mallory recommended purchasing the Monroe RL-940DX and asked that the purchase be made within 30-45 days. Following discussion, Ronnie Fugate motioned to accept the low bid from Monroe systems and purchase the RL-940DX for \$6,495.00 Beth Whitaker seconded the motion and all were in favor. The Council asked that the copier presently being used at City Hall be completely serviced and given to the Police Department.

Upon Consideration of Matters Pertaining to Street Planning, Al Campbell explained that Commissioner Junior Warren has agreed to supply the manpower and equipment to repair Cherry Creek with the City furnishing the supplies. Mr. Campbell stated that approximately \$4,500 to \$5,000 would be required to repair Cherry Creek once the weather conditions were adequate for proper repair.

He also reminded the Council of the water improvements needed prior to any street improvements on Granada Square. Beth Whitaker explained that she had been asked if the City could let the Granada Square residents know the width of the proposed street to aide in their plans for driveways. Al Campbell will contact the residents and meet with them to explain where the plans are at this time.

Upon Consideration Pertaining to Mill Creek Reservoir, Johnny Mallory updated the Council on his meeting with a biologist from the State Department of Parks and Wildlife. The biologist does not feel there is any need or benefits in closing the lake during spawning season. They are planning to survey the lake in April and again in the fall. He also informed Mr. Mallory that the State slot and bag limits hold true for Mill Creek Reservoir as follows: Bass - 14" slot with Bag Limit of 5 per day
Crappie - Bag Limit of 25 per day

Al Campbell also informed the Council that there were supposedly some guidelines set up several years ago pertaining to duck hunting on the lake. The office has not been able to locate these guidelines however the search will continue so that they may be reviewed and revised upon the Council's wishes.

Ronnie Fugate explained that he had been contacted concerning the flooding problem on Hilliard Drive. He

asked that this area be reviewed as to any possible corrections to prevent this flooding.

Beth Whitaker motioned to table Agenda Item 16, Consideration Pertaining to R.V. Park Sewer Charges. Jack Etheridge seconded and all were in favor.

Upon Consideration Pertaining to First Monday Building Codes, Al Campbell corrected the wording to read "Consideration Pertaining to Building Codes". Johnny Mallory informed the Council of a meeting he had with the Tyler Building Inspection Department. He stated that Tyler's Building Codes are based on zoning and that the Fairgrounds are handled the same as any other area zoned in the same manner. Mr. Mallory has ordered a copy of the National Building Codes for review and amendment to meet the City's needs.

The Council discussed plans for mosquito spraying. This has been handled with fire trucks in the past and Johnny Mallory explained that we are checking into the cost of a fogger and the most efficient means of spraying or fogging. This item will be placed on the next agenda.

Upon Consideration Pertaining to the Museum Fund, Al Campbell explained that no funds have been withdrawn as planned for the monument however, deposits have not been made into the fund for 4 to 5 months. This item will be placed on the next agenda.

Al Campbell explained that the pit currently being used at the landfill can probably go another 3 weeks prior to being full. Construction on the transfer station is scheduled to begin this week and as soon as the pit is full, we should be in a position to close it and begin operating the transfer station.

Mr. Campbell also informed the Council that he and Mr. Mallory are continuing to meet with engineers to re-check the flowage and usage figures related to the Sewer Plant and Water Distribution. Once these figures have been thoroughly reviewed, we should be able to determine the most accurate and effective method of improvements.

Upon Consideration of New and Old Business for Placement on Future Agendas, Don Hackney gave each Council Member a proposal for a Flea Market Reservations computer program. He asked each member to review the proposal and that this be placed on the next agenda.

Beth Whitaker questioned the clean up responsibility on Avenue C and down Avenue B of trash being thrown from vehicles onto private vacant property. Gil Coil explained that his crew had cleaned that particular area last week. The Council asked that the street lights be reviewed in that area and a request be made to TU Electric if extra lighting is needed to hopefully discourage some of the littering from vehicles.

The Council took a brief recess at 8:07 p.m. before retiring to Executive Session at 8:15 p.m.

The Council reconvened to open session at 9:00 p.m. Beth Whitaker motioned to increase Office Mike Echols salary by moving him up to the next labor grade. Don Hackney seconded and all were in favor.

Beth Whitaker also motioned to authorize Police Chief Hoss Williams to purchase a communication device for his department. Ronnie Fugate seconded and all were in favor.

The Council returned to Executive Session to meet with Supervisors Rayford Hutcherson and Gil Coil. Following discussion with these supervisors, the Council returned to

Open Session at which time the Mayor called a City Council Workshop for Tuesday, February 27, 1990 at 6:30 p.m.

There being no further items for discussion, Ronnie Fugate motioned to adjourn. Jack Etheridge seconded the motion and all were in favor.

Meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

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CITY COUNCIL WORKSHOP
TUESDAY, FEBRUARY 27, 1990
6:30 P.M.

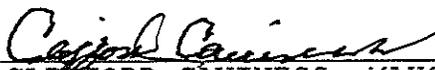
The Canton City Council met in City Hall for a Called Workshop with City employees. Mayor Caviness presided and members present were Ronnie Fugate, Beth Whitaker, Raymond Pruitt, and Jack Etheridge. Don Hackney was absent.

The council expressed their appreciation to the employees for their diligent work and opened the floor for any comments, suggestions, complaints, etc. from the employees.

Upon a question, Ronnie Fugate updated the employees as to the plans for street and water improvements for this year and the next.

Discussion was also held pertaining to the possibility of smaller committee meetings once a month with designated council members, supervisors, and employees.

There being no other items for discussion, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, MARCH 20, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. CONSIDERATION OF MATTERS PERTAINING TO PORT-A-POTTIES ON THE FIRST MONDAY GROUNDS - JIM FULLER
7. DISCUSSION PERTAINING TO WASTE DISPOSAL SERVICES - LAIDLAW
8. CONSIDERATION PERTAINING TO REQUEST FROM CYCLING CLASSIC COMMITTEE - BILLBOARDS
9. CONSIDERATION OF REQUEST FOR FUNDS FROM OLD TOWN TRADERS CELEBRATION COMMITTEE
10. CONSIDERATION OF REQUEST FOR FUNDS FROM CANTON VOLUNTEER FIRE DEPARTMENT - PAGERS
11. CONSIDERATION OF REQUEST FOR WATER TAP OUTSIDE CITY LIMITS - KARL GEIGER
12. CONSIDERATION OF REQUEST FROM SENIOR CITIZENS TO SUBSIDIZE OPERATION COST OF VAN
13. DISCUSSION PERTAINING TO DESIGNATION OF A RECORDS MANAGEMENT OFFICER AND RECORDS MANAGEMENT PROGRAM
14. CONSIDERATION PERTAINING TO A LIMITED LICENSE FOR THE CANTON SENIOR CITIZENS PARKING LOT
15. REVIEW OF APPLICATION RECEIVED FOR A FLEA MARKET LICENSE
16. CONSIDERATION PERTAINING TO MUNICIPAL JUDGE OFFICE SPACE
17. CONSIDERATION PERTAINING TO A FLEA MARKET RESERVATION COMPUTER PROGRAM
18. DISCUSSION PERTAINING TO MOSQUITO SPRAYING
19. DISCUSSION PERTAINING TO STATUS OF THE LANDFILL
20. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e) and 2(g).

21. EXECUTIVE SESSION

A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING OR

CONTEMPLATED LITIGATION

B. DISCUSSION PERTAINING TO EMPLOYEE EVALUATION

- 22. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
- 23. ADJOURN

Posted on City Hall window Thursday, March 15, 1990 at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
TUESDAY, MARCH 20, 1990
6:30 P.M.

The Canton City Council met for a regular meeting in City Hall with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Beth Whitaker, Raymond Pruitt, and Jack Etheridge.

Mayor Caviness called the meeting to order and Councilman Fugate gave the invocation.

Upon review, Raymond Pruitt motioned to accept the minutes of the February 20, 1990 Regular Meeting and the February 27, 1990 Workshop as written. Jack Etheridge seconded the motion and all were in favor.

Upon Councilman Hackney's oral review of the financial statements, Jack Etheridge motioned for approval. Ronnie Fugate seconded the motion and all were in favor.

Henry Lewis addressed the council under Guest Items. Mr. Lewis gave a brief statement concerning his pavilion located adjacent to his parking lot and the First Monday grounds. Mr. Lewis stated that he has been unable to attract boat shows, arts & crafts shows, etc. He feels the size of the pavilion is too small to attract large promoters and is considering building a larger pavilion just north of the existing one. Mr. Lewis stated that should he decide to build the larger pavilion, construction will begin the first week in June.

Jim Fuller then approached the council pertaining to the port-a-pottie service he maintains on the First Monday grounds. Mr. Fuller stated that he has not been servicing the port-a-potties as he should be however, he would like the council to consider placing a minimum of 30 units on the grounds and he would have an employee available on the grounds Saturdays and Sundays of First Monday weekends to service the units for prevention of health hazards. Mr. Fuller quoted a cost of \$2,070 per weekend for 30 units.

Upon discussion, Raymond Pruitt motioned to acquire 30 units for one month from Mr. Fuller and let bids as required by law prior to any contract. Beth Whitaker seconded the motion and all were in favor.

Councilman Fugate asked that agenda item number 7, Discussion Pertaining to Waste Disposal Services, be deleted as he and Al Campbell have spoken with Laidlaw and believe any particular problems have been or will be corrected, including the barrels being serviced on the square.

Upon Consideration Pertaining to Request from Cycling Classic Committee, Al Campbell reminded the council of the committee's request to have the city's billboards repainted reflecting the Cycling Classic. Mr. Campbell stated that the billboard in the Longview area must be removed as the State has declared it an illegal position. The 3M Company from whom we lease the billboard has another located near Marshall that is a right-hand read for \$455 per month. The cost does include one free repaint. He also stated that the billboard located in Forney is \$340 to repaint however, we could repaint it now and the next repaint could be included in the new contract which will come due July 21st. Following discussion, Raymond Pruitt motioned to repaint the Forney billboard and enter into an agreement for the one in Marshall. Jack Etheridge seconded the motion and all were in favor.

Upon Consideration of Request for Funds from Old Town Traders Celebration Committee, Al Campbell informed the council that a majority of the Old Town Traders and downtown merchants have organized a committee to plan special events to organize and promote the downtown area. Their first event is scheduled for April 6 & 7, 1990 and will be an Old Time Traders Celebration with horse drawn wagons, trading, etc. The committee has asked

the council's support of \$1,000 in aiding the advertisement and expenditures of this first event.

The council discussed the possible conflicts of a donation of this kind to a private sector and the promotion of tourism. The council seemed in favor of trying to assist this committee in getting this type of event started however, there were uncertainties as to the city's involvement. Upon deciding that Jack Etheridge and Ronnie Fugate attend the committee's next meeting on March 28, 1990, Ronnie Fugate motioned to table this item. Raymond Pruitt seconded the motion and all were in favor.

The council discussed the Consideration of Request for Funds from the Canton Volunteer Fire Department for pagers. Carl Tuley had addressed the council with this request last month under guest items. The council was in agreement that this request should be entered through the budget process. The Fire Department will be contacted to prepare a written request including this item and others that may require funds for budget consideration.

Upon Consideration of Request for Water Tap Outside the City Limits, Al Campbell updated the council as to the location of Mr. Karl Geiger's request. The property was formerly a Christian Academy and is located on FM 1255. Although the request stated that the water would only be used eight days a month, there are no means to regulate such. Due to low water pressure in the area at this time, Don Hackney motioned to deny the request. Ronnie Fugate seconded the motion and all were in favor.

Al Campbell updated the council on the Request from the Senior Citizens to Subsidize Operation Cost of a Van. The Senior Citizens have received a van through the Nutrition Program which will be used to carry meals, pick up citizens with no transportation to the Center, Senior Citizen trips, etc. The Senior Citizens have requested \$500 per year to aid in the operational cost of the van. Following discussion, Jack Etheridge motioned with Don Hackney seconding to grant this expenditure. Those in favor were Don Hackney, Ronnie Fugate, Raymond Pruitt and Jack Etheridge. Beth Whitaker was opposed. The motion carried.

Upon Discussion Pertaining to Designation of a Records Management Officer and Records Management Program, Attorney Roxie Cluck informed the council that by law they must appoint a Records Management Officer by June 1, 1990 and adopt a Records Management Program by January 1, 1991. The Records Management Officer would be responsible for the maintenance and destruction of city records as designated by law and developing a program and schedule for the council's approval. Following a lengthy discussion, Ronnie Fugate motioned with Jack Etheridge seconding to create this position to be filled by June 1, 1990. All council members were in favor. The consideration for appointment will appear on the next agenda.

Al Campbell informed the council that the Senior Citizens are attempting to obtain a tax exempt status on the parking lot they manage during First Monday Weekends. The committee was told that they need a "limited license" from the City of Canton stating that the parking lot is not privately owned to pursue this attempt. Beth Whitaker motioned to issue the "limited license". Jack Etheridge seconded the motion and all were in favor.

Upon Review of Application Received for a Flea Market License, Roxie Cluck informed the council that this application dealt with property involved in litigation and that it may be discussed in executive session. Beth Whitaker motioned to table this item until executive session. Don Hackney seconded the motion. Those in favor were Don Hackney, Ronnie Fugate, Beth Whitaker, and Jack Etheridge. Raymond Pruitt was opposed. The motion carried.

Upon Consideration Pertaining to Municipal Judge Office Space, Al Campbell asked the council to begin consideration of needed office space for Municipal Judge Chili Campbell who has chosen not to run for Justice of the Peace and will no longer be able to

use his office and courtroom in the Courthouse Annex. Judge Chili Campbell also addressed the council and explained that office equipment would be needed as well as a trained clerk. The council will be considering these matters and asked that they be included for budget proposal.

Upon Consideration Pertaining to a Flea Market Reservations Computer Program, Don Hackney reminded the council that one recommendation from the auditor was a more detailed record management of First Monday lots. The proposed program would generate more detailed records and reports as well as maintain additional information to assist shoppers and is the only program available that we know of designed exclusively for Flea Markets. The proposed hardware is \$13,035; the program is \$29,500 and the operating system is \$1,500 to include service calls on the program. The council was in agreement that a bid must be called for the hardware should they wish to pursue this program. Although no commitments were made as to the purchase, Raymond Pruitt motioned to let bids for the hardware to be reviewed at the next meeting. Ronnie Fugate seconded and all were in favor.

Raymond Pruitt also asked for an update on the proposed solutions and cost in correcting the low water pressure areas, primarily Tower and Big Rock Streets, during the next council meeting.

Upon Discussion Pertaining to Mosquito Spraying, Al Campbell informed the council that the units and chemicals needed have been ordered. He also stated that the city has chemicals on hand to place in the lakes for lilly pad control.

Al Campbell updated the council as to the status of the landfill. The present pit should last another two to three weeks prior to closing and the transfer station should be ready to place in 7-10 days.

Upon Consideration of New and Old Business for Placement on Future Agendas, Don Hackney reminded the council of the appointment of a Records Management Officer as well as the budget proposal from the Fire Department. Raymond Pruitt reminded the council of an update on the water pressure problems and solutions and asked that the street plans be discussed. Beth Whitaker questioned the status of funds for maintenance and renovation to the Blackwell House. A report on the Blackwell House will appear on the next agenda.

Al Campbell informed the council of discussion with Mr. Villy Djerf, lessee of the Industrial Building. Mr. Djerf requests that the rent for the Industrial Building gradually increase from \$2,000 to \$3,000 such as \$2,500 for the next six months. Mr. Djerf also addressed the council and explained some of his business advancements and prospects. He stated that he presently has eight employees and will be hiring an additional two in the next few weeks. The council seemed in favor of considering Mr. Djerf's request concerning the rent and asked that he prepare a written request and proposal for the next council meeting.

Al Campbell also reminded the council of an East Texas Council of Governments Executive Board Meeting to be held at the Van Zandt County Country Club Thursday, March 15th. He also stated he has been contacted by the Texas Department of Highways and Public Safety acknowledging their concern for safety caused by trucks parking on Highways 243 and 19. They will be reviewing this matter for support in resolving this problem.

The council took a brief recess before retiring to Executive Session at 8:55 p.m.

The council returned to open session at 9:14 at which time Raymond Pruitt motioned to deny Mr. Lewis a flea market permit due to violation of the lease agreement between Mr. Lewis and the City of Canton. Beth Whitaker seconded the motion and all were in favor.

The council returned to executive session at 9:15 to discuss

employee evaluations. Returning to open session at 9:55, Ronnie Fugate motioned to grant a labor grade advance to Officer Ron York upon Chief Hoss Williams' approval. Jack Etheridge seconded the motion and all were in favor.

The council again retired to executive session under Tex. Rev. Civ. Stat. Ann. Art. 6252.17 Section 2(g) upon Ms. Connie Mora's request to issue a complaint against a city employee involving personal matters between herself and the employee.

Returning to open session, Ronnie Fugate motioned with Jack Etheridge seconding to adjourn. All were in favor and the meeting adjourned at 10:25 p.m.


 CLIFFORD CAVINESS, MAYOR

ATTEST:


 Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 11:00 A.M., FRIDAY, APRIL 6, 1990
 DAYS INN, 1100 E. PALESTINE (HWY 79)
 PALESTINE, TEXAS

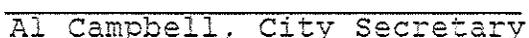
NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. DISCUSSION PERTAINING TO AN INDUSTRIAL PROSPECT
4. ADJOURN

Posted on City Hall window, Tuesday, April 3, 1990, at 11:00 a.m.

ATTEST:


 Al Campbell, City Secretary

0132

CALLED CITY COUNCIL MEETING
FRIDAY, APRIL 6, 1990
11:00 A.M.

The Canton City Council met for a Called Meeting at Days Inn in Palestine at 11:00 a.m. with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Beth Whitaker, and Raymond Pruitt. Jack Etheridge was absent.

The council was addressed by representatives of a prospective industrial project. They asked that the origin and name of this project not be revealed at this time.

Following a lengthy discussion between the representatives and the council, all were in favor of pursuing this prospect further. They planned to meet again at a later date.

There being no further items for discussion, the meeting adjourned at 1:30 p.m.



CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, APRIL 17, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
 2. INVOCATION
 3. CONSIDERATION TO APPROVE MINUTES
 4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
 5. GUEST ITEMS
 6. CONSIDERATION OF BID RECEIVED FOR PORT-A-POTTIE SERVICE AND MAINTENANCE ON FIRST MONDAY GROUNDS
 7. CONSIDERATION OF APPLICATION FOR FLEA MARKET LICENSES
 8. CONSIDERATION PERTAINING TO WATER PROBLEM ON HILLIARD DRIVE
 9. CONSIDERATION OF SURFACE LEASE AGREEMENT WITH DALLAS PRODUCTION COMPANY (OGLETREE #1 WELL)
 10. CONSIDERATION PERTAINING TO SEWER CHARGES FOR R.V. PARKS
 11. DISCUSSION PERTAINING TO THE GUN RANGE
 12. CONSIDERATION PERTAINING TO THE APPOINTMENT OF A RECORDS MANAGEMENT OFFICER
 13. DISCUSSION PERTAINING TO LANDFILL UPDATE
 14. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS
- A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e), 2(f) and 2(g).
15. EXECUTIVE SESSION
 - A. DISCUSSION WITH CITY ATTORNEY PERTAINING TO PENDING OR CONTEMPLATED LITIGATION
 - B. DISCUSSION PERTAINING TO INDUSTRIAL BUILDING LEASE
 - C. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
 - D. DISCUSSION PERTAINING TO INDUSTRIAL PROSPECT
 16. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
 17. ADJOURN

Posted on City Hall window Thursday, April 12, 1990, at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

0134

CANTON CITY COUNCIL MEETING
TUESDAY, APRIL 17, 1990
6:30 P.M.

The Canton City Council met for a regular meeting with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Beth Whitaker, Raymond Pruitt, and Jack Etheridge.

Mayor Caviness called the meeting to order and Councilman Fugate gave the invocation.

Raymond Pruitt motioned to approve the minutes of the March 20th Regular Meeting and the April 6th Called Meeting as written. Don Hackney seconded the motion and all were in favor.

Upon Don Hackney's oral review of the financial statements, Jack Etheridge motioned to accept the financial statements. Ronnie Fugate seconded the motion and all were in favor.

Under Guest Items, the following persons addressed the Council:

Henry Lewis; asked the Council to reconsider the injunction they have filed concerning the lawsuit as he feels he is not in violation of the "4000" area lease with the City. He feels this injunction can only hurt the vendors who presently set up in the pavilion.

Larry Davis; stated his concerns in closing the pavilion as he presently sets up there and asked that the vendors not be caught between legal matters involving the City and Mr. Lewis.

Gayle Newby; stated several reasons why she believes the pavilion is good advertisement for Canton and generates an increase in sales taxes.

Several other pavilion vendors addressed the Council with their concerns of not being able to set up in the pavilion due to the legal matters between the City and Mr. Lewis.

The Council explained that they did not wish to hurt any of the vendors however, they feel Mr. Lewis is in violation of a present lease by operating the pavilion. Raymond Pruitt explained that the City has negotiated two leases with Mr. Lewis simply to be told the next day that the leases were not acceptable by Mr. Lewis. Raymond Pruitt then motioned to allow Mr. Lewis to operate his pavilion and to build a fence around the City's property as Mr. Lewis had requested concerning another lease during his term as Mayor. Ronnie Fugate stated that he would second the motion if Councilman Pruitt would take the fence out. As this was not an agenda item, no action could be taken.

Following a lengthy discussion, Jack Etheridge asked Mr. Lewis if he would negotiate with him to work out the lease matters. A pavilion vendor also asked Mr. Lewis if the vendors could have his word that he would negotiate in good faith with the City Council. Mr. Lewis did not answer this question as he felt the City had not presented an acceptable contract. Jack Etheridge stated that the City would try to work with Mr. Lewis in resolving this matter. Mr. Lewis assured the vendors that the pavilion would be open during the May First Monday Sale. The Council also stated that they could not give the audience any answers at the present time however they would meet with Mr. Lewis in executive session following open session.

The Council took a five minute recess before returning to the agenda items.

Upon Agenda Item #6, the Council reviewed the bid received from Site Sanitation Service for port-a-pottie service and maintenance on the First Monday grounds. The bid was for thirty (30) units at the price of \$2,070.00 per month with Site Sanitation servicing the units throughout First Monday weekends. Following discussion, Don Hackney motioned to accept the bid. Ronnie Fugate seconded the motion and all were in favor.

Al Campbell requested the Council's approval for Flea Market Licenses for the following persons who have applied for renewals: Buford Box, Lonnie Browning, Wanda Calhoun, Michael Greene, David Metzger, W.L. Pierce, Marcella Rutherford, and Bonnie Sharp as well as James T. Sharp who is a new applicant. Mr. Campbell informed the Council that all the above mentioned files are in order. Beth Whitaker motioned with Ronnie Fugate seconding to approve Flea Market License for the above mentioned operators. All council members were in favor.

Upon Consideration Pertaining to Water Problem on Hilliard Drive, Al Campbell informed the Council that he and an engineer reviewed this problem last Friday and he is awaiting the engineer's written recommendations. The engineer did state that enlarging the drainage area would increase problems further down the road. Ronnie Fugate asked that we also receive the engineer's views on guardrails as he has considered such to close the road during high waters.

Al Campbell also updated the Council on the proposed Surface Lease Agreement with Dallas Production Company. The Surface Lease Agreement allows Dallas Production Company to begin their drilling at the Ogletree Well (#1) location and stipulates that any construction on their part shall be removed at the expense of Dallas Production Company within sixty (60) days following the expiration of the lease. Don Hackney expressed his concern that every precaution be made to prevent residue from leaking into the water supply. Ronnie Fugate motioned with Don Hackney seconding to enter into this agreement with Dallas Production Company. All Council members were in favor. Ronnie Fugate then motioned to authorize Mayor Caviness' signature on said Surface Lease Agreement. Don Hackney seconded the motion and all were in favor.

Raymond Pruitt asked that Agenda Items #10 and #11, Consideration Pertaining to Sewer Charges for R.V. Parks and Discussion Pertaining to the Gun Range be tabled at this time. There were no objections from the Council.

Upon Consideration Pertaining to the Appointment of a Records Management Officer, Beth Whitaker motioned to appoint Michelle Wilson to this position. Jack Etheridge seconded the motion. Those in favor were Don Hackney, Beth Whitaker, Raymond Pruitt, and Jack Etheridge. Ronnie Fugate was opposed stating that he did not want Michelle Wilson to blame him for this appointment. The motion carried. Ms. Wilson will attend a seminar in Athens May 9, 1990 on Records Management.

Al Campbell informed the Council that everything is in place on the Transfer Station at the Landfill except for approximately one day's work, which can be completed upon better ground and weather conditions. The Landfill is presently open.

Upon Consideration of New and Old Business for Placement on Future Agendas, Raymond Pruitt asked that the Council review a report received from employee Aaron Holmgren on the Sewer Treatment Plant and that it be placed on the next regular agenda. He also asked that review be given to a proposal for Information Booth locations on the First Monday grounds. Two (2) booths are in location and the proposal requires the purchase of a third booth. The Council discussed this proposal and seemed in favor of the locations. Discussion was also held pertaining to the hiring of employees for the booths and color coding of the grounds as funds allow.

Beth Whitaker questioned the Food Concession Policy on the First Monday grounds as the Council had been asked about this matter several months ago. A response will be sent to the vendor who proposed some policy changes to include the current policy. Ms. Whitaker also reminded the Council of a previous discussion to attempt numbering or labeling the different parking lots so that visitors could identify which parking lot their vehicle is in during First Monday weekends. Ms. Whitaker then questioned the status of obtaining signs or logos for the City vehicles. The

staff is presently checking on places to have the signs made.

Johnny Mallory informed the Council that a brief Council Meeting must be held prior to May 1st for consideration of a Homestead and Over 65 Exemption. Following discussion, the Council called for a meeting, Saturday, April 21st at 7:30 a.m. for this purpose.

There being no further items for discussion, the Council took a brief recess before retiring to Executive Session 9:03 p.m.

Councilman Pruitt was unable to stay for Executive Session. The remaining Council members met with Mr. Henry Lewis concerning Lease Property and negotiations during Executive Session.

Returning to open session at 10:56 p.m., Ronnie Fugate motioned for a 10% rental increase from Mr. Villy Djerf on the Industrial Building, effective for six (6) months with an additional 10% increase beginning the seventh (7th) month. Jack Etheridge seconded the motion and all were in favor.

There being no further items for discussion or action, Ronnie Fugate motioned to adjourn the meeting. Jack Etheridge seconded the motion and all were in favor.

The meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
7:30 A.M., SATURDAY, APRIL 21, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. WELCOME
2. INVOCATION
3. GUEST ITEMS
4. CONSIDERATION OF ALL MATTERS PERTAINING TO ORDINANCE FOR HOMESTEAD AND OVER 65 EXEMPTIONS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(f) and 2(g).

5. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO LEASE PROPERTY
 - B. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
6. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
7. ADJOURN

POSTED ON CITY HALL WINDOW, WEDNESDAY, APRIL 18, 1990.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
SATURDAY, APRIL 21, 1990
7:30 A.M.

The Canton City Council met for a Called Meeting in City Hall with Councilman Ronnie Fugate presiding. Members present were Don Hackney, Beth Whitaker, and Jack Etheridge. Members absent were Mayor Clifford Caviness and Raymond Pruitt.

The council reviewed a proposed ordinance designating local residence homestead and over 65 years in age exemptions. Don Hackney motioned to adopt the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS GRANTING LOCAL RESIDENCE HOMESTEAD EXEMPTIONS FOR THE TAX YEAR 1990.

Jack Etheridge seconded the motion and all were in favor.

The council retired to executive session at 7:38 a.m.

Returning to open session at 7:50 a.m., Beth Whitaker made a motion to increase employees Jerry Shamlin and Gene Wilhite to the next grade level. Don Hackney seconded the motion and all were in favor.

There being no further items for discussion, Beth Whitaker motioned to adjourn. Don Hackney seconded the motion and all were in favor.

The meeting adjourned.

RONNIE FUGATE, PRESIDING

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
9:00 A.M., SATURDAY, MAY 5, 1990
FIRST MONDAY LOG CABIN
WEST SIDE OF FIRST MONDAY GROUNDS
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. CONSIDERATION PERTAINING TO ANNEXATION PETITION RECEIVED FROM COUNTRY CLUB ESTATES

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Section 2(e).

3. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING LITIGATION CONCERNING PAVILION
4. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
5. ADJOURN

Posted on City Hall window, Wednesday, May 2, 1990 at 9:00 a.m.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
SATURDAY, MAY 5, 1990
9:00 A.M.

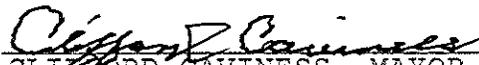
The Canton City Council met for a Called Meeting at the First Monday Log Cabin with Mayor Caviness presiding. Members present were Don Hackney, Beth Whitaker, and Jack Etheridge. Members absent were Raymond Pruitt and Ronnie Fugate.

The Council discussed an annexation petition received from home owners of the Country Club Estates. Al Campbell informed the Council that in-house estimations for water and sewer to this area are approximately \$32,604 for water and \$45,144 for sewer. Attorney Roxie Cluck also informed the Council of the procedures required of the home owners as this petition involved more than three property owners. They must hold a meeting and appoint three representatives to sign necessary papers prior to acceptance of a petition and any public hearings.

Jack Etheridge motioned to continue with necessary procedures concerning this request. Don Hackney seconded the motion and all were in favor.

There being no other agenda items, the Council retired to executive session at 9:26 a.m. to discuss pending litigation concerning the pavilion.

The Council returned to open session at 10:15 a.m. There being no action taken from discussion in executive session, the meeting adjourned at 10:17 a.m.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
3:00 P.M., FRIDAY, MAY 11, 1990
CITY HALL, 290 E. TYLER
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CANVASS OF MAY 5, 1990 ELECTION RETURNS
4. EXECUTIVE SESSION:

The City of Canton reserves the right to enter into executive session at anytime during or after regular or special called sessions.

5. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
6. ADJOURN

Posted on City Hall window Tuesday, May 8, 1990 at 11:00 a.m.

ATTEST:

Al Campbell, City Secretary

0142

CALLED CITY COUNCIL MEETING
FRIDAY, MAY 11, 1990, 3:00 P.M.

The Canton City Council met for a Called Meeting in City Hall with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, and Jack Etheridge. Members absent were Raymond Pruitt and Beth Whitaker.

The City Council canvassed the returns of the May 5, 1990 election. Jack Etheridge motioned to accept the returns as follows:

Debbie Cliatt	121
Sam Hilliard	189
Don Hackney	260
Raymond Pruitt	179
Gerald Turner	233
Bob Alexander	227

Don Hackney seconded the motion and all were in favor.

There being no further items for consideration, Jack Etheridge motioned to adjourn. Ronnie Fugate seconded the motion and all were in favor.

Meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, MAY 15, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. SWEARING IN OF COUNCIL MEMBERS
6. ELECT MAYOR PRO TEM
7. GUEST ITEMS
8. CONSIDERATION PERTAINING TO REQUEST FROM LITTLE DRIBBLERS KAY MC EVERS
9. CONSIDERATION OF MATTERS PERTAINING TO BIG ROCK STREET - BILL ROWDEN
10. CONSIDERATION PERTAINING TO REQUEST FROM COMMISSIONERS COURT CONCERNING UTILITIES FOR JAIL SITES
11. CONSIDERATION PERTAINING TO FIRST MONDAY POLICY CONCERNING INSURANCE REQUIREMENTS
12. CONSIDERATION PERTAINING TO SOLICITORS REQUEST FROM KIRBY SALES
13. CONSIDERATION PERTAINING TO PROCLAMATION - RALPH HALL
14. CONSIDERATION PERTAINING TO ALL MATTERS CONCERNING SURPLUS HELICOPTERS
15. CONSIDERATION OF MATTERS PERTAINING TO HILLIARD DRIVE
16. CONSIDERATION PERTAINING TO PURCHASE OF POLICE VEHICLE
17. CONSIDERATION PERTAINING TO FIRST MONDAY BRIDGE REPAIR
18. CONSIDERATION OF MATTERS PERTAINING TO SEWER TREATMENT PLANT
19. CONSIDERATION PERTAINING TO STREET REPORT FROM ENGINEER
20. DISCUSSION PERTAINING TO THE LANDFILL
21. CONSIDERATION PERTAINING TO DISCONTINUANCE OF COUNCIL MEMBERS MONTHLY COMPENSATION
22. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e) and 2(g).

23. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING

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LITIGATION

B. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS

24. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED
PURSUANT TO DISCUSSIONS IN EXECUTIVE SESSION
25. ADJOURN

Posted on City Hall window Friday, May 11, 1990 at 3:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
MAY 15, 1990, 6:30 P.M.

The Canton City Council met for a Regular Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Beth Whitaker, Raymond Pruitt, and Jack Etheridge.

Mayor Caviness called the meeting to order and Councilman Fugate gave the invocation.

Ronnie Fugate motioned to accept the minutes of the April 17, 1990 Regular Meeting, April 21, 1990 Called Meeting, May 5, 1990 Called Meeting, and May 11, 1990 Called Meeting as written. Jack Etheridge seconded the motion and all were in favor.

Upon oral review of the financial statements by Don Hackney, Jack Etheridge motioned to approve them as read. Ronnie Fugate seconded the motion and all were in favor.

Incumbent Don Hackney and newly elected Councilmembers Bob Alexander and Gerald Turner were sworn into office by Mayor Caviness. The oath of office repeated.

Ronnie Fugate then presented plaques of appreciation from the City to outgoing Councilmembers Beth Whitaker and Raymond Pruitt for their dedicated service to the City. Councilmembers Bob Alexander and Gerald Turner then took their seats on the Council.

Ronnie Fugate made a motion to elect Jack Etheridge as Mayor Pro Tem. Gerald Turner seconded the motion and all were in favor.

Upon Guest Items, Richard Hill, representing the Boy Scouts of Van Zandt County, addressed the Council. Mr. Hill expressed the groups desire to work the City owned parking lot off FM 859 during the summer months on First Monday weekends as a fund raiser. City Secretary Al Campbell informed the Council that the policy had been to not charge for parking during July and August to attract shoppers. Don Hackney asked that the Council take this under advisement and place this item on the next regular agenda.

Mayor Caviness then proceeded to Agenda Item 11, Consideration Pertaining to First Monday Policy Concerning Insurance Requirements, as representatives from G & G Rentals wished to address the Council. Al Campbell updated the Council on previous discussions held concerning the vendors who rent items such as tables, tarps, etc. and the ice vendors who drive on the grounds throughout First Monday weekends. The need for proof of product liability insurance had been discussed for such vendors. Mr. Campbell stated that Rayford Hutcherson, Grounds Supervisor, had met with these vendors and requested proof of insurance. He also stated that G & G Rentals has requested written verification from the City Council stating that this is a requirement. Mrs. Gaines questioned why vehicle insurance would not be sufficient and Roger Gaines expressed his concern that all vendors should be required to present proof of insurance if the rental vendors are. Mr. Gaines also questioned the operating hours stating that ice vendors may run all day where as table vendors have designated hours and that they have not received any documentation from the City that this is policy. Ronnie Fugate stated that the City would send this in writing. Gerald Turner also asked if Mr. Gaines had been told that if proof of insurance was given, there would be no new rental vendors allowed on the grounds. Mr. Gaines stated that he was told without proof of insurance, he could not operate on the First Monday grounds.

Returning to Agenda Item #8, Consideration Pertaining to Request from Little Dribblers, Al Campbell informed the Council that funds of \$1,000 had been budgeted for the request from the Little Dribblers and that authorization was now needed to make the payments of \$500 to the girls and \$500 to the boys. The Little Dribblers are also making an official request to be considered for the same in the next budget process. Ronnie Fugate motioned with

Don Hackney seconding to issue the funds. All were in favor.

Upon Consideration of Matters Pertaining to Big Rock Street, Al Campbell informed the Council that Mr. Bill Rawden of 1221 S. Big Rock had requested this item concerning the low water pressure he and neighbors experience. Mr. Campbell stated that tests reflect a constant 28 lbs. of pressure at Mr. Rawden's residence. He also informed the Council that a new meter had been placed last week and Mrs. Rawden stated that this seems to have improved the pressure some. The Council was in agreement to conduct an isolated study on this area in conjunction with the model created during the previous water flow study and place this on the next regular agenda for review and consideration.

County Judge, Truett Mayo addressed the Council on behalf of the Commissioners' Court requesting the Council's input on utilities to considered jail sites. Judge Mayo expressed that City Secretary, Al Campbell, had been very helpful in reviewing these sites with the Commissioners to determine the means of connecting to City utilities so that further discussion may be held with the City Council as to any drawbacks or concerns prior to any decision on a site. It was decided that the City's engineer should also review these sites and the results be discussed in a workshop between the City Council and Commissioners' Court. Mayor Caviness called a workshop for Monday, May 21, 1990 at 5:30 p.m. in the City Hall Council Chambers.

Judge Mayo also expressed concern regarding the manner in which out-of-city animals are brought to the Animal Shelter which the County is then billed for. Judge Mayo feels that there may be owners of these animals bringing them in which would justify the owner to be charged rather than the County. He asked for the Council's consideration of anything that could be done to resolve this problem.

Al Campbell informed the Council of a Solicitor's Request from Kirby Sales & Service in Tyler. The application and references have been verified. Don Hackney motioned to grant a permit to Kirby Sales & Services. Ronnie Fugate seconded the motion and all were in favor.

Al Campbell informed the Council that Congressman Ralph Hall will be visiting the Canton Nursing Center Friday, May 18, 1990 in observance of National Nursing Home Week. The Nursing Center has asked that the City pass a proclamation honoring Congressman Hall. Don Hackney motioned with Ronnie Fugate seconding to authorize the Mayor's signature on the following proclamation:

WHEREAS CONGRESSMAN RALPH HALL, IN HIS CAREER AS A REPRESENTATIVE OF THE CITIZENS OF THIS AREA, HAS ACHIEVED AN ILLUSTRIOUS RECORD OF PROMOTING THE WELFARE OF THE ELDERLY AND DISABLED CITIZENS OF HIS DISTRICT; AND

All Councilmembers were in favor and the motion passed.

The Councilmembers were each issued a copy of an agreement reached between the City of Canton and Reynolds Aviation pertaining to previously obtained surplus helicopters. The flyable helicopter will be used for police business and emergencies. It will also be available for all Van Zandt County police departments and the Sheriff's office. Don Hackney motioned to enter into the agreement with Reynolds Aviation. Jack Etheridge seconded the motion and all were in favor.

Upon Consideration Pertaining to Hilliard Drive, Al Campbell informed the Council that he was awaiting a written report from Velvin and Weeks Consulting Engineers, Inc. however, they have informed him that constructing a bridge in this area would create other water problems down the street. Councilman Fugate expressed his desire to inform the Hilliard Drive residents of the engineers report and discuss the possibility of a low-water crossing with guardrails. The Council asked Al Campbell to obtain cost estimates on guardrails for consideration in the next regular Council meeting.

Upon Consideration Pertaining to Purchase of Police Vehicle, Al Campbell informed the Council that the police car involved in a pursuit a few weeks ago was totalled. Police Chief Hoss Williams updated the Council on the status of the remaining vehicles and explained that the one he presently uses is being equipped with a police package for patrol. Following a brief discussion, Ronnie Fugate motioned with Don Hackney seconding to advertise for bids and purchase a new vehicle for the police department. All were in favor.

Al Campbell informed the Council of extensive bridge damage on the First Monday grounds and reviewed a new bridge design from flat steel railroad cars. Mr. Campbell explained that two bridges could be installed for approximately \$5,000 each including crane work. The Council discussed the emergency need of two bridges and Gerald Turner motioned to proceed with the purchase and installation of two bridges. Jack Etheridge seconded the motion and all were in favor.

Upon Consideration of Matters Pertaining to Sewer Treatment Plant, Mr. Campbell informed the Council that the engineers are in the process of designing alternate plans for improvement. A copy will be issued to each Councilmember upon receipt.

The Council reviewed proposals for street improvements from Velvin and Weeks Consulting Engineers, Inc. The proposal included the following streets which were allocated funds in this years budget: Oak-Stacey Intersection, Oak Square, Oak Circle, South leg of Sides Circle, Intersection of Sides Circle and Amy, and Nichols Drive. The original cost estimate was \$222,555.00 including engineering fees. The cost estimate for the alternate plans proposed was \$199,232.00 including engineering fees. Mr. Campbell informed the Council that approximately \$196,000.00 was now in the budget for these improvements. Discussion was held concerning curb and guttering as well as a major seal coating project for the remaining streets in Canton. Gerald Turner expressed his desire to pursue seal coating salvageable streets this summer should funds allow. Ronnie Fugate motioned to implement and pursue bids on the alternate proposals from Velvin and Weeks. Don Hackney seconded the motion. Gerald Turner amended the motion to include obtaining bids on seal coating. All were in favor.

Discussion was then held concerning the landfill. Al Campbell explained that the present pit is full and could probably handle about 5 more aerial feet. He stated that once the electrical work and the setting of the transfer station were completed, the transfer station would be ready for operation. He also explained that the transfer station would be controlled by the Van Zandt County Waste Disposal District (VZWDD) and that they are presently working on a proposal agreement for presentation to the City concerning rates and usage. Gerald Turner expressed his concern that closing the landfill may be a hasty decision as there is room for approximately three more pits and the new regulations have not been published at this time. He requested a cost analysis comparing cost of continuing operation of the landfill versus closing and using the transfer station. Don Hackney expressed his concern that the longer the landfill is open, the longer the City of Canton will be liable. Discussion was also held concerning the possibility of a future incinerator and the need of the landfill for disposing of the ashes. Mr. Campbell explained that the ground work and plans have been made so that the City will be prepared at the desired closing date. Gerald Turner made a motion to delay the closing of the landfill until which time all options could be studied. The motion died from lack of a second. This item will appear on the next agenda as a closing date has not been set. Councilman Turner asked that Laidlaw be contacted as to what negotiations could be made should the City decide to dig more pits and continue using the landfill.

Upon Consideration Pertaining to Discontinuance of Councilmembers Monthly Compensation, Gerald Turner made a motion to discontinue the monthly compensation to Councilmembers. The motion did not receive a second. Following a brief discussion, Gerald Turner

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requested that the City not issue him a monthly check.

The Councilmembers had no additional items for placement on future agendas.

Mr. Butch Hilliard addressed the Council and asked that serious consideration be made in working with the Commissioner's Court concerning the jail sites. Mr. Hilliard expressed his concern that removing the jail from the downtown area could only hurt the area merchants and continue the deterioration of the downtown business.

The Council took a brief recess before retiring to Executive Session at 8:46 p.m. Executive Session included discussion with attorney pertaining to pending litigation.

The Council reconvened to open session at 9:48 p.m. There being no action taken from discussion in executive session, Ronnie Fugate motioned to adjourn. Don Hackney seconded the motion and all were in favor.

Meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED WORKSHOP

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:30 P.M., MONDAY, MAY 21, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A WORKSHOP AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

- 1. MAYOR'S WELCOME
- 2. DISCUSSION WITH COMMISSIONER'S COURT PERTAINING TO UTILITIES AT POSSIBLE JAIL SITE LOCATIONS
- 3. ADJOURN

Posted on City Hall window Thursday, May 17, 1990 at 1:00 p.m.

ATTEST:

Al Campbell, City Secretary

CANTON CITY COUNCIL WORKSHOP
MONDAY, MAY 21, 1990, 5:30 P.M.

The Canton City Council met for a Called Workshop with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness called the meeting to order and welcomed all guest.

Neil Velvin of Velvin and Weeks Consulting Engineers, Inc., addressed the Council concerning their study of the County's proposed jail sites. Mr. Velvin conducted this study upon the City's request to determine the availability and estimated cost of running water and sewer to each location.

Mr. Velvin explained that the requirements for water given to him by the County were 45 pounds of pressure with 230 gallons per minute. He stated that he preferred 65 pounds of pressure with 500 gallons per minute for fire protection. His preference could be obtained at some of the sites but not all of them.

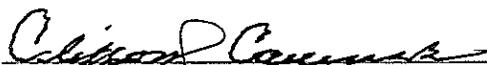
Mr. Velvin then discussed his study of the following sites: Interstate 20 & Highway 17, Highway 19 South of I 20, FM Rd 859 between Highway 64 and I 20, Courthouse Annex, Lewis Property behind G.W. Oil, and the Industrial property.

The Council discussed and questioned the possibility of keeping the proposed jail in the Canton City limits. County Judge Truett Mayo also discussed the priorities of the Commissioners' Court in the selection of a site.

Following further discussion with the County Judge and the Commissioners, the City Council asked Mr. Velvin to further his study with staking and more accurate cost estimates with a closer review of all sites within the Canton City limits.

It was also decided that the Council and Commissioners' Court would meet again Tuesday, May 29, 1990, for continued discussions in a Workshop.

There being no further agenda items, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED WORKSHOP

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:30 P.M., TUESDAY, MAY 29, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A WORKSHOP AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. DISCUSSION WITH COMMISSIONER'S COURT PERTAINING TO UTILITIES AT POSSIBLE JAIL SITE LOCATIONS
3. ADJOURN

Posted on City Hall window Friday, May 25, 1990 at 11:00 a.m.

ATTEST:

Al Campbell, City Secretary

CANTON CITY COUNCIL WORKSHOP
TUESDAY, MAY 29, 1990, 5:30 P.M.

The Canton City Council met for a Called Workshop with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Mayor Caviness called the meeting to order and opened the floor to County Judge Truett Mayo prior to the engineer's report on the proposed jail sites within the city limits. The Judge and Commissioners' requested to hear the engineer's report prior to any discussion.

Engineer, Neil Velvin then updated all parties on his evaluation of the sites within the city limits. Mr. Velvin discussed the following sites: Lewis Property (behind G.W. Oil), Highway 64 (Heddin Property), Highway 19, and Highway 17.

Further discussion continued between the City Council and Commissioners' Court as to advantages and disadvantages of each site.

There being no further agenda items, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

EMERGENCY CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:30 P.M., TUESDAY, JUNE 5, 1990
COUNTY COURTROOM, VAN ZANDT COUNTY COURTHOUSE
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD AN EMERGENCY MEETING UPON URGENT REQUEST OF THE VAN ZANDT COUNTY COMMISSIONERS' COURT AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

- 1. MAYOR'S WELCOME

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 SECTION 2(f).

- 2. EXECUTIVE SESSION

A. DISCUSSION WITH THE COMMISSIONERS' COURT PERTAINING TO VALUE OF REAL PROPERTY CONSIDERED AS JAIL SITES.

- 3. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION.

- 4. ADJOURN

Posted on City Hall window, Tuesday, June 5, 1990 at 10:30 a.m.

ATTEST:

Al Campbell, City Secretary

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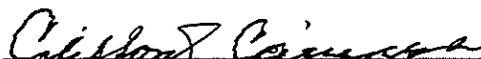
CALLED EMERGENCY MEETING
TUESDAY, JUNE 5, 1990, 5:30 P.M.

The Canton City Council met for a Called Emergency Meeting upon request from the Commissioners' Court in the County Courtroom at the Van Zandt County Courthouse. Members present were Mayor Clifford Caviness, Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Mayor Caviness called the meeting to order prior to a joint Executive Session with the Commissioners' Court.

Discussion in Executive Session consisted of possible jail sites in connection with purchase options for the properties.

The Council reconvened to open session. There being no further agenda items, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
6:30 P.M., TUESDAY, JUNE 19, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE THE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. CONSIDERATION OF ALL MATTERS PERTAINING TO FIRST MONDAY PARKING LOT - FM RD. 859
7. CONSIDERATION PERTAINING TO FIRST MONDAY RENTAL VENDORS PRODUCT LIABILITY INSURANCE
8. CONSIDERATION OF BIDS FOR PURCHASE OF A POLICE VEHICLE
9. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK
10. CONSIDERATION OF MATTERS PERTAINING TO HILLIARD DRIVE
11. CONSIDERATION PERTAINING TO "AUTOMOBILE PARKING ONLY" SIGNS ON CAPITOL STREET
12. CONSIDERATION PERTAINING TO ONE-WAY TRAFFIC OF BIG ROCK
13. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE
14. CONSIDERATION OF ALL MATTERS PERTAINING TO SEWER TREATMENT PLANT
15. CONSIDERATION OF ALL MATTERS PERTAINING TO THE LANDFILL
16. CONSIDERATION PERTAINING TO FIRST MONDAY ADVERTISING
17. CONSIDERATION PERTAINING TO ANIMAL CONTROL
18. CONSIDERATION PERTAINING TO EXISTING GARAGE SALE ORDINANCE
19. CONSIDERATION PERTAINING TO FIRE DEPARTMENT
20. DISCUSSION PERTAINING TO NEWSPAPER STANDS ON FIRST MONDAY GROUNDS
21. DISCUSSION PERTAINING TO PARKING ORDINANCES
22. DISCUSSION PERTAINING TO SEPARATION OF FIRST MONDAY BUSINESS FROM CITY BUSINESS
23. CONSIDERATION OF OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e) and 2(g).

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24. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING LITIGATION
 - B. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
25. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
26. ADJOURN

Posted on City Hall window Friday, June 15, 1990 at 3:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
JUNE 19, 1990, 6:30 P.M.

The Canton City Council met for a Regular Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE THE MINUTES - May 15th Regular, May 21st Workshop, May 29th Workshop, and June 5th Emergency Meeting: Don Hackney motioned to approve as written, Ronnie Fugate seconded, all were in favor. Motion passed.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Don Hackney reviewed orally. Ronnie Fugate motioned to approve, Gerald Turner seconded, all were in favor. Motion passed.
5. GUEST ITEMS - James Ferguson of Laidlaw Waste Systems, Inc. addressed the Council concerning a Recycling System Laidlaw plans to put in operation. Mr. Ferguson also stated that curb-side service could be available for Canton residents at a charge of an additional \$2.00 per month. The Council asked that this item be placed on the next regular agenda.

Beth Whitaker questioned the enforceability of an existing ordinance pertaining to grass and weeds. She stated there is a continuing problem at one residence on Buffalo Street. The Council asked Al Campbell to review for possible amendment or requirements and place on the next regular agenda for consideration.

Mike Hackney thanked the Council for the sewer work completed on the H & T Property of the First Monday grounds.

6. CONSIDERATION OF ALL MATTERS PERTAINING TO FIRST MONDAY PARKING LOT - FM RD. 859 - Council reviewed list of 18 organizations including school groups who wish to work the parking lot as a fund raiser for each group. Bob Alexander motioned to allow the groups to each work the lot on a day basis and that each group have at least one person trained by Rayford Hutcherson as to how the vehicles should be parked. Don Hackney seconded the motion and all were in favor. The Council was also in favor of allowing the pre-designated school groups to operate the parking lot in July and August. They asked that Al Campbell, Johnny Mallory, and Rayford Hutcherson compile proposed policies for this parking lot and present such at the July 17th Meeting.
7. CONSIDERATION PERTAINING TO FIRST MONDAY RENTAL VENDORS PRODUCT LIABILITY INSURANCE - This item was discussed during May's Regular Meeting however, no vote was taken. Gerald Turner motioned to accept the following policy: Rental Vendors such as tables & tarps, as well as ice vendors who drive throughout the grounds are required to present proof of product liability insurance to the City of Canton. Jack Etheridge seconded the motion. All were in favor with the exception of Ronnie Fugate. The motion passed.
8. CONSIDERATION OF BIDS FOR PURCHASE OF A POLICE VEHICLE - The Council reviewed three bids which were as follows:

Lewis Chevrolet	- Chevrolet Corsica	- \$ 9,750
Canton Motors	- Ford Tempo	- \$10,267
Crow Pontiac	- Pontiac/Grand Prix	- \$11,346

 Following discussion, Ronnie Fugate motioned to re-bid with specs on a full size vehicle. Don Hackney seconded the motion and all were in favor. The new bids will be considered during the July 17th Council Meeting.

9. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK - Al Campbell informed the Council of recommendations from Wayne Weeks of Velvin & Weeks Consulting Engineers. There are approximately 1,500 feet of 4" line with 6" lines on both ends. Propose changing out 4" line with 6" line and elevating the existing water tower on Big Rock & Tower. Mr. Weeks feels this would increase the pressure in this area by an additional 10 pounds. Cost estimates should be in hand within the week. The Council asked that this item be placed on the next agenda.
10. CONSIDERATION OF MATTERS PERTAINING TO HILLIARD DRIVE - Al Campbell informed the Council that he is working with the Highway Department in locating guardrails. Guest, Beth Whitaker also suggested that a depth meter be displayed.
11. CONSIDERATION PERTAINING TO "AUTOMOBILE PARKING ONLY" SIGNS ON CAPITOL STREET - Chief Williams expressed desire to place such signs on the north end of Capitol and other streets near the First Monday Main Gate as large moving vans and such park and take up a major portion of the street. He also expressed his concern that the present conditions create a safety hazard. Don Hackney motioned with Bob Alexander seconding to allow Chief Williams permission in placing the signs where he saw the need. All were in favor.
12. CONSIDERATION PERTAINING TO ONE-WAY TRAFFIC ON BIG ROCK - Chief Williams addressed the Council with the School Board's request to amend Ordinance 89-15 which pertains to traffic in the school zones. The School Board requests that the Council consider making Big Rock one-way running north to south from Park to Hwy 243 as this will be the best route for the buses to take. Chief Williams also stated that he could remove all other signs. Bob Alexander motioned to amend and/or veto Ordinance 89-15 to change the flow of traffic on Big Rock during designated hours. Ronnie Fugate seconded the motion. Discussion was held and the Council requested that the School be contacted as to the possible need of flashing lights and their availability to assist with this purchase if lights were deemed necessary. All Councilmembers were in favor of the motion. An amended or new ordinance will be reviewed in the next regular Council Meeting.
13. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE - Chief Williams asked that this item be tabled until a later date. It was so done.
14. CONSIDERATION OF ALL MATTERS PERTAINING TO SEWER TREATMENT PLANT - Al Campbell explained some recommendations from different Engineering Firms to increase the plants capacity to 1 million gallons per day. The Council also discussed the different methods with Plant Operator, Aroñ Holmgren. Al Campbell stated that he and Mr. Holmgren would like to visit an existing plant which has implemented one of the new methods. This item will appear on the next agenda for an update on their findings and further consideration.
15. CONSIDERATION OF ALL MATTERS PERTAINING TO THE LANDFILL - Mr. Campbell informed the Council that the present pit may last another week prior to being full. The transfer station is now in place and ready for use. Don Hackney motioned to cover the existing pit when it becomes full and begin with the transfer station on a 30 day basis until the EPA requirements are published. Ronnie Fugate seconded the motion. Discussion: Gerald Turner expressed concerns for the Commercial Haulers whose rates would have to increase with the use of the transfer station as well as his concerns that closing the landfill is pre-mature. He also stated that no written documentation had been received and he would like to see something on paper as far as the proposed requirement from the EPA. Don Hackney expressed his concern that the longer the landfill is in operation, the longer the

citizens and future Council's will be liable. A vote was taken on Councilmen Hackney's and Fugate's motion. All were in favor with the exception of Gerald Turner. The motion to cover the pit once it becomes full was approved. Jack Etheridge then made a motion to dig another pit for use at the existing landfill. Gerald Turner seconded the motion. Jack Etheridge, Gerald Turner, and Bob Alexander were in favor. Don Hackney and Ronnie Fugate were opposed. The motion carried.

16. CONSIDERATION PERTAINING TO FIRST MONDAY ADVERTISING - Gerald Turner expressed his and some vendors concerns that the crowds were extremely light during June's First Monday and questioned the possibility of placing classified ads in the major Dallas newspapers under Garage Sales as well as more use of billboards. Further discussion was held pertaining to the existing means of advertising and possible changes in the future.
17. CONSIDERATION PERTAINING TO ANIMAL CONTROL - The Council discussed the Commissioners' Court's decision to discontinue the agreement between them and the City for the shelter and control of animals outside the City Limits. The Animal Shelter employees have been instructed to no longer accept animals from outside the City Limits.
18. CONSIDERATION PERTAINING TO EXISTING GARAGE SALE ORDINANCE - Discussion was held pertaining to the Garage Sale Ordinance and \$3.00 fee per permit. Gerald Turner motioned to drop the \$3.00 fee, Ronnie Fugate seconded, all were in favor with the exception of Don Hackney. The motion passed.
19. CONSIDERATION PERTAINING TO FIRE DEPARTMENT - Don Hackney motioned to send three of the Canton Volunteer Firemen to the Firemen's Training Program at Texas A & M at \$375 each. Gerald Turner seconded and all were in favor.
20. DISCUSSION PERTAINING TO NEWSPAPER STANDS ON FIRST MONDAY GROUNDS - Gerald Turner explained that a complaint had been received that the City had furnished stands at the information booths and offices for one publication and not the others. The complaint also included that the stand design had been copied from the ones used by another publication. Grounds Supervisor Rayford Hutcherson explained that the City did not purchase the stands, instead they were made by a vendor and given to him for his use. He also stated that stands were needed at the above mentioned locations. Anita Wilson, Editor of the Canton Herald, offered to purchase the stands as it was their publication that had been placed in them. Larry Cox, who made the stands for Mr. Hutcherson, confirmed that there was no charge and he would make more should Mr. Hutcherson need them. Al Campbell will visit with the complainant and explain that the Canton Guide was placed in them for the convenience of the shoppers as well as to keep them from being blown on the grounds.
21. DISCUSSION PERTAINING TO PARKING ORDINANCES - Bob Alexander discussed complaints he had received concerning parking on the square that does not comply with the 2 hour parking limit. He also presented some proposals to alleviate this problem. Chief Williams explained that lack of cooperation was the main problem and that he would like to visit with each of the Elected County Officials to see if they and their employees could cooperate. The Council was in favor of this idea.

Bob Alexander also discussed the possibility of banning street parking during First Monday Weekends or at least some of the small side streets that parking seems to create

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safety hazards on. Councilman Fugate asked Chief Williams to review residential areas of major concern and present recommendations at the next Council Meeting pertaining to the parking problem.

22. DISCUSSION PERTAINING TO SEPARATION OF FIRST MONDAY BUSINESS FROM CITY BUSINESS - Bob Alexander motioned to conduct two Council Meetings per month, one designated for City Business and the other for First Monday Business due to some perceptions from citizens that most of the Council's time is spent on First Monday. The motion died from lack of a second.
23. CONSIDERATION OF OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Gerald Turner asked if Laidlaw had been contacted concerning the street and parking lot damage created by their trash trucks. Al Campbell will meet with representatives from Laidlaw concerning this matter.

The Council was informed that summer water rates are set to go into effect with this month's billing.

Al Campbell stated that the City had once again been approached to participate with a Top Ten Bass Tournament this year as was held last year. Each of the Councilmembers stated that they were not interested.

Al Campbell also informed the Council that the Chamber of Commerce and Old Town Traders plan to have an Outhouse Race and Pea Cook-Off. Updates will be furnished as plans progress.

THE COUNCIL TOOK A BRIEF RECESS AT 9:24 P.M. BEFORE RETIRING TO EXECUTIVE SESSION.

24. EXECUTIVE SESSION

25. RECONVENE - Ronnie Fugate motioned to accept the survey establishing property lines of H & T Property. Gerald Turner seconded the motion. Don Hackney abstained from voting due to conflict of interest. All other Council Members were in favor. Motion carried.

Bob Alexander motioned to elevate employees Pat Neal, James McClellan, and Cloyce Perkins to the next grade level. Gerald Turner seconded the motion and all were in favor.

THERE BEING NO FURTHER ITEMS FOR CONSIDERATION, THE MEETING ADJOURNED.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
4:00 P.M., FRIDAY, JULY 6, 1990
CITY HALL, 290 E. TYLER ST.
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR THE PURCHASE OF A VEHICLE FOR THE POLICE DEPARTMENT
4. ADJOURN

POSTED ON CITY HALL WINDOW, TUESDAY, JULY 3, 1990 AT 4:00 P.M.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
FRIDAY, JULY 6, 1990, 4:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness read the following two bids received on a vehicle for the Police Department:

Lewis Chevrolet	1990 Caprice 4-Door Sedan	\$14,993.00
Canton Motors	1990 Ford Crown Victorian	\$14,999.00

Bob Alexander motioned to accept the low bid of \$14,993.00 from Lewis Chevrolet. Gerald Turner seconded the motion. Those in favor were Bob Alexander, Gerald Turner, and Jack Etheridge. Don Hackney was opposed. The motion carried.

There being no further agenda items, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, JULY 17, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. PRESENTATION OF FIRST MONDAY SCHOLARSHIP AWARDS
4. CONSIDERATION TO APPROVE THE MINUTES
5. CONSIDERATION TO APPROVE THE FINANCIAL STATEMENTS
6. GUEST ITEMS
7. CONSIDERATION PERTAINING TO FISHING TOURNAMENT AT MILL CREEK RESERVOIR - GORDAN STAUFFER
8. CONSIDERATION PERTAINING TO A WATER TAP REQUEST OUTSIDE CITY LIMITS - BUDDY KEATON
9. CONSIDERATION PERTAINING TO PETITIONS RECEIVED FROM SHADY LANE RESIDENTS
10. CONSIDERATION PERTAINING TO APPROVAL OF AMENDED GARAGE SALE ORDINANCE
11. CONSIDERATION PERTAINING TO APPROVAL OF ORDINANCE REPEALING SCHOOL ZONE TRAFFIC DIRECTION #89-15
12. CONSIDERATION PERTAINING TO APPROVAL OF NEW SCHOOL ZONE TRAFFIC DIRECTION ORDINANCE
13. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE PROHIBITING LOUD NOISES FROM VEHICLE STEREO SYSTEMS
14. CONSIDERATION PERTAINING TO REVIEW OF GRASS AND WEED ORDINANCE
15. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK
16. CONSIDERATION PERTAINING TO HILLIARD DRIVE BRIDGE
17. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE
18. CONSIDERATION PERTAINING TO VEHICLE PARKING IN RESIDENTIAL AREAS DURING FIRST MONDAY WEEKENDS
19. CONSIDERATION OF ALL MATTERS PERTAINING TO THE BLACKWELL HOUSE
20. CONSIDERATION PERTAINING TO POSSIBLE CONSTRUCTION OF A SWIMMING AREA AT MILL CREEK RESERVOIR
21. CONSIDERATION PERTAINING TO BACKWASH PUMP AND CONTROLS FOR WATER TREATMENT PLANT
22. CONSIDERATION PERTAINING TO FIRST MONDAY PARKING LOTS
23. CONSIDERATION PERTAINING TO CITY EMPLOYEES GROUP HEALTH INSURANCE

- 24. CONSIDERATION PERTAINING TO IMPROVEMENTS OF SEWER TREATMENT PLANT
- 25. CONSIDERATION OF ALL MATTERS PERTAINING TO THE LANDFILL
- 26. CONSIDERATION OF OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e), 2(f), and 2(g).

- 27. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING LITIGATION
 - B. DISCUSSION PERTAINING TO PROPOSAL FOR PURCHASE OF REAL PROPERTY
 - C. DISCUSSION PERTAINING TO EMPLOYEE EVALUATIONS
 - D. REQUESTED HEARING WITH TWO FORMER EMPLOYEES
- 28. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
- 29. ADJOURN

Posted on City Hall window Friday, July 13, 1990 at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
JULY 17, 1990, 6:30 P.M.

The Canton City Council met for a Regular Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. PRESENTATION OF FIRST MONDAY SCHOLARSHIP AWARDS - None of the recipients were present, therefore the awards will be sent to each as follows: Jan Bethune, Julie Catlett, Stacey Ham, and Julie Davis.
4. CONSIDERATION TO APPROVE THE MINUTES - Ronnie Fugate motioned to approve the minutes of the June 19th Regular Meeting and the July 6th Called Meeting as written. Bob Alexander seconded and all were in favor.

Councilman Gerald Turner expressed his concern that the new pit at the landfill was not dug large enough. He explained that the pit was approximately 5,000 cubic yards whereas he thought it should be closer to 10,000 cubic yards. Al Campbell explained the cost factor and the need of bidding should the cost exceed \$5,000. Further discussion would be conducted under Agenda Item #25. Councilman Turner also questioned the County Officials responses to the parking situation around the square and damage created by the Laidlaw trucks to parking lots and city streets.

5. CONSIDERATION TO APPROVE THE FINANCIAL STATEMENTS - Don Hackney reviewed orally, Bob Alexander motioned to approve the financial statements. Gerald Turner seconded and all were in favor. Councilman Bob Alexander questioned some items of projected annual expenditures which now show to be over budget however, he also recognized that First Monday revenues are projected to exceed budgeted amount. The Council was in agreement to conduct a budget workshop at which time all matters pertaining to the budget will be discussed.
6. GUEST ITEMS - None
7. CONSIDERATION PERTAINING TO FISHING TOURNAMENT AT MILL CREEK RESERVOIR - Al Campbell explained that Mr. Gordan Stauffer requested to conduct a fishing tournament at the lake in the manner of last year's without closing the lake. Ronnie Fugate motioned that the City not participate in this matter. Don Hackney seconded the motion and all were in favor.
8. CONSIDERATION PERTAINING TO A WATER TAP REQUEST OUTSIDE THE CITY LIMITS - Al Campbell informed the Council that Mr. Buddy Keaton had requested this tap for the purpose of a sprinkler system. The Council discussed existing water pressure problems. Don Hackney motioned to deny this request with Bob Alexander seconding. All were in favor. The Council would consider another request at which time the existing problems are corrected.
9. CONSIDERATION PERTAINING TO PETITIONS RECEIVED FROM SHADY LANE RESIDENTS - Al Campbell discussed the two petitions received requesting curb & guttering as well as enforcement of all city ordinances pertaining to cleaning up of the area. Ronnie Fugate explained that he was in favor of curb & guttering at which time Shady Lane was proposed by the Street Committee for improvements. He also stated that clarification was needed as to the clean-up request as the wording is a little vague. Ronnie Fugate motioned with Bob Alexander seconding to send each resident a letter explaining that curb & guttering would

be considered at the appropriate time and that a review would be made of the area resulting in letters sent to those in violation of city ordinances. All were in favor.

10. CONSIDERATION PERTAINING TO APPROVAL OF AMENDED GARAGE SALE ORDINANCE - After reviewing the proposed ordinance which deletes a fee for garage sale permits, Gerald Turner motioned to approve the following ordinance:

AN ORDINANCE AMENDING THE GARAGE SALE ORDINANCE DULY PASSED AND APPROVED JULY 19, 1988 DESIGNATING AND REGULATING GARAGE SALES BY AMENDING SECTION 1 OF REGULATIONS AND REQUIREMENTS; SAID SECTION 1 UNDER THE REGULATIONS AND REQUIREMENTS TO HEREAFTER READ AS SET FORTH HEREIN; BY REPEAL OF SECTION 3 UNDER THE REGULATIONS AND REQUIREMENTS WHICH REQUIRED PAYMENT OF A FEE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERANCE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION.

Ronnie Fugate seconded the motion and all were in favor. The ordinance shall be signed and numbered 90-2.

11. CONSIDERATION PERTAINING TO APPROVAL OF ORDINANCE REPEALING SCHOOL ZONE TRAFFIC DIRECTION ORDINANCE - After reviewing the proposed ordinance, Don Hackney motioned with Ronnie Fugate seconding to approve the following ordinance:

AN ORDINANCE REPEALING ORDINANCE NO. 89-15 PROVIDING FOR ONE-WAY TRAFFIC ON CERTAIN DESIGNATED STREETS ADJACENT TO THE CANTON INDEPENDENT SCHOOL DISTRICT, ENACTED OCTOBER 24, 1989.

All councilmen were in favor and the motion passed. The ordinance shall be signed and numbered 90-3.

12. CONSIDERATION PERTAINING TO APPROVAL OF NEW SCHOOL ZONE TRAFFIC DIRECTION ORDINANCE - Following a review of the ordinance and comments from the audience, Jack Etheridge motioned to approve the following ordinance:

AN ORDINANCE PROVIDING FOR ONE-WAY TRAFFIC ON CERTAIN DESIGNATED PORTIONS OF BIG ROCK STREET DURING DESIGNATED HOURS AND PROHIBITING ANY VIOLATION THEREOF; PROVIDING A PENALTY; PROVIDING FOR SEVERANCE; A REPEALING CLAUSE AND AN EFFECTIVE DATE.

Bob Alexander seconded the motion and all were in favor. The ordinance shall be signed and numbered 90-4.

13. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE PROHIBITING LOUD NOISES FROM VEHICLE STEREO SYSTEMS - The Council reviewed an ordinance passed by the City of Tyler pertaining to loud stereo noises from vehicles. Ronnie Fugate and Mayor Caviness stated that they have received numerous complaints of this activity in Canton. Discussion was held pertaining to the manner of enforcement for such an ordinance. Ronnie Fugate motioned with Gerald Turner seconding to table this item for further review. All were in favor. This item will appear on the next regular agenda.

14. CONSIDERATION PERTAINING TO REVIEW OF GRASS AND WEED ORDINANCE - The Council reviewed the present ordinance (88-11), as to the enforceability methods for violators. Following discussion, the council was in agreement that the ordinance should stand as written and previously approved.

15. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK - Al Campbell informed the council that a piece of needed machinery should be repaired within the week and plans are to begin changing out the 4" water line to a 6" line down Big Rock from

Little Rock to Elm. We are also awaiting some updated cost figures from Velvin and Weeks Consulting Engineers. This item will appear on the next regular agenda and will also be considered in the upcoming budget.

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16. CONSIDERATION PERTAINING TO HILLIARD DRIVE BRIDGE - Mayor Caviness read a petition received from some residents on Hilliard Drive requesting that the council remedy the problem of the culvert being too small which is creating water back up on private properties. Mr. Hunter of Hilliard Drive also addressed the council concerning this matter. Ronnie Fugate explained that two engineering firms have agreed that this culvert be maintained to slow the water flow. Following further discussion, Ronnie Fugate motioned that he, Al Campbell, Velvin & Weeks, Mr. Hunter, and Mr. Lawrence meet prior to the next meeting to further review this situation and bring recommendations before the council during the next regular meeting. Don Hackney seconded the motion and all were in favor.
17. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE - This item was tabled to be placed on the next agenda.
18. CONSIDERATION PERTAINING TO VEHICLE PARKING IN RESIDENTIAL AREAS DURING FIRST MONDAY WEEKENDS - The council reviewed a list of residential areas which are blocked with First Monday parkers. Bob Alexander motioned that notification be given and "No Parking" signs be constructed in the needed areas. Don Hackney seconded and all were in favor.
19. CONSIDERATION OF ALL MATTERS PERTAINING TO THE BLACKWELL HOUSE Don Hackney informed the council that the Blackwell House Committee had met with a representative of the Texas Historical Commission. The representative has made some broad recommendations to assist in beginning a master plan. Councilman Hackney also informed the council that the home was in need of a new roof and he would like this item placed on the next agenda so that costs could be obtained.
20. CONSIDERATION PERTAINING TO POSSIBLE CONSTRUCTION OF A SWIMMING AREA AT MILL CREEK RESERVOIR - Johnny Mallory informed the council of youngsters and adults swimming in the boat dock area. The city has received complaints that the swimmers block the area and do not move for incoming boats. Mr. Mallory proposes that an area be constructed and designated for swimmers. Bob Alexander motioned to further investigate cost and pursue a more comprehensive plan for consideration during the next regular meeting. Jack Etheridge seconded the motion and all were in favor. The council also instructed that signs be placed at the existing piers and boat dock to state "No Swimming" immediately.

Al Campbell also informed the council that the Van Zandt County 4-H Group would like to camp around the lake and possibly construct shelters for ducks and/or other items for improvements. The council had no objections.
21. CONSIDERATION PERTAINING TO BACKWASH PUMP AND CONTROLS FOR WATER TREATMENT PLANT - Mr. Campbell informed the council that the water treatment plant was in need of a new backwash pump and controls. The current method of backwashing is extremely slow and demands more water than should be needed. Johnny Mallory also informed the council of the needs for the controls. Following discussion, Gerald Turner motioned to advertise for bids and discuss such at the next regular council meeting. Don Hackney seconded the motion and all were in favor.
22. CONSIDERATION PERTAINING TO FIRST MONDAY PARKING LOTS - Al Campbell reviewed the present procedures of operating the parking lot located off FM Rd. 859 with the school's participation. The Council also reviewed a list of 18 organizations including the school's which would like to utilize the parking lot for fund raisers. They also reviewed proposed procedures for allowing all interested groups in alternating days of First Monday weekends. Bob Alexander motioned to adopt the procedures with recorded changes to be

effective January 1, 1991. Jack Etheridge seconded and all were in favor.

0168

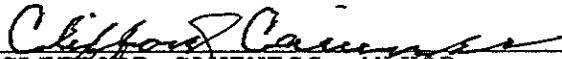
23. CONSIDERATION PERTAINING TO CITY EMPLOYEES GROUP HEALTH INSURANCE - Al Campbell informed the Council of the present Group Insurance scheduled to increase 11% at renewal time, August 15, 1990. Following consultations with other carriers, the City is unable to obtain lower rates with other carriers due to a present claim factor, however other carriers would be willing to bid on our package possibly next year. Councilman Bob Alexander motioned that the City incur the 11% increase. Councilman Don Hackney seconded the motion and all were in favor.
24. CONSIDERATION PERTAINING TO IMPROVEMENTS OF SEWER TREATMENT PLANT - Al Campbell asked the Council's permission to discuss this matter at length in the Budget Workshop. There was no opposition from the Council.
25. CONSIDERATION OF ALL MATTERS PERTAINING TO THE LANDFILL - The Council continued discussion begun earlier in the meeting. Gerald Turner motioned to extend the new pit as much as possible by staying within restricted guidelines. Jack Etheridge seconded the motion. Those in favor were Gerald Turner, Jack Etheridge, and Bob Alexander. Those opposed were Don Hackney and Ronnie Fugate. The motion carried. Gerald Turner also expressed his concern that the City re-negotiate the fee which Laidlaw presently incurs for the use of the City of Canton landfill.
26. CONSIDERATION OF OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Council asked Al Campbell to schedule a Budget Workshop. Gerald Turner also asked that the following three items be placed on the next agenda:
1. Free parking to Canton citizens during First Monday on privately owned parking lots.
 2. Possible free set up to vendors on Monday of First Monday
 3. Possibility of offering the log cabin office for rent as a restaurant or other use.

Al Campbell informed the Council of an individual who has approached the city regarding the production of a cartoon type map of First Monday. The Council was interested in receiving a written proposal from the individual. He also informed the Council of an advertising media through a shopping guide with the possibility of a free parking coupon to determine the success of this advertising. The Council liked the idea and suggested reviewing the possibility of all parking lots accepting the coupon with a redemption from the City. Mr. Campbell then informed the Council that the County was interested in utilizing the Fire Department as a poll place. There was no objection from the Council

The Council then took a brief recess before retiring to Executive Session.

27. EXECUTIVE SESSION - The City Council held a hearing with two recently dismissed employees upon the employees requests.
28. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The City Council reinstated two recently dismissed employees with the understanding that they would each be on six months probation, issued a copy of the policy manual, and any violation of the policy manual would result in immediate termination of their employment. The Council also stated that they felt the supervisors were 100% correct in dismissing the employees, however, for this time it would be considered time as suspended without pay and the employees would be given another chance. The employees files are also to be updated weekly as to their job performance. Each employee was informed that their present employment was considered to last as long as they could be used by each department as their regular positions were eliminated in December, 1989. Each employee stated that they understood these conditions.

29. There being no further items for discussion, Don Hackney motioned with Gerald Turner seconding to adjourn. All were in favor and the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

0170

NOTICE OF CALLED WORKSHOP

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:00 P.M., MONDAY, AUGUST 6, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED WORKSHOP MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. DISCUSSION PERTAINING TO AUGUST REGULAR MEETING DATE
4. DISCUSSION OF ALL MATTERS PERTAINING TO THE INDUSTRIAL BOARD AND INDUSTRIAL PROPERTY
5. WORKSHOP SESSION - BUDGET
6. ADJOURN

Posted on City Hall window Friday, August 3, 1990 at 9:00 a.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL WORKSHOP
AUGUST 6, 1990, 5:00 P.M.

The Canton City Council met for a Budget Workshop with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Discussion was as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION
3. DISCUSSION PERTAINING TO AUGUST REGULAR MEETING DATE - Al Campbell explained that Gerald Turner and Jack Etheridge would not be able to attend the regular meeting scheduled for August 21, 1990. The Council had no objections to move the regular meeting to August 28, 1990. The Mayor so called.
4. DISCUSSION OF ALL MATTERS PERTAINING TO THE INDUSTRIAL BOARD AND INDUSTRIAL PROPERTY - Gerald Turner questioned if the City had plans to transfer the Industrial Property to the Industrial Board as it was originally planned. The Council discussed this matter and asked that a copy of the By-laws established for the Industrial Board be given to Bob Alexander for review. The Council had no objections to pursuing the this matter, and place such on the next regular agenda.
5. WORKSHOP SESSION - BUDGET - Al Campbell explained that the Council was looking at a proposed budget which reflects the estimated revenues and expenditures through this year and proposed budget figures based on this year. He stated that this was strictly a working tool to aid in the formation of a solid budget the Council would be in favor of. Bob Alexander stated that he felt the figures should be tight enough that the staff would exercise their knowledge and management to stay within budget. Johnny Mallory stated that the estimated total expenditures for this last year is \$3,327,224 and the proposed budget for this next year is \$3,226,027, also stating that the decrease was reflected throughout several line items. Johnny Mallory explained that the estimated end of the year figures were low due to running it one month ahead before revenue and expenditures could be included for the eighth month. The Council also discussed future needs due to loss in revenue such as the probable loss of lease property on the First Monday grounds. Bob Alexander explained that he would like to propose a major re-vamp of First Monday operations for maximum utilization and revenue. He suggested that a 5-year plan be considered and cut every account possible at this time to generate maximum revenue so that funds will be readily available for future plans of improvement and expansion. Gerald Turner stated that he did not desire to expand the First Monday grounds as the most heard complaint at this time is the grounds are too big. He also stated that he was concerned with the extravagant expenditures and the number of employees on the payroll compared to cities such as Grand Saline and Wills Point. Councilman Turner expressed his desire to conduct a study of every position and maintain only those essential for productive operations as he campaigned during the election. He also feels that is why he was elected, because of his desire to cut extravagant spending and closely review employee positions. Bob Alexander confirmed that he was in favor of cutting the budget, however, his desire was not to cut employees but to generate the maximum revenue possible for future needs. Jack Etheridge stated that the purpose of the meeting was to go over each line item and not for the purpose of being negative. The Council was in favor to call another workshop to review more accurate estimated end of the year figures. Johnny Mallory will re-run the proposed budget and the meeting will be Monday, August 27, 1990.
6. ADJOURN

0172

NOTICE OF CALLED WORKSHOP

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
6:30 P.M., MONDAY, AUGUST 27, 1990
CITY HALL, 290 E. TYLER ST.
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED WORKSHOP AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. DISCUSSION PERTAINING TO PROPOSED BUDGET
4. ADJOURN

Posted on City Hall window, Thursday, August 23, 1990, at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL WORKSHOP
AUGUST 27, 1990, 6:30 P.M.

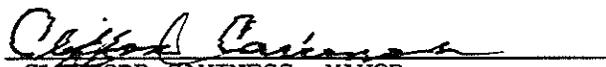
The Canton City Council met for a called budget workshop with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Mayor Caviness called the meeting to order and the invocation was given by Councilman Fugate.

The Council reviewed and discussed a proposed budget for the 1990-1991 fiscal year. Al Campbell explained that the only increase in revenue was determined by the projected end of year figures for this fiscal year. The proposed expenditures total 3,278,276 compared to the present budget's expenditures of 3,323,802. Discussion was also held concerning any significant increases in line item expenditures. Johnny Mallory explained that the proposed budget included a 5% salary increase for employees, increased rates for group health insurance, and increased rates for utilities. Significant decreases include garbage hauling, real estate that has been paid in full, and a decrease in streets and alleys. The proposed budget also reflects a surplus of 73,554.

Gerald Turner expressed his desire to increase the surplus to 300,000 to be deposited into a savings and emergency fund. The Council discussed this proposal and Jack Etheridge felt that possibly 200,000 would be more realistic. The Council was in favor of management reducing the budget and presenting another proposal for review at the next called workshop.

There being no further items for discussion, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, AUGUST 28, 1990
 CITY HALL, 290 E. TYLER ST.
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. PRESENTATION PERTAINING TO FREE ENTERPRISE
6. GUEST ITEMS
7. CONSIDERATION PERTAINING TO SEPTEMBER 30, 1989 AUDIT
8. CONSIDERATION PERTAINING TO DONATIONS TO SMITH CO. SHERIFFS OFFICE AND CHILDREN-EDUCATION SEARCH AND RESCUE
9. CONSIDERATION PERTAINING TO WATER TAP REQUEST OUTSIDE CITY LIMITS (BOWMAN)
10. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR A POLICE VEHICLE
11. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR STREET CONSTRUCTION (OAK CIRCLE)
12. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK
13. CONSIDERATION PERTAINING TO HILLIARD DRIVE BRIDGE
14. CONSIDERATION OF ALL MATTERS PERTAINING TO THE BLACKWELL HOUSE
15. CONSIDERATION PERTAINING TO BACKWASH PUMP AND CONTROLS FOR WATER TREATMENT PLANT
16. CONSIDERATION OF ALL MATTERS PERTAINING TO INDUSTRIAL PROPERTY AND INDUSTRIAL BOARD
17. CONSIDERATION PERTAINING TO FIRST MONDAY CARTOON MAP
18. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE
19. CONSIDERATION PERTAINING TO POSSIBLE CONSTRUCTION OF A SWIMMING AREA AT MILL CREEK RESERVOIR
20. CONSIDERATION PERTAINING TO CANTON CITIZENS PARKING ON FIRST MONDAY WEEKENDS
21. CONSIDERATION PERTAINING TO FREE VENDOR SPACES ON MONDAYS OF FIRST MONDAY WEEKENDS
22. CONSIDERATION PERTAINING TO LEASING OF FIRST MONDAY LOG CABIN
23. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e), 2(f), and 2(g).

24. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO PURCHASE OF REAL PROPERTY
 - B. DISCUSSION PERTAINING TO PENDING LITIGATION
 - C. DISCUSSION PERTAINING TO MANNER OF EMPLOYEE EVALUATIONS AND JOB DESCRIPTIONS
25. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
26. ADJOURN

Posted on City Hall window Friday, August 24, 1990, at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
AUGUST 28, 1990, 6:30 P.M.

The Canton City Council met for a regular meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Gerald Turner, and Jack Etheridge.

The meeting was called to order with discussion and action as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Bob Alexander motioned to accept the minutes of the July 17, 1990, Regular Meeting and the August 6, 1990, Workshop as written. Ronnie Fugate seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Don Hackney gave the financial report and Ronnie Fugate motioned to accept the financial statements. Bob Alexander seconded the motion and all were in favor.
5. PRESENTATION PERTAINING TO FREE ENTERPRISE - Mr. Wade Baskin, a student selected by the Van Zandt County Farm Bureau, gave a brief speech pertaining to his views of free enterprise.
6. GUEST ITEMS - Ms. Cathy Casey, Manager of Casey Catfish, addressed the Council concerning low water pressure at her place of business outside the city limits. Ms. Casey explained that she understood the Council's dilemma with property outside the city limits and asked if there were suggestions for something she might be able to construct on her property to increase the pressure. Gerald Turner explained that she could place a larger storage tank to increase her pressure. The Council was in agreement with this and Ms. Casey thanked them for their input.
7. CONSIDERATION PERTAINING TO SEPTEMBER 30, 1989 AUDIT - Johnny Mallory reviewed the audit with the Council as Auditor Kenneth Williams was unable to attend. Gerald Turner motioned with Jack Etheridge seconding to accept the audit. All members were in favor.
8. CONSIDERATION PERTAINING TO DONATIONS TO SMITH CO. SHERIFF'S OFFICE AND CHILDREN-EDUCATION SEARCH AND RESCUE - Police Chief Hoss Williams requested that each of these organizations be sent \$100 donations for their assistance in the search of an elderly lady from a Nursing Home in Canton. Ronnie Fugate motioned with Jack Etheridge seconding to donate \$100 to each organization. All members were in favor.
9. CONSIDERATION PERTAINING TO WATER TAP REQUEST OUTSIDE CITY LIMITS - Al Campbell reviewed a request received from Anthony Bowman for a water tap in Wynn Community, he explained that this would be on the Canton Rural Water System and that Supervisor Gil Coil found no problems with such. Don Hackney motioned to grant the request. Ronnie Fugate seconded. Those in favor were Don Hackney, Ronnie Fugate, Gerald Turner and Jack Etheridge. Bob Alexander was opposed. The motion carried.
10. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR A POLICE VEHICLE - Al Campbell explained that bids had been let due to the destruction of a police vehicle during a chase and the high maintenance cost of another police vehicle. As one vehicle was planned for the present budget, bids were let with the understanding that the vehicle not be delivered until October, 1990, to be included in the new budget. Two bids were received from the following:

Canton Motors,	1991 Ford,	\$14,500
Lewis Chevrolet,	1990 Chevrolet,	\$15,000

 Bob Alexander motioned to accept the low bid of \$14,500 from Canton Motors. Ronnie Fugate seconded and all were in favor.
11. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR STREET CONSTRUCTION (OAK CIRCLE) - Al Campbell explained that only one bid was

- received which was from Kirkwood Inc. from Athens in the amount of \$14,245.00. The engineer's estimate was \$11,900.00 therefore the engineer has renegotiated with Kirkwood, Inc. to reduce the price to \$12,045.00 by reducing the 6" concrete to 5" concrete. Completion date would be 20 working days from date of notice to proceed. Don Hackney motioned with Gerald Turner seconding to accept the bid for the negotiated price of \$12,045.00. All were in favor.
12. CONSIDERATION PERTAINING TO WATER PRESSURE ON BIG ROCK - Johnny Mallory explained that the new 6" lines are to be connected back into the system the next Tuesday. Mr. Mallory expressed his concern that the replacement of these lines would not show a significant increase. He stated that improvements could be made by a pressure plant or elevating the water tower in that area. He did express concern that the tower may not withstand elevation. The Council discussed the options and was in favor to continue striving to relieve the problem while maintaining the primary goal of the previous recommendation from the engineers.
 13. CONSIDERATION PERTAINING TO HILLIARD DRIVE BRIDGE - Al Campbell informed that Council that guard railing has been located and will be installed within the next couple of weeks. He stated that the Texas Water Commission will review this area and make recommendations.
 14. CONSIDERATION OF ALL MATTERS PERTAINING TO BLACKWELL HOUSE - Don Hackney explained that the Blackwell House roof is leaking and in dire need of repair. A representative of the State Restoration Committee has recommended that a timberline simulated wood shingle be used. Anderson roofing has given estimates on two types of simulated wood shingles, a 25 year roof for \$1,605 and a 40 year roof for \$2,083. Bob Alexander motioned to accept the 40 year roof at \$2,083. Ronnie Fugate seconded and all were in favor.
 15. CONSIDERATION PERTAINING TO BACKWASH PUMP AND CONTROLS FOR WATER TREATMENT PLANT - The Council briefly discussed the need of a backwash pump for the Water Treatment Plant. Johnny Mallory informed them that the engineer is drawing up plans and specs so that we may advertise for bids. Don Hackney motioned with Gerald Turner seconding to let bids for this purchase. All were in favor.
 16. CONSIDERATION OF ALL MATTERS PERTAINING TO INDUSTRIAL PROPERTY AND INDUSTRIAL BOARD - Johnny Mallory has contacted the Texas Municipal League (TML) and they are in the process of sending guidelines for the procedures of transferring the industrial property to the designated Industrial Board. Mr. Mallory did inform the Council that public hearings would need to be held. The Council was in favor of pursuing this matter.
 17. CONSIDERATION PERTAINING TO FIRST MONDAY CARTOON MAP - The Council reviewed proposals from Pneuma Publications for the production of a First Monday cartoon map. Bob Alexander motioned to proceed with Proposal #2, which allows Pneuma Publications the right to solicit individual advertising to cover the expense of production. Ronnie Fugate seconded the motion and all were in favor.
 18. CONSIDERATION OF ALL MATTERS PERTAINING TO MUNICIPAL JUDGE - Chief Hoss Williams informed the Council that an office had been located in the County Annex building for Judge Campbell's use also allowing him the use of a courtroom when needed. He further explained that no secretary would be needed as fines could be paid at City Hall and the only expense would be to furnish the office with office equipment and a phone. Bob Alexander motioned to proceed with these plans. Gerald Turner seconded and all were in favor.
 19. CONSIDERATION PERTAINING TO POSSIBLE CONSTRUCTION OF A SWIMMING AREA AT MILL CREEK RESERVOIR - Al Campbell explained that a swimming area could be constructed around the fishing pier toward the pond during weekends by the on call personnel and at slow times by hauling needed dirt in. The Council discussed the

possibility of a swimming platform and other matters concerning a swimming area. Bob Alexander asked that a comprehensive plan be made and Gerald Turner suggested visiting with the Soil Conservationist to determine what permits may be needed and if this was feasible by their guidelines.

20. CONSIDERATION PERTAINING TO CANTON CITIZENS PARKING ON FIRST MONDAY WEEKENDS - Gerald Turner asked that this item be deleted. There were no objections from the Council therefore the item was deleted.
21. CONSIDERATION PERTAINING TO FREE VENDOR SPACES ON MONDAYS OF FIRST MONDAY WEEKENDS - Gerald Turner explained again his feelings that offering free spaces on Monday would benefit the shoppers that come and hopefully build Monday's business. Al Campbell explained that the city offices had not received any comments in favor or against. Gerald Turner asked that this be run in the October Canton Guide to hopefully receive responses from the vendors.
22. CONSIDERATION PERTAINING TO LEASING OF FIRST MONDAY LOG CABIN - Gerald Turner expressed his concern that the log cabin could be justified more by leasing it to a business or restaurant. Gerald Turner motioned to advertise the possible lease of the log cabin. There was no second and the motion died.
23. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Council asked that an update be given concerning Big Rock water lines, Gerald Turner asked that the extension of a 6" water line on I-20 be completed and that discussion pertaining to a new grass fire truck be placed on the very next agenda. Bob Alexander also asked that the water tap request discussed in item #9 be reconsidered at the next meeting as well as policies concerning water taps outside the city limits. As the water tap request was granted during action of item #9, Gerald Turner explained that it could not be reconsidered a month later.

The Council took a brief recess at 7:55 p.m. before retiring to Executive Session.

24. EXECUTIVE SESSION - The Council discussed the following:
 A. Discussion Pertaining to Purchase of Real Property
 B. Discussion Pertaining to Pending Litigation
 C. Discussion Pertaining to Manner of Employee Evaluations and Job Descriptions
25. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - Jack Etheridge motioned to grant employee Aron Holmgren a raise in the amount of \$100 per month and employee Mike Knight be moved up to labor grade 2 at \$832 per month. Bob Alexander seconded the motion and all were in favor.
26. ADJOURN - Jack Etheridge motioned with Gerald Turner seconding to adjourn the meeting. All were in favor, meeting adjourned.


 CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:00 P.M., TUESDAY, SEPTEMBER 11, 1990
CITY HALL, 290 E. TYLER ST.
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR STREET CONSTRUCTION - OAK SQUARE AND NICHOLS
4. DISCUSSION PERTAINING TO OBTAINING A GRASS FIRE TRUCK
5. BUDGET WORKSHOP
6. ADJOURN

Posted on City Hall window Friday, September 7, 1990 at 12:00 noon.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
SEPTEMBER 11, 1990, 5:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness called the meeting to order and agenda items went as follows:

3. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR STREET CONSTRUCTION - OAK SQUARE AND NICHOLS - The Council reviewed two bids received which were as follows: Reynolds Kay (Tyler) \$130,861.70
Traylor & Assoc.(Jacksonville) \$156,191.75
Al Campbell explained that following the engineer's review, he recommended the low bid and felt that work could begin early enough to complete prior to bad weather with an estimated 60-90 days completion date. Gerald Turner motioned to accept the low bid from Reynolds Kay in the amount of \$130,861.70. Jack Etheridge seconded the motion and all were in favor.
4. DISCUSSION PERTAINING TO OBTAINING A GRASS FIRE TRUCK - Gerald Turner explained that the present fire trucks are in deplorable condition and the Fire Department is in dire need of a third truck. He also explained that a chassis would cost approximately \$15,000.00 and then equipment would be needed to outfit the truck. Gerald Turner motioned that the City advertise for bids for a 2 ton chassis with the city purchasing the chassis and the Fire Department conducting a drive to raise the funds for outfitting the chassis, however, that the City also underwrite the equipment should the fund drive be unsuccessful. Jack Etheridge seconded the motion. Discussion was conducted on the availability of funds and Gerald Turner revised his motion to take the needed funds for the chassis out of the Museum Fund. Jack Etheridge seconded the motion and all were in favor.
5. BUDGET WORKSHOP - Johnny Mallory reviewed the proposed budget with the Council explaining that it reflects a \$136,742.00 surplus while explaining reductions in some line items. Gerald Turner expressed his desire to reduce the \$100,000 budgeted for First Monday Capital Expenditures of Building and Grounds. He asked that the surplus be brought up to \$200,000 by taking the difference from this line item and that \$15,000 a month be placed in Emergency & Savings. He also asked that the funds titled Museum Fund be changed to read Savings and that a freeze be placed on hiring any new employees unless position has been approved by the Council. The Council also discussed the current water rates and the future need of the water department maintaining it's own rather than by transfers from First Monday funds. Bob Alexander expressed his concern that an additional policeman is needed and that funds were not allocated for this in the budget. The Council asked that consideration of another policeman be placed on the next agenda. Al Campbell and Johnny Mallory will make the requested changes in the budget and have it prepared for consideration during the next regular Council meeting.
6. ADJOURN - 6:05 p.m.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CANTON CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, SEPTEMBER 18, 1990
 CITY HALL, 290 E. TYLER ST.
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. CONSIDERATION PERTAINING TO POSSIBLE NEED OF AN ADDITIONAL POLICE OFFICER
7. PUBLIC HEARING CONCERNING PROPOSED 1990-91 BUDGET
8. CONSIDERATION PERTAINING TO ACCEPTANCE OF 1990-91 BUDGET
9. CONSIDERATION PERTAINING TO ORDINANCE SETTING 1990-91 TAX RATE
10. CONSIDERATION PERTAINING TO ACCEPTANCE OF PETITION FOR ANNEXATION FROM COUNTRY CLUB ESTATES
11. CONSIDERATION PERTAINING TO AWARDED BANK DEPOSITORY CONTRACT
12. CONSIDERATION OF SETTING DATE FOR PUBLIC HEARING PERTAINING TO INDUSTRIAL PROPERTY
13. CONSIDERATION PERTAINING TO POLICY CONCERNING WATER TAP REQUESTS OUTSIDE CITY LIMITS
14. CONSIDERATION PERTAINING TO SCHOOL ZONE FLASHING LIGHTS
15. DISCUSSION PERTAINING TO STATUS OF BIG ROCK STREET WATER LINES
16. DISCUSSION PERTAINING TO 6" WATER LINE TO INTERSTATE 20
17. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections

18. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO LITIGATION
19. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
20. ADJOURN

Posted on City Hall Window, Friday, September 14, 1990, at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
SEPTEMBER 18, 1990, 6:30 P.M.

The Canton City Council met for a regular meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner and Jack Etheridge.

The meeting was called to order with discussion and action as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Bob Alexander motioned to approve the minutes of the August 27, 1990 Called Meeting, August 28, 1990 Regular Meeting and September 11, 1990 Called Meeting as written. Jack Etheridge seconded the motion. Gerald Turner asked for the status of Big Rock Street, Hilliard Drive, and the Industrial Property. A vote was called on the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following an oral review by Don Hackney, explanations were given upon Gerald Turner's request regarding three checks written. Ronnie Fugate motioned with Gerald Turner seconding to accept the financial statements. All were in favor.
5. GUEST ITEMS - None
6. CONSIDERATION PERTAINING TO POSSIBLE NEED OF AN ADDITIONAL POLICE OFFICER - Bob Alexander expressed his feelings that an additional police officer is needed and stated that he felt \$20,000 could be found in the proposed budget to finance such. Gerald Turner stated that he could not vote in favor of this until which time a true need was exhibited. Ronnie Fugate stated that he was not in favor at this time, not because he thought the Police Department should be cut but that if the Council wished to cut the budget, he could not justify an additional employee. Ronnie Fugate then asked that this item be tabled.
7. PUBLIC HEARING CONCERNING PROPOSED 1990-1991 BUDGET - Mayor Caviness opened the public hearing. Assistant City Secretary Johnny Mallory explained that the proposed budget consisted of the same items as were reviewed at the last budget workshop with the only changes being those requested by the Council. Total revenue is \$3,351,830 with total expenditures at \$3,155,088, leaving a surplus of \$196,742 of which \$180,000 would be placed in a Savings Account per Gerald Turner's request. Gerald Turner stated that he would like to see a line item specifying \$15,000 a month to the Savings Account and a local salary comparison as the proposed budget includes a 5% salary increase for employees. He further stated that the Council had not had time to review the budget as it was distributed right before the meeting. The Council was in favor of another Called Meeting to be held Tuesday, September 25, 1990, at 5:00 p.m. to take further action on the budget.
8. CONSIDERATION PERTAINING TO ACCEPTANCE OF 1990-1991 BUDGET - Tabled until Called Meeting, September 25, 1990.
9. CONSIDERATION PERTAINING TO ORDINANCE SETTING 1990-1991 TAX RATE - Tabled until Called Meeting, September 25, 1990 following Budget action.
10. CONSIDERATION PERTAINING TO ACCEPTANCE OF PETITION FOR ANNEXATION FROM COUNTRY CLUB ESTATES - Al Campbell explained that the request was primarily due to the need of improved utilities for fire protection and sewer. He stated that an estimated cost would be \$75,000 to \$100,000 which does not include any figures for reconstruction of streets. Don Hackney stated that he would abstain from voting due to a conflict of interest. Following further discussion, Ronnie Fugate motioned with Bob Alexander seconding to accept the petition. Gerald Turner and Jack

- Etheridge opposed due to estimated cost per property owner. Mayor Caviness opposed which broke the tie and the motion failed. The Council did ask that more definite cost figures be obtained and that the remaining property owners of vacant lots be notified as to their position. A resident from the Country Club Estates, Mr. Travis Hughes, was present and he was asked to contact the property owners of this action. This item will appear on the next regular agenda once the additional information is acquired.
11. CONSIDERATION PERTAINING TO AWARDED BANK DEPOSITORY CONTRACT - Johnny Mallory explained the differences between the two bids received from First National Bank and The Bank of Van Zandt. First National Bank quoted a sliding rate of 90% of the UST Bill rate and the Bank of Van Zandt quoted fixed rates on Time Deposits. The advantages of each were discussed and comparison made to the other services. Jack Etheridge abstained from any action due to a conflict of interest. Bob Alexander motioned to rebid the contract as the specifications did not specify which type of rate to quote. The motion died for lack of a second. Gerald Turner motioned to award the contract to The Bank of Van Zandt for the following reasons: The Bank of Van Zandt will pay 5% on all NOW Accounts regardless of balances whereas First National will pay 5% with a \$2,500 minimum balance; The Bank of Van Zandt will not charge for overdrafts if the City of Canton covers such overdrafts within 24 hours whereas First National Bank will charge \$15 for each overdraft; and at the present time the fixed rate offered by The Bank of Van Zandt on jumbo certificates is more advantageous than First National Bank's 90% of the UST Bill Rate. Ronnie Fugate seconded the motion and those in favor were Gerald Turner, Ronnie Fugate, and Don Hackney. Bob Alexander asked to abstain along with Jack Etheridge. The motion carried.
 12. CONSIDERATION OF SETTING DATE FOR PUBLIC HEARING PERTAINING TO INDUSTRIAL PROPERTY - Johnny Mallory explained that a public hearing would need to be held in connection with the transfer of the Industrial Property to the Industrial Board. Mr. Mallory will prepare all needed documents and the public hearing will be held during the next regular Council Meeting, October 16, 1990. Gerald Turner also asked for a list of the Board of Directors and the length of their terms.
 13. CONSIDERATION PERTAINING TO POLICY CONCERNING WATER TAP REQUESTS OUTSIDE CITY LIMITS - Bob Alexander asked that this item be tabled. It so was.
 14. CONSIDERATION PERTAINING TO SCHOOL ZONE FLASHING LIGHTS - Police Chief Hoss Williams first asked the Council's permission to have center stripes painted at three locations throughout the city where curves in the street present a problem. He stated that he has obtained a cost figure of \$90 for this project. The Council had no objections and asked Chief Williams to proceed with the project. Chief Williams also stated that he had contacted four companies to obtain cost figures for flashing lights in the school zones. He received only one bid which was for \$3,000, this would include lights at Little Rock and Big Rock as well as Hwy. 243. Chief Williams received a letter from Dr. Griggs, Superintendent of Schools stating that the school would be willing to pay half the cost. Ronnie Fugate motioned with Jack Etheridge seconding to proceed with the purchase of these lights with the City and School each paying \$1,500. All were in favor.
 15. DISCUSSION PERTAINING TO STATUS OF BIG ROCK STREET WATER LINES - Al Campbell informed the Council that the replacement of lines was complete however, residents would notice little if any pressure increase. Ronnie Fugate stated that as a resident of this area, there was considerable flow increase.
 16. DISCUSSION PERTAINING TO 6" WATER LINE TO INTERSTATE 20 - Al Campbell informed the Council that the City presently has 2,500 feet of line to begin construction next week. Discussion was then held concerning the best route for this line.
 17. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Don Hackney questioned the plans for the Sides Circle

Street project. Plans are in the office and the work can be completed by City crews. Councilman Hackney asked that this project be started as the Council did promise completion for this year.

Gerald Turner informed the Council of Mr. Eddie Harris' request to place three canopies which he constructs on the First Monday grounds free of charge with permission to place small signs advertising his business on each. The canopies are approximately 8' x 10' and one suggestion was possibly at the entrance to the parking lot located off Hwy. 64. Ronnie Fugate also stated that these canopies could be utilized as rest areas. The Council had no objections to this however they did feel an agreement should be placed in writing that if this presented problems in the future, Mr. Harris would remove the canopies. They will also be placed in areas of the City's discretion.

18. EXECUTIVE SESSION - none

19. NONE

20. ADJOURN - Ronnie Fugate motioned with Gerald Turner seconding to adjourn the meeting. All were in favor, meeting adjourned.


CLIFFORD SAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CANTON CITY COUNCIL
CITY OF CANTON, TEXAS
5:00 P.M., TUESDAY, SEPTEMBER 25, 1990
CITY HALL, 290 E. TYLER ST.
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION PERTAINING TO ACCEPTANCE OF 1990-91 BUDGET
4. CONSIDERATION PERTAINING TO ORDINANCE SETTING 1990-91 TAX RATE
5. ADJOURN

Posted on City Hall window, Thursday, September 20, 1990, at 5:00 p.m.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
SEPTEMBER 25, 1990, 5:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION
3. CONSIDERATION PERTAINING TO ACCEPTANCE OF 1990-92 BUDGET -
Johnny Mallory explained that the proposed budget reflected a change on page 34, adding a line item of TRANSFER TO SAVINGS in the amount of \$180,000. The total revenue reflects \$3,351,830 with expenditures reflecting \$3,155,088.50 leaving a surplus of \$196,741.50. Following a brief discussion, Gerald Turner motioned with Don Hackney seconding to adopt the proposed budget for the fiscal year October 1, 1990 thru September 30, 1991. All councilmen were in favor. The budget was adopted and shall be filed as Ordinance 90-5 as follows:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF CANTON FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 1990, AND ENDING SEPTEMBER 30, 1991; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S OUTSTANDING INDEBTEDNESS; ADOPTING THE ANNUAL BUDGET OF THE CITY OF CANTON FOR THE 1990-1991 FISCAL YEAR; PROVIDING A SAVINGS CLAUSE, FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

The Council also asked that discussion pertaining to contract labor be placed on the next agenda.

4. CONSIDERATION PERTAINING TO ORDINANCE SETTING 1990-91 TAX RATE - The Council discussed the proposed rate of 0.0998 per \$100 valuation. Finding that this rate supports the budget figures, Don Hackney motioned with Gerald Turner seconding to adopt \$0.0998 per \$100 valuation as the City of Canton's tax rate for the fiscal year 1990-1991. All members were in favor. The Ordinance shall be filed as Ordinance No. 90-6 and begins as follows:

AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTY IN THE CITY OF CANTON, TEXAS FOR THE ENSUING FISCAL YEAR COMMENCING ON THE FIRST DAY OF OCTOBER, 1990, AND ENDING THE 30TH DAY OF SEPTEMBER, 1991.

There being no further business, the meeting adjourned at 5:20 p.m.



CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
6:30 P.M., TUESDAY, OCTOBER 16, 1990
CITY HALL, 290 EAST TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. INVOCATION
3. CONSIDERATION TO APPROVE MINUTES
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
5. GUEST ITEMS
6. DISCUSSION PERTAINING TO RECYCLING UPDATE FROM LAIDLAW
7. CONSIDERATION PERTAINING TO PROPERTY DESIGNATED FOR LIBRARY CONSTRUCTION
8. CONSIDERATION PERTAINING TO UPKEEP OF PRIVATE PROPERTY
9. CONSIDERATION PERTAINING TO RULES & REGULATIONS OF SENIOR CITIZEN'S NUTRITIONAL PROGRAM AND BUILDING USAGE
10. PUBLIC HEARING FOR MATTERS PERTAINING TO TRANSFER OF INDUSTRIAL PROPERTY
11. CONSIDERATION PERTAINING TO COST ESTIMATES FOR POSSIBLE ANNEXATION OF THE COUNTRY CLUB ESTATES
12. CONSIDERATION OF BIDS RECEIVED FOR PURCHASE OF A BACKWASH PUMP
13. CONSIDERATION OF BIDS RECEIVED FOR PURCHASE OF A FIRE TRUCK
14. CONSIDERATION PERTAINING TO PARALLEL PARKING ON CAPITOL STREET AND NORTH BUFFALO
15. CONSIDERATION PERTAINING TO POSSIBLE APPROVAL OF RULES AND REGULATIONS FOR FIRST MONDAY
16. CONSIDERATION PERTAINING TO DEVELOPMENT OF A FIRST MONDAY PLAN
17. DISCUSSION PERTAINING TO TRASH PICK UP DURING AND AFTER FIRST MONDAY WEEKENDS
18. DISCUSSION PERTAINING TO THE CITY COLLECTING LONE STAR GAS BILLS AT CITY HALL
19. DISCUSSION PERTAINING TO ERECTING A PAVILION AT FIRST MONDAY MAIN GATE AREA
20. DISCUSSION PERTAINING TO FIRST MONDAY MERCHANDISE PICK UP AND VENDOR PASSES
21. CONSIDERATION OF ALL MATTERS PERTAINING TO FIRST MONDAY ADVERTISING

22. CONSIDERATION OF ALL MATTERS PERTAINING TO LAIDLAW DUMPING AT THE CITY LANDFILL
23. DISCUSSION PERTAINING TO UPDATE ON SEWER TREATMENT PLANT
24. DISCUSSION AND POSSIBLE APPROVAL OF SETTING UP ARTISTS AT VARIOUS LOCATIONS OF FIRST MONDAY GROUNDS
25. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS

A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e) and 2(g).

26. EXECUTIVE SESSION
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING LITIGATION
 - B. DISCUSSION OF ALL MATTERS PERTAINING TO FIRST MONDAY CONTRACT LABOR
27. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
28. ADJOURN

Posted on City Hall window Friday, October 12, 1990 at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CANTON CITY COUNCIL MEETING
OCTOBER 16, 1990, 6:30 P.M.

The Canton City Council met for a regularly scheduled meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

The meeting was called to order with discussion and action as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to accept the minutes of the September 18, 1990 Regular Meeting and the September 25, 1990 Called Meeting as written. Jack Etheridge seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Gerald Turner motioned to approve the Financial Statements. Ronnie Fugate seconded the motion and all were in favor.
5. GUEST ITEMS - Mr. Russell Eubank addressed the Council requesting sewer service be extended to his business, Eubank Funeral Home, on Highway 64 West. Mr. Eubank explained that he felt this would be advantageous to the City considering increased sales tax and property taxes. Mr. Eubank also stated that this request is to include annexation into the City Limits. City Secretary, Al Campbell, informed the Council that a feasibility study is being conducted for this request and he is awaiting the results.
6. DISCUSSION PERTAINING TO RECYCLING UPDATE FROM LAIDLAW - Steve Bryant with Laidlaw Waste Systems gave the Council a brief update pertaining to the Recycling Plant Laidlaw has recently opened in Kilgore. He also stated that the City of Troup has made it mandatory to recycle and explained the type of service they would be receiving as well as the added cost of \$2.00 per household due primarily to an increase in fuel cost. The Council had no objections to receiving a proposal from Laidlaw concerning Recycling Services.
7. CONSIDERATION PERTAINING TO PROPERTY DESIGNATED FOR LIBRARY CONSTRUCTION - Beth Whitaker addressed the Council with a request to exchange the 3 acres the City had given for this construction adjacent to the First Monday grounds off FM Rd. 859 for 3 acres of the Blackwell Property which was donated to the City. Mrs. Whitaker explained that research had shown this was possible and if the Council was in favor of this, the Library Committee would pursue the matter by addressing the Commissioner's Court. Bob Alexander motioned that record show the Council was in favor of such exchange. Gerald Turner seconded the motion and all were in favor with the exception of Ronnie Fugate. The motion carried.
8. CONSIDERATION PERTAINING TO UPKEEP OF PRIVATE PROPERTY - Beth Whitaker again addressed the Council with concern of private property which is poorly kept and hazardous to the community. She requested the Council review present ordinances and possibilities of condemning property. Al Campbell stated that he would request sample ordinances from Texas Municipal League pertaining to sub-standard buildings.
9. CONSIDERATION PERTAINING TO RULES & REGULATIONS OF SENIOR CITIZEN'S NUTRITIONAL PROGRAM AND BUILDING USAGE - Al Campbell informed the Council that he had recently met with the Site Manager and Bill Roberson, Head of the Trinity Valley Nutritional Program, concerning policies for the use of the Senior Citizens Building. Al Campbell recommended that the Council approve policies which are attached to these

minutes. Several Senior Citizens spoke as did the Site Manager. Gerald Turner then motioned to adopt the policies Mr. Campbell had presented. Ronnie Fugate seconded the motion and all were in favor.

10. PUBLIC HEARING FOR MATTERS PERTAINING TO TRANSFER OF INDUSTRIAL PROPERTY - Mayor Caviness opened the Public Hearing. The Chairman of the Industrial Foundation, Dick Ingram was available for discussion. Johnny Mallory explained that the Council must vote to transfer the property and on the distribution of lease funds currently received from a portion of the property. Following discussion, Don Hackney motioned to transfer the property to the Industrial Foundation with \$500/month from present monthly revenue of such. Jack Etheridge seconded and all were in favor. Johnny Mallory will have the paperwork drawn up.

11. CONSIDERATION PERTAINING TO COST ESTIMATES FOR POSSIBLE ANNEXATION OF THE COUNTRY CLUB ESTATES - Al Campbell informed the Council that cost estimates received from Neil Velvin of Velvin & Weeks Consulting Engineers, is \$60,000 to \$70,000. He also stated that he discussed this matter with Mr. Travis Hughes of the Country Club Estates who expressed that if this project could not be completed by next spring, the residents were no longer interested. Following discussion, the Council asked Al Campbell to meet with Mr. Hughes and a representative from the Van Zandt County Country Club to pursue this matter further as the Council would like to annex this property if feasible.

12. CONSIDERATION OF BIDS RECEIVED FOR PURCHASE OF A BACKWASH PUMP - The Council reviewed bids received as follows:

Robert Davidson, Grand Saline	\$38,835.00
Farrow Co., Inc., Dallas	\$63,531.00

Following a brief discussion, Bob Alexander motioned to accept the low bid of \$38,835. Don Hackney seconded the motion and all were in favor.

13. CONSIDERATION OF BIDS RECEIVED FOR PURCHASE OF A FIRE TRUCK - The Council reviewed bids received as follows:

		GASOLINE	DIESEL
Canton Motors	Ford	\$19,914.00	\$24,714.00
Whitaker Truck & Trailer Sales	1991 Chevy	\$18,978.00	\$24,462.00
	1989 GMC		\$25,056.00
	**1991 Ford	\$18,805.00	\$24,850.00

**Notation on bid that prices good until 12:00 noon 10/15/90.

The Council discussed the bids and Al Campbell stated that the TML legal department advised to avoid the bids marked with ** due to the expiration date of the bid amount. Gerald Turner expressed concern that none of the bids met the specifications given and major concern with the rear end axle ratio specified. The Council was in agreement to reject all bids and issue new specs for bids to be received at a later date for consideration in a Called Meeting.

14. CONSIDERATION PERTAINING TO PARALLEL PARKING ON CAPITOL STREET AND NORTH BUFFALO - Police Chief Hoss Williams addressed the Council requesting to change the direction of parking on the west side of Capitol from Hwy. 64 to Terrell Street and the west side of North Buffalo from Hwy. 64 to Terrell Street to parallel parking rather than straight in parking. He stated this request was primarily due to parking during First Monday weekends which makes visibility and two way traffic difficult in these particular areas. Jack Etheridge motioned to change the parking to parallel. Ronnie Fugate seconded the motion and all were in favor.

15. CONSIDERATION PERTAINING TO POSSIBLE APPROVAL OF RULES AND REGULATIONS FOR FIRST MONDAY - Following discussion, the Council was in agreement to table this matter until which time the rules and regulations could be revised to be more

uniform.

- 16. CONSIDERATION PERTAINING TO DEVELOPMENT OF A FIRST MONDAY PLAN - Bob Alexander expressed his desire to formulate a 5 year business plan for First Monday with the assistance of a consultant. He stated that this would provide for organized growth as well as maintenance. Ronnie Fugate and Jack Etheridge expressed their agreement with this proposal. Bob Alexander motioned to consider a 5 Year First Monday Business Plan. Jack Etheridge seconded the motion. Gerald Turner stated that he had reservations if this would stop all building until which time a plan is adopted and concern with the cost of a consultant. Further discussion was held that this motion was to include visiting with several consultants before consideration to hire one. Gerald Turner informed the Council that he would not be opposed to meeting with some consultants. The Council was in favor of pursuing the motion. The Council asked that consultants be contacted to attend the next meeting.

The Mayor also brought to the Council's attention that the November Regular Meeting date falls the week of Thanksgiving. The Mayor then changed the November meeting date from November 20th to November 13th.

- 17. DISCUSSION PERTAINING TO TRASH PICK UP DURING AND AFTER FIRST MONDAY WEEKENDS - Bob Alexander asked that this item be tabled until the next meeting. There was no opposition.

- 18. DISCUSSION PERTAINING TO THE CITY COLLECTING LONE STAR GAS BILLS AT CITY HALL - Gerald Turner stated that he would like the City to negotiate with Lone Star Gas as to utilizing City Hall strictly as a collecting agent of Lone Star Gas bills. Anita Wilson of the Canton Herald questioned the possibility of this offer being made to any small business in the city to possibly help generate traffic to a local business. Gerald Turner motioned with Jack Etheridge seconding to authorize Al Campbell to negotiate with Lone Star Gas as to the feasibility of this proposal. All were in favor with the exception of Ronnie Fugate. The motion carried.

- 19. DISCUSSION PERTAINING TO ERECTING A PAVILION AT FIRST MONDAY MAIN GATE AREA - Gerald Turner stated that there was a dire need to provide a pavilion/community center type construction for special events as well as to enhance the First Monday main gate area. Councilman Turner showed some preliminary plans which he had drawn up and stated the estimated cost of \$250,000 - \$300,000 for such construction. His plans would call for the pavilion to be constructed between the main gate office and the first restroom to include the streets. He also stated that no funds would be taken from the recently approved budget as an increase in lot rent for these spaces would cover the cost and that he had also visited with Henry Lewis who agreed one should be built and informed Mr. Turner that should the City build one, he would not. Councilman Turner also stated that this construction would benefit all of the downtown businesses. He asked the Council's permission to pursue studying this proposal. The Council did express some concerns of traffic driving through the pavilion during Trade Days. Gerald Turner motioned that the Council pursue plans and study of a pavilion. Jack Etheridge seconded the motion. Upon a question from Bob Alexander, it was confirmed that the motion did not include the actual construction and expenditure. Gerald Turner, Jack Etheridge and Bob Alexander were in favor, Don Hackney and Ronnie Fugate opposed. Motion carried.

- 20. DISCUSSION PERTAINING TO FIRST MONDAY MERCHANDISE PICK UP AND VENDOR PASSES - Gerald Turner stated that the present passes used for merchandise pick up and vendor entrance created more unnecessary traffic on the grounds and he felt the cost was high. He also stated that he would rather employees walk up to each vehicle entering to verify their need of entrance rather than watching from a golf cart for the bright colored

passes. Following a brief discussion, Gerald Turner motioned to eliminate the present merchandise pick up and vendor passes. The motion died for lack of a second. Ronnie Fugate did ask Rayford Hutcherson to visit with his employees and instruct them to better man the gates to prevent unnecessary traffic.

21. CONSIDERATION OF ALL MATTERS PERTAINING TO FIRST MONDAY ADVERTISING - Gerald Turner expressed his concerns that the advertising dollars for First Monday are not being spent effectively. He suggested more concentration in the Longview, Dallas, Houston, and Shreveport areas as well as an ad in a publication called Thrifty Nickel. Johnny Mallory will pursue these avenues and the Council suggested a letter be drafted to invite media to cover First Monday.
22. CONSIDERATION OF ALL MATTERS PERTAINING TO LAIDLAW DUMPING AT THE CITY LANDFILL - Gerald Turner stated that the present contract with Laidlaw Waste Systems sets out that Laidlaw will haul to Tyler to dump the trucks. He explained that if Laidlaw is going to use the City of Canton landfill, the fee charged Laidlaw should be increased. Al Campbell will contact Laidlaw and discuss this matter with results being reported at the next meeting.
23. DISCUSSION PERTAINING TO UPDATE ON SEWER TREATMENT PLANT - Al Campbell informed the Council that a permit amendment could be applied for to keep the plant operating within regulations for a couple more years. The estimated cost for the permit amendment is \$5,000 - \$7,000. Gerald Turner motioned with Don Hackney seconding to apply for the amendment. All Councilmen were in favor.
24. DISCUSSION AND POSSIBLE APPROVAL OF SETTING UP ARTISTS AT VARIOUS LOCATIONS OF FIRST MONDAY GROUNDS - Gerald Turner expressed his desire to locate performing artists at various locations throughout the First Monday grounds. These artists would include potter, glass blowers, etc. and would be able to make their crafts on the grounds during the Trade Days for exhibition purposes. Some proposed areas are just inside the main gate, west side of restroom #4, and the telephone building. Gerald Turner also requested that the performing artists not be charged for a small exhibition space. The Council had no objections to pursuing this. Councilman Turner asked that a letter invitation be prepared to give artisan vendors during the next First Monday weekend.
25. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Country Club Annexation is to appear on the next regular agenda along with any other items previously discussed and requested to be carried. Dick Ingram also informed the Council that he had access to 2,000 Mercury lights at a fraction of the normal cost. He stated that these could be utilized on the First Monday grounds and a could be turned on and off by a switch rather than the present lighting system that comes on all month. The Council asked that this item be on the next agenda. Gerald Turner also stated that he had a request to light Highway 19 to Interstate 20.

The Council took a brief recess at 10:20 p.m. before retiring to Executive Session.

26. EXECUTIVE SESSION - Discussion pertained to:
 - A. DISCUSSION WITH ATTORNEY PERTAINING TO PENDING LITIGATION
 - B. DISCUSSION OF ALL MATTERS PERTAINING TO FIRST MONDAY CONTRACT LABOR
27. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - No action taken
28. ADJOURN - 11:18 P.M.

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
3:00 P.M., FRIDAY, NOVEMBER 2, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

- 1. MAYOR'S WELCOME
- 2. INVOCATION
- 3. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST FROM BILLY JACK DEEN (W. HWY 64 AGRICULTURE TO BUSINESS)
- 4. CONSIDERATION PERTAINING TO ASSIGNMENT OF 1989-1990 AUDIT
- 5. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR THE PURCHASE OF A FIRE TRUCK (CHASSIS)
- 6. CONSIDERATION PERTAINING TO REVISED FIRST MONDAY RULES AND REGULATIONS
- 7. DISCUSSION PERTAINING TO POSSIBLE FIRST MONDAY CONSULTANTS
- 8. ADJOURN

Posted on City Hall window Tuesday, October 30, 1990 at 12:00 noon.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
NOVEMBER 2, 1990, 3:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action was as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Ronnie Fugate
3. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST FROM BILLY JACK DEEN (W. HWY 64 AGRICULTURE TO BUSINESS) - This item was tabled until which time the Planning & Zoning Commission was prepared to make a recommendation.
4. CONSIDERATION PERTAINING TO ASSIGNMENT OF 1989-1990 AUDIT - Following a brief discussion, Gerald Turner motioned to hire Kenneth Williams to conduct the audit for 1989-1990 fiscal year. Jack Etheridge seconded the motion and all were in favor.
5. CONSIDERATION PERTAINING TO BIDS RECEIVED FOR THE PURCHASE OF A FIRE TRUCK (CHASSIS) - The Council reviewed all bids received according to specifications. The bids were as follows:

	DIESEL	GASOLINE
CANTON MOTORS 1991 Ford	\$24,714.00	\$19,914.00
JOHN CROW PONTIAC/GMC 1991 GMC	\$25,432.60	\$20,141.72

Following discussion, Ronnie Fugate motioned to accept the bid received from Canton Motors for a gasoline truck in the amount of \$19,914.00. Jack Etheridge seconded the motion and all were in favor.

6. CONSIDERATION PERTAINING TO REVISED FIRST MONDAY RULES AND REGULATIONS - Upon reviewing, Ronnie Fugate motioned to accept the rules and regulations. Jack Etheridge seconded and all were in favor. A copy of which will remain on file with these minutes.
7. DISCUSSION PERTAINING TO POSSIBLE FIRST MONDAY CONSULTANTS - Assistant City Secretary Johnny Mallory informed the Council that he has visited with two consultants by phone who were unable to attend this meeting. He has asked them to send, in written form, information about their companies and services offered and will pursue obtaining their presence at a future meeting. Discussion was held concerning the benefits of meeting with each at different times rather than together as well as possibly on the First Monday grounds. The Council was not opposed to having a Called Meeting for this purpose.

Al Campbell then asked the Council to review a Personnel Comment form which was drafted with the intentions of utilizing on with the First Monday vendors and shoppers. The Council all showed favor of this form.

Mr. Dutch Robertson, Site Manager of the Senior Citizen's Nutrition Program, addressed the Council questioning the rules and regulations for the Center that they had recently approved. Mr. Robertson expressed concern as to which rules actually applied. The Council was in favor with meeting with the Center's Board of Directors as a whole prior to any changes being made in the rules.

8. ADJOURN - There being no further items for consideration, the meeting adjourned.

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
4:00 P.M., TUESDAY, NOVEMBER 13, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTION OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. DISCUSSION WITH THE SENIOR CITIZEN'S BOARD OF DIRECTORS PERTAINING TO CENTER POLICIES
3. CONSIDERATION PERTAINING TO ANY ACTION REQUIRED PURSUANT TO DISCUSSION WITH THE SENIOR CITIZEN'S BOARD OF DIRECTORS.
4. ADJOURN

Posted on City Hall window, Friday, November 9, 1990, at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

1996
01000

CALLED CITY COUNCIL MEETING
NOVEMBER 13, 1990, 4:00 P.M.

The City Council met for a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness called the meeting to order and discussion began with the Senior Citizens Board of Directors pertaining to their By Laws and building usage procedures. Marie Juneau, spokesperson for the Board conveyed that existing problems are due to conflicts of interest between two parties, which in turn hurt the entire group of Senior Citizens.

The Council and Board also discussed the rules and regulations passed by the Council concerning the usage of the building and supervision of the parking lot. Several guest also addressed the Council. Comments were conveyed that the existing site manager does an outstanding job with the Nutritional Program however those speaking did not feel the parking lot should be regulated by the Nutritional Program as there had been no problems in the past.

Don Hackney made a motion that the Senior Citizens Board of Directors review the rules and regulations, make necessary changes to present to the Council with the Council supporting their endeavors. Gerald Turner seconded the motion. Bob Alexander offered suggestions to the Board pertaining to revising and adding to the By-Laws to reflect how monies shall be spent and approved, as well as a possible outside annual audits. A vote was called on the motion and all were in favor.

The meeting adjourned at 5:15 p.m.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

FIRST MONDAY RULES AND REGULATIONS

THE FOLLOWING RULES APPLY TO EACH VENDOR. ANY FAILURE TO COMPLY WITH LISTED RULES MAY RESULT IN REMOVAL FROM PREMISES ALONG WITH THE LOSS OF LEASED LOT(S) UPON MANagements DISCRETION.

1. FIRST MONDAY LOT RECEIPTS ARE ISSUED FOR THE SOLE PURPOSE OF ADMITTING SAID VENDOR ONLY ON THE GROUNDS. ALL VENDORS MUST HAVE A RECEIPT WHICH MUST BE PRESENTED WHEN RENEWING LOT(S). NO SUB-LEASING OF LOTS WILL BE ALLOWED AND IDENTIFICATION MAY PERIODICALLY BE REQUESTED.
2. VENDOR PASSES WILL BE ISSUED EACH MONTH FOR THE PURPOSE OF IDENTIFYING VENDOR VEHICLES. ONE VENDOR PASS IS REQUIRED FOR EACH VEHICLE AND MUST BE VISIBLE WHEN ENTERING AND WHILE PARKED ON THE GROUNDS.
3. VENDORS SELLING LARGE OR HEAVY MERCHANDISE WILL BE ISSUED, UPON REQUEST, MERCHANDISE PICK UP PASSES. THESE PASSES ARE TO BE GIVEN TO CUSTOMERS PURCHASING LARGE OR HEAVY MERCHANDISE, ALLOWING THEM TO DRIVE ONTO THE GROUNDS FOR THE SOLE PURPOSE OF PICKING UP THEIR MERCHANDISE. VENDORS ARE RESPONSIBLE FOR RETRIEVING THESE PASSES AFTER MERCHANDISE IS PICKED UP.
4. MANAGEMENT SHALL DESIGNATE SELLING AREAS (LOTS). EACH VENDOR SHALL CONDUCT BUSINESS ONLY WITHIN THE CONFINES OF HIS/HER DESIGNATED LOT(S).
5. ONCE VENDORS ARE ALLOWED ON THE GROUNDS, NON-RESERVED LOTS MAY BE HELD OVERNIGHT BY LEAVING TABLES OR AN AUTOMOBILE ON CHOSEN UNRESERVED LOT(S).
6. ALL VENDORS ARE REQUIRED TO SET THEIR MERCHANDISE AND AUTOMOBILES BACK FROM THE STREET ALLOWING VISIBILITY OF LOT MARKERS, AND WHEN CONNECTING TO ELECTRICITY, MUST USE 12/3 EXTENSION CORDS.
7. NO CONSTRUCTION SUCH AS TABLES, RACKS, WALLS, ETC. MAY BE BUILT ON A LOT WITHOUT MANAGEMENT CONSENT.
8. FOOD ITEMS MUST BE SOLD FROM A CONCESSION STAND THAT MEETS THE STATE OF TEXAS HEALTH DEPARTMENT STANDARDS. THE SALE OF ANY FOOD ITEM REQUIRES MANAGEMENT'S CONSENT.
9. MANAGEMENT RESERVES THE RIGHT TO RESTRICT THE SALE, DISPLAY OR DISTRIBUTION OF ANY PRINTED MATERIALS, PHOTOGRAPHS, BOOKS, PARAPHERNALIA OR OTHER REPRESENTATIONS IN ORDER TO MAINTAIN A PROPER MORAL WHOLESOME ENVIRONMENT. NO ONE SHALL BRING UPON OR DISTRIBUTE ON THE GROUNDS ANY POLITICAL, RELIGIOUS OR SOLICITANT MATTER OR HANDBILLS WITHOUT PRIOR CONSENT OF MANAGEMENT.
10. LOTS MAY NOT BE USED FOR GAMES OF SKILL, RAFFLES, LOTTERIES, PALM READING OR SUCH, AUCTIONS OR ANY PURPOSE WHICH IS CARNIVAL RELATED.
11. THE FOLLOWING WILL NOT BE ALLOWED FOR ANY REASON: ALCOHOLIC BEVERAGES, LOUD MUSIC OR AMPLIFIERS, OR ANIMALS TO INCLUDE PETS, FOR SALE OR EXHIBITION.

2-12

MEMORANDUM FOR THE RECORD

On 1/15/54, the following information was received from the [redacted] regarding the [redacted] of [redacted] in [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

It was [redacted] that [redacted] was [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

It was [redacted] that [redacted] was [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

It was [redacted] that [redacted] was [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

It was [redacted] that [redacted] was [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

It was [redacted] that [redacted] was [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

The [redacted] of [redacted] was [redacted] by [redacted] on [redacted]. The [redacted] was [redacted] and [redacted] on [redacted].

12. MERCHANDISE LEFT ON THE GROUNDS IS DONE SO ENTIRELY AT THE RISK OF THE OWNER.
13. ADVERTISEMENTS MUST BE DISPLAYED ONLY FROM BULLETIN BOARDS LOCATED THROUGHOUT THE GROUNDS. NO ADVERTISEMENTS MAY BE PLACED ON TREES, BUILDINGS, ETC.
14. HAY IS NOT ALLOWED FOR THE PURPOSE OF COVERING GROUND.
15. IN ACCORDANCE WITH STATE LAW, WASTE WATER OF ANY TYPE MAY NOT BE DISCHARGED INTO, OR FLOW INTO A PUBLIC PLACE, GUTTER, STREET, CREEK, ETC. DUMP STATIONS ARE LOCATED ON THE GROUNDS FOR THIS PURPOSE.
16. VEHICLES PARKED ILLEGALLY OR ON A LOT NOT ASSIGNED TO THE VEHICLE OWNER WILL BE TOWED AT THE OWNER'S EXPENSE.
17. VEHICLES OR TRAILERS REMAINING ON THE GROUNDS AFTER 8:00 A.M. TUESDAY, WILL BE CHARGED \$10 PER DAY. UNATTENDED VEHICLES OR TRAILERS WILL BE IMPOUNDED.
18. A SPEED LIMIT OF 5 M.P.H. THROUGHOUT THE FIRST MONDAY GROUNDS WILL BE ENFORCED.
19. ONLY CITY OWNED AND OPERATED GOLF CARTS ARE PERMITTED ON THE GROUNDS. NO MOTORCYCLES AND/OR BICYCLES ARE ALLOWED TO BE RIDDEN ON THE GROUNDS DURING THE SALE.
20. THERE WILL BE NO REFUNDS OR TRANSFERS OF LOT PAYMENTS TO ANOTHER MONTH.
21. THE OFFICE WILL PAGE FOR SMALL LOST CHILDREN AND MEDICAL EMERGENCIES ONLY.
22. THE OFFICE WILL NOT CASH CHECKS OR ACCEPT CHECKS THROUGH THE MAIL, FROM UNRESERVED VENDORS, OR TWO-PARTY CHECKS. CHECKS WILL BE ACCEPTED FROM RESERVED VENDORS WHEN RENEWING OR RENTING A LOT IN PERSON. THERE WILL BE A \$15 CHARGE ON ALL RETURNED CHECKS.

Approved by Council 11-2-1990

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1950

THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

WATER RESOURCES DIVISION
SALT WATER CONTROL SECTION
SALT WATER CONTROL DISTRICT NO. 1
SALT WATER CONTROL DISTRICT NO. 2
SALT WATER CONTROL DISTRICT NO. 3

WATER RESOURCES DIVISION
SALT WATER CONTROL SECTION
SALT WATER CONTROL DISTRICT NO. 1
SALT WATER CONTROL DISTRICT NO. 2
SALT WATER CONTROL DISTRICT NO. 3

WATER RESOURCES DIVISION
SALT WATER CONTROL SECTION
SALT WATER CONTROL DISTRICT NO. 1
SALT WATER CONTROL DISTRICT NO. 2
SALT WATER CONTROL DISTRICT NO. 3

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NOTICE OF REGULAR MEETING

CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, NOVEMBER 13, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
 2. INVOCATION
 3. CONSIDERATION TO APPROVE MINUTES
 4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
 5. GUEST ITEMS
 6. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST FROM BILLY JACK DEEN (AGRICULTURE TO BUSINESS)
 7. DISCUSSION PERTAINING TO COMPLAINT RECEIVED FROM DENNIS TEAL
 8. DISCUSSION PERTAINING TO COUNTRY CLUB ESTATE ANNEXATION REQUEST
 9. CONSIDERATION TO APPROVE 1990 TAX ROLL AND LEVY
 10. CONSIDERATION TO CANCEL BOND NO. EX561466 FOR VAN ZANDT COUNTY APPRAISAL DISTRICT IN LIEU OF BLANKET BOND FOR DISTRICT
 11. CONSIDERATION OF ENTERING INTO A MUNICIPAL MAINTENANCE AGREEMENT WITH THE HIGHWAY DEPARTMENT
 12. CONSIDERATION OF ALL MATTERS PERTAINING TO LAIDLAW WASTE DISPOSAL (RATE INCREASE REQUEST & LANDFILL USE)
 13. DISCUSSION PERTAINING TO TRASH PICK UP DURING AND AFTER FIRST MONDAY WEEKENDS
 14. CONSIDERATION PERTAINING TO LIGHTING FOR FIRST MONDAY GROUNDS
 15. DISCUSSION PERTAINING TO POSSIBLE FIRST MONDAY PAVILION
 16. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS
- A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN., ART. 6252.17 SECTION 2(e).
17. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO PENDING LITIGATION
 18. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
 19. ADJOURN

Posted on City Hall window, Friday, November 9, 1990 at 4:00 p.m.

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
NOVEMBER 13, 1990, 6:30 P.M.

The Canton City Council met for a regular meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness

The Council went into Executive Session to discuss litigation matters with the attorney as she had to leave early for another meeting.

The Council reconvened at 6:45 p.m. with no action taken.

2. INVOCATION - Councilman Ronnie Fugate

3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the October 16, 1990 Regular meeting and the November 2, 1990 Called Meeting as written. Jack Etheridge seconded and all were in favor.

4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review of the financial statements and brief discussion pertaining to the projected end of the year figures, Bob Alexander motioned to accept the financial statements. Gerald Turner seconded the motion and all were in favor.

5. GUEST ITEMS - none

6. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST FROM BILLY JACK DEEN (AGRICULTURE TO BUSINESS) - The Council reviewed the recommendation from the Planning and Zoning Commission in favor of granting such request on property located off West Highway 64. Following a brief discussion as to the adjoining residential area and types of existing buffers, Don Hackney motioned to grant the zoning change. Ronnie Fugate seconded the motion and all were in favor.

7. DISCUSSION PERTAINING TO COMPLAINT RECEIVED FROM DENNIS TEAL This item was tabled until which time Mr. Teal could be present to clarify and confirm his statements in his written complaint.

8. DISCUSSION PERTAINING TO COUNTRY CLUB ESTATE ANNEXATION REQUEST - Al Campbell informed the Council that upon visitation with the manager of the Van Zandt County Country Club, discussion was held concerning the Country Club's position on whether to join in the petition for annexation or not. The Country Club Board will meet next Tuesday, November 20, 1990 and discuss this matter. Mr. Campbell will update the Council as to their position following the meeting.

9. CONSIDERATION TO APPROVE 1990 TAX ROLL AND LEVY - Johnny Mallory reviewed, with the Council, the 1990 tax levy and roll as requested by the Van Zandt County Appraisal Office. Gerald Turner motioned to approve the 1990 tax roll with a levy of \$81,144. Bob Alexander seconded the motion and all were in favor.

10. CONSIDERATION TO CANCEL BOND NO. EX561466 FOR VAN ZANDT COUNTY APPRAISAL DISTRICT IN LIEU OF BLANKET BOND FOR DISTRICT - Johnny Mallory informed the Council that the mentioned bond was not needed as the existing blanket bond covered the same. Following a brief discussion, Bob Alexander motioned with Don Hackney seconding to cancel Bond No. EX561466. All members were in favor.

11. CONSIDERATION OF ENTERING INTO A MUNICIPAL MAINTENANCE AGREEMENT WITH THE HIGHWAY DEPARTMENT - Johnny Mallory

briefly reviewed the proposed agreement which would allow the Highway Department the authority to maintain highways and right of ways within the city limits. Gerald Turner motioned to enter into the agreement. Ronnie Fugate seconded and all were in favor.

12. CONSIDERATION OF ALL MATTERS PERTAINING TO LAIDLAW WASTE DISPOSAL (RATE INCREASE REQUEST & LANDFILL USE) - Al Campbell informed the Council that Laidlaw Waste Systems Inc. has made a written request to increase their rates due to fuel cost increases. They are asking an increase of .30 cents per residential unit and .65 cents a lift for commercial with all roll off lifts having 8.50 added on. Mr. Campbell informed the Council that the existing contract states that rates shall be held for a minimum of 18 months and we are presently in the 11th month of the contract. Ronnie Fugate motioned to deny the request of rate increases. Gerald Turner seconded the motion and all were in favor. Al Campbell then informed the Council that Laidlaw is willing to dispose of all trash at their landfill rather than pay an additional fee for the use of the City owned landfill. Their use of the City owned landfill shall cease immediately.
13. DISCUSSION PERTAINING TO TRASH PICK UP DURING AND AFTER FIRST MONDAY WEEKENDS - Bob Alexander expressed concern of the city's expenses in collecting trash during First Monday from properties adjoining the First Monday grounds but not operated or leased by the city. Al Campbell stated that the ones around the main gate area are billed on their water bills and Gerald Turner believes he is also billed. Discussion continued as to the availability of employees to work late if needed to collect trash Friday and Saturday nights during First Monday and the need of standby trucks in case the city's break down. Al Campbell and Johnny Mallory will visit with other cities and possibly privately operated services which might be able to loan a truck as needed.
14. CONSIDERATION PERTAINING TO LIGHTING FOR FIRST MONDAY GROUNDS Al Campbell and Dick Ingram updated the Council as to their research of the facilities pertaining to lights. They presented a map reflecting proposed locations for poles and the areas they would light. They also discussed the cost of mercury lights available. The cost for materials including a pole, 4 arms and 4 bulbs is \$255.00 per unit. This price does not include electric or labor. Bob Alexander motioned to approve the purchase of 12 units to test on the grounds. Gerald Turner seconded and all were in favor.
15. DISCUSSION PERTAINING TO POSSIBLE FIRST MONDAY PAVILION - Gerald Turner asked that this item be tabled until which time special event promoters could be contacted as to their needs and suggestions for this type of construction. The Council was in favor of placing this item on the January 15, 1991 Agenda.
16. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Bob Alexander praised employee Gil Coil and his crew for their professionalism as he has witnessed while they have been working on Nichols street. He asked Mr. Coil to pass this along to his crew. Al Campbell updated the Council on the following items:

Eubank's Sewer Request on Hwy 64 - Mr. Eubank is presently studying a proposal presented by the engineer.

Lighting Highway 19 to Interstate 20 - TU Electric is presently researching this matter.

Blackwell House Roof - Anderson Roofing will begin work on the roof Monday, November 19th.

Lone Star Gas Bill Collecting - Will be discussing this matter with Lone Star Gas this week.

Performing Artists on First Monday Grounds - The ones who have responded, would like to be able to sell their merchandise from the same location. The Council stated they would be in favor of five 20' spaces rather than ten 10' spaces should that be the need, however these spaces should not be used for parking. Al Campbell and Rayford Hutcherson will pursue this matter.

17. EXECUTIVE SESSION - 7:40 p.m.
18. RECONVENE TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - No action taken.
19. ADJOURN



CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
5:00 P.M., TUESDAY, NOVEMBER 27, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. CONSIDERATION OF VARIANCE REQUEST IN FLOOD PLAIN ORDINANCE RECEIVED FROM HENRY LEWIS
3. ADJOURN

Posted on City Hall window, Wednesday, November 21, 1990 at 12:00 noon.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
NOVEMBER 27, 1990, 5:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Mayor Caviness called the meeting to order and discussion began pertaining to a variance request in the flood plain ordinance received from Mr. Henry Lewis.

Johnny Mallory informed the Council that Red Dot had applied for a building permit to extend Mr. Lewis' #2 Pavilion across the creek. Mr. Mallory denied the permit due to his understanding that there was planned construction in the water way which would violate the flood damage prevention ordinance. Mr. Lewis chose to appeal this ruling and request a variance.

Mr. Lewis' engineer, Ralph Stokes then addressed the Council concerning the request for extending the pavilion as well as the recent addition to Mr. Lewis' bandstand. Mr. Stokes stated that Mr. Lewis agrees that he erred in the addition to the bandstand as he did not apply for a building permit and that it is constructed in violation of the flood damage prevention ordinance. Mr. Stokes proceeded by explaining that a preliminary study of the recent construction indicates that the flood plain would be increased by less than 2 inches and that he could not foresee this construction having an adverse effect in the flood plain as Highway 19 acts as the dam and that no upstream or downstream property would be damaged from an increase in elevation.

Gerald Turner expressed concern pertaining to the City's liability should they approve this construction and possible future request to build in the flood plain. Mr. Turner asked that the City receive further information from the Federal Emergency Management Agency (FEMA). The Council was in favor as was Mr. Lewis. Mr. Stokes asked that should the City contact FEMA to study this construction, they also have FEMA review the entire First Monday Grounds as there are other constructions that may be in question.

Following detailed discussion pertaining to the proposed extension of Mr. Lewis' #2 Pavilion, it was revealed that there were no posts, columns, etc. to be placed in the water way as previously thought. The extension will come across an existing deck over the creek. Mr. Mallory explained that he had no objection as long as no construction would be placed directly in the water way to cause prevention of flow.

Gerald Turner motioned to grant the variance to Mr. Lewis for extending the #2 Pavilion with the understanding that no columns, posts, etc. be placed in the creek. Bob Alexander seconded the motion and all were in favor.

The matter concerning the recent construction will be discussed further upon a review by FEMA.

There being no other items for discussion, the meeting adjourned at 6:30 p.m.

CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF CALLED MEETING

CITY COUNCIL
CITY OF CANTON, TEXAS
5:00 P.M., MONDAY, DECEMBER 3, 1990
CITY HALL, 290 E. TYLER STREET
CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
2. CONSIDERATION OF ALL MATTERS PERTAINING TO NICHOLS ROAD AND ASSESS OF CURBING
3. CONSIDERATION PERTAINING TO POSSIBLE EXTENSION OF STREET CONSTRUCTION ON BILLY AND JIM STREETS
4. ADJOURN

Posted on City Hall window, Thursday, November 29, 1990 at 5:00 p.m.

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
DECEMBER 3, 1990, 5:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge. Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. CONSIDERATION OF ALL MATTERS PERTAINING TO NICHOLS ROAD AND ASSESS OF CURBING - City Secretary Al Campbell informed the Council that he failed to contact the five residents on Nichols, who did not have existing curbing and guttering, of the construction plans to curb and gutter and the City's policy which would request their participation in a payment plan for the curbing and guttering of their property. Mr. Campbell also suggested that anytime a street project is planned that the letters be sent to the effected property owners pertaining to any inconvenience during construction. Councilman Gerald Turner informed the Council that he had been contacted by one of the property owners on Nichols who was very upset because he had just found out that he would be required to pay for this construction at his property and led Mr. Turner to believe there were others upset and considering contacting an attorney. Mr. Turner felt that some type of concession should be made to possibly include a delay of 6 months before the first installment payment would be due. The Council also discussed a possible longer payment plan than a previous project due to the increased cost. Councilman Bob Alexander stated for record that he would abstain from any vote on this subject due to the fact that he is a property owner on Nichols Road.

Gerald Turner motioned to allow a six (6) months delay before billing the first installment payment to these property owners and to extend the payments over a period twice that of the previous project. Ronnie Fugate seconded the motion. Bob Alexander abstained and the remaining councilmembers were all in favor. The City offices will notify the property owners of this action and Mr. Campbell stated that a full apology would be made for the error in not notifying them prior to the construction.

3. CONSIDERATION PERTAINING TO POSSIBLE EXTENSION OF STREET CONSTRUCTION ON BILLY AND JIM STREETS - Councilman Bob Alexander explained that the Nichols street construction ends just short of two property owners on Jim Street. He requested that the Council consider extending this project to include these property owners. He also informed the Council that the construction vehicles' use of Billy Street was damaging the street and asked that they consider restoring the street upon completion of the construction. Mr. Alexander suggested that should the Council desire to restore Billy Street, a letter be sent to the property owners informing them of the City's intentions. He then stated that he would also abstain from any vote on these requests as any improvements would also benefit Nichols Road residents.

The Council discussed both requests stating that it would be less expensive for the two property owners on Jim Street should we include the remaining portion of the street at this time rather than at a later date.

Don Hackney motioned to extend Nichols Road construction to include Jim Street on contingency that the property owners be in favor of absorbing the cost for curb and guttering. Jack Etheridge seconded the motion and all were in favor with the exception of Bob Alexander who abstained. The Council was also in favor of repairing damage made to Billy Street upon completion of the construction.

Jack Etheridge questioned the status of replacing 2" water lines on Granada Square with 6" lines. Ronnie Fugate

explained that the City crews plan to begin as soon as they can pull off some of the existing projects.

4. ADJOURN - Ronnie Fugate motioned with Don Hackney seconding. All were in favor and the meeting adjourned at 5:40 p.m.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

NOTICE OF REGULAR MEETING

CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, DECEMBER 18, 1990
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
 2. INVOCATION
 3. CONSIDERATION TO APPROVE MINUTES
 4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
 5. GUEST ITEMS
 6. CONSIDERATION OF ALL MATTERS PERTAINING TO FUTURE LIBRARY LOCATION
 7. CONSIDERATION OF ALL MATTERS PERTAINING TO REGULATIONS FOR THE SENIOR CITIZENS BUILDING
 8. CONSIDERATION PERTAINING TO ACCEPTANCE OF PETITION FOR ANNEXATION - MRS. ELLIS CLARK
 9. CONSIDERATION PERTAINING TO ADOPTION OF AN ORDINANCE ALTERING SPEED LIMITS ON HIGHWAY 243
 10. DISCUSSION PERTAINING TO PROPOSED EXPANSION OF FIRST MONDAY RESTROOM #5 - HENRY LEWIS
 11. DISCUSSION OF POSSIBLE ORDINANCE PERTAINING TO UNATTENDED COIN VENDING MACHINES
 12. DISCUSSION CONCERNING SOLICITATION OF PUBLIC INPUT
 13. DISCUSSION PERTAINING TO ANNEXATION REQUEST FROM COUNTRY CLUB ESTATES
 14. DISCUSSION PERTAINING TO REQUEST FOR SEWER LINE EXTENSION ON HIGHWAY 64 - EUBANK
 15. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS
- A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(f) and 2(g).
16. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO LEASE PROPERTY (TUNNELL)
 - B. DISCUSSION PERTAINING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND EVALUATIONS.
 17. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSIONS IN EXECUTIVE SESSION
 18. ADJOURN

Posted on City Hall window, Friday, December 14, 1990 at 12:00 noon.

ATTEST:

~~Al Campbell, City Secretary~~

CITY COUNCIL MEETING
DECEMBER 18, 1990, 6:30 P.M.

The Canton City Council met for a regular scheduled meeting in City Hall with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Mr. Dutch Robertson
3. CONSIDERATION TO APPROVE MINUTES - Bob Alexander motioned to approve the following minutes as written: November 13, 1990 Called Meeting, November 13, 1990 Regular Meeting, November 27, 1990 Called Meeting, and the December 3, 1990 Called Meeting. Don Hackney seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Gerald Turner motioned to accept the financial statements. Jack Etheridge seconded the motion and all were in favor.
5. GUEST ITEMS - none
6. CONSIDERATION OF ALL MATTERS PERTAINING TO FUTURE LIBRARY LOCATION - Tabled until the January 15, 1991 Regular Meeting.
7. CONSIDERATION OF ALL MATTERS PERTAINING TO REGULATIONS FOR THE SENIOR CITIZENS BUILDING - Gerald Turner requested, due to the recommended regulations from the Advisory Board and the petition received opposing the recommendations, that the Mayor appoint a five member committee from the Nutritional Program and another five member committee from the parking lot and other activities with each committee given time to draw up regulations they feel would be acceptable for their said group. The recommendations would then be presented to the Council for review and combining if possible. Councilman Turner also asked that the regulations include a provision that the Nutritional Program receive a portion of the parking lot funds each month. Each councilmember voiced their disappointment and embarrassment of the present situation and agreed that should this matter not be resolved within the two said groups, the City Council would be in favor of taking over the management and operation of the parking lot. Gerald Turner then made his request in form of a motion. Bob Alexander seconded and all were in favor. Mayor Caviness informed the guests that he would appoint the committees following the holidays.
8. CONSIDERATION PERTAINING TO ACCEPTANCE OF PETITION FOR ANNEXATION - MRS. ELLIS CLARK - Al Campbell informed the Council that Mrs. Clark is purchasing 1.42 acres of land on Highway 243 between Mr. Price's and Mr. Bobo's properties with the plans of building a church should she receive a zoning change. The Council questioned the utilities and whether the applicant was aware that she would be responsible for such. Gerald Turner motioned to accept the petition and hold a public hearing during the next regular council meeting. Bob Alexander seconded and all were in favor.
9. CONSIDERATION PERTAINING TO ADOPTION OF AN ORDINANCE ALTERING SPEED LIMITS ON HIGHWAY 243 - Al Campbell informed the council of the Highway Department's study and recommendations for speed limits on Highway 243. Police Chief Hoss Williams also stated that he was in favor of the recommendations. Following a brief discussion, Bob Alexander motioned to adopt the following ordinance:

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF ARTICLE 6701D, VERNON'S TEXAS CIVIL STATUTES, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF CANTON AS SET OUT IN THIS ORDINANCE;...

Don Hackney seconded the motion and all were in favor. The ordinance shall be numbered 90-8.

10. DISCUSSION PERTAINING TO PROPOSED EXPANSION OF FIRST MONDAY RESTROOM #5 - HENRY LEWIS - Mr. Lewis addressed the Council requesting their consideration of his proposed expansion of existing restrooms located in the Trades Day Inn. Mr. Lewis expressed concern of the long waiting lines during First Monday and asked that the Council review this and reply by February 1, 1991 to allow time for the construction prior to the heavier traffic months, he also requested that the City continue to operate the restroom under the present agreement. The Council expressed concern as to the flood plain and stated they should be able to discuss this matter during the next regular council meeting.
 11. DISCUSSION OF POSSIBLE ORDINANCE PERTAINING TO UNATTENDED COIN VENDING MACHINES - Bob Alexander asked the Council's opinion of pursuing an ordinance which would require the owners of unattended coin operated vending machines to post a contact person and phone number should there be a problem with the machine. Bob Alexander then motioned to pursue such an ordinance. Gerald Turner seconded and all were in favor. This item will be discussed during the January 15, 1991 meeting.
 12. DISCUSSION CONCERNING SOLICITATION OF PUBLIC INPUT - Bob Alexander again addressed the Council as to their views of possibly holding an informal public meeting, allowing the public to attend, ask questions, offer suggestions, etc. The Council was very receptive of this idea and asked to set a date during the next regular council meeting.
 13. DISCUSSION PERTAINING TO ANNEXATION REQUEST FROM COUNTRY CLUB ESTATES - Al Campbell informed the Council that the Van Zandt Country Club had discussed this matter and presented questions to the City which have been answered. They seem to be receptive to joining the petition for annexation and will discuss such at their next meeting. Mr. Campbell has also visited with Mr. Hughs of the Country Club Estates and he is also taking the matter back to the residents to verify their wishes. Bob Alexander asked that the City staff investigate the possible revenue should the Country Club also annex. This item will appear on the January 15, 1991 Agenda.
 14. DISCUSSION PERTAINING TO REQUEST FOR SEWER LINE EXTENSION ON HIGHWAY 64 - EUBANK - Al Campbell updated the Council as to the status of this request. Mr. Kent Eubank is presently contacting residents whose property would be crossed as to their interest of joining onto the sewer line. This item will also appear on the next regular agenda.
 15. CONSIDERATION OF NEW AND OLD BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The previous mentioned items will appear on the next agenda as will the proposed pavilion construction on the First Monday grounds.
- The Council then took a brief recess at 7:17 p.m. before retiring to Executive Session.
16. A. DISCUSSION PERTAINING TO LEASE PROPERTY (TUNNELL)
B. DISCUSSION PERTAINING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND EMPLOYEE EVALUATIONS.
 17. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION -

Gerald Turner motioned to authorize Al Campbell to renegotiate the existing lease on the City parking lot with Mr. Tunnell. Bob Alexander seconded the motion and all were in favor.

Gerald Turner then motioned with Bob Alexander seconding to give employee Cecil Tawater a \$0.50 per hour increase. All were in favor.

18. ADJOURN - The meeting adjourned at 7:45 p.m.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary