

**CALLED MEETING OF THE CANTON CITY COUNCIL**

**1:00 P.M., MAY 8, 2015**

City Hall Council Chambers

290 East Tyler Street, Canton, Texas 75103

**MINUTES**

The Canton City Council met at the above-named date and time in the City Hall Council Chambers. Members present were Mayor Richard Lawrence and Councilmembers Elisa Heard, Cary Hilliard, Cindy Malouf, Scott Perkins, and Shawn Stewart. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Kimberly Kroha, and CEDC Executive Director Julie Seymore. City Attorney Ron Stutes was also in attendance.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Rick Lawrence at 1:01 p.m.

**INDIVIDUAL CONSIDERATION**

2. DISCUSS AND CONSIDER REVISION OF PLAN FOR MILL CREEK LAKE PARK TRAILS PROJECT – Councilmember Scott Perkins made a motion to approve the revisions to the Mill Creek Lake Park Trails plan and to go out for bids on the project. Councilmember Stewart seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Elisa M. Heard: Approve  
Council Member – Cary Hilliard: Approve  
Council Member – Cindy Malouf: Approve  
Council Member - Scott Perkins: Approve

3. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL – No report or motion.
4. CITY MANAGEMENT REPORTS
  - A. AUDIO/VIDEO EQUIPMENT FOR TEMPORARY COUNCIL MEETINGS – Mr. Cluck said the temporary setup for audio/video equipment for Council meetings would cost approximately \$2,000. It was the consensus of Council to proceed.
  - B. ABC ROOM REQUEST – Mr. Cluck said The ABC Room representative had made a request to add a small storage building to the site of the existing portable building. The new building would be approximately eight feet by twelve feet. It was the consensus of Council there would be no problem adding a building to the site.

**EXECUTIVE SESSION**

**In accordance with the authority contained in Sections 551.071 and 551.087 of the**

**Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters:**

5. EXECUTIVE SESSION

- A. TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY OR EXPAND IN OR NEAR THE CITY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT – REGARDING A HOTEL PROJECT (Section 551.087); AND
- B. TO CONSULT WITH THE CITY ATTORNEY REGARDING LEGAL ADVICE WITHIN THE ATTORNEY-CLIENT PRIVILEGE (Section 551.071); AND
- C. FOR CONSULTATION WITH ATTORNEY REGARDING LONG-RANGE WATER PLAN (Section 551.071)

Mayor Lawrence convened Council into executive session at 1:19 p.m.

**RETURN TO OPEN SESSION**

6. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into open session at 2:32 p.m. Councilmember Stewart made a motion to endorse the Mayor's letter to Walt Sears, Region D Manager, requesting the draft of the new Region D water plan contain strategies of the City of Canton as indicated in the 2011 Region D water plan with the addition of one well. Councilmember Perkins seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Elisa M. Heard: Approve  
Council Member – Cary Hilliard: Disapprove  
Council Member – Cindy Malouf: Approve  
Council Member - Scott Perkins: Approve

7. ITEMS FOR FUTURE AGENDAS - None

8. ADJOURN - There being no further business to discuss, the meeting was adjourned at 2:49 p.m.