

**CALLED MEETING OF  
CANTON CITY COUNCIL  
5:30 P.M., THURSDAY, JUNE 11, 2015  
CANTON CITY HALL – COUNCIL CHAMBERS  
290 E. TYLER STREET, CANTON, TEXAS**

**MINUTES**

The Canton City Council met at the above-named date and time in the City Hall Council Chambers. Members present were Mayor Lou Ann Everett and Councilmembers Shawn Stewart, Cindy Malouf, Connie Odic and Scott Perkins. Councilmember Nathan Moore was absent. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, 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 Lou Ann Everett at 5:35 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None

**When necessary and warranted, a closed or executive session will follow pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Section 551.087.**

5. EXECUTIVE SESSION: Mayor Everett convened Council into Executive Session at 5:36 p.m.
  - A. Section 551.087 – 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
  - B. Section 551.072 – to discuss or deliberate regarding the purchase, exchange lease or value of real property
6. RETURN TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into open session at 7:06 p.m.
7. ITEMS FOR FUTURE AGENDAS
8. ADJOURN – There being no further business to discuss, the meeting was adjourned at 6:47 p.m.