

**CALLED MEETING
CANTON CITY COUNCIL
6:00 P.M., TUESDAY, NOVEMBER 3, 2015**

**Canton Municipal Courtroom
24980 Hwy 64 East, Canton, Texas 75103**

MINUTES

The Canton City Council met at the above-named date and time in the City Municipal Courtroom. 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, Finance Director Kimberly Kroha, CEDC Executive Director Julie Seymore, and City Attorney Ron Stutes.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 6:00 p.m.

2. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-13 ON PROPOSED CHANGES TO USES/ATTRIBUTES OF GATEWAY DISTRICT ZONING CLASSIFICATION – Mayor Everett opened a public hearing at 6:01 p.m. Julie Seymore suggested allowing restaurants with a specific use permit so Council could take into consideration particular lots, as requested. The lot directly behind the lots in question for the Sonic was vacant and there was currently commercial zoning across and behind the lots. Josh Emory of D.L. Rogers said his understanding for an SUP was the requests could be looked at on a one-by-one basis. He did not know why Council would eliminate the future potential. Bob Reese felt Council should evaluate the impact of a specific location as far as traffic, lights, etc. The Sonic would have limited impact on lighting for the neighbors. He asked Council to enforce codes presently in the Gateway District. Denise Badgley, Diamond D Realty, said she was opposed to any kind of drive-through restaurant in the area because it would decrease the value of the properties. Canton had too many areas that would be great locations for a restaurant. They did not need to go into a residential area. Sheila Kight said she lived next to CVS. There was a lot of traffic in the area with Mr. D's and going to school. She felt a Sonic at this location would make the area a mess. She asked Council to consider the integrity of the whole neighborhood. She wanted to keep the integrity of the area and keep it safe for all who lived there.

Mayor Everett closed the public hearing at 6:12 p.m. Councilmember Stewart made a motion to adopt Ordinance No. 2015-13 as labeled "without drive-ins". Councilmember Perkins seconded. All voted in favor.

3. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2015-14 GRANTING A SPECIFIC USE PERMIT FOR THE OPERATION OF A DRIVE-THROUGH RESTAURANT IN THE GATEWAY DISTRICT AT AND DIRECTLY BEHIND AND TO THE SOUTH OF 1150 AND 1160 S. TRADE DAYS BLVD., CANTON, TEXAS, CURRENTLY OWNED BY GEORGE & MANUELA YARBROUGH, SUE DANIEL AND TONY STRINGER – This agenda item was passed.

4. CONSIDER AWARDDING CONTRACT FOR CONSTRUCTION OF TRADE CENTER IV ELECTRICAL WORK

The following bids were received:

Chrietzberg Electric	\$85,980
Agape Electrical Services	\$128,150

Councilmember Stewart made a motion to award the contract to Chrietzberg Electric in the amount of \$85,980. Councilmember Malouf seconded.

Mayor Pro Tem - Shawn Stewart: Approve
 Council Member - Scott Perkins: Approve
 Council Member - Cindy Malouf: Approve
 Council Member - Connie Odic: Approve
 Council Member - Nathan Moore: Absent

5. CONSIDER AWARDING CONTRACT FOR CONSTRUCTION OF TRADE CENTER IV PLUMBING WORK - Only one bid was received from Ashley Plumbing in the amount of \$102,800.

Councilmember Stewart made a motion to award the contract to Ashley Plumbing in the amount of \$102,800. Councilmember Odic seconded.

Mayor Pro Tem - Shawn Stewart: Approve
 Council Member - Scott Perkins: Approve
 Council Member - Cindy Malouf: Approve
 Council Member - Connie Odic: Approve
 Council Member - Nathan Moore: Absent

6. CONSIDER AWARD OF FINANCING FOR NEW FIRE TRUCK – Councilmember Malouf left the meeting room at 6:46 p.m.

The following bids were received:

	Interest Rate	Interest Cost	Payment Amount
American National Bank	2.70%	\$51,370.20	\$51,370.20 annually
Governmental Capital Corp.	2.99%	\$55,542.18	\$3,916.67 semi-annually
Texas Bank & Trust	3.875%	\$78,881.78	\$3,817.36 semi-annually

Councilmember Stewart made a motion to accept the bid from American National Bank based on the contingency. Councilmember Perkins seconded. All voted in favor.

Mayor Pro Tem - Shawn Stewart: Approve
 Council Member - Scott Perkins: Approve
 Council Member - Cindy Malouf: Approve
 Council Member - Connie Odic: Approve
 Council Member - Nathan Moore: Absent

7. ADJOURN – There being no further business to discuss, the meeting was adjourned at 6:48 p.m.