

**CALLED MEETING OF THE CANTON CITY COUNCIL  
10:00 A.M., FEBRUARY 22, 2016**

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, Nathan Moore, and Scott Perkins. Councilmember Connie Odic was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, and Finance Director Kimberly Kroha.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 10:02 a.m.
2. 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 – Mr. Cluck reported on the progress of the new cell tower and the extension of Trade Center IV.
3. CITY MANAGEMENT REPORTS
  - A. CITY HALL RENOVATION
  - B. OTHER ITEMS – Councilmember Perkins requested the proposed baseball park be on a future agenda.

**EXECUTIVE SESSION**

**In accordance with the authority contained in Sections 551.072 and 551.074 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.**

4. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING PERSONNEL MATTERS – QUALIFICATIONS / EXPERIENCE / EXPECTATIONS REQUIRED FOR THE CITY ATTORNEY (Section 551.074) – Mayor Everett convened Council into Executive Session at 10:13 a.m.
5. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

## 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 11:09 a.m.
  
7. CONSIDER TERMINATION OF RELATIONSHIP WITH CITY ATTORNEY AND QUALIFICATIONS OF POTENTIAL LAW FIRMS TO ACT AS CITY ATTORNEY – Councilmember Moore made a motion to terminate the City's relationship with Potter Minton. Councilmember Perkins seconded.  
  
Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Connie Odic: Absent  
Council Member - Cindy Malouf: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Nathan Moore: Approve  
  
Councilmember Perkins made a motion to hire Brown & Hofmeister as the city attorneys.  
Councilmember Stewart seconded.  
  
Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Connie Odic: Absent  
Council Member - Cindy Malouf: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Nathan Moore: Approve
  
8. ITEMS FOR FUTURE AGENDAS
  
9. ADJOURN – There being no further business to discuss, the meeting was adjourned at 11:11 a.m.