

**CALLED MEETING OF THE CANTON CITY COUNCIL
12:00 P.M., MONDAY, MAY 23, 2016**

Canton City Hall
290 E. Tyler, 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 Cindy Malouf, Nathan Moore, Scott Perkins, Shawn Stewart and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Kimberly Kroha, Public Works Director Walt Lehmann, CEDC Executive Director Julie Seymore and Captain Brian Horton.

1. CALL TO ORDER AND PROCLAIM QUORUM PRESENT - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 11:59 p.m.
2. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL
3. DISCUSS AUDIT MANAGEMENT INTERNAL CONTROL LETTER – Mr. Cluck presented the auditor’s managers control letter.
4. CONSIDER ENFORCEMENT OF SIGN ORDINANCE IN ETJ – Mr. Cluck requested clarification on how to enforce certain areas of the sign ordinance. It was the consensus of Council to require a permit for any permanent signs in the ETJ; temporary signs in the ETJ would not require permits; and the handrail at the intersection of Highways. 64 and 19 would be for signs regarding community events only, not for privately-held events or political signs, and would require a permit.
5. CONSIDER MILL CREEK LAKE TRAIL – Council requested the contractor go as far as they could with the trail until they ran into property that was too wet to continue. They would then reassess the situation. If the contractor was not able to continue, the portion they could not do would be taken out of the invoiced amount.
6. CONSIDER HEALTH AND SAFETY ISSUES RELATED TO PROPERTY GENERALLY LOCATED IN THE Q.C.NUGENT SURVEY, ABSTRACT NO. 618, AND D. TOWNS SURVEY, ABSTRACT NO. 845 AND GENERALLY LOCATED AT 542 E. DALLAS, CANTON, TEXAS AND COMMONLY REFERRED TO AS OLD MILL MARKETPLACE AND “THE MOUNTAIN” – Council heard from Debbie Davis Reeves, one of the corporate owners of the Mountain and the Village. She requested a little time in whatever regulations they were given. They wanted to move forward and do it right. Councilmember Odic felt a planned development would be a good idea for that property. Ms. Reeves said she did not create the buildings and infrastructure on the Mountain. Councilmember Malouf said Ms. Reeves had the responsibility because she was the property owner. Councilmember Moore said the City needed to get the development lined out so the Fire Department could have access to the property. Ms. Reeves said she was willing to do what was needed.

Council convened into Executive Session at 1:24 PM.

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 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.

7. EXECUTIVE SESSION FOR CONSULTATION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PROPERTY GENERALLY LOCATED IN THE Q.C. NUGENT SURVEY, ABSTRACT NO. 618, AND D. TOWNS SURVEY, ABSTRACT NO. 845, AND GENERALLY LOCATED AT 542 E DALLAS. CANTON, TEXAS, AND COMMONLY REFERRED TO AS OLD MILL MARKETPLACE AND "THE MOUNTAIN"
8. EXECUTIVE SESSION FOR CONSULTATION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PROPERTY LOCATED ON INDUSTRIAL ROAD, CANTON, TEXAS

RETURN TO OPEN SESSION

9. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Council reconvened into Open Session at 2:41 p.m. with no action taken.

10. ITEMS FOR FUTURE AGENDAS
11. ADJOURN – There being no further business to discuss, the meeting was adjourned at 2:41 p.m.