

CALLED MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., TUESDAY, AUGUST 30, 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, Assistant City Manager Andy Wolfe, City Secretary Debra Johnson, Finance Director Kimberly Kroha, Police Chief Brad Allison, Fire Chief Bud Sanford, and City Attorney Jeff Moore.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:00 p.m.
2. SECOND PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017 – Mayor Everett opened the public hearing on the tax rate at 6:00 p.m. There being no comments, the public hearing was closed at 6:03 p.m.
3. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 – Mayor Everett opened the public hearing on the budget at 6:03 p.m. There being no comments, the public hearing was closed at 6:04 p.m.
4. CONSIDER ADOPTION OF ORDINANCE NO. 2016-31 ADOPTING THE FEE SCHEDULE FOR THE CITY OF CANTON, TEXAS – Councilmember Malouf made a motion to adopt Ordinance No. 2016-31. Councilmember Stewart seconded.

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

5. CONSIDER APPROVAL OF 9-1-1 DATABASE MAINTENANCE INTERLOCAL CONTRACT WITH EAST TEXAS COUNCIL OF GOVERNMENTS – Councilmember Malouf made a motion to approve 9-1-1 database maintenance inter-local contract with ETCOG. Councilmember Moore seconded.

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

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 and 551.072 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.

6. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING

EXISTING OR POTENTIAL LITIGATION (Section 551.071)

Henry Lewis v. Jane Cox, Joe Groves and the City of Canton;
Cause No. 16-00043, 294th District Court, Van Zandt County

Council convened into Executive Session at 6:07 p.m.

RETURN TO OPEN SESSION

7. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 6:48 p.m. with no action taken.
8. CONSIDER APPROVAL OF AMENDED PURCHASE AND SALE AGREEMENT REGARDING BLOCK 46, LOTS 1 AND 2, AND BLOCK 25, LOTS 2-02 AND 2-03 OF THE ORIGINAL TOWN OF CANTON – Councilmember Moore made a motion to authorize the City Manager to make a bona fide offer on Block 46, Lots 1 and 2, and Block 25, Lots 2-02 and 2-03 of the Original Town of Canton of the Original Town of Canton, an addition within the City of Canton, Van Zandt County, Texas. Councilmember Stewart seconded.

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

9. CITY MANAGEMENT REPORTS

A. OTHER ITEMS

10. 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
11. CONSIDER REPAIR TO OR CONSTRUCTION OF NEW TENNIS COURTS AT OLD KAUFMAN PARK IN CANTON, TEXAS – Councilmember Odic made a motion to put \$190,000 into the budget for the parks fund and to amend the proposed budget. Motion failed for lack of second.

Jeff Moore left the meeting at 7:48 p.m.

12. CONSIDER OBTAINING LOAN FOR STREET IMPROVEMENTS – Councilmember Malouf made a motion to borrow \$3 million in the upcoming budget for street improvements and to stay consistent with the current debt service. Councilmember Perkins seconded.

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

BUDGET WORK SESSION

13. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

- A. *Other*
- B. *Changes / questions*

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:04 p.m.