
 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JANUARY 22, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Public Works Director Walt Lehmann, Fire Chief Bud Sanford, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:04 p.m.
2. INVOCATION – The invocation was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS – Debra Johnson announced this was the period to file for City Council. The last day for applications would be February 16 at 5:00 p.m. She also aid the Kids Trout Fishing Day was scheduled for February 10, 2018, from 1:00 p.m. to 4:00 p.m.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT - Reagan Sumner, Sumner One Properties, asked Council to remember all the First Monday properties zoned First Monday Business were not joined together. He reminded them if they decided to allow alcohol sales on the grounds, it could never be reversed. He asked them to do what was best for First Monday when making their decision.

INDIVIDUAL CONSIDERATION

8. CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 19, 2017 CITY COUNCIL MEETING - Councilmember Stewart made a motion to approve the minutes of the December 19, 2017, City Council meeting. Councilmember Odic seconded.

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

9. CONSIDER ISSUANCE OF LETTER OF SUPPORT FOR TRAFFIC SIGNAL IN FRONT OF WALMART ON HIGHWAY 243 - Councilmember Stewart made a motion to submit a letter to TxDOT on behalf of Council requesting a signal light on Highway 243 in front of Walmart. Councilmember Malouf seconded.

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

10. CONSIDER WHETHER OR NOT TO ALLOW THE SALE OF BEER / WINE ON THE FIRST MONDAY GROUNDS – Councilmember Odic made a motion for the sale of beer and wine on the First Monday grounds. Councilmember Moore seconded. Councilmember Odic made an amended motion to initiate the change in zoning to all First Monday to explore the sale of beer and wine during the First Monday show and all special events on the First Monday grounds. Councilmember Moore seconded the amendment.

After some discussion, Councilmember Malouf made a motion to postpone this matter until the next regular Council meeting. Councilmember Moore seconded the secondary motion.

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

11. CONSIDER ADOPTION OF ORDINANCE NO. 2018-01 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING EQUIPMENT AND A JOINT ELECTION WITH CISD; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY – Councilmember Malouf made a motion to adopt Ordinance No. 2018-01. Councilmember Odic seconded.

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

Council Member - Nathan Moore: Approve

12. CONSIDER ADOPTION OF ORDINANCE NO. 2018-02 ANNEXING BY VOLUNTARY PETITION THE APPROXIMATELY 23.98 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, AND THE DAVID TOWNS SURVEY, ABST. 845, VAN ZANDT COUNTY, TEXAS, OWNED BY CORRY-DAVIS MARKETING, LLC - Councilmember Malouf made a motion to adopt Ordinance No. 2018-02. Councilmember Odic 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

13. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD – Mayor Everett appointed Councilmembers Stewart and Perkins as well as Teri Pruitt and Debra Johnson to a committee to select the Citizen of the Year

Councilmember Malouf left the meeting at 7:56 p.m.

14. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-03 AMENDING PLANNED DEVELOPMENT DOCUMENT FOR MILL CREEK RV PARK AND COTTAGE RESORT PLANNED DEVELOPMENT -- This item was postponed to be reviewed again by the Planning & Zoning Commission.

15. CONSIDER GRAND SALINE CREEK PROJECT

16. CONSIDER TRAFFIC CONTROL ISSUES ON FIRST MONDAY GROUNDS

Councilmember Malouf entered 7:58 p.m. Councilmember Perkins left the meeting at 8:00 p.m. and returned at 8:01 p.m.

17. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Andy Wolfe reported First Monday was about \$11,500 down from last year at this time. Rentals have been steadily declining on Trade Centers and RV's. Mr. Cluck said the number of RV shows had declined over the years.
- B. FINANCIAL - Lisette Williams said sales tax revenue was up 3.73% at the end of January. The beverage tax revenue had an increase of 75% over last year.

Mayor Everett left the meeting at 8:48 p.m.

- C. WATER LINE TO TXDOT FACILITY – Mr. Cluck report TxDOT wanted to have a water line going to their building on FM 1255 since the property at 24980 W. Hwy 64 had been sold.

Mayor Everett returned to the meeting at 8:51 p.m.

Mr. Cluck said TxDOT would pay to extend the line. They still had to get approval from their Tyler office. The line would have to be extended about 12,000 feet.

- D. PARALLEL PARKING ON BUFFALO BETWEEN TERRELL STREET AND DALLAS STREET – Mr. Wolfe said he had been asked about having parallel parking on Buffalo Street between Dallas and Terrell Streets. There were fourteen parking spaces now at an angle. There would be room for six spaces with parallel parking. Mr. Wolfe said there had been issues with long trucks parking in the angled spaces and hindering traffic passing through that area.
- E. OTHER ITEMS – Austin Melton reported the Facebook contacts were a little over 2000 now. Instagram was up 2588. The First Monday blog went live on the website. He suggested buying vinyl murals for photo opportunities on the First Monday grounds.

Council convened into Executive Session at 9:22 p.m.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

- 18. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087)
- 19. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
- 20. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL SALE, LEASE, PURCHASE OR RECEIPT OF REAL PROPERTY (Section 551.072)

The City reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this Agenda, pursuant to Tex. Gov't. Code §551.071.

RETURN TO OPEN SESSION

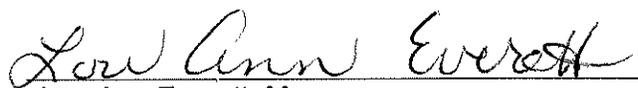
- 21. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 9:46:15 p.m.
- 22. FIRST READING OF RESOLUTION NO. 2018-01 AUTHORIZING THE EXECUTION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN SPLASH KINGDOM, INC.; BLACK & WHITE CONSULTING, LLC; 2B&B LLC AND MINI MELTS OF AMERICA, INC. AND THE CITY OF CANTON AND CANTON ECONOMIC DEVELOPMENT CORPORATION FOR INCENTIVES AT 24980 HWY 64 EAST
- 23. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-01 AUTHORIZING THE EXECUTION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN SPLASH KINGDOM, INC.; BLACK & WHITE CONSULTING, LLC; 2B&B LLC AND MINI MELTS OF AMERICA, INC. AND THE CITY OF CANTON AND CANTON ECONOMIC

DEVELOPMENT CORPORATION FOR INCENTIVES AT 24980 HWY 64 EAST - Councilmember Malouf made a motion to adopt Resolution No. 2018-01 with a change of date on obtaining CO from December 31, 2017 to March 31, 2018. Councilmember Perkins seconded.

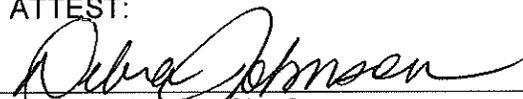
Mayor Pro Tem - Shawn Stewart: Approve
 Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Council Member - Scott Perkins: Approve
 Council Member - Nathan Moore: Approve

24. ITEMS FOR FUTURE AGENDAS

25. ADJOURN - There being no further business to discuss, Mayor Everett adjourned the meeting at 9:54 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL

10:00 A.M., FEBRUARY 8, 2018

Canton City Hall

201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, Municipal Judge Lilia Durham, Finance Director Lisette Williams, Public Works Director Walt Lehmann, Fire Chief Bud Sanford, and Assistant City Attorney David Ritter. In addition, First Monday Operations Supervisor Linda Boston, Parks Supervisor Brent Stewart and Main Street Director Stacy Crossley were in attendance.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 10:05 a.m.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

Council convened into Executive Session as 10:05 a.m.

2. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)

The City reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this Agenda, pursuant to Tex. Gov't. Code §551.071.

3. CONSIDER ALL MATTERS CONCERNING FIRST MONDAY
4. CONSIDER ALL MATTERS PERTAINING TO DOWNTOWN POCKET PARK

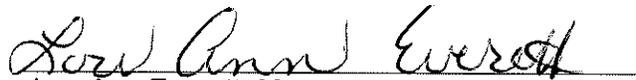
RETURN TO OPEN SESSION

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

Council reconvened into Open Session at 1:15 p.m.

Councilmember Moore made a motion to have a surveyor mark the border of the City property on the First Monday grounds. Councilmember Perkins second. All voted in favor.

6. ITEMS FOR FUTURE AGENDAS - None
7. ADJOURN - There being no further business to discuss the meeting was adjourned at 1:20 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, FEBRUARY 20, 2018**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, Assistant City Manager Andy Wolfe, City Secretary Debra Johnson, Public Works Director Walt Lehmann, Municipal Court Judge Lilia Durham, Fire Chief Bud Sanford, Acting Building Inspector Todd Peterson, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:05 p.m.
2. INVOCATION was led by Walt Lehmann.
3. PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 378.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. TEXAS INDEPENDENCE DAY – March 2, 2018
 - B. CONGENITAL HEART DEFECT AWARENESS MONTH – February 2018

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Martha Jane Wallace, Tyler, Texas, said she managed the Lewis First Monday grounds. She suggested they work with the City to reach an agreement regarding access to the Arbors through the City grounds.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JUNE AND JULY 2017
9. CONSIDER APPROVAL OF MINUTES OF THE JANUARY 22, 2018 CITY COUNCIL MEETING

Councilmember Stewart made a motion to approve Items 8 and 9 of the Consent Agenda. 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

INDIVIDUAL CONSIDERATION

10. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-03 AMENDING PLANNED DEVELOPMENT DOCUMENT FOR MILL CREEK RV PARK AND COTTAGE RESORT PLANNED DEVELOPMENT - Mayor Everett opened the public hearing at 6:15 p.m. Justin Beckham asked if Council had any questions regarding the proposed ordinance. Mr. Beckham said there was currently no maximum length of stay for the cottages. They had to serve as a rental one week each quarter. Mr. Beckham said there 130 cottage sites on the property, but only 37 had tenants at this time. Mr. Beckham said the proposed ordinance allowed RV's tenants to stay up to six months and then they had to vacate the premises for two weeks. Mr. Beckham explained the current zoning authorized the general store and a private club. The proposed ordinance authorized personal services which could sell limited branded items which related to the services

provided. Councilmember Moore asked if the cottages were built to be lived in for five years. Mr. Beckham said all the cottages were built to standards. They were designed to be second homes or vacation homes. The ordinance stated only new park model homes could be installed. The City could enforce the standards and housing code if they were substandard. Mr. Cluck said RV's were not meant to live in forever. The cottages were actually RV's. Mr. Beckham said the ordinance mandated people be given amenities while staying at the cottages. He said Mr. Cluck was correct stating the provisions of the housing ordinance would not match the park model homes. Mr. Ritter said staff was concerned that the cottages were never intended to be long-term dwelling units and under this Planned Development, they were acting as such. Mr. Cluck suggested they work out the language with the property owner and bring it back to Council for approval. Mayor Everett closed the public hearing at 6:55 p.m.

11. PRESENTATION OF PETITION TO COUNCIL FROM HENRY LEWIS REGARDING FIRST MONDAY VENDORS
12. CONSIDER REQUEST FROM DANNY ETHERIDGE FOR SEWER SERVICE FROM CITY – Mr. Cluck said Mr. Etheridge did not wish to have this item considered at this time.
13. CONSIDER APPOINTMENTS TO MAIN STREET ADVISORY BOARD – Councilmember Moore made a motion to appoint Elaine Hubbard and Lance Simmons to the Main Street Advisory Board. 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

14. CONSIDER FUTURE USE OF VACANT LOT IN FRONT OF CITY HALL (POHL PROPERTY) – Councilmember Malouf made a motion to allow Main Street to use the vacant lot in front of City Hall for their special events. 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

15. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 5, 2018 GENERAL ELECTION – Ms. Johnson advised Items 15-18 did not have to be considered because the deadline for filing had expired and the election could be cancelled.
16. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 5, 2018 GENERAL ELECTION
17. CONSIDER ADOPTION OF RESOLUTION NO. 2018-02 APPOINTING ELECTION JUDGE, ALTERNATE ELECTION JUDGE, AND EARLY VOTING BALLOT BOARD JUDGE FOR MAY 5, 2018 GENERAL ELECTION
18. CONSIDER ADOPTION OF RESOLUTION NO. 2018-03 APPOINTING DEPUTY CITY SECRETARIES

19. CONSIDER APPROVAL OF AMENDED PLAT FOR DEER MEADOWS SUBDIVISION - Councilmember Stewart made a motion to approve the amended plat for Deer Meadows subdivision. 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

20. DISCUSS WHETHER OR NOT TO OBTAIN ANOTHER RECYCLING BIN FOR CITY – Mr. Wolfe suggested we have a set time for weekly pickup and staff would call for other pickups, as needed. If that did not solve the problem of the bin filling up often, they would consider placing another bin somewhere in the City.

21. CONSIDER USE OF PROCEEDS FROM BOND FOR ROAD IMPROVEMENTS ON OLD KAUFMAN ROAD – Mr. Cluck said there would likely be close to \$200,000 remaining after Sides Circle and Goshen Streets were completed. He hoped to use some of that money for other streets, such as Old Kaufman Road. He would look at the list of street projects and select ones which needed repair first.

22. WARRANT REPORT AND CONSIDER ALLOWING MISDEMEANOR WARRANTS TO BE PARTIALLY CLEARED WITH DONATIONS TO DESIGNATED ORGANIZATIONS – Mr. Ritter advised a City should not request donations for organizations in lieu of payment of warrants. Council instructed Judge Durham to look into options to collect on the outstanding warrants.

23. CONSIDER ADOPTION OF ORDINANCE NO. 2018-04 AMENDING 2017-2018 FEE SCHEDULE - Councilmember Malouf to adopt Ordinance No. 2018-04 amending the fee schedule. 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

24. CONSIDER ADOPTION OF ORDINANCE NO. 2018-05 PROHIBITING BOW FISHING OF CARP IN CITY LAKES - Councilmember Stewart made a motion to adopt Ordinance No. 2018-05. 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

25. DISCUSS WHETHER OR NOT TO ALLOW STORAGE CONTAINERS ON RESIDENTIAL PROPERTY – Council instructed staff to develop an ordinance restricting use of the shipping containers.

26. CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS FOR JULY 4TH 2018 FIREWORKS DISPLAY – Councilmember Malouf made a motion to approve the contract

with Pyro Shows for July 4, 2018, with an alternate date of July 7, 2018. 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

27. CONSIDER WHETHER OR NOT TO ALLOW THE SALE OF BEER / WINE ON THE FIRST MONDAY GROUNDS – Mayor Everett advised there was a motion on the table from last month to send this matter to the Planning & Zoning Commission with the request for approval which was superseded by Councilmember Malouf to get more information. Mr. Ritter said we had been unable to schedule the meeting with the TABC until tomorrow. Mayor Everett said the same motion would be on the table until next month.
28. CONSIDER GRAND SALINE CREEK PROJECT – Bob Wallace from CP&Y presented information about his engineering firm. They had vast experience in obtaining water rights. They would be able to utilize all the information gathered to date in their analysis of whether or not the City should pursue the water rights. That first phase of the project should take six to nine months.
29. CONSIDER TRAFFIC CONTROL ISSUES ON FIRST MONDAY GROUNDS – Mr. Wolfe explained Lewis vendors were coming through the Main Gate without passes and they would not stop for the gate attendants. Ryan Preston asked when the gate by the Log Cabin was shut off to non-city vendors. Mr. Cluck said it was never open to them. Mr. Preston said January was the first month he had been stopped at that gate. Mr. Wolfe felt the issue could be worked out with Mr. Lewis. It would take cooperation from them to resolve the situation. Mr. Lewis said he and Mr. Wolfe could try to find a solution before the March First Monday. Mr. Cluck said the original agreement made was that the Lewis vendors would not use the West Gate because it caused congestion by the Upside Down Lemonade Stand. Mr. Lewis said he was unaware of that arrangement. Mr. Lewis said he and Mr. Wolfe would work on a solution before March.
30. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY – Mr. Wolfe reported total revenue was \$198,936.74. Mr. Cluck said the buildings were struggling right now. Councilmember Perkins said all businesses went through cycles. He did not think First Monday was going away. Mr. Wolfe said the First Monday Advisory Group had met once and would be meeting monthly.
 - B. TOWN SQUARE INITIATIVE – Stacy Crossley reported the City had qualified for and been accepted for the Town Square initiative. The pocket park design should be here this week. April 19 was the Chamber banquet. The Farmers Market would begin on April 21. Mr. Crossley said the Historical Commission had approved the Isaac Van Zandt marker.
 - C. MAIN STREET QUARTERLY REPORT – Stacy Crossley introduced the new logo for the Farmers Market. She said they would have a fall concert, and the movie series this summer. Dinner on Main Street would be held March 24. The

Autumn Festival was scheduled for October 13. There was a short discussion about whether or not to allow alcohol at the events.

- D. **MARKETING** – Austin Melton reported the woman who is helping us with the First Monday blog would be bringing a bus tour to First Monday. He also reported the vinyl backdrop for photo ops were not as vibrant as he had hoped. He said they a lot of interest in First Monday at the Home & Garden Show attended by Tam Erwin. There were 176 phone calls resulting from searches for Canton Trade Days and Flea Market.
- E. **OTHER ITEMS** – Todd Peterson said the City should upgrade its building codes.

EXECUTIVE SESSION

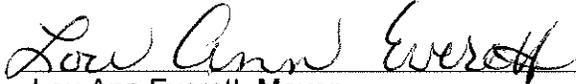
In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

- 31. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
- 32. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL SALE, LEASE, PURCHASE OR RECEIPT OF REAL PROPERTY (Section 551.072)

The City reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this Agenda, pursuant to Tex. Gov't. Code §551.071.

RETURN TO OPEN SESSION

- 33. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 34. ITEMS FOR FUTURE AGENDAS – Mr. Ritter reminded they wanted to have the upgrade of the building codes on the next agenda.
- 35. ADJOURN - There being no further business to discuss, the meeting was adjourned at 9:57 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**SPECIAL MEETING OF THE CANTON CITY COUNCIL
12 NOON, MARCH 5, 2018**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, Assistant City Manager Andy Wolfe, and City Secretary Debra Johnson.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 12:06 p.m.
2. CONSIDER ADOPTION OF ORDINANCE NO. 2018-06 APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS - Councilmember Malouf made a motion to adopt Ordinance No. 2018-06. 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

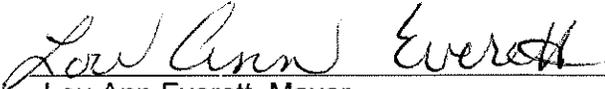
3. CONSIDER ADOPTION OF ORDINANCE NO. 2018-03 AMENDING PLANNED DEVELOPMENT DOCUMENT FOR MILL CREEK RV PARK AND COTTAGE RESORT PLANNED DEVELOPMENT - Councilmember Perkins made a motion to adopt Ordinance No. 2018-03. Councilmember Odic seconded.

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

4. CONSIDER APPROVAL OF CONTROL WITH CP&Y FOR ENGINEERING SERVICES TO OBTAIN WATER RIGHTS PERMIT – Councilmember Moore made a motion to approve the contract with CP&Y as proposed. Councilmember Stewart made a second.

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. ITEMS FOR FUTURE AGENDAS
6. ADJOURN - There being no further business to discuss, the meeting was adjourned at 12:27 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, MARCH 20, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, Assistant City Manager Andy Wolfe, City Secretary Debra Johnson, Police Chief Brad Allison, Municipal Court Judge Lilia Durham, Public Works Director Walt Lehmann and CEDC Director Julie Seymore. Also present was Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:05 p.m.
2. INVOCATION was led by John Tanner of Grace Fellowship Bible Church.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST – Councilmember Malouf declared a conflict of interest on Items 20 and 21.
6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. *RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS*
 - *CHIEF BUD SANFORD (4TH YEAR) – BEST FIREFIGHTER IN VAN ZANDT COUNTY*
 - *SGT. STEVE HALL (5TH YEAR) – BEST POLICE OFFICER IN VAN ZANDT COUNTY*
 - B. *CITY-WIDE CLEANUP – Week of April 16, 2018*

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Henry Lewis, 130 Eubank, thanked Council for working with them on a solution to the traffic congestion on the First Monday grounds. Ann Moore, 915 W. College, requested Council make a decision against allowing storage containers in residential areas.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2017
9. CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 8 AND 20, 2018 CITY COUNCIL MEETINGS

Councilmember Stewart made a motion to approve items 8 and 9 of the Consent Agenda. 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

David Ritter entered the meeting at 6:15 p.m.

INDIVIDUAL CONSIDERATION

10. CONSIDER REQUEST FROM VAN ZANDT VETERANS MEMORIAL GROUP FOR SOLICITOR'S PERMITS TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS ON APRIL 14, 2018 AND OCTOBER 20, 2018, FOR THE VETERANS MEMORIAL - Councilmember Perkins made a motion to grant the request from the Van Zandt Veterans Memorial Group for solicitor's permits on April 14, 2018 and October 20, 2018. The motion was seconded by Councilmember Malouf.

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

11. CONSIDER APPROVAL OF CONTRACT WITH COMMUNITY INTERNET PROVIDERS FOR ANTENNA ON WATER TOWER AT 1025 INDUSTRY DRIVE – Councilmember Moore made a motion to approve the proposed contract with Community Internet Providers. 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

12. CONSIDER WHETHER OR NOT TO ALLOW THE SALE OF BEER / WINE ON FIRST MONDAY GROUNDS - Councilmember Odic rescinded her original motion from a previous Council meeting. Councilmember Moore rescinded his second to the original motion. Councilmember Odic made a motion to allow the amendment of the First Monday policies and leases to allow for the sale of alcohol on the First Monday grounds. Mayor Everett announced the motion failed for lack of second.
13. CONSIDER APPROVAL FOR SALE OF ALCOHOL FOR SPECIAL EVENTS / FESTIVALS HELD BY MAIN STREET/CEDC/CANTON VISITORS' BUREAU OR CITY OF CANTON – Councilmember Stewart made a motion to approve the sale of alcohol for the Dinner on Main Street, Balloon Fest and Imagine the Possibilities Tour. Councilmember Odic seconded. Councilmember Stewart amended his motion to approve the sale of alcohol at the listed events to be held by CEDC, CVB, Main Street or City of Canton contingent on them obtaining a TABC permit for each event. Councilmember Odic seconded the amendment.

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

14. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Andy Wolfe reported First Monday revenue was up \$23,167 for March 2018. The entire market was down approximately \$57,000. Councilmember Malouf suggested having inflatables or CLAW set up in Trade Center I to improve traffic. Mr. Wolfe said the First Monday advisory group had met twice.
- B. FINANCIAL – Ms. Williams said sales tax revenue for March 2018 was up 13% year-to-date. They currently were on track to be \$168,000 over the amount budgeted.
- C. UPDATE ON POCKET PARK
- D. MARKETING – Austin Melton said they had a GoogleAd campaign right now which was targeted on Dallas and the area north of Plano. He attended First Monday and let vendors know he was marketing First Monday.
- E. CEDC REPORT - Julie Seymore gave a presentation on various projects CEDC had done. They had created a new logo. She showed sales tax revenue was 5% over the same period last year. They were on track to get an extra \$35,000. They received preliminary renderings on the pocket park design. The statue would be a jut out on the corner of the sidewalk. A major portion of the project should be done by June 23. They developed a rental incentive subsidiary for renters in downtown properties. They were working with Mr. Fuller on helping with the musical events. Canton Healthcare was closing its facility. There were residential remodels and several new builds going on at this time. She said the dinner on Main Street was set for March 24.
- F. OTHER ITEMS – Chief Brad Allison showed photos of them sinking pipes in the lake for fish habitats.

15. CONSIDER ACCEPTANCE OF CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES IN MAY 5, 2018 GENERAL ELECTION - Councilmember Odic made a motion to accept the City Secretary's Certification of Unopposed Candidates for the May 5, 2018, General Election. 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

16. CONSIDER ADOPTION OF ORDINANCE NO. 2018-07 CANCELLING MAY 5, 2018 GENERAL ELECTION AND DECLARING COUNCILMEMBERS CINDY MALOUF, DANIEL DEIBERT AND ANDREW VAUGHN ELECTED TO CANTON CITY COUNCIL FOR TWO-YEAR TERMS – Councilmember Stewart made a motion to adopt Ordinance No. 2018-07 cancelling the May 5, 2018 election and declaring Councilmembers Cindy Malouf, Daniel Deibert and Andrew Vaughn elected to Canton City Council for two-year terms. 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

17. CONSIDER APPOINTMENTS TO CANTON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS – Councilmember Malouf made a motion to reappoint Larry Morgan and to appoint Rhita Koches and Gary Hatfield to the Board of Directors for the CEDC. 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

18. DISCUSS ORDINANCE NO. 2018-08 REGULATING SHIPPING/CARGO CONTAINERS – Council suggested the proposed ordinance have language added which prohibited living quarters and to and language regarding a screen if the container was visible from the street. The revised ordinance would be considered at the next regular meeting.

19. CONSIDER ADOPTION OF ORDINANCE NO. 2018-09 UPDATING BUILDING CODES – Councilmember Stewart made a motion adopt Ordinance No. 2018-09 updating the building codes. Councilmember Malouf 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

20. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR TOWER STREET SUBDIVISION - *Councilmember Malouf exited the meeting at 9:04 p.m.* Councilmember Perkins made a

motion to approve the preliminary plat for the Tower Street subdivision. Councilmember Moore seconded.

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

21. CONSIDER APPROVAL OF FINAL PLAT FOR TOWER STREET SUBDIVISION – Councilmember Perkins made a motion to approve the final plat for the Tower Street subdivision. Councilmember Moore made a second.

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

Councilmember Malouf jointed the meeting at 9:06 p.m.

22. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2018-2019 PROPOSED BUDGET - This item was postponed for consideration at the next regular meeting.
23. CONSIDER SELECTION OF CITY OF CANTON'S CITIZEN OF THE YEAR AWARD TO BE PRESENTED AT THE CANTON TEXAS CHAMBER OF COMMERCE GALA – Councilmember Stewart made a motion to nominate the Mary Lou Smith and Leslie Boatman for Citizens of the Year. 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

24. CONSIDER DESIGNATION OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE THEREOF – Councilmember Perkins made a motion to deem the designated items as surplus equipment and to authorize the sale thereof. There was a second by Councilmember Moore.

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

25. CONSIDER POSSIBLE STREET CLOSURES OF DOWNTOWN STREETS TO BE USED FOR HALF MARATHON ON MAY 19, 2018 – Councilmember Perkins made a motion to approve the street closures as designated for the Half Marathon on May 19, 2018. Councilmember Moore made a second.

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

26. CONSIDER GRAND SALINE CREEK PROJECT – This item was not discussed.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

27. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) – Mayor Everett convened Council into Executive Session at 9:28 p.m.
28. EXECUTIVE SESSION TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE CEDC HAS RECEIVED FROM A BUSINESS PROSPECT AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT, INCLUDING BUT NOT LIMITED TO A RECREATIONAL ASSOCIATION; TWO DOWNTOWN RETAIL STORES; A TOY MANUFACTURER; A MULCH, SOIL, LIVESTOCK BEDDING AND INDUSTRIAL WOOD FIBER MANUFACTURER; AND A LOCAL SMALL BUSINESS RELOCATION AND EXPANSION (Section 551.087)

The City reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this Agenda, pursuant to Tex. Gov't. Code §551.071.

RETURN TO OPEN SESSION

29. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION - Council reconvened into Open Session at 9:54 p.m.
30. FIRST READING OF RESOLUTION NO. 2018-02 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S PERFORMANCE AGREEMENT WITH SOUTHERN BEAUTY BOUTIQUE, LLC FOR ECONOMIC DEVELOPMENT

Mayor Everett read the following:

RESOLUTION NO. 2018-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS APPROVING A PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN THE CANTON ECONOMIC DEVELOPMENT CORPORATION AND SOUTHERN BOUTIQUE BEAUTY, LLC, A TEXAS LIMITED LIABILITY COMPANY, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; AND CONTAINING OTHER MATTERS RELATED TO THE SUBJECT

31. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-02 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S AGREEMENT

WITH SOUTHERN BEAUTY BOUTIQUE, LLC FOR ECONOMIC DEVELOPMENT – Mayor Everett read the caption of Resolution No. 2018-02 a second time. Councilmember Stewart made a motion to approve Resolution No. 2018-02. Councilmember Malouf 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

32. ITEMS FOR FUTURE AGENDAS – Councilmember Odic requested a discussion about personnel.
33. ADJOURN - There being no further business to discuss, the meeting was adjourned at 9:56 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M, APRIL 17, 2018**

Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Scott Perkins, Nathan Moore, Connie Odic and Shawn Stewart.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Fire Chief Bud Sanford, Police Chief Brad Allison, Public Works Director Walt Lehmann, Municipal Judge Lilia Durham and CEDC Director Julie Seymore. Also in attendance was Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:04 p.m.
2. INVOCATION was given by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST – None
6. PROCLAMATIONS AND ANNOUNCEMENTS

- A. *Proclamation re Battle of San Jacinto – April 21, 2018*
- B. *Proclamation re Motorcycle Safety and Awareness Month – May 2018*
- C. *Recognition of Outgoing Councilmembers Perkins and Stewart*

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT

Assistant City Attorney David Ritter entered the meeting at 6:16 p.m.

Dorothy Williamson, 335 Slaughter Street, requested the City do something about the house next to her on Athens Street. They had trash built up and high grass and it was becoming impossible to keep the rats and raccoons away from her property.

CONSENT AGENDA

- 8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER, 2017
- 9. CONSIDER APPROVAL OF MINUTES OF THE MARCH 5 AND 20, 2018 CITY COUNCIL MEETINGS

Councilmember Stewart made a motion to approve Items 8 and 9 of the Consent Agenda. 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

INDIVIDUAL CONSIDERATION

10. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH VAN ZANDT COUNTY APPRAISAL DISTRICT FOR TEMPORARY RELOCATION OF OPERATIONS IN THE EVENT OF A DISASTER AND AUTHORIZING CITY MANAGER TO SIGN - A motion was made by Councilmember Moore to approve the Memorandum of Understanding with Van Zandt County Appraisal District for temporary relocation of operations in the event of a disaster and authorizing the City Manager to sign the agreement. The motion was seconded by Councilmember Malouf.

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

11. CITY MANAGEMENT REPORTS

- A. **FIRST MONDAY** – Mr. Cluck introduced Ron Hammack, the new Operations Supervisor for First Monday. Mr. Cluck said Trade Center 1 was 60% booked for May at this time. They were moving the Information Booth to Trade Center 1 to draw people to that area. They were also going to have a souvenir shop in Trade Center 1. They wanted to have a bigger social media presence during the May show. Staff was going to survey vendors and they were also going to conduct a survey for shoppers. They were in the process of looking for a business planner.
 - B. **MARKETING** – Austin Melton said Facebook followers were up to almost 4000 to 79,000. The BalloonFest was May 18-19 and the Farmers Market would open this weekend.
 - C. **OTHER ITEMS** – Mr. Cluck reported the reuse permit was moving forward. Mayor Everett said she attended the Water Board meeting and they were starting to work on the next five-year plan.
12. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH VAN ZANDT COUNTY FOR IMPROVEMENTS TO CHERRY CREEK ROAD AND GIVING AUTHORIZATION TO CITY MANAGER TO SIGN** – A motion was made by Councilmember Stewart to approve the inter-local agreement with Van Zandt County for improvements to Cherry Creek Road and giving authorization for the City Manager to sign the agreement. 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

13. **DISCUSS AND CONSIDER DANGEROUS AND THREATENING DOGS IN VAN ZANDT COUNTY** – Mayor Everett appointed a committee to work with the County to reach some agreement about how to handle the dogs. She appointed Lonny Cluck, Chief Brad Allison, and LaDeania Jones. Councilmember Stewart said he could meet with the committee for the next couple weeks.
14. **CONSIDER APPROVAL OF ORDINANCE NO. 2018-10 UPDATING THE FIRST MONDAY POLICIES** - Councilmember Perkins made a motion to approve Ordinance No. 2018-10 updating the First Monday policies with the change that the incentive be offered for both new vendors and those who have not been vendors for the preceding 12-month period. Councilmember Malouf 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

15. **CONSIDER APPROVAL OF APPLICANTS FOR FIRST MONDAY HIGHWAY 64 CONTRACT PARKING** – Councilmember Perkins made a motion to approve the proposed list of applicants for the Highway 64 contract parking lot drawing. 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

16. CONSIDER CHANGE TO CONTRACT WITH FOOD CONCESSION VENDORS IN TRADE CENTER IV – *Councilmember Stewart left the meeting at 7:36 p.m.*

Councilmember Moore made a motion to approve the change in rent from \$1200 per month to \$1000 per month for a 12-month period on the Trade Center IV concessions. Councilmember Malouf seconded the motion.

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

Councilmember Stewart rejoined the meeting at 7:39 p.m.

17. CONSIDER APPROVAL OF DESIGN PLAN FOR POCKET PARK - Councilmember Stewart made a motion to approve the design for the pocket park as presented. Councilmember Perkins seconded the motion.

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

18. CONSIDER ADOPTION OF ORDINANCE NO. 2018-08 REGULATING SHIPPING/CARGO CONTAINERS – After comments from Council about the ordinance, it was decided it would be revised and resubmitted to the Planning & Zoning Commission and then Council.

19. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2018-2019 PROPOSED BUDGET; APPROVE FISCAL YEAR 2018-2019 BUDGET CALENDAR - Council had no objections to the goals and schedule as presented.

20. ADOPTION OF RESOLUTION NO. 2018-04 ADOPTING SOCIAL MEDIA POLICY FOR CITY OF CANTON – This item was postponed until the next regular meeting.

21. CONSIDER GRAND SALINE CREEK PROJECT – This item was not discussed.

Council called a short recess at 8:25 p.m. Council convened into Executive Session at 8:35 p.m.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

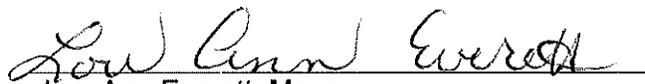
22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
23. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING PERSONNEL MATTERS, INCLUDING BUT NOT LIMITED TO THE POSITION OF ASSISTANT CITY MANAGER (Section 551.074)

RETURN TO OPEN SESSION

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

Council reconvened into Open Session at 8:50 p.m. with no action taken.

25. ITEMS FOR FUTURE AGENDAS – The shipping container ordinance and a list of capital projects was requested for the next agenda.
26. ADJOURN – There being no further business to discuss, Mayor Everett adjourned the meeting at 8:51 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M., MAY 15, 2018**

Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore and Andrew Vaughn. Councilmember Odic was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Public Works Director Walt Lehmann, Fire Chief Bud Sanford, Municipal Court Judge Lilia Durham, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 5:59 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR’S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. RECOGNITION OF NATIONAL HONOR SOCIETY STUDENTS FROM FRUITVALE FOR VOLUNTEER WORK AT CANTON ANIMAL SHELTER – Mayor Everett presented the National Honor Society students with a Certificate of Appreciation for the volunteer work they have done at the Canton Animal Shelter.
 - B. PRESENTATION TO RECIPIENTS OF ANNUAL SCHOLARSHIPS PROVIDED BY SANITATION SOLUTIONS – Mayor Everett presented \$500 scholarships to Jeremy Dickerson and Riley Nicks on behalf of Sanitation Solutions.
 - C. PRESENTATION TO RECIPIENTS OF CITY OF CANTON FIRST MONDAY SCHOLARSHIP AND RAYFORD HUTCHERSON MEMORIAL SCHOLARSHIP – Mayor Everett presented the First Monday Scholarship to Christian Cheyenne Collard and the Rayford Hutcherson Memorial Scholarship to Kylee Crist.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT - None

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER, 2017 AND JANUARY, 2018
9. CONSIDER APPROVAL OF MINUTES OF THE APRIL 17, 2018 CITY COUNCIL MEETING

Councilmember Moore made a motion to approve Items 8 and 9 of the Consent Agenda. Councilmember Malouf seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Daniel Deibert: Approve
Council Member - Andrew Vaughn: Approve

INDIVIDUAL CONSIDERATION

10. CONSIDER APPOINTMENT OF MAYOR PRO TEM – Councilmember Malouf made a motion to appoint Nathan Moore as Mayor Pro Tem. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

11. CONSIDER REQUEST FROM AMERICAN FREEDOM EXPRESS FOR SOLICITOR'S PERMIT TO COLLECT DONATIONS AT THE INTERSECTION OF BUFFALO AND DALLAS STREETS FOR A SOFTBALL TEAM FUNDRAISER – Councilmember Vaughn made a motion to grant the request from American Freedom Express for a Solicitor's Permit for June 9-10, 2018. Nathan Moore seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-08 REGULATING SHIPPING/CARGO CONTAINERS - Mayor Everett opened a public hearing at 6:14 p.m. There being no comments, the public hearing was closed at 6:15 p.m.

Councilmember Malouf made a motion to approve the shipping container ordinance with the changes about the solid neutral color and other minor changes. Councilmember Moore seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

13. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack said the May First Monday was \$6725 down from last year's revenues. Trade Center 1 had 70% rentals in May. Staff had made more announcements to help draw traffic to the information and souvenir booth at the new location in Trade Center I. Mr. Hammack felt the policy change offering discounts for new vendor referrals was helping to draw new vendors to the City grounds. Councilmember Malouf asked if the Lewis grounds could hear the announcements being made. Mr. Hammack said he would check. Councilmember Moore requested graphs be done in conjunction with the monthly report.
- B. MARKETING – Austin Melton said the Facebook account had 83,219 followers. Instagram was up to 4400 followers. They were preparing for the Balloonfest this weekend.
- C. UPDATE ON LAKES – Mr. Cluck said the Mill Creek Lake had been stocked with 1200 channel catfish to reestablish the population. They had put in over 100 breeding pods for the fish. The Old City Lake had been sprayed to kill the vegetation. AquaShade had also been added. About 125 carp were released

into the Old City Lake to eat the vegetation. The City was working with Texas Parks & Wildlife who advised us to leave the hydrilla alone for now and not kill too much because the new carp needed something to eat. They were currently spraying once a week to kill the American Lotus. There was nothing else staff could do at this time to control the situation. Walt Lehmann said the two-acre pond was going to be changed from trout to catfish for the KidFish so it could be held in a warmer time of year.

- D. UPDATE ON CCN FOR WATER – Mr. Cluck said staff was getting information on how to expand the Certificate of Convenience & Necessity (CCN) at least to the edges of the extraterritorial jurisdiction. They would have more information next month. This would prevent other water supply corporations from coming into an area which might be annexed into the city.
- E. OTHER ITEMS – Mr. Cluck reported the reuse permit for the wastewater plant seemed to be moving along. Hopefully, it would be issued soon. This process was started about nine years ago.
14. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 17.63 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY JANE GROVES COX - Councilmember Moore made a motion to accept the petition for annexation from Jane Groves Cox and set the public hearings for June 19, 2018, and the final vote on July 17, 2018. Councilmember Malouf seconded.
- Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve
15. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 34.37 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY SILVER SPUR HOMES, LLC. - Councilmember Moore made a motion to accept the petition for annexation from Silver Spur Homes, LLC and set the public hearings for June 19, 2018, and the final vote on July 17, 2018. Councilmember Deibert seconded.
- Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathari Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve
16. CONSIDER ADOPTION OF RESOLUTION NO. 2018-03 APPROVING CONTINUED PARTICIPATION WITH STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING PAYMENT OF 11 CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC. – Councilmember Moore made a motion to adopt Resolution No. 2018-03. Councilmember Malouf seconded.
- Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve

Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

17. CONSIDER APPROVAL OF TAXI CAB APPLICATION FROM BEVERLY HOLCOMB
Councilmember Malouf left the room at 7:05 p.m.

Councilmember Deibert made a motion to approve the one-year taxi cab permit application from Beverly Holcomb. Councilmember Moore seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Absent
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

18. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT

Councilmember Malouf returned to the room at 7:07 p.m.

Councilmember Vaughn made a motion to reappoint Jerry Yarbrough and to appoint Blake Fowler as a regular board member and Buddy Jacobs as the alternate. Councilmember Malouf seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

19. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION –
 Councilmember Vaughn made a motion to reappoint both Larry Morgan and Jerry Martin. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

20. CONSIDER ADOPTION OF RESOLUTION NO. 2018-05 ADOPTING THE CITY'S INVESTMENT POLICY - Councilmember Moore made a motion to adopt Resolution No. 2018-05 adopting the City's Investment Policy. Councilmember Vaughn seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Daniel Deibert: Approve
 Council Member - Andrew Vaughn: Approve

21. ADOPTION OF RESOLUTION NO. 2018-04 ADOPTING SOCIAL MEDIA POLICY FOR CITY OF CANTON - Councilmember Deibert made a motion to adopt Resolution No. 2018-04 adopting the social media policy for the City. Councilmember Moore seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Daniel Deibert: Approve
Council Member - Andrew Vaughn: Approve

22. DISCUSS CAPITAL IMPROVEMENT PROJECTS – Mr. Cluck presented a list of capital improvement projects that would be under consideration in the next budget cycle. Ms. Johnson reminded Council the first budget meeting was scheduled for July 14. Mr. Cluck added they were working on Goshen but had to wait to finish the street until the utility crew got on the other side of Highway 19 so they would not have to come back several times to finish the job.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

23. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) - Council convened into Executive Session at 7:24 p.m. after a ten-minute recess.

RETURN TO OPEN SESSION

24. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION - Council reconvened into Open Session at 8:22 p.m. with no action taken.
25. ITEMS FOR FUTURE AGENDAS
26. ADJOURN – There being no further business to discuss, the meeting was adjourned at 8:22 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JUNE 19, 2018**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore and Odic. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Fire Chief Bud Sanford, Police Chief Brad Allison, Public Works Director Walt Lehmann, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 5:59 p.m.
2. INVOCATION was given by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS – Mayor Everett announced Cheyenne Collard had sent Council a thank you note for the scholarship she was awarded.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT NONE

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY, MARCH AND APRIL, 2018
9. CONSIDER APPROVAL OF MINUTES OF THE MAY 15, 2018 CITY COUNCIL MEETING

Councilmember Malouf made a motion to approve items 8 and 9 of the Consent Agenda. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

INDIVIDUAL CONSIDERATION

10. FIRST PUBLIC HEARING ON PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 17.63 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY JANE GROVES COX - Mayor Everett opened a public hearing at 6:03 p.m. There being no comments, the public hearing was closed at 6:03 p.m.
11. SECOND PUBLIC HEARING ON PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 17.63 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY JANE GROVES COX - Mayor Everett opened a second public hearing at 6:03 p.m. There being no comments, the public hearing was closed at 6:04 p.m.
12. FIRST PUBLIC HEARING OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 34.37 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY SILVER SPUR HOMES, LLC. - Mayor Everett opened a public hearing at 6:04 p.m. Mr. Cluck said the annexation of the Cox property would make the Silver Spur property eligible for annexation. Ms. Johnson said the consideration on both annexations matters would be July 17, 2018. Mayor Everett closed the public hearing at 6:05 p.m.
13. SECOND PUBLIC HEARING OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 34.37 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY SILVER SPUR HOMES, LLC. - Mayor Everett opened a second public hearing at 6:05 p.m. There being no comments, the public hearing was closed at 6:06 p.m.
14. FIRST READING OF RESOLUTION NO. 2018-06 AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT BY AND BETWEEN VIAHART, LLC AND CANTON ECONOMIC DEVELOPMENT CORPORATION – Mayor Everett read the caption to Resolution No. 2018-06:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS APPROVING A PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN THE CANTON ECONOMIC DEVELOPMENT CORPORATION AND VIAHART, LLC, A TEXAS LIMITED LIABILITY COMPANY, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; AND CONTAINING OTHER MATTERS RELATED TO THE SUBJECT

15. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-06 AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT BY AND BETWEEN VIAHART, LLC AND CANTON ECONOMIC DEVELOPMENT CORPORATION – Mayor Everett gave a second reading of the caption to Resolution No. 2018-06. Councilmember Moore made a motion to authorize the execution of the Performance Agreement with Viahart, LLC. Councilmember Deibert seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

16. CONSIDER LEASE WITH EAST TEXAS CABLE ON LAKE PROPERTY FOR STORAGE OF EQUIPMENT – Councilmember Malouf made a motion to approve the lease with East Texas Cable through the remainder of the time period. She amended her motion to approve

the proposed lease with the contingency that East Texas Cable construction a six-foot I-shaped privacy fence to shield the property and to maintain the fence and the property. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

17. CITY MANAGEMENT REPORTS

- A. **FIRST MONDAY** – Ron Hammack reported First Monday revenues were down \$25,000 from June of last year. They were trying to increase customer traffic in Trade Center I. They were putting tables outside Trade Center I and would have water misters and live music to use as a rest area. Mr. Hammack said there had been complaints about the way the ice company was changing its schedule. The City was considering the purchase of an ice machine to keep on the First Monday grounds which could be used by vendors and for special events on the grounds. The cost for two ice machines was around \$40,000 for the machine and a slab, electricity and drainage. Councilmember Malouf asked if a private investor might be interested in putting an ice machine on the grounds. Mr. Cluck said the current vendor delivered ice to customers and also put some in the ice boxes on the grounds. He now wanted the customers to schedule a delivery time. Councilmember Odic asked for the numbers on whether or not it was more profitable for the City to own the machine or a private vendor. She said she would gather the information. Councilmember Moore said ice companies were really struggling. He could not imagine a private investor would want to put a machine on the grounds. Mr. Hammack said the proposed changes to the First Monday policy included increasing the credit for referrals from \$50 to \$100. Three vendors had already taken advantage of the \$50 credit. Mr. Hammack said they were also proposing removing all Log Cabin and unreserved designations from the outdoor lots and having only reserved outdoor lots.
- B. **MARKETING** – Austin Melton said their Facebook follows were now at 84,015. Instagram had increased to 4,744. They were working on installation of the live camera on the First Monday grounds. They had done other surveys and would compile that information to present to Council. They had pushed First Monday through emails this month also.
- C. **CITY FACEBOOK** - Debra Johnson reported the City's Facebook page was up and running and there approximately 200 followers. The goal was to communicate with citizens about events in the City and to give information about various projects going on around town.
- D. **REUSE PERMIT** – Mr. Cluck reported the City had obtained the reuse permit. The City will have to capture water and get a capital investment to get the water back to the lake where it can be pumped.
- E. **TEST SITE FOR NEW WATER WELL** – Mr. Cluck suggested the west side of the First Monday grounds as a good place to test for a new water well. Councilmember Moore requested we get more information about the cost to capture the water under the reuse permit before we proceeded with the well.

- F. UPDATE ON LAKES – Chief Allison reported he and Brent Stewart had been aggressively working on the control of the hydrilla on the old city lake.

Mayor Everett exited the meeting at 07:18 p.m. and rejoined the meeting at 7:20 p.m.

Chief Allison said the State Parks & Wildlife officials had asked us to stop spraying on the lake and not to allow boats on the lake. Aerators had been placed out on the lake to improve the oxygen level. The State was going to take over spraying the lake.

- G. UPDATE ON FIRST MONDAY MASTER PLAN – Ms. Johnson said they had been in contact with the Hibbs Group from UT Tyler about preparing a master plan to improve First Monday business and the numbers would be discussed with Council during the budget work sessions.
- H. OTHER ITEMS – Walt Lehmann reported Old Kaufman Road was patched and a chip seal with pea gravel put down. They were going to do more streets in a similar fashion. Mr. Lehmann said the concrete street was finished on Sides Circle. There was still hydro-mulching to do and then the mailboxes would be relocated. They would be doing asphalt work on Forrest. Most of the sewer was in on Goshen Street and the road people would be moving in equipment soon.

18. CONSIDER AWARD OF CONTRACT FOR DOWNTOWN WATER AND SEWER IMPROVEMENTS - The following bids were received:

LaBanda LLC	\$400,536.47
J.W. Burgess, Inc.	\$449,696.50
Micam Development LLC	\$460,909.47
JRB Pipeline Services	\$489,035.00
7H Construction Co.	\$515,756.00
AAA Sanitation	\$539,182.69
JDR Contracting	\$590,731.55
Muniz Construction	\$666,211.04
Atkins Bros. Equipment Co.	\$684,973.00
Canary Construction	\$720,874.95
Joe Funk Construction	\$751,139.03

Councilmember Moore made a motion to award the contract for the downtown water and sewer improvements to LaBanda in the amount of \$400,536.47. Councilmember Deibert seconded.

Council Member – Connie Odic, Approve
 Council Member – Cindy Malouf: Approve
 Mayor Pro Tem – Nathan Moore: Approve
 Council Member – Andrew Vaughn: Absent
 Council Member: Daniel Deibert: Approve

19. CONSIDER ADOPTION OF ORDINANCE NO. 2018-11 REVISING FIRST MONDAY POLICIES AND PROCEDURES – Councilmember Moore made a motion to adopt Ordinance No. 2018-11. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

20. CONSIDER EXTENSION OF CERTIFICATE OF COMPLETION AND NECESSITY FOR WATER (CCN) – Councilmember Malouf made a motion to pursue the extension of the CCN for water according to the areas indicated on the map shown. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

21. CONSIDER GRAND SALINE CREEK PROJECT – No discussion.

Mayor Everett called a recess at 7:48 p.m. to be followed by the Executive Session at 8:00 p.m.

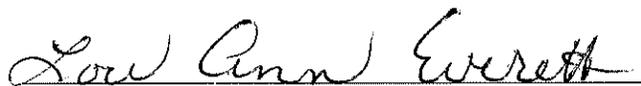
EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
23. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

24. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 8:16 p.m. with no action taken.
25. ITEMS FOR FUTURE AGENDAS
26. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:17 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JULY 17, 2018**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Police Chief Brad Allison, Public Works Director Walt Lehmann, Municipal Judge Lilia Durham, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:00 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.

Councilmember Vaughn entered the meeting at 6:01 p.m.

4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS - None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT

Councilmember Odic entered the meeting at 6:02 p.m.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE JUNE 19, 2018 CITY COUNCIL MEETING - Councilmember Moore made a motion to approve the minutes of the June 19, 2018, City Council meeting. Councilmember Vaughn seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

INDIVIDUAL CONSIDERATION

9. CONSIDER ADOPTION OF ORDINANCE NO. 2018-12 ANNEXING APPROXIMATELY 17.63 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY JANE GROVES COX - Councilmember Malouf made a motion to adopt Ordinance No. 2018-12. Councilmember Deibert seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

10. CONSIDER ADOPTION OF ORDINANCE NO. 2018-13 ANNEXING APPROXIMATELY 34.37 ACRES IN THE Q.C. NUGENT SURVEY, ABST. 618, OWNED BY SILVER SPUR HOMES, LLC. - Councilmember Vaughn made a motion to adopt Ordinance No. 2018-13. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

11. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack said First Monday revenue was down \$33,616 for the July show over last year. Last month, three new vendors were recruited at the Civic Center for a total of six spaces. Several vendors had taken advantage of the recruiting discount.
- B. MARKETING – Austin Melton reported their Facebook followers were up and they hoped to be at 90,000 by next month. The Instagram account was up to 5,066 followers. There was a new blog out with tips for people who wanted to learn how to haggle. An upcoming blog dealt with beating the heat. The weather camera was now live. The downtown live camera would be going live soon.
- C. UPDATE ON POCKET PARK – Julie Seymore reported work had begun on the pocket park. The landscaping bid was awarded to Superior Landscapes. The Trade statue would be inset at the park with an entryway on each side.
- D. UPDATE ON LAKES – Chief Allison said the State was going to apply poison on the old city lake to eradicate the vegetation. He recommended people stay away from the area at the time it was being applied, although the chemicals were not toxic to humans. Chief Allison reported new docks had been built at the new city lake for fishing without a boat. The City also received a grant for \$5,300 from the State to install aerators in the new city lake near the dam to produce oxygen.
- E. CPM CERTIFICATION – Mr. Cluck announced Debra Johnson had completed her Certified Public Management certification. He also introduced Teri Pruitt as the new Finance Director.

F. OTHER ITEMS – Walt Lehmann reported the Sides Circle project was substantially complete. They still needed to construct wing walls and street reflectors on Amy. The road improvements on Goshen were not looking good at this time. The road was passable. They found gas lines which had to be lowered and delayed the project. Mr. Lehmann said chip seal work had also been done on Tanglewood, Oakwood, and Dogwood and other streets in that area.

12. CONSIDER APPOINTMENT TO CANTON MAIN STREET BOARD – Councilmember Malouf made a motion to appoint Katie McFarland to the Main Street Board to the seat vacated by Ben Carter. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

13. CONSIDER APPROVAL OF CONSTRUCTION OF BUILDING ON FIRST MONDAY GROUNDS BY KEVIN HAUTWED – Item postponed.

14. CONSIDER APPROVAL OF RESOLUTION NO. 2018-07 AWARDED CONTRACT FOR ADMINISTRATION OF COMMUNITY ENHANCEMENT GRANT FOR IMPROVEMENTS TO WATER / SEWER AND STREETS IN AREA OF ELM, PECAN, GOSHEN AND FOSTER STREETS TO TRAYLOR & ASSOCIATES - Councilmember Moore made a motion to approve Resolution No. 2018-07 awarding the contract to Traylor & Associates. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

15. CONSIDER APPROVAL OF RESOLUTION NO. 2018-08 AWARDED CONTRACT FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT GRANT FOR IMPROVEMENTS TO DOWNTOWN SIDEWALK TO TRAYLOR & ASSOCIATES – Councilmember Vaughn made a motion to adopt Resolution No. 2018-08 awarding the contract to Traylor & Associates. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

16. DISCUSSION REGARDING 1938 FIRE TRUCK – Jim Fuller requested the Mayor appoint a committee dedicated to the care and maintenance of the fire truck currently housed at the Plaza Museum. He requested anyone who was interested in learning how to maintain the fire truck to contact him. The Mayor said she would take the request under advisement.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

17. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) – Council convened into Executive Session at 6:47 p.m.

RETURN TO OPEN SESSION

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

David Ritter left the meeting at 7:22 p.m.

WORK SESSION

19. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2018-2019 – Council reconvened into Open Session at 7:23 p.m. with no action taken.
- A. FUND BALANCES
 - B. WATER / WASTEWATER RATES
 - C. GARBAGE RATES
 - D. FEE SCHEDULE
 - E. SALARIES
 - F. TAX RATE
 - G. QUESTIONS / CHANGES

Kimberly Kroha said the draft budget had to be filed with the City Secretary by August 3. The first public hearing on the tax rate would be held August 21, 2018. The second public hearing on the tax rate and the public hearing on the budget were scheduled for August 28, 2018. Council would vote on the final budget at the September 4, 2018, special meeting.

After discussion, Council suggested increasing the residential water and sewer by \$5.00 each on the base rate and the commercial water and sewer by \$7.50 on the base rate.

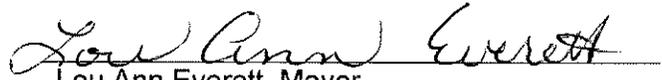
Ms. Kroha said the sanitation rates to the City were increasing 2.5-3% this year and the City would pass that increase on to the consumers.

Mr. Cluck proposed budgeting a 5% increase to employee salaries to include a 3% cost-of-living and 2% merit increase which would be tied to evaluations. Mr. Cluck also wanted to add a police officer position to the Police Department at an estimated cost of \$56,000 for salary and benefits. This position would be used to provide full coverage for the city when an officer was out sick or on vacation.

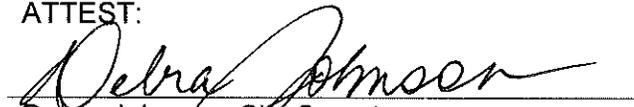
Ms. Kroha said the City has had the same tax rate of .420332 for the last seven years. The rollback rate was the most the City could increase taxes without being subject to a rollback.

Ms. Kroha explained the debt service payments were the portion of the tax revenue that was paid from a portion of the tax revenue. It was debt pledged by the water and sewer receivables. The current debt was for a utility revenue bond and for the water tower. CEDC reimbursed the City for this amount. Ms. Kroha explained the budget was a plan for what the income statement was expected to be from property tax revenue less operating expenses. The goal was to have a small amount to leave in the fund balance. When money was not spent as budgeted, the amount went back into the fund balance. The City's goal was to have a fund balance to cover six months of operating expenses. Mr. Cluck said the proposed budget pulled \$1 million from the fund balance to pay the debt on the new radio system. The City previously deposited \$250,000 into TexPool to accrue interest to include the amount to be paid on the radio system. That \$250,000 could then be used to replace the leaking Civic Center roof. He also wanted to allocate \$500,000 to pay for development of the reuse system or for a new water well. Councilmember Vaughn suggested depositing another \$500,000 in TexPool to accrue interest until that money was needed for the designated project.

20. ITEMS FOR FUTURE AGENDAS – Mr. Cluck said Chief Sanford wanted to discuss advertising for an RFP for emergency services.
21. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:59 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., THURSDAY, JULY 24, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Nathan Moore, Connie Odic and Andrew Vaughn. Councilmember Deibert was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Fire Chief Bud Sanford, Police Chief Brad Allison, Public Works Director Walt Lehmann, and Finance Director Teri Pruitt.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:00 p.m.

INDIVIDUAL CONSIDERATION

2. CONSIDER APPROVAL OF CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF TYPE B SALES TAX FOR HOTEL FEASIBILITY STUDY – Councilmember Malouf made a motion to approve the expenditure of Type B Sales tax funds by CEDC for a Hotel Feasibility Study. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

WORK SESSION

3. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

- A. CAPITAL PROJECTS
- B. TAX RATE
- C. QUESTIONS / CHANGES
- D. OTHER

Kim Kroha announced the draft budget had to be filed with the City Secretary on August 3. Budget workshops were scheduled on August 14, August 21 and August 28, 2018. Ms. Kroha said she had information from the Van Zandt County Appraisal District on the effective tax rate.

Ms. Kroha explained there was a \$96.35 difference between taxing someone with a house valued at \$116,645 at 0.420332 versus the rollback rate. The effective tax rate was based on the amount it took the City to operate in the previous year with an increase of .08%.

Ms. Kroha said the proposed budget included the payoff of the radio system at \$967,239; the roof repair for the Civic Center at \$250,000; and \$500,000 for the water reuse system. A transfer of \$500,000 would be made from the General Fund to the TexPool account to accrue interest.

Ms. Kroha indicated all the debt was scheduled to be paid off in 2030. Councilmember Moore felt the debt should be ongoing and consistent. Councilmember Malouf said that would help take care of capital projects which desperately needed to be done. Ms. Kroha said all the debt was kept to around \$700,000 each year.

Mr. Cluck advised the proposed budget was over about \$235,000 at this time. He said the Comprehensive Plan and Zoning Ordinance were outdated and he had allocated money to update both of those. Mr. Cluck said he also allocated \$15,000 for raw water motors and \$1,500 for raw water pumps at the water plant. He had not allocated any funds towards the pursuit of water rights. In the Wastewater Collection area, he proposed spending \$20,000 on a sewer line at Wills Point Street and \$50,000 on the West Outfall; \$40,000 on manhole replacement; \$50,000 on the South Outfall; and \$50,000 on the West Outfall. The City was applying for a grant to repair the water and sewer lines and streets in the Foster, Elm and Pecan Streets area.

Mr. Cluck said he included for the Wastewater Plant: \$8,200 to do a crack seal; \$30,000 for a rotor; \$10,000 for a SCADA upgrade; and \$3,500 for a storage building. Money was also allocated to clean the filters in the aeration basins.

Mr. Cluck said the budget included \$100,000 to extend the water line going from Dodson Street west out Highway 64. He did not include another \$100,000 for street improvements. He did include money to replace an old line from the downtown area to Deen's Trailer Park on Highway 64. The new line would allow the City to support future growth and kill an existing line which ran across a field by Eubanks.

Mr. Cluck said the Police Department budget included repair of a bad place in their parking lot, installation of an awning over the new generator, purchase of a dispatch chair, a restraint chair, and a floor buffer.

Mr. Cluck said the only major purchase for the Animal Shelter was housing for the cats. The Fire Department had applied for a grant to obtain insurance coverage for volunteers.

Mr. Cluck said he included money for Parks to replace the merry-go-round and to replace the fluorescent bulbs in the Blackwell House, the library, the Plaza Museum and Senior Citizens Building. They always included money to put crushed rock down at the CYRA ballpark. He would see about obtaining a grant for the splash pad. We would need a park master plan for the grant. The library wanted \$25,000 for extension of the parking lot. Mr. Cluck said the County was responsible for maintenance of the library, although the City did a lot towards maintaining the property. He was getting a quote from Tyler Weathermakers about the air conditioning system at the library.

Mr. Cluck said included in the proposed budget was \$50,000 for road improvements at First Monday. The Civic Center roof needed repair. Insurance so far had denied the claim. Council requested the ice machine be removed from the expenditures for First Monday. Mr. Cluck said he included replacement of a scissor lift, two golf carts, working the north and south flower beds at the Civic Center.

Councilmember Malouf requested \$16,000 be included in the budget to incentivize homeowners to improve their houses. Mr. Cluck suggested waiving the permit fees.

Mr. Cluck said he was working on obtaining a grant for solar panels on the Trade Centers. He wanted to install LED lighting which would cut the electric bill by half. A true assessment could be done for those panels once that was accomplished. He said they were trying to find surveillance cameras for the Main Gate and West Gate.

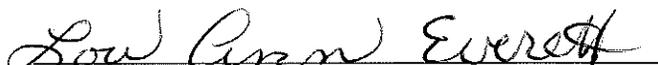
Councilmember Malouf said she had requested a marketing plan for First Monday for two years. She felt we needed a fresh outlook for the next generation.

Councilmember Moore felt the City should be self-sufficient with the tax revenues and use First Monday revenue for capital improvements. Ms. Kroha said a tax rate of 0.49000 would bring in around \$187,000 in revenue.

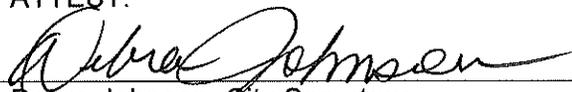
Ms. Kroha reviewed Council's changes: remove \$40,000 for the ice machine; include \$16,000 for an incentive program; add \$50,000 for a marketing plan; and change the tax rate to .49000. She would add another \$6,000 for a generator awning. After a brief discussion, Council decided to change the tax rate to 0.495000.

Mr. Cluck said \$25,000 would only add about 10 parking spaces for the library. Councilmember Malouf suggested spreading the parking lot project over two budget cycles. Councilmember Moore questioned whether or not the CYRA parking lot needed to be done every year. Mr. Cluck said he would put \$10,000 in the CYRA budget and talk to Ms. Pulley about how many additional spaces they needed at the library.

4. ITEMS FOR FUTURE AGENDAS – The budget workshop for next week was rescheduled to August 2 at 6:00 p.m.
5. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:56 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., AUGUST 2, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Nathan Moore, Andrew Vaughn and Connie Odic. Councilmember Daniel Deibert was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, and Finance Director Teri Pruitt.

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.

WORK SESSION

2. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

A. CAPITAL PROJECTS

- B. TAX RATE – Kim Kroha said she updated the budget with the proposed tax rate of .49500. It would increase tax revenues by \$231,052. The rollback tax rate was .50292998. The budget would reflect that the City would raise 17.73% more property tax revenue than last year. The fund balance would decrease by \$2,197,239. The First Monday ice maker was removed from the budget, but \$50,000 was added for a marketing plan. Also, \$16,000 was put in for incentives for property improvements.

Mr. Cluck said staff would need more direction on how to distribute the \$16,000 for incentives. There was \$25,000 allocated for the library parking lot improvement. She removed \$100,000 for street improvements.

Councilmember Odic joined the meeting at 6:08 p.m.

Mr. Cluck explained money budgeted in this year which was not spent would go back into the General Fund. Mr. Cluck said he hoped there would be money in the budget at the end of certain projects that could be reallocated to streets.

Ms. Kroha said if the debt was totally paid off, the rollback rate would drop to .22. Mr. Cluck said if the City went out of debt today, the .22 would come off the .42 tax rate and would only leave .18 for maintenance and operations. It would be difficult to ever get back up to a rate which would enable the City to do future street projects or redo the sewer and water plants. The long-range plan was to keep the tax rate even. The reuse permit would not really help the City if we were in drought conditions. It was more of a stop-gap measure until the City could determine how to get more water.

C. QUESTIONS / CHANGES

D. OTHER

3. CONSIDER PROPOSAL TO ADOPT 2018 TAX RATE AND SCHEDULE PUBLIC HEARINGS – Councilmember Moore made a motion to place a proposal to adopt a tax rate of 0.495000 on the agenda of the September 4, 2018, City Council meeting at 6:00 p.m. and to schedule two public hearings – one at 6:00 p.m. on Tuesday, August 21, 2018, and a second at 6:00 p.m. on August 28, 2018. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

4. ITEMS FOR FUTURE AGENDAS - None
5. ADJOURN - There being no further business to discuss, the meeting was adjourned at 6:30 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, AUGUST 21, 2018**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Fire Chief Bud Sanford, Police Chief Brad Allison, Finance Director Teri Pruitt, Municipal Judge Lilia Durham, Public Works Director Walt Lehmann and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:01 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS - None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT

Jim Fuller said he recruited Bud Sanford and Bryan McAteer to help with the maintenance of the old fire truck. He also mentioned a business in the Main Street district which needed to have their junk cars removed.

Debbie Davis acknowledged she received a certified letter from the City concerning certificates of occupancy for various buildings on the Mountain. She said she had sent certified letters to her vendors and put the lessees on notice they had to take action immediately to get their certificates of obligation renewed.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR MAY AND JUNE, 2018
9. CONSIDER APPROVAL OF MINUTES OF THE JULY 17 AND 24, 2018 CITY COUNCIL MEETINGS
10. CONSIDER APPROVAL OF 9-1-1 DATABASE MAINTENANCE INTERLOCAL CONTRACT WITH EAST TEXAS COUNCIL OF GOVERNMENTS - Councilmember Moore made a motion to approve Items 8, 9 and 10 of the Consent Agenda. Councilmember Vaughn seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

Councilmember Odic entered the meeting at 6:12 p.m.

INDIVIDUAL CONSIDERATION

11. FIRST PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 – Mayor Everett opened a public hearing at 6:12 p.m. There being no comments, the public hearing was closed at 6:12 p.m. Mayor Everett announced the second public hearing on the tax rate and the public hearing on the budget would be held on August 28, 2018, at 6:00 p.m. and the final vote on the budget would be September 4, 2018.

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-14 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF A BED & BREAKFAST AT 133 S. BUFFALO, IN CANTON, TEXAS, IN AN AREA ZONED GENERAL BUSINESS DISTRICT (B-2) AND CURRENTLY OWNED BY MARK AND BARBARA TRACEY - Mayor Everett opened the public hearing at 6:13 p.m. There being no comments, the public hearing was closed at 6:13 p.m. Councilmember Malouf made a motion to adopt Ordinance No. 2018-14 granting the specific use permit. Councilmember Vaughn seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

13. CONSIDER ISSUANCE OF REQUEST FOR PROPOSAL FOR EMERGENCY MANAGEMENT SERVICES – Councilmember Malouf made a motion to consider issuance of a Request for Professional Services in accordance with the 365-day notice in the contract with Champion EMS. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

14. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack reported First Monday was down \$27,654 from the August 2017 market. They would see how the market worked during the next few months before any other changes were made. There was a vendor show cancelled elsewhere cancelled due to lack of vendor participation. This indicated a downward trend in the market.
- B. MARKETING – Austin Melton reported the Facebook followers had increased to 92,866. They had done a video on the Dish Barn moving to the First Monday grounds. Instagram followers had grown from 4990 to 5473. He and Tam Erwin had surveyed shoppers

coming off the tram and at the Main Gate about First Monday. The radio station 99.5 the Wolfe would be doing a live remote from the grounds.

- C. UPDATE ON POCKET PARK – Julie Seymore reported the engineering was complete and the concrete was poured. That would be followed by landscaping, furniture and fixtures. The whole project would cost about \$150,000.
- D. UPDATE ON LAKES – Brad Allison said the State was going to wait before spraying any more on the lake. The oxygen level had fallen more than expected but had come back up. He had trustees clearing the area and building some docks for families to fish from without a boat.
- E. UPDATE ON STREETS – Walt Lehmann said there about three items to be completed on Sides Circle – one yard drain, another culvert on Amy and repairing a brick and mortar mailbox. They were still working on Goshen Street. Currently, they were excavating to a subgrade level and would add in select material and gravel before putting on the hot fix and concrete. He said the cracks on Amy Street were expected. Reinforced concrete was designed to crack and there was no cause for concern. Mr. Cluck added Goshen Street would be curbed and guttered.
- F. OTHER ITEMS
15. CONSIDER APPROVAL OF RESOLUTION NO. 2018-10 AWARDDING CONTRACT FOR ENGINEERING ON COMMUNITY ENHANCEMENT GRANT FOR IMPROVEMENTS TO WATER / SEWER AND STREETS IN AREA OF ELM, PECAN, GOSHEN AND FOSTER STREETS - Councilmember Moore made a motion to approve Resolution No. 2018-10 awarding a contract with Exceed Engineering for the Community Enhance Grant. Councilmember Deibert seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve
16. CONSIDER APPROVAL OF RESOLUTION NO. 2018-11 AWARDDING CONTRACT FOR ENGINEERING ON COMMUNITY DEVELOPMENT GRANT FOR IMPROVEMENTS TO DOWNTOWN SIDEWALK – Councilmember Moore made a motion to approve Resolution No. 2018-11 awarding the contract to engineering to Frenress Engineering on the Community Development Grant. Councilmember Odic seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve
17. CONSIDER APPROVAL OF APPOINTMENTS TO MAIN STREET BOARD – Councilmember Malouf made a motion to approve the appointment of Kaitlyn Thompson to the Main Street Board. Councilmember Vaughn seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

18. CONSIDER APPROVAL OF RESOLUTION NO. 2018-09 TXDOT ESTABLISHING A CURFEW WITHIN THE CITY OF CANTON FOR THE RESTRICTION OF TRAFFIC ON STATE HIGHWAYS 19 AND 64 DURING FIRST MONDAY TRADE DAYS - Councilmember Vaughn made a motion to approve Resolution No. 2018-09. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

19. CONSIDER REQUEST FOR A DOOR-TO-DOOR SOLICITOR'S PERMIT FROM ALL-A-ROUND AIR CONDITIONING – Councilmember Malouf to grant the request for a door-to-door solicitor's permit for a six-month period to All-A-Round Air Conditioning. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

Mayor Everett called a brief recess at 7:11 p.m. Council convened into Executive Session at 7:20 p.m.

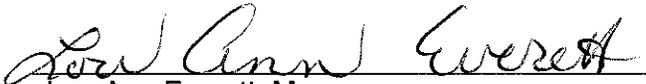
20. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
21. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
22. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING COMMERCIAL OR FINANCIAL INFORMATION THE CEDC HAS RECEIVED FROM A BUSINESS PROSPECT, AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT, INCLUDING BUT NOT LIMITED TO, FAMILY ENTERTAINMENT VENUE, RETAILER, RESTAURANT, AND A LOCAL BUSINESS RELOCATION AND EXPANSION (Section 551.087)

RETURN TO OPEN SESSION

23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 08:14:07 PM (01:12:03) with no action taken.

WORK SESSION

24. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2018-2019
- A. TAX RATE – Kimberly Kroha said she had made adjustments to the proposed budget with the proposed tax rate and approximately \$50,000 would be going back into the fund balance as operating surplus.
- David Ritter left the meeting at 8:14 p.m.*
- B. CEDC / CVB / MAIN STREET BUDGETS - Julie Seymore presented the budgets for the CEDC and Main Street. Austin Melton presented the budget for the CVB.
- C. QUESTIONS / CHANGES
- D. OTHER – Mr. Cluck discussed changing the title of the open position from Assistant City Manager to Director of Operations to attract people who were more interested in a hands-on position.
25. ITEMS FOR FUTURE AGENDAS
26. ADJOURN - There being no further business to discuss, the meeting was adjourned at 9:25 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL

6:00 p.m., TUESDAY, AUGUST 28, 2018

Canton City Hall

201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson and Finance Director Teri Pruitt.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:01 p.m.
2. SECOND PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 – Mayor Everett opened a public hearing at 6:01 p.m. There being no comments, the public hearing was closed at 6:01 p.m.
3. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 – Mayor Everett opened a public hearing at 6:01 p.m. There being no comments, the public hearing was closed at 6:01 p.m.
4. CONSIDER APPROVAL OF TAXICAB APPLICATION FROM SACRED SPUR RANCH EVENT VENUE AND CARRIAGE COMPANY – Councilmember Moore made a motion to approval the taxicab application for Sacred Spur Ranch Event Venue and Carriage Company to operate on the First Monday grounds. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

5. DISCUSSION REGARDING REUSE AT WASTEWATER TREATMENT PLANT – Mr. Cluck explained to Council the potential costs for implementing the reuse permit and costs for upgrading the sewer plant. Mr. Cluck said he should have the recommendation from CP&Y about the location of a new lake in about forty-five days.

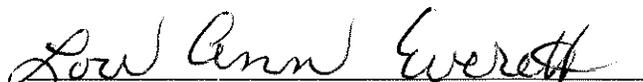
EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

6. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING THE APPOINTMENT, EMPLOYMENT, OR DUTIES OF A PUBLIC OFFICER OR EMPLOYEE. (SECTION 551.074) - Council convened into Executive Session at 6:15 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 6:45 p.m. with no action taken.
8. ITEMS FOR FUTURE AGENDAS
9. ADJOURN - There being no further business to discuss, the meeting was adjourned at 6:46 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

CALLED MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., TUESDAY, SEPTEMBER 4, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

Mayor - Lou Ann Everett: Present
 Council Member - Cindy Malouf: Present
 Mayor Pro Tem - Nathan Moore: Present
 Council Member - Connie Odic: Absent
 Council Member - Andrew Vaughn: Present
 Council Member - Daniel Deibert: Present

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson and Finance Director Teri Pruitt.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:01 p.m.
2. PROCLAMATION – SEPTEMBER 9-15, 2018 PROCLAIMED NATIONAL ASSISTED LIVING WEEK FOR 2018
3. CONSIDER RATIFYING THE PROPERTY TAX INCREASE OF \$231,052 REFLECTED IN THE PROPOSED BUDGET, \$5,463 OF WHICH WILL BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL

Andrew Vaughn entered the meeting at 6:05 p.m.

Councilmember Mooreo made a motion to ratify the property tax increase reflected in the 2018-2019 budget. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

4. CONSIDER ADOPTION OF ORDINANCE NO. 2018-16 APPROVING PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 - Councilmember Malouf made a motion to adopt Ordinance No. 2018-16 approving the budget for fiscal year 2018-2018. Councilmember Moore seconded.

Council Member - Connie Odic: Absent

Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathari Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

5. CONSIDER ADOPTION OF ORDINANCE NO. 2018-17 LEVYING THE TAX RATE OF 0.495000 FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 - Councilmember Malouf made a motion to adopt Ordinance No. 2018-17 levying the tax rate of 0.495000 for fiscal year 2018-2019. Councilmember Moore seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathari Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

6. CONSIDER ADOPTION OF ORDINANCE NO. 2018-15 ADOPTING THE FEE SCHEDULE FOR THE CITY OF CANTON, TEXAS – Councilmember Moore made a motion to adopt Ordinance No. 2018-15 adopting the fee schedule. Councilmember Vaughn seconded.

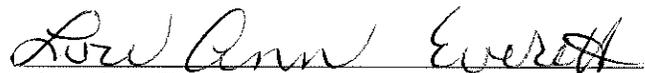
Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathari Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

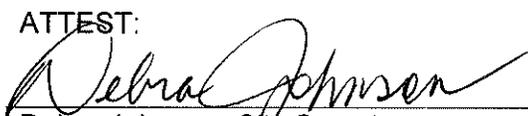
7. CONSIDER ADOPTION OF RESOLUTION NO. 2018-12 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION / CVB / MAIN STREET BUDGETS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 Councilmember Malouf made a motion to adopt Resolution No. 2018-12 approving budgets for Canton Economic Development Corporation / CVB / Main Street budgets for fiscal year 2018-2019. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathari Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

8. ITEMS FOR FUTURE AGENDAS

9. ADJOURN - There being no further business to discuss, the meeting was adjourned at 6:24 p.m.


Lou Ann Everett, Mayor

ATTEST:

Debra Johnson, City Secretary

REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., SEPTEMBER 18, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, and Connie Odic. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Fire Chief Bud Sanford, Police Chief Brad Allison, Municipal Judge Lilia Durham, Public Works Director Walt Lehman and CEDC Director Julie Seymore.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:01 p.m.
2. INVOCATION was led by Reverend Edwin Anderson.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST – None
6. PROCLAMATIONS AND ANNOUNCEMENTS – None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Sherry Doss, 102 Granada Square, had a complaint about receiving her water bill late and the attitude of the utility billing department.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR AUGUST 2, 21, AND 28, 2018 COUNCIL MEETINGS
9. CONSIDER CONTINUATION OF HILLCREST CEMETERY COMMITTEE - Councilmember Malouf made a motion to approve items 8 and 9 of the Consent Agenda. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

INDIVIDUAL CONSIDERATION

10. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITOR'S PERMIT TO SMI/TXU ELECTRIC – Councilmember Moore made a motion to approve the door-to-door solicitor's permit for SMI/TXU for a six-month period. Councilmember Deibert seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathari Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

11. CONSIDER APPROVAL OF RESOLUTION NO. 2018-13 APPROVING PINEY WOODS 9-1-1 DISTRICT – Councilmember Moore made a motion to approve Resolution No. 2018-13. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathari Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

12. CONSIDER APPROVAL OF FIRST MONDAY CONTRACT WITH JERRY YORK - (Item taken out of order after Executive Session.)

13. TOWN SQUARE INITIATIVE PLAN REVIEW - Emily Fuller presented the plan for the proposed Town Square Initiative to Council. It included enhancements for streets and public space and plans to make the downtown area a place for people to gather.

14. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack reported First Monday was down \$17,481 from last year's September market and down \$194,848.79 for the year. There was another market in Austin which had been cancelled due to lack of participation.
- B. MARKETING - Julie Seymore reported Facebook followers had grown to 94,893. Instagram and the website page views had also increased. There would be a live remote by KNUE during the October market. There would be music on Saturday and Sunday on the grounds. Work on the structure for the pocket park had begun.
- C. UPDATE ON STREETS – Walt Lehmann reported there were a few more things to do before Sides Circle was totally complete. Goshen Street had been delayed because ATMOS workers had hit the gas line twice and they were having to relocate the line from Highway 19 to Pecan Street because it was too shallow. Mr. Lehmann said the Groves Street project was almost finished. Mr. Cluck said the contractors for the job around the square would keep Main Street informed as to where they would be working in order to coordinate with the businesses around the square. Mr. Lehmann said the state highways would have to be bored.
- D. OTHER ITEMS – Mr. Cluck said there were two First Monday projects ongoing on Rows 94 and 20. The drainage and the retaining wall projects were complete. The vendors had given favorable feedback on the radio station remotes on the grounds.

15. CONSIDER APPROVAL OF ROAD CLOSURES ON OCTOBER 12 AND 13, 2018 FOR CANTON MAIN STREET AUTUMN FESTIVAL - Councilmember Deibert made a motion to approve road closures as requested for the Main Street Autumn Festival. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

16. CONSIDER APPROVAL OF APPOINTMENT TO MAIN STREET BOARD – Councilmember Malouf made a motion to approve the appointment of Jade Spencer as Junior Board Member with a term to expire December 2019. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

17. CONSIDER AWARD OF CONTRACT FOR GENERATOR PROJECT AT WASTEWATER TREATMENT PLANT – Councilmember Moore made a motion to award the contract for the generator project to RTR Construction in the amount of \$38,500. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

18. CONSIDER APPROVAL OF ORDINANCE NO. 2018-21 APPROVING YEAR-END BUDGET AMENDMENTS FOR FISCAL YEAR 2017-2018 - Councilmember Malouf made a motion to approve Ordinance No. 2018-21. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

19. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 2.75 ACRES IN THE J. DOUTHIT SURVEY, ABST. 618, VAN ZANDT COUNTY, TEXAS, OWNED BY GARY REYNOLDS – Councilmember Moore made a motion to accept the petition for voluntary annexation from Gary Reynolds and to set the two public hearings for 6:00 p.m. on October 16, 2018, and final consideration for 6:00 p.m. on November 20, 2018. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve

Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

20. CONSIDER APPROVAL OF RESOLUTION NO. 2018-14 TO APPROVE A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEXAS DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILING - Councilmember Malouf made a motion to approve Resolution No. 2018-14. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

Council convened into Executive Session at 7:32 p.m.

21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)

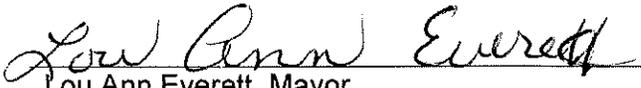
RETURN TO OPEN SESSION

22. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session 7:47 p.m.

Councilmember Malouf made a motion to approve a revised lease with Mr. and Mrs. York and their children using the City's newest lease approved by Council for one primary period and three five-year renewals. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

23. ITEMS FOR FUTURE AGENDAS CHERRY CREEK – Councilmember Odic requested a review of the Old City Park rules prohibiting scooters and bicycles on the trail.
24. ADJOURN – There being no further business to discuss, the meeting was adjourned at 7:49 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M, OCTOBER 16, 2018**

Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Nathan Moore, Connie Odic and Andrew Vaughn. Councilmember Daniel Deibert was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Public Works Director Walt Lehmann, CEDC Director Julie Seymore, and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:02 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS - None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Ryan Sumner presented an idea for the use of the old Eubank building. Sam Donalson, New Beginning Fellowship Church, Houston, complained about Todd Peterson's job performing inspections at the old Heritage Manor building purchased by his church.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JULY AND AUGUST, 2018
9. CONSIDER APPROVAL OF MINUTES FOR SEPTEMBER 18, 2018, COUNCIL MEETING

- 10. CONSIDER ADOPTION OF RESOLUTION NO. 2018-15 DESIGNATING THE CANTON HERALD AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CANTON
- 11. CONSIDER ADOPTION OF RESOLUTION NO. 2018-18 APPROVING THE CITY OF CANTON'S 2018 TAX ROLL AS SUBMITTED BY THE VAN ZANDT COUNTY APPRAISAL DISTRICT

Items 8 through 11 of the Consent Agenda were approved unanimously upon motion by Councilmember Malouf and second by Councilmember Moore.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Absent

INDIVIDUAL CONSIDERATION

- 12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-22 CHANGING ZONING FROM RURAL AGRICULTURAL (RA) TO PLANNED DEVELOPMENT DISTRICT (PD) ON THAT 34.37-ACRE TRACT OF LAND LOCATED AT 13785 STATE HIGHWAY 19, IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY SILVER SPUR HOMES, LLC. – The consideration of this item was postponed until the next meeting.
- 13. FIRST PUBLIC HEARING ON VOLUNTARY ANNEXATION OF APPROXIMATELY 2.75 ACRES IN THE J. DOUTHIT SURVEY, ABST. 618, VAN ZANDT COUNTY, TEXAS, OWNED BY GARY REYNOLDS - Mayor Everett opened the first public hearing at 6:24 p.m. There being no comments, the public hearing was closed at 6:24 p.m.
- 14. SECOND PUBLIC HEARING ON VOLUNTARY ANNEXATION OF APPROXIMATELY 2.75 ACRES IN THE J. DOUTHIT SURVEY, ABST. 618, VAN ZANDT COUNTY, TEXAS, OWNED BY GARY REYNOLDS – Mayor Everett opened the second public hearing at 6:24 p.m. There being no comments, the public hearing was closed at 6:24 p.m. Debra Johnson announced the final consideration for the annexation would be at the next regular Council meeting on November 20, 2018.
- 15. CONSIDER ADOPTION OF RESOLUTION NO. 2018-21 ADOPTING THE DOWNTOWN ACTION PLAN AS THE OFFICIAL PLANNING GUIDE FOR THE DOWNTOWN AREA OF THE CITY OF CANTON, TEXAS – Councilmember Moore made a motion to adopt Resolution No. 2018-21. Councilmember Malouf seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Absent

- 16. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY – Ron Hammack said revenues for First Monday were down \$16,140.69 from the October market last year. Reservations were looking good for

November. They had a quilt show, the Kid's Halloween party and Mr. Fuller's Honky Tonk dance scheduled in the Civic Center this month.

- B. **MARKETING** – Austin Melton said there were 98,000 Facebook followers to date. Instagram followers were at 6,170. KNUE out of Tyler did a live remote during First Monday. 99.5, the Wolf, would be back on November 1. They had spent the last two days promoting First Monday at the State Fair.
 - C. **UPDATE ON PURSUIT OF WATER RIGHTS** – Mr. Cluck reported there was an issue with getting the water rights as planned. The Sabine River Authority was apparently going to obtain a permit that would take up all the existing water rights.
 - D. **UPDATE ON STREETS** – Walt Lehmann said they were still waiting for the mailbox to be fixed on Sides Circle. The rain washed away a lot of the rock and some of the sewer line sank. They would work on correcting those issues. Goshen Street was just about finished as far as the concrete work from Highway 19 to Big Rock. Mr. Cluck said the County would see about correcting the spots on Cherry Creek which failed.
 - E. **UPDATE ON POCKET PARK** – Julie Seymore reported the dedication for the pocket park was held Saturday. The statue would be mounted on a pedestal. The park was already being used.
 - F. **OTHER ITEMS** – Walt Lehmann reported on Chief Allison's behalf that there would be an American Carp tournament on November 9, 10 and 11. April 27, 2019, was the date set for the Kid Fish. The two-acre lake would be stocked with catfish instead of trout. The State had added 1500 channel catfish to both the old and new city lakes. The Utilities crew had cleared cattails from the lake to allow for more fishing from the bank.
17. **CONSIDER ADOPTION OF RESOLUTION NO. 2018-16 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION AMENDED BUDGETS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018** - Councilmember Vaughn made a motion to adopt Resolution No. 2018-16. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

18. **CONSIDER APPROVAL OF APPOINTMENT TO MAIN STREET BOARD** – Councilmember Malouf made a motion to approve the appointment of Thomas Beckham to the Main Street Board. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

19. CONSIDER APPROVAL OF CONTRACT FOR MARKETING ANALYSIS/PLANNING SERVICES FOR FIRST MONDAY – Council requested this matter be set for a special meeting so all councilmembers could hear the presentations before a decision was made.
20. DISCUSSION RE RULES AND REGULATIONS FOR OLD CITY LAKE PARK AND MILL CREEK LAKE - After a brief discussion, Council requested this item be postponed until the next meeting.
21. CONSIDER RESOLUTION NO. 2018-17 SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE TEXAS CAPITAL FUND MAIN STREET PROGRAM AND DESIGNATION OF SLUM AND BLIGHT AREA FOR THAT APPLICATION – Councilmember Malouf made a motion to adopt Resolution No. 2018-17. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

22. EXECUTIVE SESSION TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE CEDC HAS RECEIVED FROM A BUSINESS PROSPECT, AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT, INCLUDING BUT NOT LIMITED TO, VAN ZANDT COUNTY FARM BUREAU; KICKIN MULE, INC.; A RETAIL VENUE; A FAMILY ENTERTAINMENT PROSPECT; A SMALL MANUFACTURER; SMALL BUSINESS RETAILERS; AND AN AFFORDABLE HOUSING PROJECT

Council convened into Executive Session at 7:14 p.m.

23. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)

RETURN TO OPEN SESSION

24. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 8:31 p.m.
25. FIRST READING OF RESOLUTION NO. 2018-19 APPROVING AND AUTHORIZING A CHAPTER 380 AGREEMENT AND PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION, THE CITY OF CANTON, AND VAN ZANDT COUNTY FARM BUREAU - Mayor Everett read the caption for Resolution No. 2018-19.
26. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-19 APPROVING AND AUTHORIZING A CHAPTER 380 AGREEMENT AND

PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION, THE CITY OF CANTON, AND VAN ZANDT COUNTY FARM BUREAU - Mayor Everett did a second reading of the caption for Resolution No. 2018-19. Councilmember Vaughn made a motion to adopt Resolution No. 2018-19 approving a Chapter 380 Agreement and Performance Agreement with the change regarding five full-time equivalent jobs and to reimburse incremental city property taxes. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

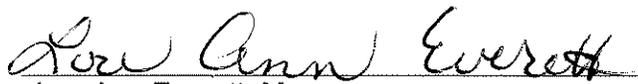
27. FIRST READING OF RESOLUTION NO. 2018-20 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND KICKIN MULE, INC. – Mayor Everett read the caption for Resolution No. 2018-20.

28. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-20 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT FOR ECONOMIC DEVELOPMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND KICKIN MULE, INC. – Mayor Everett gave a second reading of the caption for Resolution No. 2018-20. Councilmember Vaughn made a motion to adopt Resolution No. 2018-20. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

29. ITEMS FOR FUTURE AGENDAS – Councilmember Odic requested an item be on the agenda for bicycles and non-motorized vehicles in the park.

30. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:36 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
1:00 P.M., OCTOBER 25, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Nathan Moore, Connie Odic and Andrew Vaughn. Councilmember Daniel Deibert was absent.

Also present were City Manager Lonny Cluck and City Secretary Debra Johnson.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 1:00 p.m.
2. DISCUSS AND CONSIDER PROPOSALS AND APPROVE CONTRACT FOR MARKETING PLANNERS FOR FIRST MONDAY – Jim Ross of Audience Media Group gave a presentation to Council.

Mayor Everett called a brief recess at 2:01 p.m. Council resumed the meeting at 2:10 p.m.

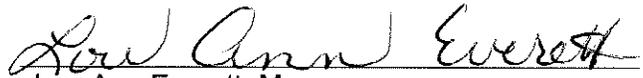
Beau Etheridge, Daniel Ananasi and Tony Atkins gave a presentation on behalf of Think Branded Media.

Mayor Everett called a recess at 3:18 p.m. Council resumed the meeting at 3:38 p.m.

Councilmember Malouf made a motion to approve the bid from Audience Media Group and award a contract to them as presented. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent

3. ITEMS FOR FUTURE AGENDAS - None
4. ADJOURN - There being no further business to discuss, the meeting was adjourned at 3:42 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, NOVEMBER 20, 2018
 Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Public Works Director Walt Lehmann, Municipal Judge Lilia Durham, Police Chief Brad Allison, CEDC Executive Director Julie Seymore and Assistant City Attorney David Ritter.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:02 p.m.
2. INVOCATION was led by Mayor Everett.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS - None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Jean Griffith, 4430 Van Zandt County Road 4106, invited everyone to the Christmas Open House at the Blackwell House on December 6. Stacy Duff, 541 S. Houston, Edgewood, requested the City consider requiring excessive force training for its police officers

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR OCTOBER 16 AND 25, 2018, COUNCIL MEETINGS - Councilmember Vaughn made a motion to approve the minutes of the October 16 and 25, 2018, Council meetings. Councilmember Moore seconded.
 Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

INDIVIDUAL CONSIDERATION

9. CONSIDER APPROVAL OF EXPENDITURE FOR MARKETING OF FIRST MONDAY TRADE DAYS – Councilmember Moore made a motion to approve an additional \$120,650 for the high-end proposal option for marketing of First Monday Trade Days. Councilmember Malouf seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

10. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-22 CHANGING ZONING FROM RURAL AGRICULTURAL (RA) TO PLANNED DEVELOPMENT DISTRICT (PD) ON THAT 34.37-ACRE TRACT OF LAND LOCATED AT 13785 STATE HIGHWAY 19, IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY SILVER SPUR HOMES, LLC. - This item was postponed.

11. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-23 APPROVING A SPECIFIC USE PERMIT FOR A DRIVE-THROUGH RESTAURANT ON THAT LOT, TRACT OR PARCEL OF LAND LOCATED AT 211 E. PEACE STREET ON PROPERTY OWNED BY HENRY LEWIS – Mayor Everett opened a public hearing at 6:37 p.m. There being no comments, the public hearing was closed at 6:37 p.m.

Councilmember Malouf made a motion to approve Ordinance No. 2018-23 approving a specific use permit for a drive-through restaurant at 211 E Peace Street. Councilmember Vaughn seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2018-31 CHANGING ZONING FROM SINGLE FAMILY DETACHED RESIDENTIAL (R-1) TO SINGLE FAMILY DETACHED RESIDENTIAL (R-2) ON THAT PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ATHENS STREET AND ELM STREET CURRENTLY OWNED BY BARUCH HOLDINGS LLC. – Mayor Everett opened a public hearing at 6:40 p.m. David Jackson said his son wanted to build a house on the vacant lot facing Athens, which was why they were replatting the property. The public hearing was closed at 6:41 p.m.

Councilmember Vaughn made a motion to adopt Ordinance No. 2018-31 changing the zoning from R-1 to R-2 on that property located at the southwest corner of Athens Street and Elm Street. Councilmember Moore seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

13. PRESENTATION BY CP&Y REGARDING CITY OBTAINING WATER RIGHTS FOR CITY – Terry Winn, CP&Y, said they had tried to identify any critical issues in the areas surrounding the proposed reservoir. An environmental investigation had been done of the wetlands and no critical issues were found. They identified the amount of water to be generated, the size of the spillway and dam and some of the geotechnical aspects. No

property owners had been approached at this time. They had identified a location for the dam. Any further investigation was now on hold because the Sabine River Authority was granted a permit they had applied for in 2003 which would allow them to claim the senior water rights on the reservoir, if constructed. They wanted to discuss the impact of the permit with the Sabine River Authority and would not spend any additional funds until this had been done. There were other options to pursue also, but they could be done at a later date.

14. CITY MANAGEMENT REPORTS

- A. **FIRST MONDAY** – Mr. Cluck reported First Monday revenue was down \$5,000 over last November's show and down \$21,000 for the year. Trade Centers 1-4 were completely rented for December.
 - B. **MARKETING** – Austin Melton said Facebook hit 100,000 followers, Instagram was up to 6,489 followers. There was a Christmas shopping blog on the website that did well. They had been enjoying the live music on the grounds and Santa would be on the grounds in December.
 - C. **UPDATE ON STREETS** – Walt Lehmann said Longview Bridge and Road had moved to the east side of Trade Days Boulevard on Goshen Street. They had sloped the roadway to catch water if it rained. The project was going well and the workmanship was good. Mr. Lehmann said they still had to go back to Sides Circle and fix a mailbox. Mr. Cluck added the replacement of water lines around the square was doing well.
 - D. **UPDATE ON LAKES** – Brad Allison announced the KidFish would be held April 27 instead of in February. This time, the kids would fish for carp. Chief Allison said a national carp society carp tournament had been held November 9-11 which was a huge success. The group planned to come back for additional tournaments. Chief Allison said it would take two to three years to kill all the growth in the old City Lake. The State was still involved in the process.
 - E. **OTHER ITEMS** – Mr. Cluck presented Council the water rates for other cities in the county. He also said a pump was broken on the water well at the water plant.
15. **CONSIDER CHANGE OF DATE FOR HALF MARATHON TO MARCH FIRST MONDAY WEEKEND** – This item was not considered.
16. **CONSIDER ADOPTION OF ORDINANCE NO. 2018-27 ON VOLUNTARY ANNEXATION OF APPROXIMATELY 2.75 ACRES IN THE J. DOUTHIT SURVEY, ABST. 618, VAN ZANDT COUNTY, TEXAS, OWNED BY GARY REYNOLDS** - Councilmember Malouf made a motion to adopt Ordinance No. 2018-27 annexing the 2.75 acres in the J. Douthit Survey owned by Gary Reynolds. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

- 17. CONSIDER ORDINANCE NO. 2018-28 ADOPTING RULES AND REGULATIONS FOR CITY PARKS WITHIN THE CITY OF CANTON, TEXAS – This matter was postponed due to the absence of Councilmember Odic.
- 18. CONSIDER APPROVAL OF NEW FIRST MONDAY LEASE WITH JOHNNY WADDLE FOR BUILDING KNOWN AS "LARRY COX BUILDING" CURRENTLY RENTED BY KAREN RICHMOND – This item was passed to allow staff to handle the lease.
- 19. CONSIDER ADOPTION OF ORDINANCE NO. 2018-29 REGULATING GAME ROOMS WITHIN THE CITY LIMITS OF CANTON, TEXAS – Councilmember Moore made a motion to adopt Ordinance No. 2018-29 regulating game rooms. Councilmember Malouf seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

- 20. CONSIDER ADOPTION OF ORDINANCE NO. 2018-25 REGULATING SALE OF ALCOHOL WITHIN THE CITY LIMITS OF CANTON, TEXAS, BY IMPOSING A PROHIBITION ON THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF PUBLIC SCHOOLS, PRIVATE SCHOOLS, CHURCHES, OR HOSPITALS IN ACCORDANCE WITH SECTION 109.33 OF THE TEXAS ALCOHOLIC BEVERAGE CODE – Councilmember Malouf made a motion to adopt Ordinance No. 2018-25 regulating the sale of alcohol within the city limits of Canton. Councilmember Deibert seconded.

Council Member - Connie Odic: Absent
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve

- 21. CONSIDER REGULATION OF SALE OF ALCOHOL WITHIN THE CITY LIMITS OF CANTON, TEXAS – This item was postponed after a brief discussion.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

Mayor Everett called a recess at 7:39 p.m. Council convened into Executive Session at 7:45 p.m.

- 22. EXECUTION SESSION TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION CEDC HAS RECEIVED FROM A BUSINESS PROSPECT, AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT, INCLUDING BUT NOT LIMITED TO VLH ACQUISITIONS, LLC AND EAST RISING, LLC MATTERS AS WELL AS PROSPECTIVE MANUFACTURING

BUSINESSES, RETAIL BUSINESSES, A FAMILY ENTERTAINMENT BUSINESS, A RESORT BUSINESS, AND AN AFFORDABLE HOUSING PROJECT

23. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
24. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
25. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING PERSONNEL MATTERS – DIRECTOR OF OPERATIONS (Section 551.074)

RETURN TO OPEN SESSION

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

Councilmember Deibert left the meeting at 8:28 p.m.

Council reconvened into Open Session at 8:48 p.m.

27. FIRST READING OF RESOLUTION NO. 2018-22 APPROVING AND AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND PERFORMANCE AGREEMENT WITH CITY OF CANTON, TEXAS, CANTON ECONOMIC DEVELOPMENT CORPORATION AND EAST RISING, LLC – Mayor Everett read the following caption:

RESOLUTION NO. 2018-22

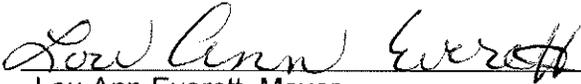
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND PERFORMANCE AGREEMENT, BY AND BETWEEN THE CITY OF CANTON, THE CANTON ECONOMIC DEVELOPMENT CORPORATION, AND EAST RISING LLC, A TEXAS LIMITED LIABILITY COMPANY, TO PROVIDE A FINANCIAL INCENTIVE IN THE AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND EIGHT HUNDRED NINETY TWO AND NO/100 DOLLARS (\$102,892) FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTIONS 501.103, 505.152 AND 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

28. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2018-22 APPROVING AND AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND PERFORMANCE AGREEMENT WITH CITY OF CANTON, TEXAS, CANTON ECONOMIC DEVELOPMENT CORPORATION AND EAST RISING, LLC. – Mayor Everett read the caption of Resolution No. 2018-22 for a second time. Councilmember Vaughn made a motion to approve Resolution No. 2018-22 approving a Chapter 380 Economic Development Program Agreement and Performance Agreement with the City of Canton, Texas; Canton Economic Development Corporation; and East Rising LLC. Councilmember Malouf seconded.

Council Member - Connie Odic: Absent
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve

Council Member - Daniel Deibert: Absent

- 29. ITEMS FOR FUTURE AGENDAS – Debra Johnson said the Parks ordinance would be on the next agenda.
- 30. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:53 p.m.


 Lou Ann Everett, Mayor

ATTEST:

 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M., DECEMBER 18, 2018**

Canton City Hall
 201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore and Connie Odic. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Public Works Director Walt Lehmann, Police Chief Brad Allison, CEDC Director Julie Seymore and Assistant City Attorney David Ritter.

- 1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum at 6:02 p.m.
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
Councilmber Malouf entered meeting at 6:03 p.m.
- 4. MAYOR'S WELCOME
- 5. DECLARATIONS REGARDING CONFLICTS OF INTEREST – None declared.
- 6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. General Election – Saturday, May 4, 2019 – Ms. Johnson said the General Election was scheduled for May 4, 2019, and that the time period for filing for office was January 16 to February 15, 2019.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT - None

INDIVIDUAL CONSIDERATION

8. CONSIDER APPROVAL OF MINUTES FOR NOVEMBER 20, 2018, COUNCIL MEETING – Councilmember Malouf made a motion to approve the minutes of the November 20, 2018, Council meeting with the correction that Councilmember Odic was absent. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

9. CONSIDER MARKETING AND BRAND FOR FIRST MONDAY TRADE DAYS – Councilmember Malouf made a motion to approve the logo presented with the word “Texas” spelled out. Councilmember Moore seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

10. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Mr. Cluck reported had a pretty good month in November. The biggest area down was the RV park. The market was about \$8,000 down from last year. Mr. Cluck said the RV park by the Civic Center was on leased property and there did not seem to be any point in upgrading that because of the size of the new RV’s coming to park.
- B. MARKETING – Austin Melton reported Audience Media Group had been taking pictures, videos and promoting on social media the last two months. Almost two million people were reached on Facebook. There were over 3,000 new likes over the last month. Approximately 56,000 actions had been taken. They would be doing a lot of shopper testimonials through Instagram.
- C. UPDATE ON STREETS – Walt Lehmann reported the contractor was now working on the curb and gutter on Goshen Street on the east side of Highway 19. The work done looked extremely nice. The work would be stopped next week due to the holidays.
- D. OTHER ITEMS – Mr. Cluck reported it would cost about \$85,000 to fix the water well at the Water Plant. He pointed out the water level was 152 feet when the well was drilled fifteen years ago and was down at 289 feet. Mr. Cluck also said a decision would have to be made about maintaining the recycling bins. Sanitation Solutions had originally hauled them for free, but since the number of hauls had increased so much, they would start charging at some point and it would cost

\$4,000-5,000 a month. Mr. Cluck said he might suggest during budget time that poly-carts be required for everyone.

Councilmember Deibert exited the meeting at 7:05 p.m. He reentered at 7:07 p.m.

Teri Pruitt reported she was working on correcting bank reconciliations from previous months. Due to the change in the way they were done, there was a discrepancy she was trying to reconcile.

11. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 5.0 ACRES IN THE J. STOCKWELL SURVEY, ABST. 360, AND THE, VAN ZANDT COUNTY, TEXAS, CURRENTLY OWNED BY WORD OF VICTORY OUTREACH CENTER – *Councilmember Malouf declared a conflict of interest on this item and left the dais.*

Councilmember Deibert made a motion to accept the petition for voluntary annexation from Word of Victory Outreach Center. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Abstain
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

Councilmember Malouf rejoined the meeting.

12. CONSIDER APPOINTMENT TO PLANNING & ZONING COMMISSION – Councilmember Moore made a motion to appoint Sherri Doss to the Planning & Zoning Commission to fill Juanita Hackney's position which will expire on May 31, 2019. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve

13. CONSIDER ORDINANCE NO. 2018-28 ADOPTING RULES AND REGULATIONS FOR CITY PARKS WITHIN THE CITY OF CANTON, TEXAS – Councilmember Odic made a motion to amend the Cherry Creek Park rules to strike "no skates, rollerblades or bicycles" from the restrictions. Councilmember Moore seconded.

After some discussion, Councilmember Odic withdrew her motion and Councilmember Moore seconded the withdrawal.

Councilmember Deibert made a motion to adopt Ordinance No. 2018-28 and remove Item 6 in the proposed draft. Councilmember Odic seconded.

Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent

Council Member - Daniel Deibert: Approve

14. CONSIDER POLICY FOR CONSIDERATION OF FIRST MONDAY LEASES BY COUNCIL – Councilmember Moore made a motion to approve the proposed policy giving the City Manager the authority to negotiate and execute any leases on City-owned buildings and Council to approve any new leases and any leases done after the expiration of all terms for vendor-owned buildings. Councilmember Deibert seconded.

Council Member - Connie Odic: Approve

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve

Council Member - Andrew Vaughn: Absent

Council Member - Daniel Deibert: Approve

15. CONSIDER ADOPTION OF RESOLUTION NO. 2018-23 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION'S AMENDED BUDGET FOR FISCAL YEAR 2018-2019 - This item was postponed until the next regular Council meeting.

Mayor Everett called a recess at 7:48 p.m. Council convened into Executive Session at 7:55 p.m.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

16. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
17. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
18. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
19. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING PERSONNEL MATTERS – DIRECTOR OF OPERATIONS (Section 551.074)

RETURN TO OPEN SESSION

20. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 8:19 p.m. with no action taken.
21. CONSIDER ADOPTION OF RESOLUTION NO. 2018-24 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND CONVEYANCE OF AN APPROXIMATELY 8.0 ACRE TRACT OF LAND OUT OF A 59.62-ACRE EXISTING TRACT LOCATED OFF STATE HIGHWAY 19 SOUTH, CITY OF CANTON, TEXAS – Councilmember Odic made a motion to approve the proposed Resolution and purchase and sale agreement contingent on the approval of the Canton Economic Development Corporation's approval. Councilmember Deibert seconded.

Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

- 22. ITEMS FOR FUTURE AGENDAS – Debra Johnson said the CEDC budget and an ethics policy would be on the next agenda.
- 23. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:24 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JANUARY 15, 2019**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Andrew Vaughn and Connie Odic. Councilmember Nathan Moore was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Director of Operations Judy Bell, Fire Chief Bud Sanford, Finance Director Teri Pruitt, Public Works Director Walt Lehmann, Operations Supervisor Ron Hammack, Police Chief Brad Allison, Municipal Judge Lilia Durham, CEDC Director Julie Seymore, and Assistant City Attorney David Ritter

- 1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:02 p.m.
- 2. INVOCATION was led by Mayor Everett.
- 3. PLEDGE OF ALLEGIANCE was led by Mayor Everett
- 4. MAYOR'S WELCOME – Mayor Everett introduced Judy Bell as the new Director of Operations.
- 5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
- 6. PROCLAMATIONS AND ANNOUNCEMENTS - None