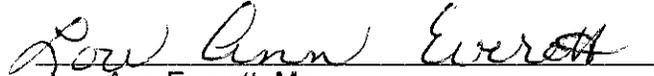


Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
Council Member - Daniel Deibert: Approve

- 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

CITIZENS FORUM

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

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR DECEMBER 19, 2018, COUNCIL MEETING
9. CONSIDER ADOPTION OF RESOLUTION NO. 2019-01 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION'S AMENDED BUDGET FOR FISCAL YEAR 2018-2019 - Councilmember Malouf made a motion to approve Items 8 and 9 of the Consent Agenda. Councilmember Vaughn seconded.

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

Mr. Cluck requested Mayor Everett pass on Items 12, 13 and 15 and to move the vote on Item 18 until after Executive Session.

INDIVIDUAL CONSIDERATION

10. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-2 CHANGING ZONING FROM SINGLE FAMILY RESIDENTIAL (R-1) TO SINGLE FAMILY RESIDENTIAL (R-2) ON THAT .5-ACRE TRACT OF LAND LOCATED AT 703 AND 705 AVENUE B (BLOCK 2, LOT 22, WOODLAND ACRES WEST ADDITION) IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY JERRY F. & PEGGY S. BURNS FAMILY TRUST

Mayor Everett opened a public hearing at 6:14 p.m. There being no comments, the public hearing was closed at 6:14 p.m. Councilmember Vaughn made a motion to adopt Ordinance No. 2019-02. Councilmember Deibert seconded.

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

11. FIRST PUBLIC HEARING ON VOLUNTARY ANNEXATION OF APPROXIMATELY 5 ACRES IN THE J. STOCKWELL SURVEY, ABST. A-760, VAN ZANDT COUNTY, TEXAS, OWNED BY WORD OF VICTORY OUTREACH – This item was removed at the request of the property owner.
12. SECOND PUBLIC HEARING ON VOLUNTARY ANNEXATION OF APPROXIMATELY 5 ACRES IN THE J. STOCKWELL SURVEY, ABST. 760, VAN ZANDT COUNTY, TEXAS, OWNED BY WORD OF VICTORY OUTREACH – This item was removed at the request of the property owner.

13. CONSIDER ADOPTION OF RESOLUTION NO. 2019-02 IN SUPPORT OF APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2019 HOUSING TAX CREDITS FOR THE CANTON ABBINGTON ESTATES, LP AND WAIVING DEVELOPMENT/PERMIT FEES FOR ON AN APPROXIMATELY 8.0 ACRE TRACT OF LAND OUT OF A 59.62-ACRE EXISTING TRACT LOCATED OFF STATE HIGHWAY 19, CITY OF CANTON, TEXAS - Councilmember Odic made a motion to adopt Resolution No. 2019-02 with the condition that the reference in the Resolution was verified by counsel. Councilmember Odic is seconded.

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

14. CONSIDER ADOPTION OF RESOLUTION NO. 2019-03 IN SUPPORT OF APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2019 HOUSING TAX CREDITS FOR THE CHRISTON COMPANY AND WAIVING DEVELOPMENT/PERMIT FEES FOR ON AN APPROXIMATELY 5.0 ACRE TRACT OF LAND OUT OF A 20-ACRE EXISTING TRACT LOCATED OFF STATE HIGHWAY 64, CITY OF CANTON, TEXAS – This item was removed at the request of the property owner.

15. CONSIDER ADOPTION OF ORDINANCE NO. 2019-5 GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, THE NON-EXCLUSIVE RIGHT TO USE AND OCCUPY RIGHTS-OF-WAY WITHIN THE CITY OF CANTON FOR THE CONSTRUCTION AND OPERATION OF AN ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM; PRESCRIBING CONDITIONS GOVERNING THE USE OF THE PUBLIC RIGHTS-OF-WAY; AND PROVIDING FOR COMPENSATION THEREFOR - Councilmember Malouf made a motion to adopt Ordinance No. 2019-05. Councilmember Odic seconded.

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

16. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack reported First Monday revenue was down \$3,681 from January 2018. Year-to-date income was \$33,656 lower than last year. Saturday had been a big day for a January market, but the rain affected Thursday and Friday. Mr. Cluck said the work done on the main stem of the creek on the First Monday grounds had kept the grounds from flooding.
- B. MARKETING – Austin Melton said Audience Media Group spent the day taking photos and filming First Monday. They posted on Facebook 39 times and on Instagram 20 times. The followers on Instagram increased to about 1,200. Audience Media was working on the new website. They had conducted surveys and would present their report to Council soon.

- C. UPDATE ON STREETS – Walt Lehmann reported the Goshen Street improvements were still progressing. They were almost finished with the concrete work and would stick the hot mix soon. The curb system was done.
- D. OTHER ITEMS – Mr. Cluck said the Sabine River Authority had indicated to CP&Y they had no problem with Canton building a new lake. CP&Y was going to continue working on their feasibility report. Mr. Cluck said he would speak with Sanitation Solutions about the increased cost for the recycling bin and report back to Council. He felt requiring polycarts for everyone would be the first step to take.
17. CONSIDER ADOPTION OF ORDINANCE NO. 2019-06 ETHICS FOR ALL PUBLIC OFFICERS AND OFFICIALS OF THE CITY (taken out of order after Executive Session) – Councilmember Odic made a motion to adopt Ordinance No. 2019-06. Councilmember Vaughn seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve
18. CONSIDER AWARD OF CONTRACT FOR AUDITING SERVICES FOR THE CITY OF CANTON AND CANTON ECONOMIC DEVELOPMENT CORPORATION - Ms. Johnson reported three RFP's were received: from Misty Culpepper, CPA; Yeldell, Wilson, Wood & Reeve, and BrooksWatson & Co., PLLC – Councilmember Malouf made a motion to award the contract for the City of Canton auditing services to BrooksWatson & Co., with the award for the CEDC contract for auditing services to be contingent upon approval by their Board. Councilmember Odic seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve
19. CONSIDER ADOPTION OF ORDINANCE NO. 2019-3 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO 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. 2019-03 authorizing a General Election on May 4, 2019. Councilmember Vaughn seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve
20. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD – Mayor Everett appointed Debra Johnson, Mary Lou Smith, Leslie Boatman and Andrew Vaughn to the selection committee for the Citizen of the Year.

EXECUTIVE SESSION

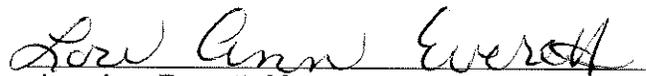
In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

Mayor Everett called a brief recess at 7:20 p.m. Council convened into Executive Session at 7:30 p.m.

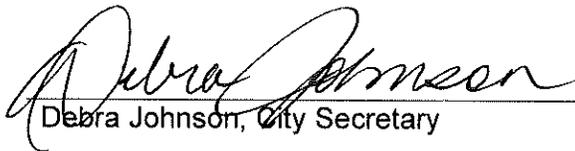
21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

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 8:30 p.m. with no action taken.
24. ITEMS FOR FUTURE AGENDAS
25. ADJOURN – There being no further business to discuss, the meeting was adjourned at 8:31 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL 12:00 NOON, JANUARY 30, 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, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, City Attorney Jeff Moore, 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 12:02 p.m.

EXECUTIVE SESSION

Council convened into Executive Session at 12:03 p.m.

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.

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

RETURN TO OPEN SESSION

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

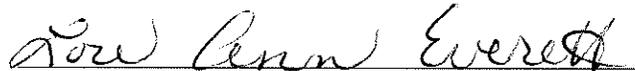
Council reconvened into Open Session at 1:11 p.m. with no action taken.

5. CONSIDER ADOPTION OF ORDINANCE NO. 2019-4 ESTABLISHING REGULATIONS FOR THE SALE AND POSSESSION OF ALCOHOLIC BEVERAGES BY PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES NEAR PUBLIC SCHOOLS, PRIVATE SCHOOLS, CHURCHES, OR HOSPITALS; PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES NEAR DAY-CARE CENTERS AND CHILD-CARE FACILITIES; PROHIBITING THE SALE OF BEER IN RESIDENTIAL AREAS; PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND POSSESSION OF OPEN CONTAINERS NEAR PUBLIC OR PRIVATE SCHOOLS; PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGE AND POSSESSION OF OPEN CONTAINERS NEAR HOMELESS SHELTERS OR SUBSTANCE ABUSE TREATMENT CENTERS; PROVIDING FOR EXTENDED HOURS FOR SALE OF MIXED BEVERAGES; REQUIRING PERMIT FEES AND PERMIT RENEWAL FEES
6. ITEMS FOR FUTURE AGENDAS
7. CITY MANAGER REPORT – CIVIC CENTER ROOF REPAIR

Councilmember Malouf left the meeting at 1:12 p.m.

Mr. Cluck explained they had been trying to find the leak in the Civic Center roof for some time and had finally pulled some insulation out and found the leak. Insurance had declined to cover the cost of a roof replacement because they did not believe leak was not due to hail damage. Mr. Cluck suggested repairing the rubber seals on the parapet walls and doing some other repairs to resolve the issue. If it did, they would save \$250,000 on the cost of a new roof. If it did not solve the problem, they would replace the roof. He wanted to inform Council about the status.

8. ADJOURN - There being no further business to discuss, Mayor Everett adjourned the meeting at 1:22:40 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M, FEBRUARY 19, 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, and Connie Odic. Councilmembers Nathan Moore and Andrew Vaughn were absent.

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

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 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. CITY-WIDE CLEANUP – Mayor Everett made an announcement the spring clean-up would be March 18-21, 2019. Mayor Everett also proclaimed the week of February 7-14, 2019 as Congenital Heart Defect Awareness Week. Mayor Everett invited everyone to attend the reception on February 28, 2019, from 3 to 6 p.m. to unveil the photos of mayors for the last 100 years.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT – Jim Fuller announced the Valentine's dance was the largest they had so far. He requested more chairs be purchased for the Civic Center. He also requested Council consider buying big fans for the Civic Center. Mr. Fuller said the trailer hookups were not up to snuff and 50 amp RV's were unable to

plug in to a majority of the spots. Bob Moore, 915 W, College, said Champion EMS had saved his life in January of 2005. He felt we should stick with that service. Cary Hilliard, representing the Van Zandt County Veterans Memorial, thanked the City for its support. He said the office was open six days a week from 10 a.m. to 4 p.m. To raise funds, they were going to collect money on the square twice this year in April and October and would have another golf tournament in September.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR JANUARY 15 AND 30, 2019, COUNCIL MEETINGS – Councilmember Malouf made a motion to approve the minutes of the January 15 and 30, 2019, Council meetings. Councilmember Odic seconded.

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

INDIVIDUAL CONSIDERATION

9. 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 27, 2019, AND OCTOBER 19, 2019, FOR THE VETERANS MEMORIAL – Councilmember Deibert made a motion to grant the request from Van Zandt Veterans Memorial Group for a Solicitor's Permit for April 27 and October 19, 2019. Councilmember Odic seconded.

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

10. PRESENTATION BY CHRISTUS MOTHER FRANCES REGARDING FUTURE PLANS FOR EAST TEXAS/CANTON AREA – Chris Glenney, President of Christus Mother Frances in Tyler, said they wanted to share their plans for Canton as far as the clinic on I-20. Jason Proctor, gave a presentation showing the plans for expansion for an ER clinic at the current location.

11. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack said revenue for February's First Monday was \$184,756.73. He said the vendors were happy with the new advertising overall. Mr. Hammack said it was hard to say if we had lost a lot of vendors because they did not always come during this time of year.
- B. MARKETING – Austin Melton invited everyone to attend a celebration in honor of the 25th anniversary of the opening of the Civic Center on February 28, 2019, from 10 a.m. to 1 p.m. Mr. Melton said there would be a group of charter buses coming to the next market. He said all social media now had the new logo, the

vendor/shopper surveys were completed and the branding guide on how to use the logo would be distributed to staff soon.

- C. UPDATE ON STREETS – Walt Lehmann said Goshen Street would be ready for asphalt this week, weather permitting.
 - D. PROGRESS AT HILLCREST CEMETERY – Lonny Cluck showed the improvements done to Hillcrest Cemetery over the last few years.
 - E. OTHER ITEMS
12. CONSIDER ADOPTION OF RESOLUTION NO. 2019-4 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Councilmember Malouf made a motion to adopt Resolution No. 2019-4. Councilmember Deibert seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve
13. CONSIDER APPOINTMENTS TO MAIN STREET ADVISORY BOARD – Councilmember Malouf made a motion to reappoint Kristi McLemore and Thomas Beckham for three-year terms ending December 31, 2021 and to appoint Jade Spencer as a Junior Member for a one-year term ending December 31, 2019. Councilmember Odic seconded.
- Council Member - Connie Odic: Approve
 Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve
14. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 4, 2019, GENERAL ELECTION
- Mayor Everett passed Items 14 through 17 because all candidates for the election were unopposed.
15. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 4, 2019, GENERAL ELECTION
16. CONSIDER ADOPTION OF RESOLUTION NO. 2019-5 APPOINTING ELECTION JUDGE, ALTERNATE ELECTION JUDGE, AND EARLY VOTING BALLOT BOARD JUDGE FOR MAY 4, 2019, GENERAL ELECTION
17. CONSIDER ADOPTION OF RESOLUTION NO. 2019-6 APPOINTING DEPUTY CITY SECRETARIES

18. CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS FOR JULY 4TH, 2019, FIREWORKS DISPLAY – Councilmember Odic made a motion to approve the contract with Pyro Shows with the alternate date of July 6, 2019. Councilmember Malouf seconded.

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

Mayor Everett called a brief recess at 6:57 p.m. Executive Session began at 7:02 p.m.

19. EXECUTIVE SESSION TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE CANTON ECONOMIC DEVELOPMENT CORPORATION 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, AND PROSPECTIVE RETAIL, HOSPITAL, FAMILY ENTERTAINMENT AND MANUFACTURING BUSINESSES
20. EXECUTIVE SESSION TO DISCUSS OR DELIBERATE REGARDING THE POTENTIAL PURCHASE, SALE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY
21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

RETURN TO OPEN SESSION

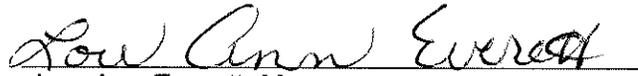
23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 7:38 p.m. with no action taken.
24. CONSIDER ADOPTION OF RESOLUTION NO. 2019-7 APPROVING AND AUTHORIZING AN AMENDED CHAPTER 380 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BETWEEN THE CITY OF CANTON, CANTON ECONOMIC DEVELOPMENT CORPORATION AND VAN ZANDT COUNTY FARM BUREAU – Councilmember Malouf made a motion to adopt Resolution No. 2019-7. Councilmember Odic seconded.

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

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

25. ITEMS FOR FUTURE AGENDAS

26. ADJOURN - There being no further business to discuss, the meeting was adjourned at 7:43 p.m.


Lou Ann Everett, Mayor

ATTEST:

Debra Johnson, City Secretary

REGULAR MEETING OF THE CANTON CITY COUNCIL

6:00 P.M., MARCH 19, 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, Nathan Moore, Andrew Vaughn and Connie Odic.

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

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 – Brother McKinney gave the invocation.
3. PLEDGE OF ALLEGIANCE – Mayor Everett led the Pledge of Allegiance.
4. MAYOR’S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS – Ms. Johnson reminded everyone it was Spring Clean Up week.

Chief Allison reported the National Carp Society has decided to make Canton the carp mecca and were willing to pay to improve the docks and clean up the lake. They planned to have a six or seven-day tournament here next year. Texas Parks & Wildlife was applying for grants to add four more docks. It had also been determined we had enough spray on hand to deal with any unwanted growth in the lake this year.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT - Jim Fuller announced he had the 1938 fire truck operational. The firemen were going to wax the vehicle for him. Jim Banks requested the City prepare for the solar eclipse which will be in Canton on April 8, 2024. There has never been a solar eclipse in Canton before, and this one will be twenty-two miles away.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR FEBRUARY 19, 2019, COUNCIL MEETING – Councilmember Odic made a motion to approve the minutes of the February 19, 2019, meeting. Councilmember Deibert seconded.

Councilmember – 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. PRESENTATION OF LAKE FEASIBILITY STUDY BY CP&Y ENGINEERING – Terry Winn, CP&Y, gave a fatal flaws report on the feasibility of a new lake. After looking at all options -- using ground water, buying water from the City of Tyler, Dallas or Terrell, and constructing a new reservoir, they determined a third reservoir would be the most cost effective. He spoke with the Sabine River Authority and ruled out the Mill Creek location as an option. Mr. Winn said they eliminated the Marine Hill Farms location because it did not have enough capacity. They used Grand Saline Creek as the basis for the starting point for the analysis. The tip of the lake would stop just short of I-20. The elevation at the spillway would be 415 feet with a 23,000-acre foot storage capacity. The surface area would be 2,146 in flood conditions and 1,663 in normal conditions. The top of the dam would be eight feet above the spillway. The emergency spillway would be two feet higher than the primary. The length of the dam would be 2,500 feet and would give an additional yield and storage of 37 square miles. They were surprised to see 233 parcels involved, but there a lot of small tracts in the area. Some major overhead and underground lines would have to be relocated. The existing substation would not have to be moved. There were two natural gas lines in the area, which the company said could be reinstalled with heavier pipe. There were also two private wells and two oil and gas wells. There would be some public and private roads and four county roads affected. Some wetlands were also in the area, which might involve some litigation. The Sabine River Authority had a certificate that subordinated all rights west of the Texas/Louisiana state line. There is a possibility that the subordination could be removed, which would free up any water not existing prior to 2003. The estimated cost for the project is \$47 million. A big part of the cost would be for purchasing land. Utility relocation would cost approximately \$11 million, County Road modification \$800,000, and construction of the project would be about \$13 million. If Council decided to proceed, they would apply for the water rights permit. A preliminary design of the lake would have to be prepared as well as an operations plan. They would need to do a sampling of Grand Saline Creek to determine the water quality. They would meet with the Sabine River Authority about the subordination and meet with TCEQ about the water rights. The next step would cost approximately \$360,000. There were no guarantees the water rights would be granted, but Mr. Winn thought the City would be successful. Mr. Winn

said Canton had a sufficient amount of water at this time, but it could not accommodate a large growth like other communities have seen. Mr. Winn said these type projects were funded through various sources – borrowing or bonds financed by state or federal agencies. There was also a participation program where the city could pay for the reservoir as it needed the water. The City could also sell water to other neighboring communities. Mr. Cluck said the Sabine River Authority was trying to encourage smaller lakes.

10. CONSIDER ACCEPTANCE OF 2016-2017 FISCAL YEAR AUDIT – Louis Breedlove of BrooksWatson presented the 2016-2017 fiscal year audit. The City received an unmodified opinion, which was the highest level awarded by auditors.
11. CONSIDER REQUEST FOR PROPOSAL AND/OR NEGOTIATION OF CONTRACT FOR EMERGENCY AMBULANCE SERVICES

Mayor Everett called Council into Executive Session at 7:04 p.m. Council reconvened into Open Session at 7:46 p.m.

Councilmember Malouf made a motion to accept the 2016-2017 audit as presented. Councilmember Odic second.

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

Councilmember Moore asked David Ritter if the City was obligated to go out for RFP for an emergency services contract. Mr. Ritter advised it was not obligated because we had not yet sent out the RFP. Any amount over \$50,000 ordinarily had to have competitive bids, but emergency services were an exception. Councilmember Odic seconded.

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

12. CONSIDER ADOPTION OF RESOLUTION NO. 2019-5 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

Councilmember Malouf made a motion to adopt Resolution NO. 2019-5. Councilmember Moore seconded.

Councilmember – 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. CITY MANAGEMENT REPORTS

- A. **FIRST MONDAY** – Judy Bell reported the revenue for First Monday was an increase from the February show. Almost all RV spaces have been reserved for April. Ms. Bell reported to Council on the training done by City staff during the last several months, that Judge Durham was to be recognized in Austin on April 8 for the Women Judge’s Day and a reward was received by Main Street.
 - B. **MARKETING** – Austin Melton reported the new First Monday website was launched. Audience Media was working on a system for vendors to rent lots online. The Maize Group had nine busses attend First Monday last month. Audience Media Group was also launching an email campaign this First Monday. First Monday’s reputation has received 4.6 stars. The vendors have given a lot of good feedback on the new marketing. Mr. Melton said they wanted to do some behind-the-scenes videos of how First Monday comes together. Audience Media was still evaluating the media information.
 - C. **UPDATE ON STREETS** – Walt Lehmann reported the asphalt was done on Goshen and looked good. They would be finishing the punch list items in the next few days.
 - D. **OTHER ITEMS** – Mr. Cluck reported the roof repair on the Civic Center had been started this week.
14. **CONSIDER ACCEPTANCE OF CITY SECRETARY’S CERTIFICATION OF UNOPPOSED CANDIDATES IN MAY 4, 2019 GENERAL ELECTION** - Councilmember Malouf made a motion to accept the City Secretary’s Certification of Unopposed Candidates in the May 4, 2019, General Election. Councilmember Vaughn seconded
- Councilmember – 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 ADOPTION OF ORDINANCE NO. 2019-7 CANCELLING MAY 4, 2019, GENERAL ELECTION AND DECLARING MAYOR LOU ANN EVERETT AND COUNCILMEMBERS NATHAN MOORE AND RANDON SUMNER ELECTED TO CANTON CITY COUNCIL FOR TWO-YEAR TERMS** – Councilmember Malouf made a motion to adopt Ordinance No. 2019-7 cancelling the May 4, 2019, General Election and declaring Mayor Lou Ann Everett and Councilmembers Nathan Moore and Randon Sumner elected to the Canton City Council for two-year terms. Councilmember Odic seconded.
- Councilmember – 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. **DISCUSS COUNCIL’S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2019-2020 PROPOSED BUDGET** – Ms. Johnson requested Council review the proposed goals and objectives in preparation for the upcoming budget.

17. CONSIDER AWARD OF CONTRACT FOR WATER LINE IMPROVEMENTS FROM DODSON STREET WEST ON HIGHWAY 64 – The following bids were received for the project:

<i>4M Construction Service</i>	\$ 93,025.00
<i>JGJR Construction</i>	\$106,344.00
<i>Morrow Construction</i>	\$107,782.00
<i>JDR Contracting</i>	\$110,606.00
<i>J2 Construction Services</i>	\$112,892.00
<i>Underwood Inc.</i>	\$121,870.00
<i>Capps Capco Construction</i>	\$124,862.60
<i>AAA Sanitation</i>	\$143,189.30
<i>7H Construction</i>	\$162,645.90
<i>AGM Construction & Utilities</i>	\$163,077.14
<i>SJ1 Utility Contractors</i>	\$166,411.06
<i>LaBanda, LLC</i>	\$208,542.80
<i>Canary Construction</i>	\$263,918.00
<i>Athens Bros. Equipment Co.</i>	\$287,466.00
<i>FNH Construction</i>	\$374,944.00

Councilmember Moore made a motion to award the contract to 4M construction in the amount of \$93,025.00. Councilmember Odic seconded.

Councilmember – 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 APPOINTMENTS TO CANTON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS – Councilmember Odic made a motion to reappoint John McKeehan and to appoint Kevin Deibert, Joe Zoubi and Deanna Callan to the Canton Economic Development Corporation's Board of Directors. Councilmember Malouf seconded.

Councilmember – 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 SELECTION OF CITY OF CANTON'S CITIZEN OF THE YEAR AWARD TO BE PRESENTED AT THE CANTON TEXAS CHAMBER OF COMMERCE GALA – Councilmember Malouf made a motion to approve the Committee recommendation for the Citizen of the Year award. Councilmember Moore seconded.

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

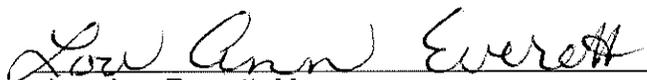
EXECUTIVE SESSION

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.

20. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
22. EXECUTIVE SESSION TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION AND THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT INCLUDING BUT NOT LIMITED TO PROSPECTIVE RETAIL, HOSPITALITY, FAMILY ENTERTAINMENT, AND AFFORDABLE HOUSING (Section 551.087)

RETURN TO OPEN SESSION

23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
24. ITEMS FOR FUTURE AGENDAS
25. 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., APRIL 16, 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, 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, Fire Chief Bud Sanford, Municipal Judge Lilia Durham, Director of Operations Judy Bell, CEDC Director Julie Seymore and Operations Supervisor Ron Hammack. Assistant City Attorney David Ritter was also 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 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

A. RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS

- SGT. STEVE HALL (6TH YEAR) – BEST POLICE OFFICER
- BRISTAL LEWIS – BEST CITY WORKER

Councilmember Malouf entered the meeting at 6:06 p.m.

B. RECOGNITION OF OUTGOING COUNCILMEMBER ODIC

C. KID FISH AT 2-ACRE LAKE ON APRIL 27, 2019 - CATFISH

D. CHAMBER OF COMMERCE BANQUET – 6 P.M. ON APRIL 25 AT ST. THERESE CATHOLIC CHURCH

7. CONSIDER APPROVAL OF MINUTES FOR JANUARY 15, 2019 (AMENDED) AND MARCH 19, 2019, COUNCIL MEETINGS - Councilmember Odic made a motion to approve the minutes as presented. 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

8. CONSIDER APPROVAL OF SOLICITATION PERMIT SHRINERS HOSPITAL FOR CHILDREN FOR OCTOBER 2 – 4, 2020, AND OCTOBER 1-3, 2021 – Councilmember Moore made a motion to approve the request for a solicitation permit for October 2-4, 2020 and October 1-3, 2021. 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

9. CITY MANAGEMENT REPORTS

Mayor Everett called Council into Executive Session at 6:11 p.m. Council reconvened into Open Session at 7:07 p.m.

- A. **FIRST MONDAY** - Ron Hammack said April market had a revenue of \$247,883.09. The weather cooperated and there was a good turnout. Vendors were pleased to see the advertising on social media. Brent Stewart and his staff had done a good job getting the grounds ready considering the rain we had beforehand.
- B. **MARKETING** – Austin Melton said they had launched a vendor webinar this month. The consultation report was being finalized. Facebook followers were at 114,387. They had reached 3.5 million people their Facebook efforts. Staff has had a lot of good feedback and reviews so far. The Farmers Market was scheduled to open this weekend.

Judy Bell announced a special event inside Trade Center I which would feature gardening. They planned to stage a different event each month.

- C. **UB BILLING** – Judy Bell reported they recently evaluated the utility billing process. They were going to reduce the number of days spent on meter reading from twelve or thirteen to seven by having both meter readers on the same days. They would also start to assess late fees on the 11th of the month rather than waiting until the 15th. This would keep us in compliance with the 10-day notification and other requirements necessary for disconnecting service.
- D. **SPRING CLEAN UP** – Judy Bell reported Sanitation Solutions picked up an additional 23 tons of trash during Spring Clean-up. Matt Stroud, Operations Supervisor for Streets/Utilities, felt the clean-up had been a success.
- E. **REUSE PERMIT** – Mr. Cluck said they were moving forward on the requirements for the reuse permit as instructed by Council. The permit needed to be amended to start taking the water and pumping it into the City's lake before it was released to the creek. That would be the quickest and easiest route. This procedure was similar to what was already being done at the country club.
- F. **5-YEAR BUDGET SUMMARY** – Mr. Cluck reviewed the progress made over the past five years as far as the budget and the number of capital projects completed. He felt the City had done a good job on managing its debt.

G. **OTHER ITEMS** - None

- 10. **CONSIDER ADOPTION OF RESOLUTION NO. 2019-6 APPROVING CANTON ECONOMIC DEVELOPMENT CORPORATION'S FY YEAR 2018-2019 AMENDED BUDGET** - Councilmember Malouf made a motion to adopt Resolution No. 2019-6. 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

- 11. **CONSIDER AWARD OF CONTRACT FOR PARAMEDIC AMBULANCE SERVICES** – Councilmember Odic made a motion to approve the contract with Christus Mother Frances for Paramedic Ambulance Services contingent on final attorney review. 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

12. CONSIDER APPROVAL OF COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2019-2020 PROPOSED BUDGET AND BUDGET CALENDAR - Councilmember Moore made a motion to approve Council's Goals, Objectives and Projects requests and the Budget Calendar for 2019-2020. 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

13. CONSIDER AWARD OF CONTRACT FOR HIGHWAY 64 10" WATER LINE AT BUFFALO STREET

The following bids were received for the contract:

<i>Morrow Construction, Inc.</i>	\$ 76,934.00
<i>J&JR Construction LLC</i>	\$ 82,985.00
<i>JDR Contracting Inc.</i>	\$ 85,194.00
<i>LaBanda LLC</i>	\$ 92,570.00
<i>Boot Construction LLC</i>	\$ 93,787.00
<i>Barclays Premier Utility Services LLC</i>	\$ 94,257.00
<i>AAA Sanitation Inc.</i>	\$109,389.00
<i>Capps-Capco Construction</i>	\$112,158.50
<i>Atkins Bros.</i>	\$196,342.00

Councilmember Deibert made a motion to award the contract to Morrow Construction, Inc. for the amount of \$76,934.00. 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. CONSIDER ADOPTION OF ORDINANCE NO. 2019-8 ADOPTING 2019 WATER CONSERVATION PLAN AS REQUIRED BY TCEQ – This item was passed to the next regular meeting.

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.

15. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
16. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
17. EXECUTIVE 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 AN ASSISTED LIVING FACILITY AND RETAIL / FAMILY ENTERTAINMENT BUSINESS PROSPECTS (Section 551.087)

RETURN TO OPEN SESSION

18. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
19. CONSIDER ADOPTION OF RESOLUTION NO. 2019-7 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND LATHAM BAKERY AND DELI, INC.

Councilmember Odic left the meeting at 7:59 p.m.

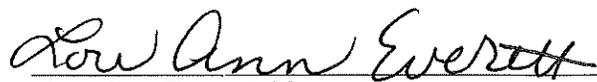
Councilmember Vaughn made a motion to adopt Resolution No. 2019-7. Councilmember Moore seconded.

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

20. CONSIDER ADOPTION OF RESOLUTION NO. 2019-8 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND KINGDOM MOTORSPORTS, LLC – Councilmember Malouf made a motion to adopt Resolution No. 2019-8. 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

21. ITEMS FOR FUTURE AGENDAS
22. ADJOURN - There being no further business to discuss, the meeting was adjourned 8:02 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL**2:00 P.M., MAY 16, 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, Nathan Moore, Andrew Vaughn and Connie Odic.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, City Attorney Jeff Moore 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 2:04 p.m.

Council convened into Executive Session at 2:04 p.m. Council reconvened into Open Session at 2:22 p.m.

2. THE CITY COUNCIL, MEETING AS THE COUNCIL HEARING PANEL, WILL HEAR THE APPEAL OF NEW BEGINNINGS FELLOWSHIP CHURCH OF HOUSTON REGARDING THE CITY'S MARCH 27, 2019, ORDER OF CONDEMNATION FOR THE PROPERTY LOCATED AT 673 WEST COLLEGE, CANTON, TEXAS (ALSO KNOWN AS 901 W. COLLEGE)

The appeal is limited to the following issues:

1. *The true intent of the 2015 International Property Maintenance Code, as adopted and amended by the City of Canton (or the rules adopted thereunder), have been incorrectly interpreted;*
2. *The provisions of the 2015 International Property Maintenance Code, as adopted and amended by the City of Canton, do not fully apply to the Property; or*
3. *The requirements of the 2015 International Property Maintenance Code, as adopted and amended by the City of Canton are adequately satisfied by other means.*

Presentation of information to the Council Hearing Panel shall not require compliance with strict rules of evidence, but only information relevant to the appeal issues shall be received by the Council Hearing Panel.

Joe Donalson presented testimony.

Mayor Everett called a recess at 3:33 p.m. Council reconvened at 3:41 p.m.

Councilmember Deibert left the meeting at 4:35 p.m. Councilmember returned to the meeting at 4:39 p.m.

Mayor Everett left the meeting at 4:41 p.m. and returned at 4:45 p.m.

Captain Brian Horton, Canton Fire Department was questioned. David Jackson of Bureau Veritas then gave his testimony.

3. COUNCIL HEARING PANEL CONSIDERATION, DISCUSSION, AND VOTE TO AFFIRM, MODIFY OR REVERSE THE MARCH 27, 2019 ORDER OF CONDEMNATION FOR THE PROPERTY LOCATED AT 673 WEST COLLEGE, CANTON, TEXAS (ALSO KNOWN AS 901 WEST COLLEGE), VAN ZANDT COUNTY, TEXAS

Councilmember Moore made a motion to authorize the Mayor to execute an order affirming the Notice of Condemnation dated March 27, 2019, concerning 673 W. College Street (formerly 901 W. College Street), City of Canton, Van Zandt County, Texas. Councilmember Deibert seconded.

Council Member – Randon Sumner: Approve
 Council Member - Cindy Malouf: Absent
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Approve

4. ADJOURN - The meeting was adjourned by unanimous vote upon motion by Councilmember Moore and second by Councilmember Vaughn at 5:50 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M., MAY 21, 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, Nathan Moore, and Randon Sumner. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Police Chief Brad Allison, Public Works Director Walt Lehman, Director of Operations Judy Bell, Municipal Judge Lilia Durham, Finance Director Teri Pruitt, and Assistant City Attorney David Ritter

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called a meeting to order and declared a quorum present at 6:03 p.m.
2. INVOCATION was given by Mayor Everett.

3. PLEDGE OF ALLEGIANCE was led by Mayor Everett
4. MAYOR'S WELCOME
5. ISSUE CERTIFICATES OF ELECTION, ADMINISTER STATEMENTS OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS – Mayor Lou Ann Everett and Councilmembers Nathan Moore and Randon Sumner took the oath of office.
6. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
7. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. PRESENTATION TO RECIPIENTS OF SANITATION SOLUTIONS SCHOLARSHIPS - Mayor Everett presented Kyndall Nilius and James Luke Slider with the 2019 Sanitation Solutions scholarships.
 - B. PRESENTATION TO RECIPIENTS OF CITY OF CANTON FIRST MONDAY SCHOLARSHIP AND RAYFORD HUTCHERSON MEMORIAL SCHOLARSHIP – Mayor Everett presented Destiny Watson with the four-year First Monday scholarship and Piper Beasley with the Rayford Hutcherson Memorial Scholarship.

CITIZENS FORUM

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

Raymond Reese Elder, 1201 W. College, spoke in support of New Beginnings Church and their efforts to house the homeless. Dustin Ross with Christus Trinity Mother Frances EMS presented Chief Brad Allison with twenty tourniquets for the police force. Brent Muecke, Larue, Texas, said he had done an open records request for all information regarding inspections of First Monday. He was concerned about the electrical on the First Monday grounds.

CONSENT AGENDA

9. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER, 2018
10. CONSIDER APPROVAL OF MINUTES OF THE APRIL 16, 2019 CITY COUNCIL MEETING
11. CONSIDER ADOPTION OF RESOLUTION NO. 2019-9 ADOPTING THE CITY'S INVESTMENT POLICY

Councilmember Malouf made a motion to approve items 9, 10 and 11 of the Consent Agenda. Councilmember Moore seconded.

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

INDIVIDUAL CONSIDERATION

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-9 CHANGING ZONING FROM GENERAL BUSINESS DISTRICT (B-2) TO PLANNED DEVELOPMENT (PD) ON THAT PROPERTY LOCATED ON AN APPROXIMATELY 4.15 ACRE TRACT OF LAND LOCATED AT 1521 N. TRADE DAYS BLVD., IN CANTON, TEXAS AND CURRENTLY OWNED BY STARSHIP TEXAS CITY, L.P. AND STARSHIP PASADENA, L.P. - Mayor Everett opened a public hearing at 6:27 p.m. There being no comments, the public hearing was closed at 6:27 p.m.

Councilmember Moore made a motion to adopt Ordinance No. 2019-9 subject to the fire lane being marked, as requested. Councilmember Malouf seconded.

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

13. CONSIDER ADOPTION OF RESOLUTION NO. 2019-10 FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL - Councilmember Malouf made a motion to adopt Resolution No. 2019-10. Councilmember Moore seconded.

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

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

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

15. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Ron Hammack reported the revenue for May was \$240,798.20. The staff did an excellent job cleaning up after the heavy rains. The parking lots were full. The special event in Trade Center I was a success.
- B. MARKETING – Austin Melton reported a new billboard being installed on the east side of Hwy. 49 on I-20. Audience Media Group would start coming on

Thursdays and Fridays to have more access to vendors. People seemed to be spending more time on the website. There were good reviews for First Monday. Mr. Melton also reported the Balloonfest had gone well.

- C. UPDATE ON CITY LAKES – Chief Allison reported the KidFish had gone over well. Many kids caught multiple fish. He might change to a Sunday afternoon next year to accommodate those children who played baseball and were unable to come. He had applied for a grant to add five more docks to the lake. Texas Parks and Wildlife had checked the Old City Lake and found virtually no grass growing at all.
- D. OTHER ITEMS – Mr. Cluck said he was renegotiating with our electric provider to extend the contract to 2030 and reduce the rate paid by the City.

16. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT – Councilmember Moore made a motion to appoint Lace Deibert to the Board of Adjustment for a two-year term. Councilmember Sumner seconded.

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

17. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION – Councilmember Malouf made a motion to appoint Karen Coursey and Linda Boston to the Planning & Zoning Commission for two-year terms. Councilmember Moore seconded.

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

18. CONSIDER ADOPTION OF ORDINANCE NO. 2019-8 ADOPTING 2019 WATER CONSERVATION PLAN AS REQUIRED BY TCEQ - Councilmember Malouf made a motion to adopt Ordinance No. 2019-8 approving the 2019 Water Conservation Plan. Councilmember Deibert seconded.

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

19. CONSIDER APPROVAL OF APPLICATION TO ONCOR REBATE PROGRAM

The following bids were received:

<i>Bidder</i>	<i>Total Cost</i>	<i>City's Cost</i>	<i>Oncor Rebate</i>
<i>Lime Energy</i>	<i>\$130,162.99</i>	<i>\$ 93,746.45</i>	<i>\$41,416.54</i>
<i>Agape</i>	<i>\$133,817.70</i>	<i>\$124,617.70</i>	<i>\$ 9,200.00</i>

Facility Solutions \$198,000.00 \$198,000.00 0.00

Councilmember Moore made a motion to approve the application of the Oncor Rebate Program for Lime Energy. Councilmember Malouf seconded.

Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve
 Council Member - Randon Sumner: 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 recess at 7:09 p.m. Council convened into Executive Session at 7:15 p.m.

20. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION - NEW BEGINNINGS FELLOWSHIP CHURCH AND RELATED ENTITIES / MATTERS (Section 551.071)
21. EXECUTIVE 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 AN ASSISTED LIVING FACILITY AND RETAIL / FAMILY ENTERTAINMENT BUSINESS PROSPECTS (Section 551.087)

RETURN TO OPEN SESSION

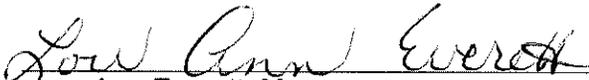
22. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION - Council reconvened into Open Session at 8:29 p.m.
23. CONSIDER ADOPTION OF ORDINANCE NO. 2019-4 ESTABLISHING REGULATIONS FOR THE SALE AND POSSESSION OF ALCOHOLIC BEVERAGES BY PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES NEAR PUBLIC SCHOOLS, PRIVATE SCHOOLS, CHURCHES, OR HOSPITALS; PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES NEAR DAY-CARE CENTERS AND CHILD-CARE FACILITIES; PROHIBITING THE SALE OF BEER IN RESIDENTIAL AREAS; PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND POSSESSION OF OPEN CONTAINERS NEAR PUBLIC OR PRIVATE SCHOOLS; PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGE AND POSSESSION OF OPEN CONTAINERS NEAR HOMELESS SHELTERS OR SUBSTANCE ABUSE TREATMENT CENTER; PROVIDING FOR EXTENDED HOURS FOR SALE OF MIXED BEVERAGES; REQUIRING PERMIT FEES AND PERMIT RENEWAL FEES - Councilmember Moore made a motion to adopt Ordinance No. 2019-4. Councilmember Deibert seconded.

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

Council Member - Daniel Deibert: Approve
Council Member - Randon Sumner: Abstain

24. ITEMS FOR FUTURE AGENDAS

25. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:32 p.m.



Lou Ann Everett, Mayor

ATTEST:



Debra Johnson, City Secretary

**SPECIAL MEETING OF THE CANTON CITY COUNCIL
10:00 A.M., MAY 23, 2019**

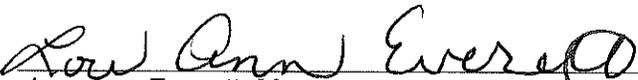
Canton City Hall
201 N. Buffalo, Canton, Texas 75103

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, Nathan Moore, and Randon Sumner. Councilmember Andrew Vaughn was absent.

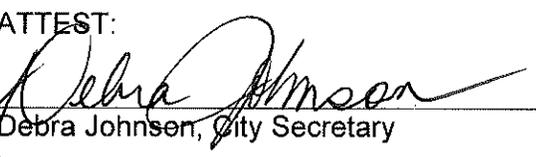
Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Operations Supervisor – First Monday Ron Hammack, and Director of Operations Judy Bell.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 10:04 a.m.
2. PRESENTATION BY AUDIENCE MEDIA GROUP OF FIRST MONDAY STRATEGIC REPORT – Jim Ross of Audience Media Group presented Council with the strategy report for First Monday Trade Days. He outlined the strengths and weaknesses of First Monday and gave suggestions on how to improve the market.
3. ADJOURN – There being no further business to discuss, Mayor Everett adjourned the meeting at 12:01 p.m.



Lou Ann Everett, Mayor

ATTEST:



Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., JUNE 18, 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, Andrew Vaughn, Nathan Moore, and Randon Sumner. Councilmember Cindy Malouf was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Public Works Director Walt Lehmann, Police Chief Brad Allison, Director of Operations Judy Bell, Finance Director Teri Pruitt, Municipal Judge Lilia Durham, 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 6:04 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 – Mayor Everett announced Debra Johnson completed the Texas Municipal Clerks' Certification Program.

CITIZENS FORUM

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

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JANUARY, 2019
9. CONSIDER APPROVAL OF MINUTES OF THE MAY 16, 21, AND 23, 2019, CITY COUNCIL MEETINGS

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

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

INDIVIDUAL CONSIDERATION

10. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITOR'S PERMIT TO DISH NETWORK AND SPRINT CELL PHONES – Application withdrawn
11. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY – Judy Bell reported the DIY special event was fairly well attended. There would be a July 4th celebration event at Trade Center I during the next First Monday.

The half marathon would take place August 4. There was a sewer backup in Trade Center IV which affected the concession areas and the restrooms. The City hired ServePro to remediate the damage. ONCOR rebate light program would be completed tomorrow. They were working on marking First Monday areas to link with the new color scheme created by the marketing team. Mr. Cluck said the trademark was not yet approved but should be soon. Mr. Cluck was interested in getting larger vendors to hold special events in the Trade Center I area during First Monday so we could generate interest in both the special event and First Monday.
 - B. MARKETING – Austin Melton reported Facebook had reached over 1 million. He said 85% of the website viewers were first timers. He was trying to develop a partnership with Sip and Shop, a Texas wine tour company, to have visitors picked up downtown and given a tour of the vineyards in the region.
 - C. OTHER ITEMS – Mr. Cluck said he met with TCEQ and the water rights team in Austin. The water reuse team had started the process of obtaining a new diversion permit for Mill Creek. Mr. Cluck said the permitting process could take up to eight years. Mr. Cluck said CEDC and Main Street had requested the City prohibit through truck traffic on Highway 64. He asked Council if they had any objections. Councilmember Moore requested more information about what other cities did.
12. CONSIDER REQUEST REGARDING PROPERTY LOCATED BY 530 WEST ELM OWNED BY NAN BAILEY

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.

13. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION – NEW BEGINNINGS FELLOWSHIP CHURCH AND RELATED ENTITIES / MATTERS (Section 551.071)
14. EXECUTIVE 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 PANDA EXPRESS, INC., AXE+ARROW TRADING CO., SENTINEL GARDENS-CANTON, INC., PHOENIX FOOD, LLC AND VARIOUS BUSINESS, RESTAURANT, HOSPITALITY, AND FAMILY ENTERTAINMENT PROSPECTS (Section 551.087)

Mayor Everett called a recess at 6:49 p.m. Council convened in Executive Session at 6:55 p.m.

RETURN TO OPEN SESSION

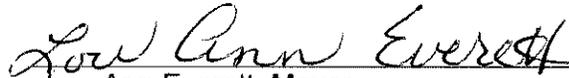
15. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 7:43 p.m.
16. CONSIDER ADOPTION OF RESOLUTION NO. 2019-11 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND PANDA EXPRESS, INC. – Mayor Everett gave a first reading of the Resolution No. 2019-11.
17. CONSIDER ADOPTION OF RESOLUTION NO. 2019-12 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND IRA AND NICOLE BROWN, DBA AXE+ARROW TRADING CO. – Mayor Everett gave a first reading of the Resolution No. 2019-12.
18. CONSIDER ADOPTION OF RESOLUTION NO. 2019-13 APPROVING AND AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT AND PERFORMANCE AGREEMENT BETWEEN CITY OF CANTON, CANTON ECONOMIC DEVELOPMENT CORPORATION AND PHOENIX FOOD, LLC – Councilmember Vaughn made a motion to adopt Resolution No. 2019-13. Councilmember Deibert seconded.

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

19. FIRST READING OF RESOLUTION NO. 2019-14 APPROVING AND AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT AND PERFORMANCE AGREEMENT BETWEEN CITY OF CANTON, CANTON ECONOMIC DEVELOPMENT CORPORATION AND SENTINEL GARDENS-CANTON, INC.
20. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2019-14 APPROVING AND AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT AND PERFORMANCE AGREEMENT BETWEEN CITY OF CANTON, CANTON ECONOMIC DEVELOPMENT CORPORATION AND SENTINEL GARDENS-CANTON, INC. – Councilmember Deibert made a motion to adopt Resolution No. 2019-14. Councilmember Vaughn seconded.

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

21. ITEMS FOR FUTURE AGENDAS
22. ADJOURN – There being no further business to discuss, the meeting was adjourned at 7:47 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JULY 16, 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 Cindy Malouf, Andrew Vaughn, and Randon Sumner. Councilmember Daniel Deibert and Nathan Moore were absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Fire Chief Bud Sanford, Fire Chief Bud Sanford, Director of Operations Judy Bell, Attorney, Municipal Judge Lilia Durham, 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 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 acknowledged cards received from Piper Beasley for her scholarship and from the Cub Scouts thanking the City for the use of the First Monday grounds.

CITIZENS FORUM

7. CITIZENS FORUM – Kevin Moree, Alba, Texas, said he would like to bring a facility like New Beginnings to the area. Jamie Harbor, VZCR 3725, Wills Point, Texas, said he was the Executive Director of New Beginnings in Canton. He stated the goal of the facility was to reintegrate individuals into the City and train them to be self-sufficient and solve their own problems. Joe Donalson, Houston, Texas, said he was denied the right to speak at a Council meeting and he felt it was unfair. He asked for guidance on how to communicate with the City. Jim Fuller, 1755 Desert Willow, Canton, Texas, proposed he be allowed to put ads for events on the back of the water bills.

INDIVIDUAL CONSIDERATION

8. CONSIDER APPROVAL OF MINUTES OF THE JUNE 18, 2019, CITY COUNCIL MEETING – Councilmember Vaughn made a motion to approve the minutes of the June 18, 2019, Council meeting. Councilmember Sumner seconded.

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

9. DISCUSSION REGARDING OWNERSHIP OF SANITATION SOLUTIONS – Josh Bray thanked the City for letting him partner with them in the past. He introduced the new owner of Sanitation Solutions.

10. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Judy Bell reported the Fourth of July celebration was a success. There would be a half marathon during August, as well as Texas wine.
- B. MARKETING – Austin Melton reported they had a new plan of action. They had 119,000 Facebook followers. The email campaign was up to 2,971 and growing. He was looking forward to the beer and wine garden which would be held Friday, Saturday and Sunday with live music from 10:00 a.m. to 10:00 p.m.
- C. EMS REPORT – Sean Holden, Regional Manager for Van Zandt County, gave a report on the number of responses and helicopter evacuations.
- D. OTHER ITEMS – Lonny Cluck said Jason Procter of Mother Frances Hospital had gotten approval for a \$2.5 million expansion to the primary clinic. Mr. Cluck said he was going to contact Josh Bray about a set of rules to follow in the event of a natural disaster.

11. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT – Councilmember Malouf made a motion to appoint Jan Adamson to the Board of Adjustment for the remainder of the term vacated by Mr. Yarbrough. Councilmember Vaughn seconded.

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

12. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION – Councilmember Malouf made a motion to appoint Kimberly Kroha to the Planning & Zoning Commission to fill the vacancy of the term of Sherri Doss. Councilmember Vaughn seconded.

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

Council Member - Randon Sumner: Approve

13. CONSIDER SUBMISSION OF PROPOSED TRUCK ROUTE BYPASSING HIGHWAY 64 IN DOWNTOWN CANTON TO TEXAS DEPARTMENT OF TRANSPORTATION – Councilmember Vaughn made a motion to approve the submission of a proposed truck route bypassing Highway 64 in downtown Canton to the Texas Department of Transportation. Councilmember Malouf seconded.

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

14. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2019-11 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND PANDA EXPRESS, INC. – Mayor Everett gave a second reading of the caption of Resolution No. 2019-11. Councilmember Malouf made a motion to adopt Resolution No. 2019-11. Councilmember Sumner seconded.

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

15. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2019-12 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND IRA AND NICOLE BROWN DBA AXE+ARROW TRADING CO. – Mayor Everett read the caption of Resolution No. 2019-12 for a second time. Councilmember Vaughn made a motion to adopt Resolution No. 2019-12. Councilmember Malouf seconded.

Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Absent
 Council Member - Andrew Vaughn: Approve
 Council Member - Daniel Deibert: Absent
 Council Member - Randon Sumner: 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 recess at 6:47 p.m. Council convened into Executive Session at 6:52 p.m.

16. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION - NEW BEGINNINGS FELLOWSHIP CHURCH AND RELATED ENTITIES / MATTERS AND TRADE CENTER IV VENDORS (Section 551.071)

17. EXECUTIVE 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 PANDA EXPRESS, INC., AXE+ARROW TRADING CO., SENTINEL GARDENS, INC., PHOENIX FOOD, AND VARIOUS BUSINESS, RESTAURANT, HOSPITALITY, AND FAMILY ENTERTAINMENT PROSPECTS (Section 551.087)

RETURN TO OPEN SESSION

18. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 7:23 p.m. with no action taken.

WORK SESSION

19. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2019-2020

- A. WATER / WASTEWATER RATES
- B. GARBAGE RATES
- C. FEE SCHEDULE
- D. PAYROLL
- E. TAX RATE
- F. FIRST MONDAY MARKETING
- G. QUESTIONS / CHANGES
- H. OTHER

Austin Melton said the proposal from Audience Media Group was for \$155,502. Staff went through the proposal and picked out what the staff could do instead of Audience Media to reduce the cost. Staff's recommendation was for Audience Media to continue with the overall marketing strategy and marketing management. Julie Seymore said the total estimated amount from Audience Media was \$155,500 for the marketing and \$174,750 for the media buy for a total of \$330,252. Austin said Audience Media would be the on-site liaison and be present at every First Monday. They would also continue to post on the website and make seasonal changes. Ms. Seymore suggested Austin Melton coordinate vendor videos with professional video companies to reduce costs. Staff would also do the email campaign. Mr. Melton would develop some t-shirt designs for merchandising. Staff would also manage the billboards. Ms. Seymore said the CEDC would contribute an additional \$30,000 for advertising. Councilmember Malouf said the City could not sustain over \$400,000 a year. Council concurred staff could proceed with the marketing budget as presented. Mr. Cluck CEDC might have to contribute more to the marketing budget.

Mr. Cluck said the current tax rate was 0.495. Council had to decide whether or not they wanted to increase the rate.

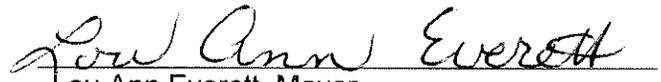
Councilmember Vaughn requested information about whether or not the additional revenues from the water and sewer rates last year helped resolve the issues of the plants standing on their own. Mr. Cluck said the water plant should also be helping to pay for obtaining the water rights and the wastewater plant needed an estimated \$8.1 million in improvements. There was a discussion about staffing at the wastewater plant.

Mr. Cluck said Sanitation Solutions increased the garbage rates 3% and we were passing that cost on to the customer. He also wanted to increase the cost of bulk water from \$20 to \$30.

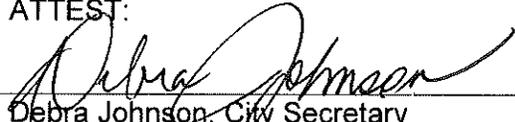
Judy Bell said Laura Hallock of Random Finds currently rented 52 lots. She requested she be allowed to drop the fifteen lots in front of and behind her building which would reduce her rent to \$1750 per month. Ms. Hallock currently had the building for sale. Councilmember Malouf asked about the maintenance of the new walking trail. Mayor Everett said she thought the recycling program should go away as the citizens did not seem interested in paying for the program.

20. ITEMS FOR FUTURE AGENDAS

21. ADJOURN - There being no further business to discuss, the meeting was adjourned by Mayor Everett at 8:45 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
12:00 NOON, JULY 30, 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 Randon Sumner. Councilmember Nathan Moore was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Assistant City Attorney David Ritter, and Director of Operations Judy Bell.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 12:01 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.

2. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION - NEW BEGINNINGS FELLOWSHIP CHURCH AND RELATED ENTITIES / MATTERS (Section 551.071) - Council convened into Executive Session at 12:01 p.m.

RETURN TO OPEN SESSION

3. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 12:52 p.m.

INDIVIDUAL CONSIDERATION

4. CONSIDER AUTHORIZATION TO FILE LAWSUIT REGARDING THE PROPERTY AT 673 W. COLLEGE STREET (A/K/A 901 W. COLLEGE STREET) PURSUANT TO CHAPTER 54 OF THE TEXAS LOCAL GOVERNMENT CODE – Councilmember Vaughn made a motion to authorize the filing of the lawsuit regarding the property at 673 W. College Street (a/k/a 901 W. College Street) pursuant to Chapter 54 of the Texas Local Government Code. Councilmember Sumner seconded.

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

5. CONSIDER AMENDMENT TO FIRST MONDAY LEASE WITH RANDOM-FINDS LLC – Councilmember Malouf made a motion to approve the amendment to the First Monday lease with Random Finds. Councilmember Deibert seconded.

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

WORK SESSION

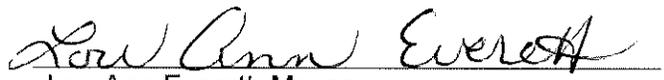
6. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2019-2020
 - A. TAX RATE
 - B. WATER AND WASTEWATER RATES
 - C. PAYROLL
 - D. CAPITAL PROJECTS
 - E. FEE SCHEDULE
 - F. QUESTIONS / CHANGES
 - G. OTHER

David Ritter left the meeting at 1:03 p.m.

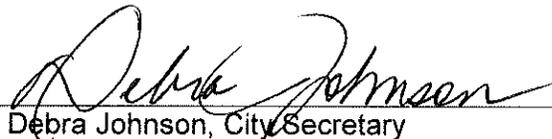
Mr. Cluck said the rollback tax rate was 0.54683183. If Council decided to propose that rate at this time, it would not prevent them from adopting a lower rate when they adopted the tax rate. All the information was not in from the Van Zandt County Appraisal District at this time. Even if they adopted a tax rate of .54, Canton would have the lowest tax rate in the county. Councilmember Vaughn asked about the amount of transfers to the water and

wastewater fund this year. Ms. Pruitt said she hoped the amount of transfers would be less than last year's. We would be approximately \$167,000 short of what was budgeted for revenue. Mr. Cluck said we had done a lot of improvements on the water and sewer system. We had to get the water fund so it could work independently. Mr. Cluck reviewed some of the capital projects proposed for the budget. The projects that were the most critical added up to \$915,833. We could still do a few more capital projects, including electrical upgrades to First Monday; tasers, uniforms and two vehicles for the Police Department; updating the bathroom and buying a thermal camera for the Fire Department. Mr. Cluck asked CEDC to pay for the maintenance to the walking trails and the carp for the lake. Mr. Cluck said the City was close to eliminating all the steel lines within the City. They were close to finishing the outfall projects. The sewer plant expansion would need to be done in the future. Mr. Cluck proposed using the area in front of Random Finds as a pocket park area. They could also use the area across the street from there where First Baptist Church used to set up. Mr. Cluck said there would be money remaining after the street project around the square that could be used on other streets. He would be presenting an unbalanced budget. We were keeping money in TexPool in order to draw interest. The fund balance was reduced after we paid for the new radio system.

7. CONSIDER PROPOSAL TO ADOPT 2019 TAX RATE AND SCHEDULE PUBLIC HEARINGS – Councilmember Malouf made a motion to place a proposal to adopt a tax rate of 0.54000 on the agenda of the 6:00 p.m., September 3, 2019, City Council meeting, and to schedule two Public Hearings—one at 6:00 p.m. on Tuesday, August 20, 2019, and a second at 6:00 p.m. on Tuesday, August 27, 2019. Councilmember Sumner seconded.
Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Absent
Council Member - Andrew Vaughn: Approve
Council Member - Daniel Deibert: Approve
Council Member - Randoh Sumner: Approve
8. ITEMS FOR FUTURE AGENDAS
9. ADJOURN – There being no further business to discuss, Mayor Everett adjourned the meeting at 1:57 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL
12:00 NOON, AUGUST 13, 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 Randon Sumner. Councilmember Nathan Moore was absent.

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

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 12:05 p.m.

WORK SESSION

2. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2019-2020
 - A. TAX RATE
 - B. WATER AND WASTEWATER RATES
 - C. CAPITAL PROJECTS
 - D. PAYROLL
 - E. QUESTIONS / CHANGES
 - F. OTHER

Mr. Cluck said he tried to maintain an even debt level. Ms. Pruitt said no transfers were planned for this year or in the projected budget from First Monday to water or wastewater funds. Mr. Cluck added we were not transferring money to those funds to operate. What the funds brought in did not cover future expansion or the reuse permit or water rights.

Mr. Cluck proposed an increase of \$5 on water and sewer base rates and \$10 on commercial water and sewer.

Councilmember Malouf entered the meeting at 12:37 p.m.

Mr. Cluck asked Council if they wanted to increase the amount charged to cities for the use of the animal shelter. Council decided to wait until the next fiscal year's budget and alert the participating cities that the rate would be increasing so they could budget accordingly.

Council discussed the recycling bin which was currently outside the First Monday grounds. Moving the bins to another location would not be helpful because it would not eliminate those outside the city using the bins or having people dump their regular trash in and outside the bins. It was the consensus of Council that it was not feasible economically to continue operating the recycling bins as the cost could be as high as \$40,000 next year. The recycling operations would cease October 1, 2019.

Council decided to continue the payment to the Veterans Memorial for another year.

Mr. Cluck said he added money in the budget to upgrade the electrical at First Monday. He cut the capital projects at First Monday from \$130,000 to \$100,000 which would include the pocket parks, signage, and roads. Included in the budget were tasers, uniforms and two new vehicles for the Police Department and a new bathroom at the Fire Department. The \$140,000 cost of the water reuse permit would be rolled over into next year as well as the water rights at a cost of \$230,000.

Mr. Cluck said he was proposing a 3% COLA and a 2% merit increase for employees. We were approximately \$575,000 away from finishing the upgrades to the water distribution lines. We were three years away from having to start looking seriously at the wastewater plant expansion.

3. ITEMS FOR FUTURE AGENDAS
4. ADJOURN - There being no further business to discuss, the meeting was adjourned at 2:16 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M., AUGUST 20, 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 Cindy Malouf, Andrew Vaughn, and Randon Sumner. Councilmembers Daniel Deibert and Nathan Moore were absent.

Also present were City Manager Lonny Cluck; City Secretary Debra Johnson; Finance Director Teri Pruitt; Police Chief Brad Allison; Director of Operations Judy Bell; 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 6:11 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. NURSING ASSISTED LIVING WEEK – September 8-14, 2019

CITIZENS FORUM

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

Joe Donalson, 901 W. College, suggested the City use solar power for lighting. Josh Cole, 13896 FM 1255, asked about the area to be used for a new lake as it related to the property he just purchased. Mr. Cluck said he would contact him.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE JULY 16 AND 30, 2019, CITY COUNCIL MEETINGS

9. CONSIDER APPROVAL OF 9-1-1 DATABASE MAINTENANCE INTERLOCAL CONTRACT WITH EAST TEXAS COUNCIL OF GOVERNMENTS

10. CONSIDER APPROVAL OF 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES INTERLOCAL AGREEMENT WITH EAST TEXAS COUNCIL OF GOVERNMENTS (ETCOG)

Councilmember Malouf made a motion to approve Items 8, 9 and 10 of the Consent Agenda. Councilmember Vaughn seconded.

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Absent

Council Member - Andrew Vaughn: Approve

Council Member - Daniel Deibert: Absent

Council Member - Randon Sumner: Approve

INDIVIDUAL CONSIDERATION

11. FIRST PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020

Mayor Everett opened the first public hearing on the proposed tax rate for fiscal year 2019-2020 at 6:21 p.m. There being no comments, the hearing was closed at 6:21 p.m. Mayor Everett announced the second public hearing on the proposed tax rate would be August 27, 2019, at 6:00 p.m. and the final vote on the tax rate would be September 3, 2019.

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-10 FOR SPECIFIC USE PERMIT FOR THE OPERATION OF AN ASSISTED LIVING FACILITY AT 1661 S. BUFFALO, IN CANTON, TEXAS, IN AN AREA ZONED LOCAL BUSINESS DISTRICT (B-1) AND SINGLE FAMILY RESIDENTIAL (R-1) CURRENTLY OWNED BY BUFFALO ST. LLC – Mayor Everett opened a public hearing at 6:23 p.m. There being no comments, the public hearing was closed at 6:23 p.m. – Councilmember made a motion to adopt Ordinance No. 2019-10 granting a specific use permit for the operation of an assisted living facility at 1661 S. Buffalo. Councilmember Sumner seconded.

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Absent

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

13. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITATION PERMIT TO CREST EXTERIORS LLC – Councilmember Malouf made a motion to approve the door-to-door solicitation permit to Crest Exteriors LLC for a six-month period. Councilmember Vaughn seconded.

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

14. CONSIDER AUTHORIZATION FOR AGREEMENT WITH REAGAN SUMNER FOR SEWER TAP AT RV PARK – This matter was passed to the next regular meeting.

15. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Judy Bell reported a great show in August. There would be an outdoor expo in Trade Center I in September.
- B. MARKETING – Austin Melton said they had three wineries and one beer vendor in August. The main reach for the website seemed to be women in the DFW area. They were in the process of creating fall and Christmas-themed ads.
- C. HALF MARATHON – Mr. Melton reported the half-marathon was successful. There were 390 people started the race. More than 60% came from over fifty miles away.
- D. LAKE / CARP – Brad Allison reported the Canton Carp Cup would be held the second weekend of October. The carp group had done a lot of work preparing the lake. They requested the City restock with silver carp at a cost of approximately \$5,000.

E. OTHER ITEMS

16. CONSIDER APPROVAL OF AUDIENCE MEDIA GROUP MARKETING AND BUSINESS CONSULTING SERVICES AGREEMENT – Mayor Everett passed this item to the next regular meeting.
17. CONSIDER ADOPTION OF RESOLUTION NO. 2019-16 AWARDING A CONTRACT FOR ADMINISTRATION OF COMMUNITY ENHANCEMENT GRANT FOR SIDEWALK IMPROVEMENTS DOWNTOWN AREA – Councilmember Malouf made a motion to adopt Resolution No. 2019-16 awarding a contract to Traylor & Associates. Councilmember Sumner seconded.

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

18. CONSIDER APPROVAL OF ESTOPPEL CERTIFICATE REGARDING SALE OF SANITATION SOLUTIONS – Councilmember Vaughn made a motion to approve the Estoppel Certificate regarding the sale of Sanitation Solutions. Councilmember Malouf seconded.

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

Mayor called a ten minute recess at 6:51 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.

19. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION - NEW BEGINNINGS FELLOWSHIP CHURCH AND RELATED ENTITIES / MATTERS AND TRADE CENTER IV VENDORS (Section 551.071)
20. EXECUTIVE 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 SENTINEL GARDENS, INC., AND VARIOUS BUSINESS, RESTAURANT, HOSPITALITY, AND FAMILY ENTERTAINMENT PROSPECTS (Section 551.087)

Council convened into Executive Session at 7:01 p.m.

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 7:52 p.m.

Councilmember Vaughn made a motion to direct legal counsel to take actions as discussed during Executive Session. Councilmember Malouf seconded.

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

22. FIRST READING OF RESOLUTION NO. 2019-15 APPROVING AND AUTHORIZING AN AMENDED PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND SENTINEL GARDENS – CANTON – Mayor Everett read the caption of Resolution No. 2019-15.

23. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2019-15 APPROVING AND AUTHORIZING AN AMENDED PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND SENTINEL GARDENS – CANTON – Mayor Everett read the caption of the Resolution No. 2019-15 for a second time. Councilmember Malouf made a motion to adopt Resolution No. 2019-15. Councilmember Sumner seconded.

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

WORK SESSION

24. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2019-2020

- A. WATER / WASTEWATER RATES
- B. GARBAGE RATES
- C. CAPITAL PROJECTS
- E. TAX RATE
- F. CEDC/MAIN STREET/CVB BUDGETS
- G. QUESTIONS / CHANGES
- F. OTHER

David Ritter left the meeting at 7:55 p.m. Councilmember Vaughn stepped out of the meeting at 8:06 p.m. and returned at 8:07 p.m.

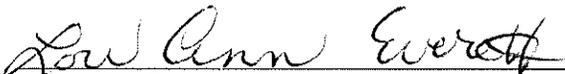
Julie Seymore gave an overview of the CEDC, CVB and Main Street budgets. The CEDC budget included \$10,000 for maintenance of the Mill Creek Lake trails and \$5,000 for stock carp.

Councilmember Vaughn left the meeting at 8:06 p.m. and returned at 8:07 p.m.

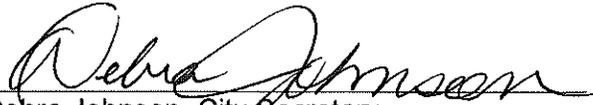
Ms. Seymore said \$40,000 was budgeted to Audience Media Group. \$140,000 was also allocated for advertising for professional marketing services and social media buys.

Ms. Seymore said the Main Street budget included \$25,000 for incentive grants to improve building facades - \$2,500 per building. Also budgeted was \$14,000 for downtown beautification projects.

25. ITEMS FOR FUTURE AGENDAS – The request from Reagan Sumner regarding an extension of a sewer line.
26. ADJOURN - There being no further business to discuss, the meeting was adjourned by Mayor Everett at 8:17 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

SPECIAL MEETING OF THE CANTON CITY COUNCIL

6:00 P.M, AUGUST 27, 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, Nathan Moore, Andrew Vaughn, and Randon Sumner.

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

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:03 p.m.
2. SECOND PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 – Mayor Everett opened the second public hearing on the tax rate at 6:04 p.m. There being no comments, Mayor Everett closed the public hearing at 6:04 p.m.
3. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 – Mayor Everett called the public hearing on the budget open at 6:04 p.m. There being no comments, the hearing was closed at 6:04 p.m. Mayor Everett announced a final vote on the budget would be September 3, 2019, at 6:00 p.m.
4. APPROVAL OF RESOLUTION NO. 2019-28 AUTHORIZING APPLICATION FOR INTERLOCAL AGREEMENT BETWEEN REGION 8 EDUCATION SERVICE CENTER AND A TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT - Councilmember Malouf made a motion to approve Resolution No. 2019-28. Councilmember Vaughn seconded.

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

Council Member - Randon Sumner: Absent

- 5. CONSIDER ADOPTION OF RESOLUTION NO. 2019-17 AWARDING A CONTRACT FOR ENGINEERING SERVICES OF COMMUNITY ENHANCEMENT GRANT FOR SIDEWALK IMPROVEMENTS IN DOWNTOWN AREA - Councilmember Moore made a motion to adopt Resolution No. 2019-17. Councilmember Deibert seconded.

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

Councilmember Sumner entered the meeting at 6:08 p.m.

- 6. ITEMS FOR FUTURE AGENDAS
- 7. ADJOURN – There being no further business to discuss, the meeting was adjourned at 6:10 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

CALLED MEETING OF THE CANTON CITY COUNCIL

JOINT MEETING WITH PLANNING & ZONING COMMISSION

6:00 P.M., TUESDAY, SEPTEMBER 3, 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 Nathan Moore, and Randon Sumner. Councilmember Andrew Vaughn was absent.

In attendance were the following members of the Planning & Zoning Commission: Linda Boston, Kimberly Kroha, Jerry Martin and Larry Morgan. Also present at the meeting were City Manager Lonny Cluck, City Secretary Debra Johnson, 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.
- 2. CONSIDER RATIFYING THE PROPERTY TAX INCREASE OF \$208,478 REFLECTED IN THE PROPOSED BUDGET, \$21,891 OF WHICH WILL BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL – Councilmember Moore made a motion to ratify

the property tax increase reflected in the FYI 2019-2020 budget. Councilmember Sumner seconded.

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

3. CONSIDER ADOPTION OF ORDINANCE NO. 2019-11 APPROVING PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 - Councilmember Malouf made a motion to adopt Ordinance No. 2019-11 approving the proposed budget for fiscal year beginning October 1, 2019, and ending September 30, 2020. Councilmember Moore seconded.

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

4. CONSIDER ADOPTION OF ORDINANCE NO. 2019-12 LEVYING THE TAX RATE OF 0.54000 FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 – Councilmember Deibert made a motion to adopt Ordinance No. 2019-12 levying the tax rate of 0.54000 for fiscal year beginning October 1, 2019, and ending September 30, 2020. Councilmember Sumner seconded.

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

5. CONSIDER ADOPTION OF ORDINANCE NO. 2019-13 ADOPTING THE FEE SCHEDULE FOR THE CITY OF CANTON, TEXAS – Councilmember Moore made a motion to adopt Ordinance No. 2019-13. Councilmember Deibert seconded.

Council Member - Cindy Malouf: Approve
 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve
 Council Member - Randon Sumner: 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 6:05 p.m.

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

7. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

RETURN TO OPEN SESSION

8. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 06:31:25 PM (00:05:27) with no action taken.

9. CONSIDER ADOPTION OF RESOLUTION NO. 2019-19 APPROVING THE CANTON ECONOMIC DEVELOPMENT CORPORATION / CVB / MAIN STREET BUDGETS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 – Councilmember Malouf made a motion to adopt Resolution No. 2019-19 approving the CEDC/CVB/Main Street budgets for fiscal year beginning October 1, 2019, and ending September 30, 2020. Councilmember Deibert seconded.

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve

Council Member - Andrew Vaughn: Absent

Council Member - Daniel Deibert: Approve

Council Member - Randon Sumner: Approve

10. CONSIDER RESOLUTION NO. 2019-18 DESIGNATING AREA WHICH IS DETRIMENTAL TO THE PUBLIC SAFETY AND WELFARE OF THE COMMUNITY AS BLIGHTED IN CONJUNCTION WITH APPLICATION FOR GRANT FUNDS FROM TEXAS DEPARTMENT OF AGRICULTURE - Councilmember Malouf made a motion to adopt Resolution No. 2019-18. Councilmember Moore seconded.

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve

Council Member - Andrew Vaughn: Absent

Council Member - Daniel Deibert: Approve

Council Member - Randon Sumner: Approve

11. CONSIDER RESOLUTION NO. 2019-20 APPROVING SUBMISSION OF AN APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS CAPITAL FUND MAIN STREET PROGRAM FUNDS - Councilmember Moore made a motion to adopt Resolution No. 2019-20. Councilmember Sumner seconded.

Council Member - Cindy Malouf: Approve

Mayor Pro Tem - Nathan Moore: Approve

Council Member - Andrew Vaughn: Absent

Council Member - Daniel Deibert: Approve

Council Member - Randon Sumner: Approve

12. JOINT MEETING WITH P&Z REGARDING UPDATE TO PLANNING & ZONING ORDINANCE

Kimberly Kroha opened a meeting of the Planning & Zoning Commission at 6:35 p.m. Members Kimberly Kroha, Larry Morgan, Linda Boston, and Jerry Martin were present.

Craig Farmer of Mitchell Planning Group reviewed the proposed changes to the zoning ordinance. He discussed the addition of food trucks and how to handle outside vendors. He also reviewed the use of specific use permits rather than special exceptions. He also

discussed nonconforming uses and home occupations. Mr. Farmer also reviewed the changes to the laws regarding exterior standards of buildings.

The Planning & Zoning Commission adjourned its meeting at 8:01 p.m.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:01 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., SEPTEMBER 17, 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 Cindy Malouf, Daniel Deibert, and Nathan Moore. Councilmembers Andrew Vaughn and Randon Sumner were absent. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Fire Chief Bud Sanford, Director of Operations Judy Bell, and Judge Lilia Durham.

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 – Mayor Everett recognized Dean Blanton for his community service by painting equipment in the park.

CITIZENS FORUM

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

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORT FOR FEBRUARY, 2019

9. CONSIDER APPROVAL OF MINUTES FOR AUGUST 13, 20, AND 27, 2019 COUNCIL MEETINGS
10. CONSIDER CONTINUATION OF HILLCREST CEMETERY COMMITTEE
11. CONSIDER APPROVAL OF ROAD CLOSURES ON OCTOBER 11 AND 12, 2019, FOR CANTON MAIN STREET AUTUMN FESTIVAL

Councilmember Moore made a motion to approve items 8, 9, 10 and 11 of the Consent Agenda. Councilmember Deibert seconded.

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

INDIVIDUAL CONSIDERATION

12. CONSIDER ACCEPTANCE OF 2017-2018 FISCAL YEAR AUDIT – Councilmember Malouf made a motion to accept the 2017-2018 fiscal year audit. Councilmember Moore seconded.

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

13. CONSIDER REQUEST FROM VAN ZANDT COUNTY TO ADD TWO ADDITIONAL DISABLED PARKING SPACES AROUND COURTHOUSE - Councilmember Malouf made a motion to approve the request from Van Zandt County for the two additional disabled parking spaces subject to it being limited to Monday through Friday from 8 a.m. to 5 p.m. Councilmember Moore seconded. Councilmember Moore seconded.

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

14. CONSIDER ADOPTION OF ORDINANCE NO. 2019-14 APPROVING A NEGOTIATED SETTLEMENT BETWEEN ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION, REGARDING THE COMPANY'S 2019 RATE REVIEW MECHANISM FILING AND RELATED MATTERS - Councilmember Deibert made a motion to adopt Ordinance No. 2019-14. Councilmember Moore seconded.

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

15. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITATION PERMIT TO EDWARD JONES (JESSE CARRANZA) - Councilmember Malouf made a motion to approve the door-to-door solicitation permit to Jesse Carranza of Edward Jones for a six-month period. Councilmember Deibert seconded.

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

Mayor Everett called a brief recess at 6:42 p.m. Council convened into Executive Session at 6:50 p.m.

16. CONSIDER PROPOSAL BY REAGAN SUMNER FOR EXTENSION OF SEWER LINE ON HIGHWAY 64

This matter was taken out of order at 8:02 p.m.

After discussion, this item was postponed to the next regular meeting.

17. CONSIDER REQUEST FROM NAN BAILEY REGARDING PORTION OF TOWER STREET – Mr. Ritter said Ms. Bailey has maintained the area there and asked the City to abandon that section of Tower Street. He recommended having Ms. Bailey grant the Fugates an easement to get to the building on their property to avoid future problems.

18. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Judy Bell report a good show for September. The outdoor exposition was well attended. In October, there would be craft beer and wine in Trade Center I. A Sip & Spook and live music were also planned.
- B. MARKETING – Austin Melton said there was an increase in the organic numbers on social media. Facebook had over 1,000 check-ins and the reach was 65,000. The total ad reach was 5 million. They were still working on an e-mail campaign.
- C. OTHER ITEMS – Mr. Cluck reported the new electrical contract rates were .0297 which would be significant savings. He also reported the water had been cut off to the old water plant.

19. CONSIDER APPROVAL OF CONTRACT WITH AUDIENCE MEDIA GROUP – Councilmember Deibert made a motion to approve the proposed contract with Audience Media Group as presented. Councilmember Malouf seconded.

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

20. DISCUSSION REGARDING UPDATE TO 1985 ZONING ORDINANCE AND 2004 COMPREHENSIVE PLAN – This matter 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.

21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING MATTERS:
- A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas
 - B. Real property located at 122 E. Dallas; and
 - C. Trade Center IV tenants.

Mayor Everett called a recess at 6:41 p.m. Council convened into Executive Session at 6:50 p.m.

RETURN TO OPEN SESSION

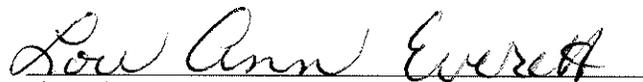
22. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Council reconvened into Open Session at 8:02 p.m.

23. DISCUSSION RE CONDITION OF BUILDING LOCATED AT 122 EAST DALLAS, CANTON, TEXAS, OWNED BY RALPH M. LISTON AND RICKY L. LISTON AND CONSIDER POSSIBLE CITY CODE ENFORCEMENT AND HEALTH AND SAFETY ACTIONS BY CITY

A decision on this matter was postponed until the next regular meeting to give time for the prospective buyer to obtain estimates and gather information about the condition of the building.

24. ITEMS FOR FUTURE AGENDAS
25. ADJOURN - There being no further business to discuss, the meeting was adjourned at 9:01 p.m.


Lou Ann Everett, Mayor

ATTEST:


Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, OCTOBER 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, Nathan Moore and Randon Sumner. Councilmembers Andrew Vaughn and Cindy Malouf were absent. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Director of Operations Judy Bell, Finance Director Teri Pruitt, Police Chief Brad Allison, Fire Chief Bud Sanford, and Judge Lilia Durham

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.
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 ON MATTERS RELATING TO A CITY GOVERNMENT. SPEAKERS MUST FILL OUT A CARD AND PRESENT IT TO THE CITY SECRETARY PRIOR TO THE START OF THE MEETING AND IDENTIFY WHICH ITEM(S) ABOUT WHICH THEY WISH TO SPEAK. SPEAKING TIME WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORT FOR MARCH 2019
9. CONSIDER APPROVAL OF MINUTES FOR SEPTEMBER 3 AND 17, 2019 COUNCIL MEETINGS
10. CONSIDER ADOPTION OF RESOLUTION NO. 2019-21 DESIGNATING THE CANTON HERALD AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CANTON
11. CONSIDER ADOPTION OF RESOLUTION NO. 2019-22 APPROVING THE CITY OF CANTON'S 2019 TAX ROLL AS SUBMITTED BY THE VAN ZANDT COUNTY APPRAISAL DISTRICT

Items 8, 9, 10 and 11 were unanimously approved upon motion by Councilmember Moore and second by Councilmember Deibert.

Council Member - Cindy Malouf: Absent

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

INDIVIDUAL CONSIDERATION

12. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-16 CHANGING ZONING FROM RURAL AGRICULTURAL DISTRICT (RA) TO GENERAL BUSINESS DISTRICT (B-2) ON THAT APPROXIMATELY 1.946-ACRE TRACT OF LAND LOCATED AT 572 STATE HIGHWAY 64 (CURRENTLY THE SITE OF LONGBRANCH HOTEL AND TREASURED PAST TEA ROOM), AND BEING IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY NORMA CORRY – This item was postponed until next regular meeting due to lack of super majority.
13. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-17 CHANGING ZONING FROM SINGLE FAMILY DETACHED RESIDENTIAL (R-1) TO MULTI-FAMILY (MF-1) ON THAT APPROXIMATELY .328-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF HIGHWAY 243 ON SHADY LANE (PART OF LOT 11 OF THE CHITTY ADDITION TO THE CITY OF CANTON), IN THE J. STOCKWELL SURVEY, ABST. 760, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY ANTHONY AND JESSICA GOMEZ – This item was postponed until next regular meeting due to lack of super majority.
14. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITATION PERMIT TO EDWARD JONES (JONATHAN HELVEY) – A motion was made by Councilmember Deibert to approve the door-to-door solicitation permit for Edward Jones (Jonathan Helvey) for a period of six months. A second was made by Councilmember Sumner.

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

15. CONSIDER APPROVAL OF ORDINANCE NO. 2019-20 RE VACATING THE CITY'S RIGHT-OF-WAY INTEREST IN A PORTION OF TOWER STREET NORTH OF ELM STREET, COMPRISING APPROXIMATELY .17 ACRES OF LAND, AS REQUESTED BY NAN BAILEY – This matter was postponed until the next regular meeting.

Mayor Everett called a brief recess and Council convened into Executive Session at 6:19 p.m. Council reconvened into Open Session at 6:53 p.m. with no action taken.

16. DISCUSSION RE CONDITION OF BUILDING LOCATED AT 122 EAST DALLAS, CANTON, TEXAS, OWNED BY RALPH M. LISTON AND RICKY L. LISTON AND CONSIDER POSSIBLE CITY CODE ENFORCEMENT AND HEALTH AND SAFETY ACTIONS BY CITY
17. DISCUSSION RE CONDITION OF BUILDING LOCATED AT 1106 WOODLAND, CANTON, TEXAS, OWNED BY JERRY HARRELL AND CONSIDER POSSIBLE CITY CODE ENFORCEMENT AND HEALTH AND SAFETY ACTIONS BY CITY – A motion was

made by Councilmember Moore to file a Chapter 54 lawsuit regarding the property at 1106 Woodland, Canton, Texas. A second was made by Councilmember Sumner.

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

18. CONSIDER ADOPTION OF ORDINANCE NO. 2019-18 REVISING AND REPLACING ORDINANCE NO. 2016-21 PROVIDING FOR THE CONTROL OF ANIMALS; THE CARE AND TREATMENT OF ANIMALS OFFERED FOR SALE OR TRADE, PROHIBITING INHUMANE TREATMENT OF ANIMALS; PROHIBITING THE CUSTODY OF DANGEROUS AND VICIOUS ANIMALS; PROHIBITING TETHERING OF ANIMALS, PROVIDING FOR IMPOUNDMENT OF ANIMALS; DECLARING CERTAIN ANIMAL-RELATED NUISANCES; LIMITING THE NUMBER OF CATS AND DOGS PER RESIDENCE; PROHIBITING MAINTAINING LIVESTOCK; PROVIDING FOR RABIES CONTROL AND AMENDING FEES AND PENALTIES; AND PROVIDING FOR THE ADOPTION OF ANIMALS – A motion was made by Councilmember Moore to approve the proposed Ordinance No. 2019-18 with the change in the area designated as over two acres and less than five acres, "In addition, poultry or livestock can be kept for school-approved, 4H or similar projects with a permit from the city for a maximum duration of one academic year" and also delete "grain-fed animals." Councilmember Sumner seconded.

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

19. CONSIDER APPROVAL OF WATER LINE EXTENSION ON FM 1255 TO TEXAS DEPARTMENT OF TRANSPORTATION BUILDING – This matter was postponed until the next regular meeting to give staff time to meet with TxDOT about the engineering for the project and the estimated cost.
20. CONSIDER REQUEST FROM VAN ZANDT COUNTY TO ADD TWO ADDITIONAL DISABLED PARKING SPACES AROUND COURTHOUSE – This matter was postponed until the next regular meeting to allow Joe Carter to contact TxDOT to obtain approval about the disabled parking spaces on Buffalo Street, which is a state highway.
21. CONSIDER ADOPTION OF ORDINANCE NO. 2019-19 AS AN AMENDMENT TO ORDINANCE NO. 96-06 AND SUBSEQUENT AMENDMENTS THEREOF AND ADOPTING VARIOUS INTERNATIONAL AND STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF CANTON, TEXAS; PROVIDING FOR ENFORCEMENT AND ADMINISTRATION OF BUILDING PROVISIONS AS PROVIDED FOR IN SAID CODES; PROVIDING A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION THEREOF; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE – This matter was not considered.
22. CONSIDER APPROVAL OF FIRST MONDAY LEASE WITH DREAM BIG PRODUCTIONS, INC. D/B/A TWIGS – A motion was made by Councilmember Deibert to approve the First Monday Lease with Dream Big Productions, Inc. d/b/a Twigs. Councilmember Sumner seconded.

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

23. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Judy Bell reported the First Monday revenue for October was \$257,250, which was more than the October 2018 show. There were forty-four new vendors for October. Only three RV spaces were left for the November market. Spaces in Trade Center I would be rented out. The Sip and Sop would be in Dry Creek Landing. The new 2020 calendars were now available.
- B. MARKETING – Austin Melton reported a webinar for vendors had been produced. Instagram follows were at 15,700. There were 124,836 followers on Facebook. There were a lot more sessions happening on the website. They were preparing posts about ten things to know about First Monday and the history of Canton. They would be having the wine garden and the Flannelfest.
- C. OTHER ITEMS – Mr. Cluck reported they had started work on the direct care module at Christus Mother Frances. They would be spending about \$1.4 million and were also going to add more offices at this location.

- 24. CONSIDER APPROVAL OF ORDINANCE NO. 2019-21 APPROVING YEAR-END BUDGET AMENDMENTS FOR FISCAL YEAR 2018-2019 – This item was not considered.

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.

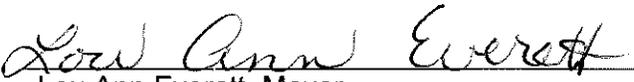
- 25. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING MATTERS:
 - A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas, and Cause No. 19-00219, pending in the 294th District Court of Van Zandt County
 - B. Real property located at 122 E. Dallas and 1106 Woodland; and
 - C. Trade Center IV tenants.
 - D. Employment of Public Officer or Employee – City Manager

RETURN TO OPEN SESSION

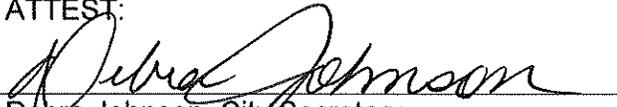
26. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
27. ITEMS FOR FUTURE AGENDAS – Mayor Everett requested an item regarding renaming the Van Zandt County Library.
28. CONSIDER APPROVAL OF CONTRACT FOR PUBLIC EMPLOYEE OR OFFICER – CITY MANAGER – A motion was made by Councilmember Moore to approve the City Manager contract for a three-year term. Councilmember Sumner seconded.

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

29. ADJOURN – There being no further business to discuss, the meeting was adjourned at 8:22 p.m. by Mayor Everett.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M, NOVEMBER 19, 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 Randon Sumner. Councilmember Nathan Moore was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Director of Operations Judy Bell, CEDC Director Julie Seymore, and Assistant City Attorney David Ritter.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:00 p.m.
2. 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 - None

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO A CITY GOVERNMENT. SPEAKERS MUST FILL OUT A CARD AND PRESENT IT TO THE CITY SECRETARY PRIOR TO THE START OF THE MEETING AND IDENTIFY WHICH ITEM(S) THEY WISH TO SPEAK ABOUT. SPEAKING TIME WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES PER SPEAKER. - Joe Donalson, 901 W. College, said the FCC had accepted applications for Canton's first broadcast television station. It would probably take another year to complete. The Federal Court of Appeals held that President Trump could not exclude conversations in social media. Several church members said the mayor has blocked them in discussions concerning the City. Mr. Donalson asked the Mayor to remove the blocks. Mr. Donalson brought a picture of a man who stepped in front of train because Mr. Donalson did not have shelter for him. The Church board has voted to open up the facility. The City could not prohibit a church from opening a shelter and could not enforce ordinances if the church failed to comply.

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORT FOR APRIL 2019
9. CONSIDER APPROVAL OF MINUTES FOR OCTOBER 15, 2019 COUNCIL MEETING
10. CONSIDER APPROVAL OF RESOLUTION NO. 2019-25 RENAMING VAN ZANDT COUNTY LIBRARY TO THE VAN ZANDT COUNTY SARAH NORMAN LIBRARY

Items 8, 9 and 10 were unanimously approved upon motion by Councilmember Deibert and second by Councilmember Sumner.

INDIVIDUAL CONSIDERATION

11. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-16 CHANGING ZONING FROM RURAL AGRICULTURAL DISTRICT (RA) TO GENERAL BUSINESS DISTRICT (B-2) ON THAT APPROXIMATELY 1.946-ACRE TRACT OF LAND LOCATED AT 572 STATE HIGHWAY 64 (CURRENTLY THE SITE OF LONGBRANCH HOTEL AND TREASURED PAST TEA ROOM), AND BEING IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY NORMA CORRY – This item was postponed until the next regular meeting.
12. CONSIDER APPROVAL OF ORDINANCE NO. 2019-20 ABANDONING THE CITY'S RIGHT-OF-WAY INTEREST IN A PORTION OF TOWER STREET NORTH OF ELM STREET, COMPRISING APPROXIMATELY .17 ACRES OF LAND, AS REQUESTED BY NAN BAILEY, AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE THE ABANDONMENT – Councilmember Sumner made a motion to approve Ordinance No. 2019-20. Councilmember Malouf seconded.

Council Member – Daniel Deibert: Approve

Council Member – Cindy Malouf: Approve

Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

13. CONSIDER APPROVAL OF USE OF 290 E. TYLER FOR USE BY ALZHEIMER'S GROUP – This matter was not considered.
14. CONSIDER REQUEST FROM VAN ZANDT COUNTY TO ADD TWO ADDITIONAL DISABLED PARKING SPACES AROUND COURTHOUSE – Councilmember Sumner made a motion to grant the request for two additional disabled parking spaces around the courthouse, as indicated on the map. Councilmember Deibert seconded.

Council Member – Daniel Deibert: Approve
 Council Member – Cindy Malouf: Approve
 Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

15. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2019-21 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN – Mayor Everett opened a public hearing at 6:33 p.m. After a comment from Joe Donalson who requested the road shown on the map going into his property be removed, the public hearing was closed at 6:34 p.m. Consideration of this matter was postponed to the next regular meeting.
16. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2019-22 UPDATING THE 1985 ZONING ORDINANCE – Mayor Everett opened a public hearing at 6:53 p.m. There being no comments, the hearing was closed at 6:54 p.m. Consideration of this matter was postponed to the next regular meeting.
17. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR WATER LINE EXTENSION ON FM 1255 – Consideration of this matter was postponed until the next regular meeting.
18. CONSIDER APPROVAL OF ORDINANCE NO. 2019-15 APPROVING YEAR-END BUDGET AMENDMENTS FOR FISCAL YEAR 2018-2019 – Councilmember Deibert made a motion to approve Ordinance No. 2019-15. Councilmember Vaughn seconded.

Council Member – Daniel Deibert: Approve
 Council Member – Cindy Malouf: Approve
 Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

19. CONSIDER APPROVAL OF CONTRACT BETWEEN CITY OF CANTON AND MISTRESS OF JUNK (JENN HAMANN, OWNER) FOR FIRST MONDAY LEASE – Councilmember Malouf made a motion to approve the contract between the City of Canton and Mistress of Junk. Councilmember Vaughn seconded.

Council Member – Daniel Deibert: Approve
 Council Member – Cindy Malouf: Approve
 Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

20. CONSIDER APPROVAL OF RESOLUTION NO. 2019-24 ADOPTING THE CEDC'S AMENDED BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019 – Councilmember Malouf made a motion to adopt Resolution No. 2019-24. Councilmember Sumner seconded.

Council Member – Daniel Deibert: Approve
 Council Member – Cindy Malouf: Approve
 Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

21. CONSIDER ADOPTION OF RESOLUTION NO. 2019-23 CASTING VOTES FOR VAN ZANDT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – Councilmember Vaughn made a motion to cast 125 votes for Clay Nicklas. Councilmember Malouf seconded.

Council Member – Daniel Deibert: Approve
 Council Member – Cindy Malouf: Approve
 Council Member – Nathan Moore: Absent
 Council Member – Randon Sumner: Approve
 Council Member – Andrew Vaughn: Approve

22. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY – Judy Bell reported revenue was up from October by over \$19,000. Several good events had occurred during the weekend. The Log Cabin staff attended the Nutcracker event in Houston and made about fifty contacts. The Sip & Shop event was also successful. They were meeting with the First Monday part-time staff to get feedback on improvements to procedures.
- B. MARKETING – Austin Melton reported there would be an ugly Christmas sweater event next month. Clicks from Facebook were up. New marketplace ads were running. They were emphasizing Black Friday shopping as the ultimate shopping experience. The email campaign was starting. You could sign up on the First Monday website. In its December issue, Texas Highways magazine was featuring a story on the history of First Monday and how it has changed over the years.

C. OTHER ITEMS

Mayor Everett called a recess at 7:34 p.m. Council convened into Executive Session at 7:39 p.m.

EXECUTIVE SESSION

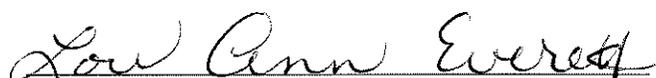
In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

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

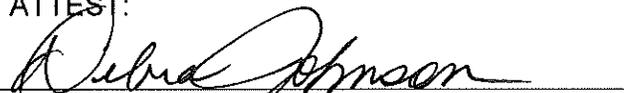
- A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas, and Cause No. 19-00219, pending in the 294th District Court of Van Zandt County

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 8:12 p.m. with no action taken.
25. CONSIDER OPTIONS FOR ALTERNATE SEWER TAP AT AARON'S RENT-TO-OWN, 1548 S. BUFFALO, CANTON, TEXAS – No action taken.
26. ITEMS FOR FUTURE AGENDAS – The TxDOT contract for the extension of the water line, the Zoning Ordinance, the Comprehensive Plan will be considered at the next meeting.
27. ADJOURN - There being no further action to be taken, the meeting was adjourned at 8:20 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary

REGULAR MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., DECEMBER 17, 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, Nathan Moore, and Randon Sumner. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Police Chief Brad Allison, Fire Chief Bud Sanford, Municipal Judge Lilia Durham, CEDC Director Julie Seymore and Director of Operations Judy Bell.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:02 p.m.
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

Councilmember Malouf entered the meeting at 6:05 p.m.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO A CITY GOVERNMENT. SPEAKERS MUST FILL OUT A CARD AND PRESENT IT TO THE CITY SECRETARY PRIOR TO THE START OF THE MEETING AND IDENTIFY WHICH ITEM(S) THEY WISH TO SPEAK ABOUT. SPEAKING TIME WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES PER SPEAKER.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR NOVEMBER 19, 2019 COUNCIL MEETING – Councilmember Malouf made a motion to approve the Minutes of the November 19, 2019, meeting. Councilmember Deibert seconded.

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

INDIVIDUAL CONSIDERATION

9. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-16 CHANGING ZONING FROM RURAL AGRICULTURAL DISTRICT (RA) TO GENERAL BUSINESS DISTRICT (B-2) ON THAT APPROXIMATELY 1.946-ACRE TRACT OF LAND LOCATED AT 572 STATE HIGHWAY 64 (CURRENTLY THE SITE OF LONGBRANCH HOTEL AND TREASURED PAST TEA ROOM), AND BEING IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY NORMA CORRY - A public hearing was opened at 06:16:35 PM (00:14:59). The public hearing was closed at 6:28 p.m. Councilmember Moore made a motion to approve the Planning & Zoning Commission's recommendation for a change in zoning from Rural Agricultural (RA) to Local Business District (B-1). Councilmember Malouf seconded.

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

10. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITATION PERMIT FOR TOTAL HOME PEST SOLUTIONS (ANDREW TANYAVIRIYA) – Councilmember Moore made a motion to approve the solicitation permit for Total Home Pest Solutions for a six-month period. Councilmember Deibert seconded.

Council Member - Cindy Malouf: Approve

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

11. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COST-SHARING FOR WATER LINE EXTENSION TO PROPERTY ON FM 1255 – Consideration of this matter was postponed.
12. CONSIDER APPROVAL OF ORDINANCE NO. 2019-21 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN – Consideration of this matter was postponed until the Planning & Zoning Commission can vote.
13. CONSIDER APPROVAL OF ORDINANCE NO. 2019-22 ADOPTING A NEW ZONING ORDINANCE TO UPDATE THE CITY'S CURRENT (1985) ZONING ORDINANCE – Consideration of this item was postponed until the next regular meeting.
14. CONSIDER SCHEDULING COUNCIL WORK SESSIONS – Councilmember Malouf made a motion to schedule regular Council work sessions to be held the mid-month of each quarter on the second Tuesday beginning at noon with the first one to be held in February. Councilmember Sumner seconded.

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

15. CONSIDER OPTIONS FOR WI-FI COVERAGE ON FIRST MONDAY GROUNDS – Consideration of this item was postponed until after a work session in January.
16. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. WATER RIGHTS
 - D. WATER REUSE PERMIT
 - E. UPDATE ON LAKES
 - F. OTHER ITEMS - EMS

Mayor Everett called a brief recess at 8:01 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.

17. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING MATTERS:

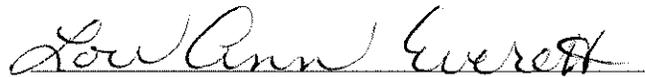
- A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas, and Cause No. 19-00219, pending in the 294th District Court of Van Zandt County
- B. Real property located at 300 Curry; and
- C. Deliberations regarding potential purchase of real property

RETURN TO OPEN SESSION

- 18. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 8:48 p.m.
- 19. DISCUSSION RE CONDITION OF BUILDING LOCATED AT 300 CURRY, CANTON, TEXAS, OWNED BY MARK REESE AND CONSIDER POSSIBLE CITY CODE ENFORCEMENT AND HEALTH AND SAFETY ACTIONS BY CITY – Councilmember Moore made a motion to file a lawsuit under Chapter 54 to move forward with the next step of code enforcement. Councilmember Sumner seconded.

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

- 20. ITEMS FOR FUTURE AGENDAS
- 21. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:50 p.m.


 Lou Ann Everett, Mayor

ATTEST:

 Debra Johnson, City Secretary

**REGULAR MEETING OF THE CANTON CITY COUNCIL
 6:00 P.M, DECEMBER 17, 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, Nathan Moore, and Randon Sumner. Councilmember Andrew Vaughn was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Police Chief Brad Allison, Fire Chief Bud Sanford, Municipal Judge Lilia Durham, CEDC Director Julie Seymore and Director of Operations Judy Bell.

1. CALL TO ORDER AND DECLARE QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 6:02 p.m.
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

Councilmember Malouf entered the meeting at 6:05 p.m.

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO A CITY GOVERNMENT. SPEAKERS MUST FILL OUT A CARD AND PRESENT IT TO THE CITY SECRETARY PRIOR TO THE START OF THE MEETING AND IDENTIFY WHICH ITEM(S) THEY WISH TO SPEAK ABOUT. SPEAKING TIME WILL BE LIMITED TO NO MORE THAN THREE (3) MINUTES PER SPEAKER.

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR NOVEMBER 19, 2019 COUNCIL MEETING – Councilmember Malouf made a motion to approve the Minutes of the November 19, 2019, meeting. Councilmember Deibert seconded.

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

INDIVIDUAL CONSIDERATION

9. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2019-16 CHANGING ZONING FROM RURAL AGRICULTURAL DISTRICT (RA) TO GENERAL BUSINESS DISTRICT (B-2) ON THAT APPROXIMATELY 1.946-ACRE TRACT OF LAND LOCATED AT 572 STATE HIGHWAY 64 (CURRENTLY THE SITE OF LONGBRANCH HOTEL AND TREASURED PAST TEA ROOM), AND BEING IN THE Q.C. NUGENT SURVEY, ABST. 618, IN THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY NORMA CORRY - A public hearing was opened at 6:16 p.m. The public hearing was closed at 6:28 p.m. Councilmember Moore made a motion to approve the Planning & Zoning Commission's recommendation for a change in zoning from Rural Agricultural (RA) to Local Business District (B-1). Councilmember Malouf seconded.

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

- 10. CONSIDER APPROVAL OF DOOR-TO-DOOR SOLICITATION PERMIT FOR TOTAL HOME PEST SOLUTIONS (ANDREW TANYAVIRIYA) – Councilmember Moore made a motion to approve the solicitation permit for Total Home Pest Solutions for a six-month period. Councilmember Deibert seconded.

Council Member - Cindy Malouf: Approve
Mayor Pro Tem - Nathan Moore: Approve
Council Member - Andrew Vaughn: Absent
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- 12. CONSIDER APPROVAL OF ORDINANCE NO. 2019-21 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN – Consideration of this matter was postponed until the Planning & Zoning Commission can vote.

- 13. CONSIDER APPROVAL OF ORDINANCE NO. 2019-22 ADOPTING A NEW ZONING ORDINANCE TO UPDATE THE CITY'S CURRENT (1985) ZONING ORDINANCE – Consideration of this item was postponed until the next regular meeting.

- 14. CONSIDER SCHEDULING COUNCIL WORK SESSIONS – Councilmember Malouf made a motion to schedule regular Council work sessions to be held the mid-month of each quarter on the second Tuesday beginning at noon with the first one to be held in February. Councilmember Sumner seconded.

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

- 15. CONSIDER OPTIONS FOR WI-FI COVERAGE ON FIRST MONDAY GROUNDS – Consideration of this item was postponed until after a work session in January.

16. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY
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- D. WATER REUSE PERMIT
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- F. OTHER ITEMS - EMS

Mayor Everett called a brief recess at 8:01 p.m.

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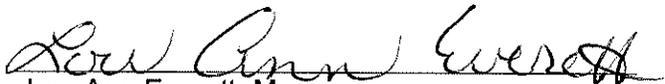
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 Mayor Pro Tem - Nathan Moore: Approve
 Council Member - Andrew Vaughn: Absent
 Council Member - Daniel Deibert: Approve
 Council Member - Randon Sumner: Approve

20. ITEMS FOR FUTURE AGENDAS
21. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:50 p.m.


 Lou Ann Everett, Mayor

ATTEST:


 Debra Johnson, City Secretary