

**SPECIAL MEETING  
CANTON CITY COUNCIL  
8:30 A.M., APRIL 3, 2020**

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, Randon Sumner, and Andrew Vaughn.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Police Chief Brad Allison, CEDC Director Julie Seymore, Assistant City Attorney David Ritter, and Finance Director Teri Pruitt.

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 8:34 a.m.

Mayor Everett called Council into Executive Session at 8:34 a.m.

**EXECUTIVE SESSION**

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

2. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (SECTION 551.071) PENDING OR POTENTIAL LITIGATION WITH NEW BEGINNINGS COVENANT CHURCH OF HOUSTON, INC. AND/OR JOE DONALSON, INCLUDING: CITY OF CANTON VS. NEW BEGINNINGS COVENANT CHURCH OF HOUSTON, INC. (CASE NO. 19-00085, PENDING IN THE 294<sup>TH</sup> DISTRICT COURT OF VAN ZANDT COUNTY, TEXAS); NEW BEGINNINGS HOUSTON ET AL V. LONNY CLUCK ET AL (CASE NO. 6:19-CV-00177-JDK), AND OTHER RELATED STATE AND FEDERAL COURT LITIGATION
3. AGENDA ITEMS 5 AND 6 (CONSULTATION WITH ATTORNEY REGARDING LEGAL MATTERS PERTAINING TO LISTED AGENDA ITEMS)

**RETURN TO OPEN SESSION**

Council reconvened into Open Session at 9:17 a.m.

4. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
5. DISCUSSION AND CONSIDER APPROPRIATE ACTION REGARDING THE CITY OF CANTON'S RESPONSE TO THE URGENT PUBLIC NECESSITY CONCERNING COVID-19, INCLUDING BUT NOT LIMITED TO:

- A. THE AMENDMENT AND/OR EXTENSION OF RESOLUTION NO. 2020-14 EXTENDING THE DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY – Councilmember Malouf made a motion to approve Resolution 2020-16. Councilmember Moore seconded.

Councilmember Deibert – Yes  
Councilmember Malouf – Yes  
Councilmember Moore – Yes  
Councilmember Sumner – Yes  
Councilmember Vaughn – Yes

- B. SOCIAL DISTANCING AND NECESSARY PRECAUTIONS RELATED THERETO;

- C. POTENTIAL CANCELLATION OF UPCOMING CITY EVENTS – Councilmember Vaughn made a motion to cancel the May 2020 First Monday show and to push the rent one month for vendors. Councilmember Deibert seconded.

Councilmember Deibert – Yes  
Councilmember Malouf – Yes  
Councilmember Moore – Yes  
Councilmember Sumner – Yes  
Councilmember Vaughn – Yes

- D. BUDGET ADJUSTMENTS – Mr. Cluck was said he was prepare to cut several capital projects from the budget once Council was able to determine the financial impact from the pandemic. He had already stopped progression on the Fire Department remodel; the South and West Outfalls and the Duke’s lift station. Council could revisit the matter when more information was known.

6. APPROVAL OF AGREEMENT WITH Q&BREW RE ALCOHOL ON FIRST MONDAY GROUNDS – Councilmember Malouf made a motion to approve the agreement with Q&Brew with the clarification regarding Item 5 and the City logo. Councilmember Moore seconded.

Councilmember Deibert – Yes  
Councilmember Malouf – Yes  
Councilmember Moore – Yes  
Councilmember Sumner – Yes  
Councilmember Vaughn – Yes

7. ADJOURN – There being no further business to discuss, the meeting was adjourned at 9:40 a.m.