

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

Also present City Manager Lonny Cluck, City Secretary Debra Johnson, 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 6:03 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 [via Facebook Live at https://www.facebook.com/CantonTexas/](https://www.facebook.com/CantonTexas/) or by dialing in at [978-990-5000](tel:978-990-5000) / [Access Code 128289](tel:903-567-2826). If you are unable to connect via these methods, please call 903-567-2826 (please give Agenda Item Number).

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2019
9. CONSIDER APPROVAL OF MINUTES FOR MARCH 17 AND 23, 2020 COUNCIL MEETINGS
10. CONSIDER APPROVAL OF APPLICANTS FOR DRAWING FOR FIRST MONDAY PARKING

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

Council Member - Nathan Moore: Approve  
Council Member - Cindy Malouf: Approve

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

### INDIVIDUAL CONSIDERATION

11. DISCUSSION AND CONSIDERATION OF APPROPRIATE ACTION REGARDING THE CITY OF CANTON'S RESPONSE TO THE URGENT PUBLIC NECESSITY CONCERNING COVID-19, INCLUDING BUT NOT LIMITED TO:

- A. SOCIAL DISTANCING AND NECESSARY PRECAUTIONS RELATED THERETO;
- B. POTENTIAL CANCELLATION OF UPCOMING CITY EVENTS; AND
- C. BUDGET ADJUSTMENTS

Councilmember Moore made a motion to adopt Resolution No. 2020-17 with the modifications as proposed. Councilmember Deibert seconded.

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

Mayor Everett called Council into Executive Session at 6:23 p.m. Council reconvened into Open Session at 6:55 p.m. with no action taken.

12. DISCUSSION AND CONSIDERATION OF FIRST MONDAY RELATED ISSUES, INCLUDING BUT NOT LIMITED TO:

- A. WI-FI CONTRACT;
- B. ICE SUPPLIER; AND
- C. VENDOR RENT

There was no consideration or action on Item 12.

13. FIRST READING OF RESOLUTION NO. 2020-18 AUTHORIZING COVID-19 RELATED FINANCIAL ASSISTANCE BY THE CANTON ECONOMIC DEVELOPMENT CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BUSINESSES LOCATED WITHIN THE CITY OF CANTON, TEXAS, AND ESTABLISHING CRITERIA

14. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2020-18 AUTHORIZING COVID-19 RELATED FINANCIAL ASSISTANCE BY THE CANTON ECONOMIC DEVELOPMENT CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BUSINESSES LOCATED WITHIN THE CITY OF CANTON, TEXAS, AND ESTABLISHING CRITERIA AND PER-BUSINESS MAXIMUMS FOR THE FINANCIAL ASSISTANCE – Councilmember Sumner made a motion to adopt Resolution 2020-18 and authorize CEDC board to make the decisions required to award the grants. Councilmember Malouf seconded.

Council Member - Nathan Moore: Approve  
Council Member - Cindy Malouf: Approve

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

15. CITY MANAGEMENT REPORTS

- A. FIRST MONDAY
- B. OTHER ITEMS

**EXECUTIVE SESSION**

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

- 16. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING ONGOING LITIGATION INVOLVING THE REAL PROPERTY LOCATED AT 673 W. COLLEGE (A/K/A 901 OR 707 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 294<sup>TH</sup> DISTRICT COURT OF VAN ZANDT COUNTY
- 17. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING THE POTENTIAL PURCHASE OR SALE OF REAL PROPERTY (SECTION 551.072)

**RETURN TO OPEN SESSION**

- 18. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 19. ITEMS FOR FUTURE AGENDAS – Ms. Johnson mentioned there would be a quarterly meeting on May 3, 2020, at noon.
- 20. ADJOURN – There being no further business to discuss, the meeting was adjourned at 7:05 p.m.