

**SPECIAL MEETING OF THE CANTON CITY COUNCIL
12 NOON, JANUARY 10, 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, Cindy Malouf, Nathan Moore, Randon Sumner, and Daniel Deibert. Councilmember Andrew Vaughn 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 MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 12:05 p.m.

Council convened into Executive Session at 12:05 p.m. Council reconvened into Open Session at 12:37 p.m.

2. CONSIDER APPROVAL OF ORDINANCE NO. 2019-21 UPDATING THE CITY OF CANTON COMPREHENSIVE PLAN – This matter was passed.
3. CONSIDER APPROVAL OF ORDINANCE NO. 2019-22 ADOPTING A NEW ZONING ORDINANCE TO UPDATE THE CITY'S CURRENT (1985) ZONING ORDINANCE - Craig Farmer discussed various changes which were made to the current zoning ordinance. Consideration of the matter was postponed to the next regular meeting.

Mayor Everett called a recess at 2:05. Council convened at 2:15 p.m.

4. DISCUSS REVISIONS TO GUIDELINES FOR CONTRACTORS WITHIN CITY LIMITS OF CANTON – This item was passed.
5. CONSIDER OPTIONS FOR WI-FI COVERAGE ON FIRST MONDAY GROUNDS

Mr. Ritter left the meeting at 2:20 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.

6. 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. Discuss response to ETCOG request to renumber 673 W. College (a/k/a 901 W. College) to 707 W. College

RETURN TO OPEN SESSION

- 7. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 8. CONSIDER APPROVAL OF APPEAL OF ADDRESS CHANGE TO 673 W. COLLEGE (F/K/A 901 W. COLLEGE) – Council reconvened at 2:16 p.m.

Councilmember Moore made a motion to appeal the change of address from 673 W. College. 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

- 9. ADJOURN - There being no further business to discuss, the meeting was adjourned at 2:48 p.m.