

**REGULAR QUARTERLY MEETING
CANTON CITY COUNCIL
12 NOON, FEBRUARY 12, 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 were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Police Chief Brad Allison, Fire Chief Bud Sanford, 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.
2. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COST-SHARING FOR WATER LINE EXTENSION TO PROPERTY ON FM 1255 – Mr. Cluck reported the contract still was not finalized and it would be brought back to Council once they had a proposed contract.
3. CONSIDER APPROVAL OF CONTRACT AMENDMENT WITH LINDA AND MIKE POHL FOR LEASE OF PROPERTY – Councilmember Malouf made a motion to approve the amendment to the contract with Linda and Mike Pohl. 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. DISCUSS OPTIONS FOR INCENTIVES FOR RESIDENTIAL DEVELOPERS / CONTRACTORS – Council requested staff research what other cities were doing as far as incentives for residential developers.
5. CONSIDER OPTIONS FOR WI-FI COVERAGE ON FIRST MONDAY GROUNDS – Mr. Cluck reported they had brought in RV's in a Trade Center that was not full and it was a success. They planned to do that when they could. Mr. Cluck requested delaying the decision about consolidating Trade Center vendors to give staff an opportunity to accomplish the same goal in a different way.
6. DISCUSSION REGARDING FIRST MONDAY BUSINESS – Mr. Cluck reported this contract had not been finalized. They hoped to have a draft at 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.
Council convened into Executive Session at 12:41 p.m.

7. 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

8. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into Open Session at 1:21 p.m. with no action taken.
9. ADJOURN – There being no further business to discuss, Mayor Everett adjourned the meeting at 1:21 p.m.