

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, MAY 19, 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, Andrew Vaughn, and Randon Sumner. Councilmember Daniel Deibert was absent.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Teri Pruitt, Assistant City Attorney David Ritter, CEDC Director Julie Seymore, and Municipal 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 2:34 p.m.
2. INVOCATION was given by Councilmember Sumner.
3. PLEDGE OF ALLEGIANCE was led by Mayor Everett.
4. MAYOR'S WELCOME – Julia Landry sang the National Anthem for those in attendance.
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST - None
6. PROCLAMATIONS AND ANNOUNCEMENTS
 - A. *PROCLAMATION DECLARING MAY 2020 AS MOTORCYCLE SAFETY AND AWARENESS MONTH*

Councilmember Vaughn entered the meeting at 6:05 p.m.
 - B. *RECOGNIZE CITY EMPLOYEES VOTED AS BEST IN THEIR CATEGORY BY VAN ZANDT NEWS SUBSCRIBERS*
 - *SGT. STEVE HALL (7TH CONSECUTIVE YEAR) – BEST POLICE OFFICER*
 - *BUD SANFORD – BEST FIREFIGHTER*
 - *LONNY CLUCK – BEST CITY WORKER*

CITIZENS FORUM

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

CONSENT AGENDA

8. CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JANUARY AND FEBRUARY, 2020

- 9. CONSIDER APPROVAL OF MINUTES FOR APRIL 3 AND 21, 2020 COUNCIL MEETINGS
- 10. CONSIDER ADOPTION OF RESOLUTION NO. 2020-19 ADOPTING THE CITY'S INVESTMENT POLICY
- 11. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT (to reappoint Jan Adamson, Blake Fowler and Buddy Jacobs)
- 12. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION (to reappoint Jerry Martin and Larry Morgan)
- 13. CONSIDER APPOINTMENTS TO THE CANTON ECONOMIC DEVELOPMENT BOARD (to reappoint Rhita Koches, Larry Morgan and Gary Hatfield)
- 14. CONSIDER APPOINTMENTS TO THE MAIN STREET ADVISORY BOARD (appoint Stephanie Taylor and Jessica Day) – Councilmember Vaughn made a motion to approve Items 8 through 14 of the Consent Agenda. Councilmember Moore seconded.

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

INDIVIDUAL CONSIDERATION

- 15. 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 / RESCHEDULING OF UPCOMING CITY EVENTS; AND
 - C. BUDGET ADJUSTMENTS

Mr. Cluck announced City Hall would reopen to the public on May 26, 2020. The parks would reopen, including the common areas, on May 20, 2020. The half marathon was rescheduled to January 2020. Mr. Ritter announced the Health Department had no concerns about the reopening of First Monday for the June market.

- 16. DISCUSSION AND CONSIDERATION OF FIRST MONDAY RELATED ISSUES, INCLUDING BUT NOT LIMITED TO:
 - A. AWARD OF CONTRACT FOR WI-FI ON FIRST MONDAY GROUNDS; AND

Bids were received from CIP, Doug Bass and Peoples Communications. Councilmember Malouf made a motion to award the contract for Wi-Fi on the First

Monday grounds to Peoples Communications for \$1,250 per month. Councilmember Sumner seconded.

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

B. OPENING FIRST MONDAY GROUNDS IN JUNE 2020 MARKET

17. CONSIDER METHODS FOR SPEED CONTROL ON SIDES CIRCLE – Mr. Cluck said there had been some interest by people in the neighborhood for speed bumps. He said they would have to get the speed bumps engineering due to the water issues.
18. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY – Mr. Cluck said the City would following the Governor's guidelines for reopening.
 - B. MARKETING – Mr. Melton reported the marketing for June would be a soft opening. They were just letting people know the market would be open.
 - C. OTHER ITEMS

EXECUTIVE SESSION

Mayor Everett called a recess at 6:45 p.m. Council convened into Executive Session at 6:54 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.

19. 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 294TH DISTRICT COURT OF VAN ZANDT COUNTY
20. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
21. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) REGARDING THE FOLLOWING:
 - A. Section 551.087 – to deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects, including but not limited to Sarah Clayton for construction of a new building; Earl and Genevieve West for renovation of a building; a mixed-use development project; and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects

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 7:30 p.m.

23. CONSIDER ADOPTION OF RESOLUTION NO. 2020-22 DEFERRING PAYMENT OF FIRST QUARTER 2020 HOTEL OCCUPANCY TAX BY NINETY DAYS - Councilmember Vaughn made a motion to adopt Resolution No. 2020-22. Councilmember Moore seconded.

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

24. FIRST READING OF RESOLUTION NO. 2020-20 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO SARAH CLAYTON FOR THE CONSTRUCTION OF A NEW BUILDING LOCATED AT 1164 S. BUFFALO, CITY OF CANTON

25. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2020-20 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO SARAH CLAYTON FOR THE CONSTRUCTION OF A NEW BUILDING LOCATED AT 1164 S. BUFFALO, CITY OF CANTON – Councilmember Malouf made a motion to approve Resolution No. 2020-20. Councilmember Sumner seconded.

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

26. FIRST READING OF RESOLUTION NO. 2020-21 AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO EARL AND GENEVIEVE WEST FOR THE RENOVATION OF A BUILDING GENERALLY LOCATED AT 120-122A EAST DALLAS, CITY OF CANTON

27. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2020-21 APPROVING AND AUTHORIZING CERTAIN FINANCIAL ASSISTANCE UP TO \$20,000 TO EARL AND GENEVIEVE WEST FOR THE RENOVATION OF A BUILDING GENERALLY LOCATED AT 120-122A EAST DALLAS, CITY OF CANTON – Councilmember Malouf made a motion to approve Resolution No. 2020-21. Councilmember Sumner seconded.

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

Council Member - Andrew Vaughn: Approve

28. ITEMS FOR FUTURE AGENDAS

29. ADJOURN - There being no further business to discuss, the meeting was adjourned at 7:34 p.m.