

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JANUARY 19, 2021**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

NOTICE REGARDING PUBLIC PARTICIPATION

In an effort to reduce in-person meetings that assemble in large groups of people, due to the COVID-19 public health emergency, Governor Abbott has granted a temporary suspension of certain rules, including portions of the Texas Open Meetings Act to allow for public meetings by telephone or video-conference.

In an effort to reduce the spread of the virus for the January 19, 2021, City Council meeting, individuals will be able to listen to the meeting on KWJB 95.1 FM & 1510 AM and will be able to address the Council via Facebook Live at <https://www.facebook.com/CantonTexas/>. **DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, PUBLIC ACCESS TO CITY HALL WILL BE LIMITED IN ORDER TO ALLOW FOR SOCIAL DISTANCING.**

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

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 SEPTEMBER AND OCTOBER, 2020
9. CONSIDER APPROVAL OF MINUTES FOR DECEMBER 15, 2020 CITY COUNCIL MEETING
10. CONSIDER APPROVAL OF AMENDMENT TO LETTER AGREEMENT WITH BROWN & HOFMEISTER DESIGNATING DAVID RITTER AS CITY ATTORNEY

11. CONSIDER APPROVAL OF RESOLUTION NO. 2021-3 AUTHORIZING PARTICIPATION IN THE TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST

INDIVIDUAL CONSIDERATION

12. CONSIDER ADOPTION OF ORDINANCE NO. 2021-1 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 1, 2021, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING EQUIPMENT AND A JOINT ELECTION WITH CISD; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY
13. CONSIDER ADOPTION OF ORDINANCE NO. 2021-2 ANNEXING APPROXIMATELY 20.006 ACRES OF LAND IN THE Q.C. NUGENT SURVEY, A-618, VAN ZANDT COUNTY, TEXAS, OWNED BY BETTY WILKERSON, EDWARD DEARING, DORIS BUTLER, AND THE ESTATE OF JOYCE CRABTREE
14. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-3 GRANTING A ZONING CHANGE FROM RURAL AGRICULTURAL (RA) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT ON THAT APPROXIMATELY 20.06 ACRE TRACT OF LAND IN THE Q.C. NUGENT SURVEY, A-618, LOCATED IN THE NORTHEAST CORNER OF THE INTERSECTION OF HWY 19 AND I-20, CURRENTLY UNDER CONSIDERATION FOR ANNEXATION INTO THE CITY OF CANTON, TEXAS, CURRENTLY OWNED BY EDWARD DEARING, BETTY WILKERSON, DORIS BUTLER, AND THE ESTATE OF JOYCE CRABTREE
15. DISCUSSION REGARDING SCHEDULE FOR QUARTERLY CITY COUNCIL WORK SESSIONS
16. CONSIDER APPOINTING A COMMITTEE TO RECOMMEND A SELECTION FOR CITIZEN OF THE YEAR AWARD
17. CONSIDER ACCEPTANCE OF PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 1.72 ACRES OF LAND IN THE C. BECKETT SURVEY, A-93, VAN ZANDT COUNTY, TEXAS, OWNED BY ZANBAKA USA LLC.
18. 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
19. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. 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.

20. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) REGARDING THE FOLLOWING:

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 for Project Bluegreen Development, and other business prospects, including but not limited to, a mixed-use development project, a local business retention and expansion project, a local capital investment project, a downtown retail rent subsidy prospect, and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects.

21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING ONGOING LITIGATION INVOLVING CITY OF CANTON VS. JERRY L. HARRELL, CAUSE NO. 20-00121, PENDING IN THE 294TH JUDICIAL DISTRICT COURT OF VAN ZANDT COUNTY; AND DUSTIN REYNOLDS VS. MICHAEL KING ET AL, CAUSE NO. 4:20-CV-691, IN THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS
22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
23. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

24. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
25. FIRST READING OF RESOLUTION NO. 2021-1 APPROVING AND AUTHORIZING A CHAPTER 380 AGREEMENT WITH BURNETT TRAIL APARTMENTS, LLC.
26. SECOND READING AND CONSIDER ADOPTION OF RESOLUTION NO. 2021-1 APPROVING AND AUTHORIZING A CHAPTER 380 AGREEMENT WITH BURNETT TRAIL APARTMENTS, LLC.
27. FIRST READING OF RESOLUTION NO. 2021-2 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND KAUFMAN DEVELOPMENT & CONSTRUCTION, LLC
28. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2021-2 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND

BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND KAUFMAN
DEVELOPMENT & CONSTRUCTION

29. ITEMS FOR FUTURE AGENDAS

30. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the Canton City Hall bulletin board, on January 14, 2021, at 4:30 p.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of January, 2021, at _____ .m.

Debra Johnson, City Secretary