

**SPECIAL MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, FEBRUARY 23, 2021**

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

AGENDA

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
 - A. *CITY-WIDE CLEANUP – MARCH 22-25, 2021*
 - B. *CITIZEN OF THE YEAR APPLICATIONS*

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 NOVEMBER AND DECEMBER, 2020
9. CONSIDER APPROVAL OF MINUTES FOR JANUARY 19, 2021, CITY COUNCIL MEETING
10. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 1, 2021, GENERAL ELECTION
11. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 1, 2021, GENERAL ELECTION
12. CONSIDER ADOPTION OF RESOLUTION NO. 2021-4 APPOINTING ELECTION JUDGE, ALTERNATE ELECTION JUDGE, AND EARLY VOTING BALLOT BOARD JUDGE FOR MAY 1, 2021, GENERAL ELECTION
13. CONSIDER ADOPTION OF RESOLUTION NO. 2021-5 APPOINTING DEPUTY CITY SECRETARIES
14. CONSIDER APPOINTMENT OF JAYLA BRAY AND ELAINE HUBBARD TO CANTON MAIN STREET ADVISORY BOARD

INDIVIDUAL CONSIDERATION

15. 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
16. 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 20.006 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
17. PUBLIC HEARING ON 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. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-4 GRANTING AN AMENDMENT TO THE FUTURE LAND USE PLAN ON THE 2004 COMPREHENSIVE PLAN
19. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-5 GRANTING A ZONING CHANGE FROM RURAL AGRICULTURAL (RA) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT ON THAT APPROXIMATELY 6.05 ACRE TRACT OF LAND IN THE J. DOUTHIT SURVEY, A-198, LOCATED AT THE END OF THE EXISTING BURNETT TRAIL CITY AND BEING PART OF THE 60-ACRE TRACT IN CANTON, TEXAS, CURRENTLY OWNED BY CANTON ECONOMIC DEVELOPMENT
20. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR BURNETT TRAIL SUBDIVISION CONTAINING APPROXIMATELY 6.05 ACRE LOCATED IN THE J. DOUTHIT SURVEY, ABSTRACT NO. 198, LOCATED AT THE END OF THE EXISTING BURNETT TRAIL AND BEING PART OF THE 60-ACRE TRACT IN CANTON, TEXAS, CURRENTLY OWNED BY CANTON ECONOMIC DEVELOPMENT CORPORATION
21. CONSIDER APPROVAL OF FINAL PLAT FOR BURNETT TRAIL SUBDIVISION CONTAINING APPROXIMATELY 6.05 ACRES LOCATED IN THE J. DOUTHIT SURVEY, ABSTRACT NO. 198, LOCATED AT THE END OF THE EXISTING BURNETT TRAIL AND BEING PART OF THE 60-ACRE TRACT IN CANTON, TEXAS, CURRENTLY OWNED BY CANTON ECONOMIC DEVELOPMENT CORPORATION
22. CONSIDER APPROVAL OF CONTRACT FOR CONTRACTOR FOR 2019 TEXAS CAPITAL FUND MAIN STREET GRANT / TXCDBG PROGRAM CONTRACT NO. 7219021 FOR SIDEWALK RECONSTRUCTION ALONG BUFFALO, PEACE, TYLER AND GRAND SALINE STREETS
23. DISCUSSION OF AND CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS OF TEXAS, INC. FOR JULY 4TH 2021 FIREWORKS DISPLAY

24. CONSIDER APPROVAL OF ORDINANCE NO. 2021-6 DESIGNATION OF NO PARKING AREA AND INSTALLATION OF NO PARKING SIGNS ON BOTH SIDES OF COLLEGE STREET FROM ATHENS STREET TO COLLEGE STREET BRIDGE
25. DISCUSSION RE AMENDMENTS TO FIRST MONDAY CONTRACT FOR CIVIC CENTER EVENTS
26. 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
27. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. PECAN STREET GRANT
 - D. REPORT ON COVID FUNDS RECEIVED/EXPENDED
 - E. POLYCARTS
 - F. 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.

28. 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 Box It Up, LLC; 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
29. 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
30. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

31. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

RETURN TO OPEN SESSION

32. FIRST READING AND DISCUSSION OF RESOLUTION NO. 2021-7 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND BOX IT UP, LLC
33. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2021-7 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND BOX IT UP, LLC
34. DISCUSSION AND CONSIDERATION OF LETTER OF SUPPORT TO TEXAS DEPARTMENT OF TRANSPORTATION FOR BLUEGREEN DEVELOPMENT ON PROPERTY LOCATED AT I-20 AND STATE HIGHWAY 19
35. ITEMS FOR FUTURE AGENDAS
36. 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 February 18, 2021, at 1100 a.m.

ATTEST:


Debra Johnson, City Secretary

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

Debra Johnson, City Secretary