

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M, MARCH 16, 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*

**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, 2021
9. CONSIDER APPROVAL OF MINUTES FOR FEBRUARY 23, 2021, CITY COUNCIL MEETING
10. CONSIDER DESIGNATION OF VEHICLES AND OFFICE EQUIPMENT AS SURPLUS EQUIPMENT AND AUTHORIZING THE SALE THEREOF
11. CONSIDER ADOPTION OF RESOLUTION NO. 2021-8 DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7220081
12. CONSIDER ADOPTION OF RESOLUTION NO. 2021-11 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC
13. CONSIDER APPROVAL OF COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2021-2022 PROPOSED BUDGET

14. CONSIDER APPROVAL OF LEASE FOR CIVIC CENTER CONCESSION WITH ROCKIN L DBA LONE STAR WAFFLE

#### **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 AND CONSIDER ADOPTION OF ORDINANCE NO. 2021-5 GRANTING A ZONING CHANGE FROM GENERAL BUSINESS DISTRICT (B-2) 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
18. CONSIDER APPROVAL OF ORDINANCE NO. 2021-8 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.
19. 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 BIG ROCK STREET
20. CONSIDER APPROVAL OF FIRST MONDAY LEASE BETWEEN CITY OF CANTON AND JEREMY MEDLIN FOR TEXAS BEST
21. CONSIDER SELECTION OF CITY OF CANTON'S CITIZEN OF THE YEAR AWARD TO BE PRESENTED AT THE CANTON TEXAS CHAMBER OF COMMERCE GALA
22. CONSIDER ACCEPTANCE OF CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES IN MAY 1, 2021, GENERAL ELECTION
23. CONSIDER ADOPTION OF ORDINANCE NO. 2021-7 CANCELLING MAY 1, 2021, GENERAL ELECTION AND DECLARING MAYOR LOU ANN EVERETT AND COUNCILMEMBERS NATHAN MOORE AND RANDON SUMNER ELECTED TO CANTON CITY COUNCIL FOR TWO-YEAR TERMS
24. DISCUSS AND CONSIDER AMENDED FIRST MONDAY CONTRACT FOR CIVIC CENTER EVENTS

25. DISCUSS AND CONSIDER 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
26. 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.**

27. 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 Bluegreen Development; Phoenix Food, LLC, a downtown building renovation project; and other business prospects, including but not limited to, recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects
28. 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 294<sup>TH</sup> 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
29. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
30. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

### **RETURN TO OPEN SESSION**

31. FIRST READING AND DISCUSS RESOLUTION NO. 2021-9 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND STACY ALEXANDER
32. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2021-9 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND STACY ALEXANDER

33. FIRST READING AND DISCUSS RESOLUTION NO. 2021-10 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND PHOENIX FOOD, LLC
34. SECOND READING AND CONSIDER APPROVAL OF RESOLUTION NO. 2021-10 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BY AND BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND PHOENIX FOOD, LLC
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 March 11, 2021, at 8:10 a.m.

ATTEST:

  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of March, 2021, at \_\_\_\_\_ .m.

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Debra Johnson, City Secretary