

## AGENDA

### NOTICE OF MEETING April 6, 2020 at 9:00 am

City of Canyon City Commission Regular Meeting will take place via Video Conference. Notice is Hereby Given in Accordance with the Order of the Office of the Governor Issued March 16, 2020.

A Regular Meeting of the Governing body of the City of Canyon will be Held at 9:00 a.m. on the 6<sup>th</sup> day of April 2020, in the Commission Chambers of City Hall at 301 16th Street in the City of Canyon by Video Conference (In Order to Advance the Public Health Goal of Limiting Face-to-Face Meetings Also Called “Social Distancing” to Slow the Spread of the Coronavirus /COVID-19. There will be No Public Access to the Location Described Above.

The video meeting is hosted through Zoom. It will also be broadcast on YouTube but there will be no interaction through YouTube. The link to YouTube will be posted on the City of Canyon Facebook and website.

If you wish to have the ability to ask questions, you must join the Zoom meeting at:

<https://zoom.us/j/705319857?pwd=RVNGNjdFdmRRT01obGp3SmQySGIyUT09>

The Password is: 399468

To address the Commission during ITEM 5 - Public Comment, or on any posted agenda item, you will need to complete the [Speaker Registration Card](#) and submit it no later than 8:30 am, Monday, April 6, 2020. If you do not have a microphone, Zoom Chat is also available during the meeting.

If you wish to join the meeting by phone, you can dial in at: 13462487799

Webinar ID: 705319857

All callers that have not completed the Speaker Registration Card will be muted for the duration of the meeting. If you have completed a Speaker Registration Card, you will be un-muted at the appropriate time.

The meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of the Minutes of the Meeting of March 16, 2020.
5. Approval of the Minutes of the Emergency Meeting of March 23, 2020.
6. Public Comment – Comments from Interested Citizens
7. Consider and Take Appropriate Action on Resolution No. 09-2020, Ratifying and Extending the First Amended Declaration of Disaster Order by the Mayor of the City of Canyon of March 30, 2020. A Resolution of the City Commission of the City of Canyon to Implement Subchapter E of Chapter 418 Title 4 Texas Government Code Regarding Emergency Management Response to Statewide Epidemic of COVID-19 Together With Chapter 92 of the Code of Ordinances of the City of Canyon, Emergency Management Plan.
8. First Reading of Resolution No. 05-2020 to Consider and Funding Agreement Between the Canyon Economic Development Corporation and All Who Wander LLC., Relating to the Property Located at 1601 4<sup>th</sup> Avenue, Canyon, Texas. The Funding is Based on Business Development.
9. First Reading of Resolution No. 06-2020 to Consider a Funding Agreement Between the Canyon Economic Development Corporation and Bean & Burr Coffee Lab., LLC Relating to the New Business to be Established in Canyon, Texas.

10. Consider and Take Appropriate Action on Audit Presentation for CEDC Year Ending September 30, 2019.
11. Consider and Take Appropriate Action on Quarterly Finance Report by Finance Director Joel Wright.
12. Consider and Take Appropriate Action on Quarterly Investment Report by Finance Director Joel Wright.
13. Consider and Take Appropriate Action on Ordinance No. 1124 Amending Section 51.10 of the Code of Ordinances to Provide for Developer Participation Agreements to Facilitate Utility Extensions to Serve New Subdivisions.
14. Consider and Take Appropriate Action on Proposed Interlocal Agreement Between the City of Canyon and WTAMU Regarding Spur 48.
15. Discuss Potential Project for Texas Community Development Block Grant Program Rural Economic Development (Main Street Program Downtown Revitalization Grant).
16. Executive Session Pursuant to §551.071 Consultation with Attorney; and §551.074 Personnel Matters (Police Chief Appointment).
17. Consider and Take Appropriate Action on Items Discussed in Executive Session.
18. Adjourn.

**Joe Price**  
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Joe Price, City Manager

I certify that the above Notice of Meeting was posted on the bulletin board of the Civic Complex of the City of Canyon, Texas on the 3<sup>rd</sup> day of April 2020.

  
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Gretchen Mercer, City Clerk