

The City Commission of the City of Canyon met in regular session at 5:30 p.m. in the City Commission Chambers of the Civic Complex. Mayor Alexander presided over the meeting with the following Commissioners in attendance Mayor Pro-Tem Gary Hinders, Joe Shehan, Justin Richardson and David Logan.

Also present were the following City Staff: City Manager Randy Criswell, Assistant City Manager Chris Sharp, City Secretary Gretchen Mercer, Director of Code Enforcement Danny Cornelius, Assistant City Manager for Special Projects Jon Behrens, Director of Public Works Dan Reese, Parks and Recreation Director Brian Noel, Police Chief Dale Davis and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Alexander called the meeting to order at 5:33 p.m.

Item 2. Invocation.

Mayor Pro-Tem Hinders gave the invocation.

Item 3. Pledge of Allegiance.

Derreck Kelments, a student and Member of the Canyon Intermediate Student Council led the Pledge of Allegiance.

Item 4. Approval of Minutes of the Meeting of February 1, 2016.

Commissioner Logan moved, duly seconded by Commissioner Shehan, to approve the minutes of February 1, 2016 as presented. Motion carried unanimously.

Item 5. Public Forum – Comments from Interested Citizens.

No comments were made.

Item 6. Consider and Take Appropriate Action on Resolution No. 02-2016 Authorizing the Submission of a FY 2016 Regional Solid Waste Grants Program Application to the Panhandle Regional Planning Commission.

Director of Public Works Dan Reese presented Resolution No. 02-2016. Mr. Reese stated the Solid Waste Grant would be used to help offset the cost to dispose of wood waste.

After discussion, Commissioner Hinders moved, duly seconded by Commission Shehan to adopt Resolution No. 02-2016 as presented. Motion carried unanimously.

**RESOLUTION NO. 02-2016**

**A RESOLUTION OF THE OF THE CITY OF CANYON, TEXAS AUTHORIZING THE SUBMISSION OF A FY 2016 REGIONAL SOLID WASTE GRANTS PROGAM APPLICATION TO**

**THE PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION.**

- Item 7. Consider and Take Appropriate Action on Ordinance No. 1033, Reducing the Speed Limit on S.H. 217 From 70 MPH to 55 MPH Beginning at the East City Limits / Georgia Street.

Chief of Police Dale Davis presented Ordinance No. 1033 for consideration. Chief Davis said he had requested a speed reduction for SH 217 to the Texas Department of Transportation due to increased traffic from the Canyon East Development. Chief Davis stated TxDOT did a study justifying the reduction in speed from 70 mph to 55 mph.

After discussion, Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan to adopt Ordinance No. 1033 as presented. Motion carried unanimously.

**ORDINANCE NO. 1033**

**AN ORDINANCE AMENDING §71.30(A)(2) OF THE CODE OF ORDINANCES FOR THE CITY OF CANYON RELATING TO MAXIMUM SPEED LIMITS; ADDING A NEW SUBSECTION (A)(2)(D)(4) ESTABLISHING A 55 MPH SPEED ZONE ON STATE HIGHWAY 217 FROM MP 2.471 TO MP 3.024; AMENDING TRAFFIC SCHEDULES IN CHAPTER 74, SCHEDULE I; AND, PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.**

- Item 8. Consider and Take Appropriate Action on Formation of Task Force to be Headed by Mayor Pro-Tem Gary Hinders to Study Water Needs and Issues.

Mayor Pro-Tem Hinders introduced a plan to form a Task Force to address water issues for the City of Canyon. Mayor Pro-Tem Hinders said the City of Canyon had been working for years to secure water for the future of Canyon and would like the Task Force to look into potential water sources, and needs for growth.

After discussion Mayor Alexander appointed Mayor Pro-Tem Hinders and Commissioner Shehan to start the Task Force seeking out members of expertise from city staff, the City Engineer and others as they seemed appropriate. Mayor Alexander requested the first report from the Task Force be presented in approximately 6 months.

- Item 9. Consider and Take Appropriate Action on Project List to be Considered in Capital Improvements Plan Draft.

City Manager Randy Criswell presented a list of projects put together by city staff for consideration of being included in a Capital Improvements Plan. Mr. Criswell stated staff felt updating the Water and Wastewater System Studies as critical to a Capital Improvement Plan and that the City Engineer is currently working on an update. Commissioners expressed appreciation to staff for putting together the list. Commissioner Logan said he would like to see the automated meter reading system strongly considered and implemented soon. Mr. Criswell

said many of the brick streets in town are in very bad shape and would have to be addressed in the near future. Mayor Pro-Tem Hinders requested a total of what has been spent on capital improvements over the last 6-10 years be provided. Commissioner Logan asked if the vendor for the automated meter reading system could provide information for that project at a meeting in March 2016.

Item 10. Executive Session Pursuant to Texas Government Code, §551.072 Regarding Real Property; and §551.071 Consultation with Attorney.

Mayor Alexander indicated the Commission would adjourn into executive session at 6:30 pm.

Item 11. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from executive session at 7:17 pm, no action was taken.

Item 12. Adjournment

There being no further business, Mayor Pro-Tem Hinders moved this meeting be adjourned.

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Quinn Alexander, Mayor

ATTEST:

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Gretchen Mercer, City Secretary