

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, Joseph 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, Business and Community Development Director Evelyn Ecker, Assistant City Manager for Special Projects Jon Behrens, Code Enforcement Director Danny Cornelius, 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.

Commissioner Shehan gave the invocation.

Item 3. Pledge of Allegiance.

Mason McClish, a 4th grader at Crestview Elementary and a Cub Scout with Troop 31, led the Pledge of Allegiance.

Item 4. Approval of Minutes of the Meeting of March 7, 2016.

Commissioner Logan moved, duly seconded by Mayor Pro-Tem Hinders, to approve the minutes of March 7, 2016 as presented. Motion carried unanimously.

Item 5. Public Forum – Comments from Interested Citizens.

No comments were made.

Item 6. Proclamation Honoring Canyon High School Lady Eagles Basketball State Championship 2016.

Mayor Alexander presented a Proclamation honoring the Canyon High Lady Eagles on their State Basketball Championship. Coach Lombard and several of the team members were present for acceptance.

Item 7. Consider and Take Appropriate Action on Second and Final Reading of Resolution No. 03-2016 With Regards to the Conveyance of Property Located at 1512 5th Avenue to Blue Bison Investments, LLC. The Property is to be Used for New Construction.

Business and Community Development Director Evelyn Ecker presented Resolution No. 03-2016 for consideration and its final reading.

After discussion, Commissioner Richardson moved, duly seconded by Commissioner Shehan to adopt Resolution No. 03-2016 as presented. Motion carried with Mayor Pro-Tem Hinders abstaining.

RESOLUTION NO. 03-2016

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING A PROJECT FUNDING AGREEMENT BETWEEN BLUE BISON INVESTMENTS, LLC. AND CANYON ECONOMIC DEVELOPMENT CORPORATION REGARDING A LAND GRANT FOR THE NEW CONSTRUCTION OF A MIXED USE DEVELOPMENT LOCATED AT 1512 5TH AVENUE. THE GRANT IS BASED ON THE DEVELOPMENT OF NEW BUSINESS OR EXPANDED BUSINESS ENTERPRISES.

Item 8. Consider and Take Appropriate Action on Recommendations from the Board of City Development (BCD) for 2016 Budget.

Assistant City Manager Chris Sharp said the Board of City Development (BCD) met February 18, 2016. Mr. Sharp said collections for 2015 were up almost 14% from the previous year and the Board felt collections for 2016 would be the same if not more. Mr. Sharp stated Canyon Main Street felt the advertising costs they usually requested funds for would be more suitable for the Chamber to use. Adjustments were made accordingly for 2016. Mr. Sharp said the BCD unanimously recommended the approval of the proposed budget for 2016 fiscal year.

Billboard Land Lease	\$ 6,000
Xcel Energy (electricity for billboard)	\$ 2,000
Texas	\$35,000
WTAMU	\$40,000
Panhandle Plains Historical Museum	\$35,000
Chamber of Commerce	\$56,000
Canyon Main Street	\$ 2,000
Kids Inc.	\$ 3,000

Total \$179,000

After discussion, Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders to approve the BCD Budget as presented. Motion carried unanimously.

Item 9. Consider and Take Appropriate Action on 2014-2015 Audit as Presented by the Audit Committee and Doshier, Pickens & Francis.

Assistant City Manager Chris Sharp presented the City of Canyon Audit for FY 2014-2015. Mr. Sharp thanked members of the Audit Committee, Mayor Alexander, and Mayor Pro-Tem Hinders for their time working on the Audit. Mr. Sharp then turned the Audit Presentation over to Henry Davis, partner from Doshier Pickens & Frances, LLC. Mr. Davis gave an overview of the audit stating the City of Canyon had been given a "Clean Audit Opinion". Mr. Sharp also thanked Joel Wright, a Certified Public Accountant with Tate & Cox, P.C. for his preparation of the work

necessary that was turned over to the auditors, allowing them to get the audit done in a timely manner.

After discussion, Commissioner Logan moved, duly seconded by Commissioner Richardson to approve the 2014-2015 Audit as presented. Motion carried unanimously.

Item 10. Consider and Take Appropriate Action on Appointment of Auditor for City of Canyon's Budget Fiscal Year 2015-2016.

Assistant City Manager Chris Sharp said Doshier, Pickens & Francis had done a great job for the 2014-2015 audit and that it was the recommendation of staff to reappoint them for the 2015-2016 audit. City Manager Randy Criswell commended Joel Wright of Tate & Cox, P.C., Doshier, Pickens & Francis, and Mr. Sharp and his staff for their hard work.

After discussion, Commissioner Logan moved, duly seconded by Commissioner Shehan to appoint Doshier, Pickens & Francis as the City of Canyon Auditor for FY 2015-2016. Motion carried unanimously.

Item 11. Executive Session Pursuant to Texas Government Code, §551.071 Consultation with Attorney; and §552.072 Regarding Real Property.

Mayor Alexander indicated the Commission would adjourn into executive session at 6:20 pm.

Mayor Pro-Tem Hinders took leave of the meeting at 6:40 pm.

Item 12. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from executive session at 7:22 pm, no action was taken.

Item 13. Adjournment

There being no further business, Commissioner Logan moved this meeting be adjourned.

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary