

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, Assistant City Manager for Special Projects Jon Behrens, Director of Public Works Dan Reese, Director of Parks and Recreation Brian Noel, 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 Logan gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Haley Braddock and Natalee Finke, students at Crestview Elementary.

Item 4. Approval of Minutes of the Meeting of March 21, 2016.

Commissioner Shehan moved, duly seconded by Commissioner Logan, to approve the minutes of March 21, 2016 as presented. Motion carried unanimously.

Item 5. Public Forum – Comments from Interested Citizens.

Mark Pinkerton, 1110 5th Ave, Canyon, Texas addressed the Commission. Mr. Pinkerton requested the City of Canyon look into developing a city ordinance addressing motor homes and trailers parked in front yards without current vehicle registration. He did not believe there was a need to address legally registered items of this nature.

Item 6. Hear Presentation from Neptune Technology Group and Consider and Take Appropriate Action on Approval of a Water Meter Replacement and Automated Meter Reading Project.

Director of Public Works Dan Reese gave a brief history of meter reading in Canyon and presented information for a proposed automated meter reading system. Mr. Reese said the City of Canyon has been considering upgrading the water meter system since 1991. A significant cost increase was noted and discussed over what was presented in recent budget work sessions. Mr. Reese introduced representatives from the city's current vendor, Neptune Technology Group, Charlie Trimble and Justin Krieg. Mr. Trimble gave an overview of the proposed upgrade, and Mr. Krieg provided a brief online demonstration of the system user interface and its capabilities.

There was a significant discussion about expandability, compatibility with other vendor products, and the impact on existing and future users. Commissioner Shehan asked if the project would be bid, City Manager Randy Criswell said all legal requirements of bidding would be applicable.

After discussion, Commissioner Logan moved, duly seconded by Commissioner Shehan to proceed with the design phase and come back with answers to questions posed by the Commission. Motion carried unanimously.

Item 7. Consider and Take Appropriate Action on Change Order No. 1 to the Contract for the Water System Improvements – Upper Pressure Plane Transmission Line and Pressure Plane Station No. 2, for Installation of Canyon East Well and Associated Improvements.

Director of Parks and Recreation Brian Noel presented Change Order No. 1 for a water well for the Canyon East Park for consideration. Mr. Noel said the well was bid out last fall with bids coming in at \$295,000. Mr. Noel said the bids were not presented to the commission due to the excessive cost. Mr. Noel said staff asked BRB, who is currently working on the large water main project, could provide services for the well with a Change Order. BRB gave a price of \$175,200. Mr. Noel said this included the Canyon East Development Team providing the well house. Mayor Pro-Tem Hinders stated he would like for staff to look at other options with lower costs.

After discussion, Mayor Alexander directed staff to bring this item back for further consideration in one month after further research on methods to lower the price.

Item 8. Executive Session Pursuant to Texas Government Code, §551.071 Consultation with Attorney; and §552.072 Real Property.

Mayor Alexander indicated the Commission would adjourn into executive session at 7:01 pm.

Mayor Pro-Tem Hinders took leave of the meeting at 7:05 pm.

Item 9. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from executive session at 7:38 pm, the following action was taken.

Commissioner Richardson moved, duly seconded by Commissioner Shehan to authorize the City Manager to agree to and execute the full and final compromised settlement agreement and release in the Scott Avent VS City of Canyon / Darren Johnson lawsuit as advised by counsel. Motion carried unanimously.

Commissioner Logan moved, duly seconded by Commissioner Richardson to authorize the City Manager to negotiate an appropriate lease adjustment to new tenant Darren Johnson as advised by counsel. Motion carried unanimously.

Item 10. Adjournment

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

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary