

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, and Justin Richardson. Commissioner David Logan was unable to attend.

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 Code Enforcement Danny Cornelius, Community and Business Development Director Evelyn Ecker, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Alexander called the meeting to order at 5:34 p.m.

Item 2. Invocation.

Mayor Pro-Tem Hinders gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Rece Davis and Savannah Miller, fourth grade students at Reeves-Hinger.

Item 4. Approval of Minutes of the Meeting of April 4, 2016.

Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders, to approve the minutes of April 4, 2016 as presented. Motion carried unanimously.

Item 5. Public Comment– Comments from Interested Citizens.

No public comment was made.

Item 6. First Reading of Resolution No. 06-2016, Considering Direct Financial Assistance for a Project Located at 1206 23rd Street, Canyon, Texas, West Texas Western Store.

Business and Community Development Director Evelyn Ecker presented Resolution No. 06-2016 for its first required reading. Ms. Ecker stated West Texas Western Store has requested assistance for an exterior facelift. Ms. Ecker stated six windows would open up, a covered porch and lighting would be added to the south end, and stone and rough cedar would be added to the building face, among other things, including sign upgrades. Ms. Ecker stated the Canyon Economic Development Corporation met March 18, 2016 and approved the funding request unanimously.

No action is required for the first reading.

RESOLUTION NO. 06-2016

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING PROJECT FUNDING AGREEMENT BETWEEN WEST TEXAS WESTERN STORE AND CANYON ECONOMIC DEVELOPMENT CORPORATION REGARDING DIRECT FINANCIAL ASSISTANCE FOR A PROJECT LOCATED AT 1206 23RD STREET, CANYON, TEXAS. THE FUNDING IS BASED ON EXISTING BUSINESS RETENTION.

- Item 7. Consider and Take Appropriate Action on Quarterly Finance Report by Finance Director Chris Sharp.

Assistant City Manager Chris Sharp presented the Quarterly Finance Report. After discussion Commissioner Richardson moved, duly seconded by Commissioner Shehan to approve the Quarterly Finance Report as presented. Motion carried unanimously.

- Item 8. Consider and Take Appropriate Action on Quarterly Investment Report by Finance Director Chris Sharp.

Assistant City Manager Chris Sharp presented the Quarterly Investment Report. After discussion Commissioner Shehan moved, duly seconded by Commissioner Richardson, to approve the Quarterly Investment Report as presented. Motion carried unanimously.

- Item 9. Consider and Take Appropriate Action on an Interlocal Governmental Agreement with WTAMU Regarding Sealcoating Services – 2016.

Director of Public Works Dan Reese presented an Interlocal Agreement with WTAMU for sealcoating services. Mr. Reese said WTAMU approached Brandt Engineers inquiring about the possibility of doing some sealcoating on campus with the City of Canyon's scheduled sealcoating. Mr. Reese said the City of Canyon has done this in the past by executing an Interlocal Agreement with WTAMU. Mr. Reese said Brandt Engineers prepared separate billing for the addition of WTAMU sealcoating with engineering fees as requested for a cost of \$36,000.

After discussion, Mayor Pro-Tem Hinders moved, duly seconded by Mayor Alexander to approve the Interlocal Governmental Agreement with WTAMU for Sealcoating service as presented. Motion carried unanimously.

- Item 10. Consider and Take Appropriate Action on Approval of Recommendation from the Parks, Recreation and Open Space Committee on Design, Purchase and Construction of the Amphitheater to be Located Adjacent to the Downtown Parking Lot on 6th Ave.

Parks, Recreation and Open Space Director Brian Noel presented concepts approved by the Canyon Parks and Open Space Committee during their meeting November 12, 2015. Mr. Noel said the proposed concept included landscaping and a 40X25 amphitheater to match the other pavilions recently constructed. A copy of the design was provided to the Commissioners for review. Commissioner Hinders expressed concern about putting a company's logo on a city facility. Commissioners asked if there could be a plaque recognizing ANB for the \$100,000 gift

instead of having their logo on the building. There was discussion on the potential need for an official policy for monetary gifts and recognizing the donor.

After discussion, Commissioner Shehan moved, duly seconded by Commissioner Richardson to approve the Recommendation from the Parks, Recreation and Open Space Committee for the Design, Purchase and Construction of the Amphitheater for \$75,515.00, with the design of the banner and medallion on the building to be considered at a later date. Motion carried unanimously.

Item 11. 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 6:07 pm.

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

Upon returning from executive session at 7:19 pm, no action was taken.

Item 13. Adjournment

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

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary