

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 David Logan. Commissioner Justin Richardson was unable to attend.

Also present were the following City Staff: City Manager Randy Criswell, Assistant City Manager Chris Sharp, City Secretary Gretchen Mercer, 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 5:36 p.m.

Item 2. Invocation.

Commissioner Logan gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Public Works Director Dan Reese.

Item 4. Approval of Minutes of the Meeting of April 18, 2016.

Commissioner Logan moved, duly seconded by Mayor Pro-Tem Hinders, to approve the minutes of April 18, 2016 as presented. Motion carried unanimously.

Item 5. Public Comment– Comments from Interested Citizens.

No public comment was made.

Item 6. Consider and Take Appropriate Action on Second and Final 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 second and final reading.

After discussion, Commissioner Logan moved duly seconded by Commissioner Shehan to adopt Resolution No. 06-2016 as presented. Motion carried unanimously.

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 Approval of Recommendation from the Parks, Open Space, and Recreational Advisory Committee Regarding the Amphitheater at Neblett Park.

City Manager Randy Criswell presented Ordinance No. 1034 to be considered for the designation and naming of the downtown park on the south half of the 1500 block of 6th Avenue. The southwest corner of this property has been historically referred to as a park, and this Ordinance would formally dedicate and name the park. Mr. Criswell said the Parks, Open Space and Recreational Advisory Committee recommended the name Neblett Park based on the historical importance of the Neblett Clinic, which eventually became Neblett Hospital, Canyon's first significant medical facility. Assistant City Manager Jon Behrens said he had participated in the Parks Board meetings and they proposed a historical marker at the park honoring Dr. Neblett. Mr. Behrens said the Parks Board proposed the marker be placed in a wall constructed from bricks saved from the clinic when it was demolished.

After discussion, Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan to adopt Ordinance No. 1034 as presented and as recommended by the Parks, Open Space and Recreational Advisory Committee. Motion carried unanimously.

ORDINANCE NO. 1034

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, DESIGNATING AN AREA CONSISTING OF 6,925 SQUARE FEET, BEING A PART OF LOTS 11, 12, 13 AND 14, BLOCK 50 ORIGINAL TOWN OF CANYON AS A NEIGHBORHOOD PARK, DEDICATING THE SAME FOR RECREATION, PLAYGROUND OR OPEN SPACE USE AND PROVIDING THAT THE NEIGHBORHOOD PARK SO DEDICATED SHALL BE KNOWN AS "NEBLETT PARK".

Item 8. Consider and Take Appropriate Action Approval of Recommendation from the Parks, Open Space, and Recreational Advisory Committee Regarding the Amphitheater at Neblett Park.

City Manager Randy Criswell re-introduced this item, since no decision was made at the last meeting with regard to the recommendation from the Parks Committee pertaining to the banner and medallion that would be on the facility. He advised that a decision needs to be made now, so that the pre-fabrication can be completed on the entire order, as opposed to retrofitting something later. Mr. Criswell stated it was the recommendation of the Parks, Open Space and Recreational Advisory Committee to put a banner with "Neblett Park" on it and a medallion above that with the logo of Amarillo National Bank, recognizing their \$100,000 donation which makes this facility and the completion of the downtown park possible. Mayor Pro-Tem Hinders stated it was his opinion that putting the logo of Amarillo National Bank was advertising for them and not appropriate. Commissioner Logan stated he felt it was very appropriate to put the Amarillo National Bank logo on the medallion since they paid for the amphitheater and more, and that there were business logos all over town due to donations. It was discussed this was customary when money was

donated to a foundation or 501(c)3, but not directly to a city. Mayor Alexander asked if there was any kind of policy dealing with large donations. Mr. Criswell stated there was not, because there had never been a need for one, but that he and Mr. Behrens had discussed the possible development of a policy of that type, and Mr. Behrens had begun researching the topic.

After discussion, Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan, to include a banner with "Neblett Park" and a medallion with a circle around the letter "A" to match the "Neblett Park", all of the same color, and place a plaque on the amphitheater honoring Amarillo National Bank for their donation. In further discussion, it was confirmed that the letter "A" would not be the logo "bug" used by Amarillo National Bank, but a regular "A". Motion failed in a tie vote with Mayor Pro-Tem Hinders and Commissioner Shehan voting for and Mayor Alexander and Commissioner Logan voting against.

After further discussion, Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Logan to include a banner with "Neblett Park" and a medallion with the Amarillo National Bank logo on the amphitheater with both being the same color and a plaque honoring Amarillo National Bank's donation. Motion carried unanimously.

Item 9. Executive Session Pursuant to Texas Government Code, §551.071 Consultation with Attorney; §551.074 Personnel, Appointments to Boards and Commissions (Planning and Zoning Commission), §552.072 Real Property and §551.087 Economic Development.

Mayor Alexander indicated the Commission would adjourn into executive session at 6:21 pm.

Item 10. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from executive session at 7:45 pm, the following action was taken.

Commissioner Shehan moved to appoint Laurie Sharp to the Planning and Zoning Commissioner fulfilling the vacated term of Kent Meyer. Motion carried unanimously.

Item 11. Adjournment

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

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary