

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 Pro-Tem Gary Hinders presided over the meeting with the following Commissioners in attendance David Logan, Justin Richardson and Joseph Shehan. Mayor Quinn Alexander 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, Chief of Police Dale Davis, Public Works Director Dan Reese, Librarian Sandra Munger, Parks and Recreation Director Brian Noel, Business and Community Development Director Evelyn Ecker, Director of Code Enforcement Danny Cornelius, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Pro-Tem Hinders called the meeting to order at 5:32 p.m.

Item 2. Invocation.

Commissioner Shehan gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led City Manager Randy Criswell.

Item 4. Approval of Minutes of the Meeting of July 25, 2016.

Commissioner Logan moved, duly seconded by Commissioner Richardson, to approve the minutes of July 25, 2016 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from In Interested Citizens.

Mr. Jerry Barrett of 4 Havenwood Circle approached the commission. Mr. Barrett stated he had a new neighbor that moved in with 9 fully grown ducks that created a nuisance. Mr. Barrett expressed appreciation towards Police Chief Dale Davis and Animal Control Officer Lisa Cox for taking care of the issue. Mr. Barrett stated that he had read all minutes and Ordinances, including draft ordinances pertaining to chickens, and he felt there was a conflict within the definition of "fowl" in the Ordinance. He asked that the City Commission revisit this Ordinance, and extend the ban to include chickens as well. Mr. Barrett thanked the commission for their time.

Item 6. Consider and Take Appropriate Action on Potter Randall 911 Financial Plan for 2016-2017.

Mayor Pro-Tem Hinders introduced Greg Green, Executive Director of the Potter Randall 911 District. Mr. Green presented the proposed Financial Plan for FY 2016-2017 and gave a preview of new tools being added to make 911 even more effective for Potter and Randall County.

After discussion, Commissioner Logan moved, duly seconded by Commissioner Shehan to approve the Potter Randall 911 Financial Plan for FY 2016-2017 as presented. Motion carried unanimously.

Item 7. Conduct a Public Hearing and Consider and Take Appropriate Action on Ordinance No. 1037, Rezoning 206 3rd St. Lot 4, Block 27, Heller's Addition, to I-1 (Light Industrial District) from RC-2 (Commercial District).

Code Enforcement Director Danny Cornelius presented Ordinance No. 1037 for consideration. Mr. Cornelius stated the property owner Lige Murry had submitted the request with a proposed use to be warehouses. Mr. Cornelius said the Planning and Zoning Commission met and August 8, 2016 and voted unanimously to recommend the rezoning of 206 3rd St. as requested to the Canyon City Commission. Mr. Cornelius said 8 letters were sent out to property owners within 200 feet with only 1 written response and 1 verbal response, both in support.

Mayor Pro-Tem Hinders opened the public hearing. There be no comment, Mayor Pro-Tem Hinders closed the public hearing.

Mr. Cornelius stated it was recommendation of staff to adopt Ordinance No. 1037 as recommended by the Planning and Zoning Commission.

After discussion, Commissioner Richardson moved, duly seconded by Commission Shehan to adopt Ordinance 1037 as recommended by the Planning and Zoning Commission. Motion carried unanimously.

**ORDINANCE NO. 1037
Rezoning 206 3rd Street**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, REZONING LOT 4, BLOCK 27, HELLER'S ADDITION, AN ADDITION TO THE CITY OF CANYON, RANDALL COUNTY, TEXAS, PROVIDING THAT THE ZONING CLASSIFICATION BE POSTED UPON THE ZONING DISTRICT MAPS OF THE CITY OF CANYON, PROVIDING THAT ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE EXPRESSLY REPEALED, AND PROVIDING FOR AN EFFECTIVE DATE.

Item 8. Consider and Take Appropriate Action on Resolution No. 12-2016, Awarding City of Canyon's Depository Bank Contract.

Assistant City Manager Chris Sharp presented Resolution No. 12-2016 for consideration. Mr. Sharp said as directed at the July 25, 2016 meeting, staff revisited the proposed contract for the City of Canyon's Depository Bank Contract with Happy State Bank negotiating the city's ability to invest funds in accordance with the City's investment policy and invest where the City can get the highest rate of return. The first proposed contract with Happy State Bank did not allow this. Mr. Sharp stated after negotiations, Happy State Bank has agreed to allow the City of Canyon to invest funds outside of Happy State Bank but would have the first right of refusal. Mr. Sharp said that after further analysis on the three bank proposals received, staff along with the Valley View

Consulting firm have concluded that when all components of the three proposals were considered, and the fact that Happy State Bank agreed to allow for the City to place funds in other investments with a "first right of refusal", Happy was clearly the best choice at this time. Mr. Sharp said it is staff's recommendation that the Commission approve a two-year contract with Happy State Bank, with an option for three one-year extensions.

After discussion, Commissioner Shehan moved, duly seconded by Commissioner Logan to adopt Resolution No. 12-2016 as presented. Motion carried unanimously with Mayor Pro-Tem Hinders abstaining.

RESOLUTION NO. 12-2016

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON AWARDING A PRIMARY DEPOSITORY BANK RELATIONSHIP TO HAPPY STATE BANK.

Item 9. Budget Work Session.

City Manager Randy Criswell gave a brief recap of the last Budget Work Session held July 25, 2016. Mr. Criswell said the proposed water rate increase of 3% had been adjusted to reflect a 4% increase as suggested due to the rate increase from the City of Amarillo. Mr. Criswell said the city received the final Ad Valorem Tax information and that the adoption of the existing tax rate will only be an increase of about 1.7% over the effective rate.

Item 10. Conduct Public Hearing on Budget as Per City Charter.

City Manager Randy Criswell stated the City of Canyon requires one Public Hearing on the proposed budget.

Mayor Pro-Tem Hinders opened the public hearing. There being no comment, Mayor Pro-Tem Hinders closed the public hearing. No action required.

Item 11. Conduct First Public Hearing on Proposed Tax Rate for Fiscal Year 2016-2017.

Assistant City Manager Chris Sharp stated pursuant to the Texas Truth in Taxation Laws, it is required two public hearings must be held on the tax rate if it was higher than the effective rate. Mr. Sharp said after updating the proposed budget, the effective tax rate would be an anticipated increase of \$.38419 by 1.7% to \$.39083 per \$100 valuation.

Mayor Pro-Tem Hinders opened the public hearing. There being no comment, Mayor Pro-Tem Hinders closed the public hearing. No action required.

Item 12. Adjournment

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

Gary Hinder, Mayor Pro-Tem

ATTEST:

Gretchen Mercer, City Secretary