

The City Commission of the City of Canyon met at 4:30 pm in the City Commission Chambers of the Civic Complex. Mayor Gary Hinders presided over the meeting with the following Commissioners in attendance, Mayor Pro-Tem Cody Jones, Kelsey Ward, Paul R. Lyons and Randy Ray.

Also present were the following City Staff: City Manager Joe Price, Assistant City Manager Jon Behrens, City Secretary Gretchen Mercer, IT Director Shaun Holtman, Communications Director Megan Nelson, HR Director Hector Mendoza, Library Director Carlene Rittenberry, Library Board Chair Mark Pittman, Business and Community Development Director Evelyn Ecker, Chief of Police Steve Brush, Police Captain Matt Coggins, Planning and Development Director Danny Cornelius, Director of Public Works Dan Reese, Assistant Director of Public Works Chris Enriquez, Fire Chief Dennis Gwyn, Finance Director Joel Wright, Budgeting and Purchasing Manager Beau Boyer, City Engineer Adolfo Garcia, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:32 p.m.

Item 2. Invocation.

Mayor Pro-Tem Jones gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Ward.

Item 4. Approval of the Minutes of the Meeting of April 4, 2022

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ward to approve the minutes of April 4, 2022 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No Comments were made.

Item 6. Introduction of Canyon Area Library Director Carlene Rittenberry.

Assistant City Manager Jon Behrens introduced and welcomed the new Library Director Carlene Rittenberry.

No action required, informational only.

Item 7. First Reading of Resolution No. 05-2022, A Resolution of the City Commission of the City of Canyon Approving Funding to the Canyon Chamber of Commerce by the Canyon Economic Development Corporation Supporting the Annual Independence Day Celebration.

Business and Community Development Director Evelyn Ecker presented Resolution No. 05-2022 for the first of two required readings. Ms. Ecker said the Canyon Chamber of Commerce requested \$11,500 to help with the cost of the July 4th event that includes the parade, Fair on the Square, concert, and fireworks. Ms. Ecker said the request qualifies for funding as a quality of life event and brings in an estimated 30,000 plus tourists and visitors. Mr. Ecker said the Canyon Economic Development Corporation held a public hearing April 14, 2022 with no opposition.

Informational only, no action required.

RESOLUTION NO. 05-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING FUNDING TO THE CANYON CHAMBER OF COMMERCE BY CANYON ECONOMIC DEVELOPMENT CORPORATION SUPPORTING THE ANNUAL INDEPENDENCE DAY CELEBRATION.

- Item 8. Consider and Take Appropriate Action on Resolution No. 06-2022, A Resolution of the City Commission of the City of Canyon, Texas, Reviewing the City of Canyon's Investment Policy Pursuant to the Public Funds Investment Act.

Finance Director Joel Wright presented Resolution No. 06-2022 for consideration. Mr. Wright said pursuant to Texas Government code, Chapter 2256, municipalities are required to adopt an investment policy and / or review/revise their current investment policy on an annual basis. Mr. Wright said one revision was being made adding Hilltop Securities to the Appendix A – Authorized Broker/Dealer list. Mr. Wright said the rest of the policy was reviewed and continues to meet the requirements of the statute.

After discussion Commissioner Ray moved, duly seconded by Mayor Pro-Tem Jones to adopt Resolution No. 06-2022 for the amendment of the City of Canyon Public Investment Policy as presented. Motion carried unanimously.

RESOLUTION NO. 06-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, REVIEWING THE CITY OF CANYON'S INVESTMENT POLICY PURSUANT TO THE PUBLIC FUNDS INVESTMENT ACT.

- Item 9. Executive Session Pursuant to §551.071 Consultation with Attorney, §551.087 Economic Development Negotiations, and §551.072 for Deliberation Regarding Real Property.

Mayor Hinders indicated the City Commission would adjourn into Executive Session at 4:42 pm.

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

Upon returning from Executive Session at 6:49 pm, no action was taken.

Item 11. Adjourn.

There being no further business, Mayor Pro-Tem Jones moved this meeting be adjourned at 6:50 pm.

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary