

The City Commission of the City of Canyon met for a Work Session beginning at 4:00 pm and regular session at 5:30 p.m. 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 Justin Richardson, Cordell Jones, Roger Remlinger and Paul R. Lyons.

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, Business and Community Development Director Evelyn Ecker, Public Works Director Dan Reese, Planning and Development Director Danny Cornelius, Parks Director Brian Noel, Safety Director Tony Lawson, Chief of Police Dale Davis, Utility Superintendent Eric Whitten, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:05 p.m.

Item 2. City of Canyon Work Session
(1) AMR Worksession Presentation

City Manager Randy Criswell stated the City of Canyon had been exploring options to upgrade the meter reading process for the City of Canyon and gave a brief overview of the plan to install remote read water meters throughout Canyon. Public Works Director Dan Reese then presented basic information about the system, how it would work and how it would make things much more efficient in readings, more efficient use of employee time and safer for employees who currently read water meters each month. Mr. Reese then allowed representatives from Neptune and Core & Main to give short presentations of how the system would benefit both citizens and the City of Canyon and the efficiency of remote read water meters. Mr. Reese gave a cost estimate of \$1,663,000 to update the entire system for the City of Canyon that includes the web portal.

(2) Staff Update Regarding the Following Items.

- Brown Road Wellfield
- North Sewer Expansion Project
- East Elevated Tank Coating Project
- Dead Trees
- WTAMU Sewer Deduct Request
- Drought Contingency Plan
- 15-minute Parking Signs on Square
- Meeting with Developers for new Hampton Inn

City Manager Randy Criswell gave a brief update on a request from WTAMU for consideration of a reduced rate for sewer and the North Sewer Expansion Project.

The Commission took a 5 minute break at 5:30 pm reconvening at 5:38 pm.

Item 3. Invocation.

Commissioner Jones gave the invocation.

Item 4. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Remlinger.

Item 5. Approval of Minutes of the Meeting of April 16, 2018.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Jones, to approve the minutes April 16, 2018 as presented. Motion carried unanimously.

Item 6. Public Comment – Comments from Interested Citizens.

Canyon Chief of Police Dale Davis presented Commissioner Lyons with a Certificate of Completion for the Canyon Police Department Citizen Police Academy and congratulated him on a job well done.

Item 7. Consider and Take Appropriate Action on Items Discussed in Work Session.

No Action was taken.

Item 8. Consider and Take Appropriate Action on Audit Presentation for CEDC Year End September 30, 2017.

John Merriss from Doshier, Pickens, & Francis presented the Canyon Economic Development Corporation audit for the year ending September 30, 2018. Mr. Merriss gave a clean audit and commended Business and Community Development Director Evelyn Ecker for a great job of managing the CEDC.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Jones to approve the CEDC Audit as presented. Motion carried unanimously.

Item 9. Consider and Take Appropriate Action on Bid Award for East Elevated Tank Drain Line.

Bid award recommendations were presented by Public Works Director Dan Reese. Mr. Reese stated there has been issues with runoff from the east elevated tank when it accidentally overflows with potential street and house flooding on the east side of Valley View Drive. Mr. Reese said during the recent tank rehab, the undersized overflow pipe was replaced with the correct larger size which could create more runoff during overflow events. Mr. Reese said to help prevent any issues during an overflow event, a storm sewer was designed to capture the overflow and distribute it off site, southeast of the tank.

Bidder	Amount	Days
Amarillo Utility Contractors	\$123,328.00	90
Scott Wampler Construction	\$132,980.00	90
West Texas Utility Contractors	\$144,394.00	120
LA Fuller & Sons	\$169,785.00	120

Commissioner Lyons asked where the water would dump. Mr. Reese stated the line would empty into a dedicated street right of way where there are no homes or structures.

After discussion, Commissioner Jones moved, duly seconded by Commissioner Remlinger to award the bid to the low bidder, Amarillo Utility Contractors, in the amount of \$123,328 as recommended by staff and City Engineer. Motion carried unanimously.

Item 10. Executive Session Pursuant to §551.071 Consultation with Attorney, and §551.074 Personnel Matters (City Manager Contract).

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:55 p.m.

Item 11. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 7:35 pm, no action was taken.

Item 12. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary