

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 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, Public Works Director Dan Reese, Safety Director Tony Lawson, Utility Superintendent Eric Whitten, Parks and Recreation Director Brian Noel, Code Enforcement Inspector Stan Barnard, and City Attorney Chuck Hester.

Item 1. Call to Order.

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

Item 2. Invocation.

Commissioner Jones gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Remlinger

Item 4. Approval of Minutes of the Meeting of May 21, 2018.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Remlinger, to approve the minutes of May 21, 2018 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comments were made.

Item 6. Update from City Manager.

City Manager Randy Criswell gave a brief update on the following:

- Comprehensive Plan
- North Sewer Project
- Brown Road Wells
- 15-Minute Parking on Square
- Sealcoating
- CAP Receipts for First Weekend Opened (May 26-29)

Item 7. Consider and Take Appropriate Action on Resolution No. 10-2018, Enacting Ordinance No. 892, Prohibiting Parking along Designated Parade Route on July 4, 2018.

City Manager Randy Criswell presented Resolution No. 10-2018 and Resolution No. 11-2018 together. Mr. Criswell stated both were adopted annually to prohibit parking along the parade

route and give the Canyon Chamber of Commerce Management rights over areas involved in the July 4 celebration.

After discussion, Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Lyons to adopt Resolution No. 10-2018 as presented. Motion carried with Commissioner Remlinger and Commissioner Jones abstaining.

RESOLUTION NO. 10-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON PRESCRIBING LIMITATIONS ON PARKING OR STANDING MOTOR VEHICLES OR TRAILERS DURING PARADE TO BE HELD JULY 4, 2018, IN THE CITY OF CANYON.

- Item 8. Consider and Take Appropriate Action on Resolution No. 11-2018, Designating the Canyon Chamber of Commerce as Having Authority to Manage and Coordinate All Activities on the Downtown Square and Conner Park for the July 4 Celebration, July 4, 2018.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Lyons to approve Resolution No. 11-2018 as presented. Motion carried with Commissioner Remlinger and Commissioner Jones abstaining.

RESOLUTION NO. 11-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, GRANTING EXCLUSIVE MANAGEMENT RIGHTS TO THE CANYON CHAMBER OF COMMERCE OVER THE DOWNTOWN SQUARE, CONNER PARK AND PUBLIC AREAS IN AND AROUND THESE AREAS DURING THE ANNUAL FOURTH OF JULY CELEBRATION, JULY 4, 2018

- Item 9. Executive Session Pursuant to §551.071 Consultation with Attorney, and §551.074 Personnel Matters (City Manager's Contract).

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:54 p.m.

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

Upon returning from Executive Session at 7:18 pm, no action was taken.

- Item 11. Consider and Take Appropriate Action on Meeting Dates for July and August 2018.

City Manager Randy Criswell said Mayor Hinders had already indicated he would not be available August 16 and July 13, 2018. After discussion, the Commissioners agreed to hold the regular meeting June 18, 2018 and include discussion of meeting dates for July, August and September. This way everyone could look at their calendars and staff could begin planning for budget meetings.

Item 12. Adjourn.

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

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Gary Hinders, Mayor

ATTEST:

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Gretchen Mercer, City Secretary