

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, Cordell Jones, Roger Remlinger and Paul R. Lyons. Mayor Pro-Tem 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, Public Works Director Dan Reese, Safety Director Tony Lawson, Utility Superintendent Eric Whitten, Parks and Recreation Director Brian Noel, Planning and Development Director Danny Cornelius, Code Enforcement Inspector Stan Barnard, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 5:31 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 June 18, 2018.

Commissioner Jones moved, duly seconded by Commissioner Remlinger, to approve the minutes of June 18, 2018 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comments were made.

Item 6. Consider and Take Appropriate Action on Resolution No. 12-2018, A Resolution of the City Commission of the City of Canyon, Texas, Requesting Membership Into the Amarillo Metropolitan Planning Organization.

Public Works Director Dan Reese presented Resolution No. 12-2018 for consideration. Mr. Reese stated the Amarillo Metropolitan Planning Organization (MPO) had been planning on expanding the MPO boundaries to include Canyon once the population of Amarillo rose to above 200,000 and they could become a Transportation Management Area (TMA). Mr. Reese said it has been determined that an MPO can expand its boundaries and membership without becoming or serving a TMA. Mr. Reese stated the MPO boundary had not been expanded in years and the recent growth in the area opened up greater avenues to receive federal transportation funding. Mr. Reese stated the MPO Policy Committee approved the boundary expansion in April 2018 and revised by-laws and membership must be adopted, and a packet submitted to the Texas Transportation Commission and Texas Governor for approval. Once everything is submitted and

approved, the new boundaries will take effect and include Canyon and some of the surrounding area.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Jones to adopt Resolution No. 12-2018 as presented. Motion carried unanimously.

RESOLUTION NO. 12-2018
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON,
TEXAS, REQUESTING MEMBERSHIP INTO THE AMARILLO
METROPOLITAN PLANNING ORGANIZATION.

Item 7. Bid Award for Water System Improvements to Serve Kimbrough Stadium and Adjacent Areas.

Director of Public Works Dan Reese presented a request from Canyon Independent School District for water service to be provided to Kimbrough Stadium. Mr. Reese stated extending the current water system to the east across US 60/87 would be beneficial to the City of Canyon by allowing service to be available on the east side of US 87 for possible future development and has been a part of the cities long range plan to have an alternate distribution line from the Kim Road Pump Station. This would allow all of the main water facilities to be tied together in the future. Mr. Reese stated that CISD would pay their portion and said bids were opened Wednesday, June 13, 2018 with the bids being split into two pieces; Project A for the City of Canyon portion and Project B for CISD's portion which would include an Interlocal Agreement. Mr. Reese stated funding for the project would come from the remaining water bond funds.

BID TABULATION
Water Distribution System Improvements
Water Line to Serve Kimbrough Stadium
June 13, 2018 3:00 pm

Bidder	Project A Bid	Project B Bid	Total Bid	Days to Complete
Amarillo Utility Contractors	\$304,680.00	\$127,590.00	\$432,270.00	150
MH Civil Constructors	\$325,515.00	\$130,485.00	\$456,000.00	180
West Texas Utility Contractors	\$435,357.00	\$200,170.00	\$635,527.00	220
Scott Wampler Construction	\$449,485.00	\$199,765.00	\$649,250.00	240
L.A. Fuller	\$577,198.00	\$216,622.00	\$793,820.00	210

Mr. Reese said it was City Staff's and the City Engineers recommendation to award the bid to the low bidder, Amarillo Utility Contractors for the total amount of \$432,270.00 for Projects A and B.

After discussion, Commissioner Jones moved, duly seconded by Commissioner Remlinger to award the bid for extension of the current water system to Kimbrough Stadium to Amarillo Utility

Contractors with the low bid of \$432, 270.00. Motion carried unanimously.

Item 8. Consider and Take Appropriate Action on Interlocal Agreement with CISD for Cost Share of Water System Improvements to Kimbrough Stadium.

City Manager Randy Criswell presented an Interlocal Agreement between the City of Canyon and CISD for sharing the cost of extending water services to Kimbrough Stadium as requested by CISD. The City of Canyon portion would be \$304,680.00, and CISD's portion would be \$127,590.00.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Jones to approve the Interlocal Agreement with CISD as presented. Motion carried unanimously.

Item 9. Executive Session Pursuant to §551.074 Personnel Matters (Canyon Economic Development Corporation Board Appointments).

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:45 pm.

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

Upon returning from Executive Session at 6:15 pm, no action was taken.

Item 11. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary