

The City Commission of the City of Canyon met in regular session at 5:30 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 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, Public Works Director Dan Reese, Planning and Development Inspector Stan Barnard, Parks Director Brian Noel, City Engineer Dwight Brandt, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 5:30 p.m.

Item 2. Invocation.

Mayor Pro-Tem Richardson gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Lyons.

Item 4. Approval of Minutes of the Meeting of September 10, 2018.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Remlinger, to approve the minutes of September 10, 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. 15-2018, Enacting Ordinance No. 892, Prohibiting Parking Along Designated Parade Route.

City Manager Randy Criswell presented Resolution No. 15-2018 for consideration. Mr. Criswell stated this Resolution enacts Ordinance No. 892 allowing streets/state highways to be closed as requested by WTAMU and approved by TxDOT, and prohibits parking along the parade route for the WTAMU Homecoming Parade October 6, 2018.

After discussion Commissioner Remlinger moved, duly seconded by Commissioner Jones to adopt Resolution No. 15-2018 as presented. Motion carried unanimously.

RESOLUTION NO. 15-2018

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON,
ENACTING ORDINANCE NO. 892, PRESCRIBING LIMITATIONS ON
PARKING OR STANDING MOTOR VEHICLES OR TRAILERS DURING
PARADE TO BE HELD OCTOBER 6, 2018, IN THE CITY OF CANYON.**

Item 7. Consider and Take Appropriate Action on Ordinance No. 1097 for the 2017-2018 Budget Amendment.

Assistant City Manager Chris Sharp presented Ordinance No. 1097 for consideration. Mr. Sharp said Ordinance No. 1097 lists the expenditures that were more than originally budgeted for 2017-2018.

Commissioner Remlinger moved, duly seconded by Commissioner Jones to adopt Ordinance No. 1097 as presented. Motion carried unanimously.

ORDINANCE NO. 1097

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, AMENDING THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 AS ADOPTED BY ORDINANCE 1065; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF CERTAIN FUNDS; PROVIDING THAT PRIOR PARTS OF ORDINANCE 1065 INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Item 8. Executive Session Pursuant to §551.071, Consultation with Attorney, and §551.074 Personnel Matters (City Engineer, Municipal Court Judges, City Attorney, and City Manager).

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

Item 9. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Note: Commissioner Remlinger excused himself from the remainder of the meeting due to another obligation.

Upon returning from Executive Session at 7:17 pm, the following action was taken.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Lyons to continue the contract with City Attorney Chuck Hester and increase his monthly compensation from \$7,750 to \$8,000 a month. Motion carried unanimously.

Commissioner Jones moved, duly seconded by Mayor Pro-Tem Richardson to continue the contract with City Manager Randy Criswell increasing his annual salary to \$175,000. Motion carried unanimously.

Item 10. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary