

The City Commission of the City of Canyon 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, Paul R. Lyons Kelsey Ward 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, Director of Human Resources Hector Mendoza, City Manager Intern Vaneesha Patel, Director of Finance Joel Wright, Police Chief Steve Brush, Fire Chief Dennis Gwyn, Assistant Director of Public Works Chris Enriquez, Sewer Department Supervisor John Poole, Director of Planning and Development Danny Cornelius, Fire Department Captain Vince Whitfill, Utility Supervisor Eric Whitten, City Engineer Dwight Brandt, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:33 p.m.

Item 2. Invocation.

Commissioner Ray 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 May 10, 2021.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the minutes of May 10, 2021 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

City Secretary/Director of Administrative Services introduced Hector Mendoza, the new Director of Human Resources, and Vaneesha Patel, Intern for the City Manager's office.

Item 6. Consider and Take Appropriate Action on Update of Governor Greg Abbotts Executive Orders Directed at Slowing the Spread of COVID-19 in the State of Texas.

City Manager Joe Price stated with the COVID numbers continued progress down, and with the Governors order expiration, there would no longer be any updates during the City Commission meetings. Mr. Price stated if there is a surge, it will be addressed as needed. Mr. Price said the Fire Department would be giving vaccines to Meals on Wheels participants tomorrow, June 8, 2021. Mayor Hinders stated it was important to continue the message of the importance of COVID vaccines.

Item 7. Presentation of Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA).

City Manager Joe Price presented the Distinguished Budget Award as awarded to the City of Canyon from Government Finance Officers Association (GFOA). Mr. Price commended the effort of the Directors, Supervisors and City Management and the City Commission for their dedication and hard work resulting in the City of Canyon receiving the highest accolade that a City Budget can receive. Mr. Price said as stated by GFOA, this award is the highest form of recognition in governmental budgeting and represents a significant achievement by our organization. Mr. Price stated this is the first time ever for the City of Canyon to receive this award.

Item 8. Update on Outdoor Warning Sirens Improvement Project.

Fire Chief Dennis Gwyn presented the final quote for the outdoor warning siren system. Chief Gwyn stated the quote included five warning sirens, three direct burial poles, and one bolt-down pole, the control and activation system, and all other associated equipment for the system. Chief Gwyn said the total cost for the equipment is \$120,776.96. Chief Gwyn said the quote for installation from A&J Electric in Amarillo is \$45,000 for a total equipment and installation cost of \$165,776.96. Chief Gwyn said that WTAMU has committed to a partial reimbursement for the siren that will be replaced on the top of the WTAMU Classroom Center Building. Chief Gwyn stated the final siren locations are:

- 4th Avenue near Hix Rd. (existing location, new pole and equipment)
- WTAMU Classroom Center (existing location on roof of building)
- 2500 block of 17th Avenue, south alley (new location on CISD property)
- 300 block of 1st Avenue, City Street Barn (new location)
- Spring Canyon Elementary School (new location)

Chief Gwyn stated deliver of the sirens and equipment is approximately 6-8 weeks and the galvanized steel poles is approximately 10-12 weeks.

Item 9. Consider and Take Appropriate Action on Resolution No. 30-2021, A Resolution by the City Commission of the City of Canyon, Texas, Supporting the Development and Implementation of a Community Wildfire Protection Plan in Accordance with the Healthy Forest Restoration Act and Providing an Effective date.

Fire Chief Dennis Gwyn presented Resolution No. 30-2021 for consideration. Chief Gwyn stated the Canyon Fire Department has been developing a Community Wildfire Protection Plan (CWPP) and continue to identify areas in and around the City of Canyon that pose a concern in the event of a wildfire. Chief Gwyn said the Fire Department has been working with Texas A&M Forest Service to create a formal development and implementation of a CWPP. Chief Gwyn said the adoption of Resolution No. 30-2021 is a major component.

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Lyons to adopt Resolution No. 30-2021 supporting the development of a Community Wildfire Protection Plan for the City of Canyon. Motion carried unanimously.

RESOLUTION NO. 30-2021
A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF
CANYON, TEXAS SUPPORTING THE DEVELOPMENT AND

IMPLEMENTATION OF A COMMUNITY WILDFIRE PROTECTION PLAN, IN ACCORDANCE WITH THE HEALTHY FOREST RESTORATION ACT; PROVIDING AN EFFECTIVE DATE

Item 10. Consider and Take Appropriate Action on Bids Received for the City of Canyon Internet Service Provider Contract.

IT Director Shaun Holtman presented bids for the City of Canyon Internet Service Provider Contract. Mr. Holtman said three bids were received to renew/replace internet services for all city departments. Mr. Holtman said ATT Fiber internet will be replaced / continued at city hall and Suddenlink at the CAP, Parks, PDC Golf, IT/Water, and the city hall backup. Mr. Holtman stated new connections will be added at the following location:

- Three water towers – to support Public Works lift/pump stations.
- Kim Road – Backup internet, supports IT’s Disaster Recovery Plan

Mr. Holtman said he did not see any “cons” to upgrading with the “pros” being:

- Cost savings with a savings of up to half the current cost
- Faster internet
- Easier to secure
- Easier to monitor
- More resilient network

BID TAB

Solution	Construction/Upfront Costs	Monthly
Pathwayz MAN - Metro Area Network		
Option 1 - Upfront Construction	\$25,806.00	\$4,791.00
Total	\$25,806.00	\$4,791.00
Option 2 - Monthly Construction	\$706.00	\$4,791.00
Total	\$0.00	\$5,497.00
Option 3 - Darkfiber IRU	\$139,000.00	\$1,664.00
Total	\$139,000.00	\$1,664.00
Pathwayz Internet		
Patwayz - Kim Road		\$995.00
Patwayz - City Hall		\$995.00
Total		\$1,990.00
Grand Total Option 1	\$25,806.00	\$6,781.00
Grand Total Option 2	\$0.00	\$7,487.00
Grand Total Option 3	\$139,000.00	\$3,654.00

Vexus MAN - Metro Area Network		
Option 1	\$0.00	\$4,410.00
Vexus Internet	\$0.00	
Kim Road	\$0.00	\$665.00
City Hall	\$0.00	\$665.00
Total		\$1,130.00
Grand Total		\$5,540.00
ATT MAN - Metro Area Network		
Option 1 - thee 1gig, three 5meg, two 2meg		\$4,773.60
ATT MAN -Internet		
Kim Road		\$1,949.78
City Hall		\$1,949.78
Total		\$3,899.56
Grand Total		\$8,673.16

After discussion Commissioner Ray moved, duly seconded by Mayor Pro-Tem Jones to award Metro Area Network contract to Pathwayz in the amount of \$139,000 with a monthly maintenance payment of \$1,664 per month for 10 years, and award the internet contract to Vexus in the amount of \$1,130.00 a month for 3 years. Motion carried unanimously.

Item 11. Consider and Take Appropriate Action on Resolution No. 27-2021, A Resolution of the City Commission of the City of Canyon, Texas, Awarding the Depository Services Contract to Happy State Bank and Authorizing the City Manager to Execute and Negotiate the Agreements Necessary for the Depository Services Contract.

Director of Finance Joel Wright presented Resolution No. 27-2021 for consideration. Mr. Price stated the current depository service contract with Happy State Bank was due to expire on August 31, 2021. Mr. Wright said the City of Canyon engaged Valley View Consulting to assist with the solicitation, preparation of the Request for Application documents, evaluation of applications received and the formation of a recommendation to the City Commission. Mr. Wright said all banks that were eligible financial institutions located within the City of Canyon Municipal Boundaries were notified of the RFA as required by Chapter 105 of the Texas Local Government Code. Mr. Wright said banks notified of the RFA were, Amarillo National Bank, First United Bank,

Happy State Bank, Wellington State Bank, and Wells Fargo Bank. Mr. Wright said only one application was received and after review and analysis, it was determined the application submitted by Happy State Bank will be advantageous for the City of Canyon.

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ward, to adopt Resolution No. 27-2021 awarding the Depository Services Contract to Happy State Bank and Authorizing the City Manager to Execute and Negotiate the Agreements Necessary for the Depository Services Contract. Motion carried with Mayor Hinders abstaining.

RESOLUTION NO. 27-2021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, AWARDING THE DEPOSITORY SERVICES CONTRACT TO HAPPY STATE BANK AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND NEGOTIATE THE AGREEMENTS NECESSARY FOR THE DEPOSITORY SERVICES CONTRACT.

- Item 12. Consider and Take Appropriate Action on Resolution No. 28-2021, A Resolution of the City Commission of the City of Canyon, Texas, Prescribing Limitations on Parking or Standing Motor Vehicles or Trailers During a Parade to be Held July 3, 2021, in the City of Canyon.

City Secretary Gretchen Mercer presented Resolution No. 28-2021 for consideration. After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve Resolution No. 28-2021 as presented. Motion carried unanimously.

RESOLUTION NO. 28-2021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS PRESCRIBING LIMITATIONS ON PARKING OR STANDING MOTOR VEHICLES OR TRAILERS DURING PARADE TO BE HELD JULY 3, 2021, IN THE CITY OF CANYON.

- Item 13. Consider and Take Appropriate Action on Resolution No. 9-2021, 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 3, 2021.

City Secretary Gretchen Mercer presented Resolution No. 29-2021 for consideration. After discussion, Commissioner Ray moved, duly seconded by Mayor Pro-Tem Jones to approve Resolution No. 29-2021 as presented. Motion carried unanimously.

RESOLUTION NO. 29-2021

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 3, 2021.

- Item 14. Consider and Take Appropriate Action on Resolution No. 31-2021, A Resolution Considering All Matters Incident and Related to Approving and Authorizing Publication and Posting of Notice of Intention to Issue Certificates of Obligation, Including the Adoption of Resolution No. 31-2021 Pertaining Thereto.

City Attorney Chuck Hester stated the issuance of CO's would be considered at the next meeting in order to gain some additional information.

RESOLUTION NO. 31-2021

A RESOLUTION CONSIDERING ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING PUBLICATION AND POSTING OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

- Item 15. Executive Session Pursuant to §551.071 Consultation with Attorney, and §551.072 Deliberation about Real Property.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:27 pm.

- Item 16. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 5:27 pm, the following action was taken.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ward, to authorize City Manager Joe Price to execute a license and easement agreement for the potential regarding a property purchase with the review and legal compliance to be made by the City Attorney. Motion carried unanimously.

- Item 17. Consider and Take Appropriate Action on Meeting Dates for July, August, and September 2021.

Due to the July 4, 2021 holiday falling on the first Monday in July, Commissioners agreed to meet only on Monday, July 19, 2021.

- Item 18. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary