

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, Roger Remlinger, Paul R. Lyons and Randy Ray.

Also present were the following City Staff: City Manager Joe Price, Assistant City Manager Jon Behrens, City Secretary Gretchen Mercer, Director of Finance Chris Sharp, Librarian Janice Doan, Chief of Police Dale Davis, Planning and Development Director Danny Cornelius, Public Works Director Dan Reese, Business and Community Development Director Evelyn Ecker, Utility Department Supervisor Eric Whitten, Police Corporal Matt Garza, Police Sargent Carlos Hernandez, Police Lieutenant Matt Coggins, Police Captain Ray Resendez, Police Officer Nicholas Trejo, Economic Development Board President Don Lee, Planning and Zoning Commission Chair Bill Craddock, City Engineer Dwight Brandt, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:31 p.m.

Item 2. Invocation.

Mayor Pro-Tem 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 City of Canyon Commission Meeting of October 7, 2019.

Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to approve the minutes of October 7, 2019 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments From Interested Citizens.

No comments made.

Item 6. Presentation of Life Saving Award to Two Police Officers by Chief Dale Davis.

Police Chief Dale Davis presented awards to Sargent Carlos Hernandez and Officer Nicholas Trejo for saving the life of Monte Winders. Chief Davis explained Mr. Winders had a heart attack and the quick response and preparedness of both Sargent Hernandez and Officer Trejo saved his life. Mr. and Mrs. Winders were present and expressed gratitude to both officers. The City of Canyon Commission also commended the officers on a job well done.

Item 7. First Reading of Resolution No. 16-2019, A Resolution of the City Commission of the City of Canyon Approving Real Estate Sale and Purchase Contract Between Charles Eugene Cooper dba Cooper Investments and Canyon Economic Development Corporation Relating to the Property Located at 1601-1607 4th Ave, Canyon, Texas.

Business and Community Development Director Evelyn Ecker presented Resolution No. 16-2019 for the first of two required readings. Ms. Ecker stated the Canyon Economic Development Corporation unanimously voted to approve and pursue the purchase of the property located at 1601, 1603, 1605 and 1607 4th Avenue for the total purchase price of \$435,000. Ms. Ecker stated all current tenant agreements would be honored.

First reading only, no action required.

RESOLUTION NO. 16-2019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING REAL ESTATE SALE AND PURCHASE CONTRACT BETWEEN CHARLES EUGENE COOPER dba COOPER INVESTMENTS AND CANYON ECONOMIC DEVELOPMENT CORPORATION RELATING TO THE PROPERTY LOCATED AT 1601-1607 4TH AVENUE, CANYON, TEXAS.

- Item 8. Conduct a Public Hearing and Consider and Take Appropriate Action on Ordinance No. 1118, Rezoning Lots 21 Through 42, block 3, Canyon East Unit No. 7, An Addition to the City of Canyon, Randall County, Texas, Providing That the Zoning Classification Be Posted Upon the Zoning District Maps of the City of Canyon, Providing That All Ordinance or Parts of Ordinances in Conflict Herewith are Expressly Repealed, and Providing for an Effective Date.

Planning and Development Director Danny Cornelius presented Ordinance No. 1118 for consideration. Mr. Cornelius stated Mike Standefer of Fortress Construction, LLC had submitted a plat for Canyon East Unit No. 7 and an application for change in zoning of said property. Mr. Cornelius stated currently the property is platted as one lot zoned RC-1 (Retail District). Mr. Cornelius said plans for the property is to build single-family homes on Lots 21-42 and the remaining north lot (Lot 1A) would remain RC-1 District. Mr. Cornelius stated 48 letters were sent out to property owners within 200' with 6 responses, 1 supported homes built similar to surrounding homes only, 5 were opposed. Mr. Cornelius stated much of the concern was that garden homes were going to be built, but once it was clarified the homes would be standard sized homes comparative to the rest of the homes in Canyon East, not garden homes, those with concerns seemed ok.

Mayor Hinders opened the public hearing.

Mike Standefer of 8501 81st, Amarillo (business address) addressed the Commission as the owner of Fortress Construction, LLC. Mr. Standefer said the homes would all be single story homes, all front entry garages, and would be 1600sf and up to 2299 sf homes.

There being no other comment, Mayor Hinders closed the public hearing.

After discussion, Commissioner Lyons moved, duly seconded by Mayor Pro-Tem Jones to approve Ordinance No. 1118 as presented. Motion carried unanimously.

ORDINANCE NO. 11118

Rezoning Lots 21 through 42, Block 3, Canyon East Unit No. 7

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS, REZONING LOTS 21 THROUGH 42, BLOCK 3, CANYON EAST UNIT NO. 7, AN ADDITION TO THE CITY OF CANYON, RANDALL COUNTY, TEXAS, PROVIDING THAT THE ZONING CLASSIFICATION BE POSTED UPON THE ZONING DISTRICT MAPS OF THE CITY OF CANYON, PROVIDING THAT ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE EXPRESSLY REPEALED, AND PROVIDING FOR AN EFFECTIVE DATE.

Item 9. Conduct Public Hearing and Consider and Take Appropriate Action on a Plat for Canyon East Unit No. 7.

Planning and Development Director Danny Cornelius presented a Plat for Canyon East Unit No. 7 for consideration.

Mayor Hinders opened the public hearing.

There being no comment, Mayor Hinders closed the Public Hearing.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Ray to approve the Plat for Canyon East Unit No. 7 as presented. Motion carried unanimously.

Item 10. Consider and Take Appropriate Action on Quarterly Finance Report by Finance Director Chris Sharp.

Finance Director Chris Sharp presented the Quarterly Finance Report for consideration. After discussion Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the Quarterly Finance Report as presented. Motion carried unanimously.

Item 11. Consider and Take Appropriate Action on Quarterly Investment Report by Finance Director Chris Sharp.

Finance Director Chris Sharp presented the Quarterly Investment Report for consideration. After discussion Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to approve the Quarterly Investment Report as presented. Motion carried unanimously.

Item 12. Executive Session Pursuant to §551.071 Consultation with Attorney, 551.072 Deliberation Regarding Real Property, and §551.074 Personnel Matters (City Manager Contract, City Engineer, and City Attorney).

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:03 pm.

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

Upon returning from Executive Session at 5:32 pm, the following action was taken.

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Mayor Hinders moved, duly seconded by Mayor Pro-Tem Jones, to approve the Contract for the City of Canyon City Manager Joe Price. Motion carried unanimously.

Mayor Hinders moved, duly seconded by Mayor Pro-Tem Jones, to continue the working relationship with City Attorney Chuck Hester and to increase his monthly compensation from \$8,000 to \$8,250 a month. Motion carried unanimously.

Item 11. Adjourn

There being no further business, Mayor Pro-Tem Jones moved this meeting be adjourned at 5:37 pm.

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary