

The City Commission of the City of Canyon met 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, Kelsey Ward, Randy Ray and Paul R. Lyons. Mayor Pro-Tem Cody Jones was unable to attend.

Also present were the following City Staff: City Manager Joe Price, Assistant City Manager Jon Behrens, City Secretary Gretchen Mercer, HR Director Hector Mendoza, Finance Director Joel Wright, Business and Community Development Interim Director Larry Tucker, Business and Community Development Administrative Assistant Brittany Bates, Chief of Police Steve Brush, Police Caption Matt Coggins, Police Lieutenant Kris Marvel, Police Lieutenant Luke Stout, Fire Chief Dennis Gwyn, Municipal Court Judge Jennifer Cates, Planning and Development Assistant Director Craig Brown, Planning and Development Inspector Stan Barnard, Assistant Director of Public Works Chris Enriquez, Street and Solid Waste Superintendent Brendon Banner, Water Superintendent Eric Whitten, Budgeting and Purchasing Manager Beau Boyer, Public Works Administrative Assistant Sarah Jusiak, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:35 p.m.

Item 2. Invocation.

Commissioner Ray gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Ward.

Item 4. Approval of the Minutes of the Meeting of May 16, 2022

Commissioner Ray moved, duly seconded by Commissioner Ward to approve the minutes of May 16, 2022 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comments were made.

Item 6. Presentation of Proclamation for Canyon High Lady Eagles Track and Field State Champions.

Mayor Hinders read a proclamation aloud honoring the Canyon Lady Eagles Track and Field as 2 time State Champions. The CHS Track team, Coaches and Trainers were present to accept the proclamation.

Item 7. Consider and Take Appropriate Action on Second and Final Reading of Resolution No. 09-2022, A Resolution of the City Commission of the City of Canyon Approving a

Project Funding Agreement Between Gluteclub Canyon, LLC and Canyon Economic Development Corporation Relating to Direct Financial Assistance and Job Creation Incentives.

Business and Community Development Interim Director Larry Tucker presented Resolution No. 09-2022 for the second of two required readings. Mr. Tuck stated the Canyon Economic Development Corporation approved project funding of \$39,425 for GLUTECLUB Canyon, a new business to be located at 3406 4th Avenue, Canyon. Mr. Tucker said funding was related to financial assistance and job creation incentives and that a public hearing was held May 12th, 2022 with no opposition for the project.

After discussion, Commissioner Ward moved, duly seconded by Commissioner Lyons to approve Resolution No. 09-2022 as presented. Motion carried unanimously.

RESOLUTION NO. 09-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING PROJECT FUNDING AGREEMENT BETWEEN GLUTECLUB CANYON, LLC AND CANYON ECONOMIC DEVELOPMENT CORPORATION RELATING TO DIRECT FINANCIAL ASSISTANCE AND JOB CREATION INCENTIVES.

- Item 8. Consider and Take Appropriate Action on Second and Final Reading of Resolution No. 10-2022, A Resolution of the City Commission of the City of Canyon Approving a Project Funding Agreement Between Canyon Main Street and Canyon Economic Development Corporation Relating to Direct Financial Assistance to Canyon Main Street for Marketing the 20th Year as a Texas Main Street City.

Business and Community Development Interim Director Larry Tucker presented Resolution No. 10-2022 for the first of two required readings. Mr. Tucker gave a brief history of the creation of the Main Street/Canyon Economic Development departments stating 2022 is the 20th year for Canyon Main Street. Mr. Tucker stated funding of \$17,500 would be used for a marketing campaign for this anniversary and that a public hearing was held May 12th, 2022 with no opposition for the project.

After discussion, Commissioner Ray moved, duly seconded by Commissioner Ward to approve Resolution No. 10-2022 as presented. Motion carried unanimously.

RESOLUTION NO. 10-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON APPROVING A PROJECT FUNDING AGREEMENT BETWEEN CANYON MAIN STREET AND CANYON ECONOMIC DEVELOPMENT CORPORATION RELATING TO DIRECT FINANCIAL ASSISTANCE TO CANYON MAIN STREET FOR MARKETING THE 20TH YEAR AS A TEXAS MAIN STREET.

Item 9. Consider and Take Appropriate Action on Request for Early Purchase of New Solid Waste Truck for FY 2024.

Assistant Director of Public Works Chris Enriquez presented a request for approval to place an order for a new solid waste truck for FY 2024. Mr. Enriquez discussed the difficulties in obtaining new vehicles at this time stating the last trash truck order took 18 months to receive. Mr. Enriquez stated the City of Canyon Solid Waste Department was scheduled to receive a new truck in 2024 that would replace a 10 year old plus truck. Mr. Enriquez stated with today's economy it was expected the new Solid Waste Truck would cost approximately \$270,000 with the increase in price attributed to the need for switching from a single axle to a tandem axle and larger body as well as inflation. Mr. Enriquez said the truck would be purchased from the Capital Equipment fund and would receive "state contract" pricing through HGAC.

After discussion Commissioner Ward moved, duly seconded by Commissioner Ray to order and purchase a side loading solid waste truck to be delivered in FY 2024 early at an approximate cost of \$270,000. Motion carried unanimously.

Item 10. Consider and Take Appropriate Action on FY 2023 Budget Commitment for the Purchase of Three Marked Patrol Cars.

Police Chief Steve Brush presented a request for approval to place an order for three new marked patrol cars for the FY 2023 Budget. Chief Brush said with the vehicle shortage, the vehicles ordered for the 2022 budget still have not arrived so the department was hoping by ordering early they would get them in 2023. Chief Brush said the estimated cost of the three vehicles is anywhere from \$160,891.50 to \$185,000, depending on inflation.

After discussion, Commissioner Ray moved, duly seconded by Commissioner Ward to authorize the Canyon Police Department to move forward with a commitment to purchase vehicles for the FY 2023 Budget. Motion carried unanimously.

Item 11. Consider and Take Appropriate Action on Resolution No. 11-2022, 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 4, 2022.

Chief of Police Steve Brush presented Resolution No. 11-2022 for consideration. After discussion, Commissioner Ward moved, duly seconded by Commissioner Ray to approve Resolution No. 11-2022 as presented. Motion carried unanimously.

RESOLUTION NO. 11-2022

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 4, 2022, IN THE CITY OF CANYON.

- Item 12. Consider and Take Appropriate Action on Resolution No. 12-2022, 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, 2022.

City Secretary Gretchen Mercer presented Resolution No. 12-2022 for consideration. After discussion, Commissioner Ward moved, duly seconded by Commissioner Ray to approve Resolution No. 12-2022 as presented. Motion carried unanimously.

RESOLUTION NO. 12-2022

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, 2022.

- Item 13. Consider and Take Appropriate Action on the March 31, 2022 Financial Report by Finance Director Joel Wright.

Finance Director Joel Wright presented the Financial Report for consideration. After discussion Commissioner Ward moved, duly seconded by Commissioner Ray to approve the Financial Report as presented. Motion carried unanimously.

- Item 14. Consider and Take Appropriate Action on the March 31, 2022 Investment Report by Finance Director Joel Wright.

Finance Director Joel Wright presented the Investment Report for consideration. After discussion Commissioner Ray moved, duly seconded by Commissioner Ward to approve the Investment Report as presented. Motion carried unanimously.

- Item 15. Consider and Take Appropriate Action on the March 31, 2022 Investment Report by Finance Director Joel Wright.

Finance Director Joel Wright presented the Investment Report for consideration. After discussion Commissioner Ray moved, duly seconded by Commissioner Ward to approve the Investment Report as presented. Motion carried unanimously.

- Item 16. Consider and Take Appropriate Action Rental Agreement for Municipal Court Offices.

City Attorney Chuck Hester presented a proposed rental agreement for office space for Municipal Court. Mr. Hester said Municipal Court currently has no room to properly conduct business and after considering several options, this property provided the needed amount of space with separate

offices for the Judge and Municipal Court Clerk. Mr. Hester said the property located at 1317 4th Ave would provide 1,000 sf at \$1,200 per month.

After discussion, Commissioner Ray moved, duly seconded by Commissioner Ward to approve the lease terms in the Commercial Lease Agreement with I-27 Properties, LLC and authorize the City Manager to sign on behalf of the City of Canyon. Motion carried unanimously.

Item 17. Consider and Take Appropriate Action on Meeting Dates for June, July and August 2022.

After discussion, due to the City of Canyon being closed on Monday July 4, 2022 for 4th of July, Commissioners agreed to meet July 18, 2022 beginning at 8:30 am for a Budget Work Session and if the Commission decides to have a second Budget Work Session, it would be held July 25, 2022 beginning at 4:30 pm.

Item 18. Recognition of Texas Municipal Clerk's Office of Achievement of Excellence Award.

City Manager Joe Price recognized City Secretary Gretchen Mercer on obtaining the Texas Municipal Clerks Office of Achievement of Excellence Award. Mr. Price and the Commission thanked Ms. Mercer for her hard work and dedication to Canyon.

Item 19. Executive Session Pursuant to §551.071 Consultation with Attorney, §551.072 Deliberations about Real Property, §551.076 Deliberation Regarding Security Devices or Security Audits and §551.074 for Board Appointments (Amarillo Public Health Board).

Mayor Hinders indicated the City Commission would adjourn into Executive Session at 5:41 pm.

Item 20. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 6:29 pm, with the following action was taken.

Commissioner Ward moved, duly seconded by Commissioner Ray to reappoint Dr. Kenneth Crossland to the Amarillo Public Health Board. Motion carried unanimously.

Item 21. Adjourn.

There being no further business, Commissioner Ward moved this meeting be adjourned at 6:31 pm.

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary