

The City Commission of the City of Canyon met in regular session 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: Interim City Manager Jon Behrens, City Secretary Gretchen Mercer, Director of Public Works Dan Reese, Finance Director Chris Sharp, Fire Chief Mike Webb, Water Superintendent Eric Whitten, Parks Director Brian Noel, Planning and Development Director Danny Cornelius, 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 Lyons.

Item 4. Approval of Minutes of the City of Canyon Commission Meeting of July 8, 2019.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to approve the minutes of July 8, 2019 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comment was made.

Item 6. Update from Interim City Manager Jon Behrens.

Interim City Manager Jon Behrens updated the Commission on the following:

- Buffalo Stadium Road
- Madison Park
- IT Update
- Drought Contingency Plan
- Chapman Grant
- AMR
- Fire Department Appreciation Dinner
- Water Usage
- MPO

This item was for information purposes only. No action was taken.

- Item 7. Conduct a Public Hearing and Consider and Take Appropriate Action on Ordinance No. 1108 to Rezone the Proposed Canyon East Unit No. 7 to PD (Planned Development District) from RC-1 (Retail District).

Director of Planning and Development Danny Cornelius stated consideration of rezoning Canyon East Unit No. 7 has been removed for consideration at the request of the developer.

- Item 8. Conduct a Public Hearing and Consider and Take Appropriate Action on a Plat for Canyon East Unit No. 7.

Director of Planning and Development Danny Cornelius stated consideration of a Plat for Canyon East Unit No. 7 has been removed for consideration at the request of the developer.

- Item 9. Update on the 2019 Legislative Session Along with Bill Approved that May/Will Affect the City.

Director of Finance Chris Sharp gave a PowerPoint presentation on the 2019 Legislative Session.

The presentation was informational only, no action was taken.

- Item 10. Consider and Take Appropriate Action on Agreement Amendment for Communication Services Provided by Randall County.

Finance Director Chris Sharp presented an amended Communication Agreement for dispatch services as provided by Randall County. Mr. Sharp stated the last agreement was signed in 2007. Mr. Sharp said the only change in the agreement was clarification given to the definition of "operational costs" and the new language would exclude capital expenditures unless agreed upon by both the City and the County keeping costs down.

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the Agreement Amendment for Communication Services Provided by Randall County as presented. Motion carried unanimously.

- Item 11. Consider and Take Appropriate Action on Agreement Amendment for Fire Services Provided by the City of Canyon for Randall County.

Finance Director Chris Sharp presented an amended Fire Services Agreement for fire services as provided by the City of Canyon to Randall County. Mr. Sharp said the City of Canyon Fire Department provides mutual aid for Randall County. Mr. Sharp stated the current agreement states Randall County will pay a percentage of the city's operational costs for the provided services. Mr. Sharp said as with the Communication Agreement, the amended agreement for Fire Services gives clarification to the definition of "operational costs" to exclude capital expenditures unless agreed on by both the City of Canyon and Randall County. Mr. Sharp said this will help to keep the cost down for Randall County and provide a way for them to share in the costs of capital expenditures in the event the City of Canyon needed to purchase something.

After discussion, Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to approve the Agreement Amendment for Fire Services Provided by the City of Canyon for Randall County as presented. Motion carried unanimously.

Item 12. 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 Remlinger to approve the Quarterly Finance Report as presented. Motion carried unanimously.

Item 13. 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 Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to approve the Quarterly Investment Report as presented. Motion carried unanimously.

Item 14. Budget Work Session.

Interim City Manager Jon Behrens and Finance Director Chris Sharp presented a few changes to the budget since the last meeting and provided the 2019 Certification Values. A list of Capital Requests taken out of the budget was given with the explanation that they all need to be kept on the radar for the future.

Item 15. Consider and Take Appropriate Action on Taking Record Vote on Proposed Tax Rate, and Adopt Budget Calendar Setting Dates for Public Hearing.

Finance Director Chris Sharp stated the Truth-in-Taxation requires a record vote on the proposed maximum tax rate. Mr. Sharp said once this vote was taken, the rate could not increase but a lower tax rate could be adopted. Mr. Sharp stated the City's current tax rate is \$0.39083 per \$100 valuation. Mr. Sharp said the 2019 effective and rollback tax rates were not known at this time, but should have final numbers from Randall County at any time. Mr. Sharp also presented a calendar setting dates for two public hearings as required by the Truth-in-Taxation laws.

After discussion, Commissioner Ray moved, duly seconded by Mayor Hinders to adopt \$0.4103715 as the maximum M&O proposed tax rate and \$0.0596 as the maximum I&S tax rate. Motion carried unanimously.

Mayor Hinders	Aye
Mayor Pro-Tem Jones	Aye
Commissioner Remlinger	Aye
Commissioner Lyons	Aye
Commissioner Ray	Aye

Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to adopt the proposed tax calendar setting dates for two public hearings on August 5, 2019 and August 19, 2019. Motion carried unanimously.

Item 16. Executive Session Pursuant to §551.074 Personnel Matters (City Manager Search and Canyon Economic Development Corporation Board), §551.072 Real Property, and §551.071 Consultation with Attorney.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 6:49 pm.

Item 17. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 9:28 pm, no action was taken.

Item 18. Adjourn

There being no further business, Mayor Pro-Tem Jones moved this meeting be adjourned at 9:39 pm.

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Gary Hinders, Mayor

ATTEST:

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Gretchen Mercer, City Secretary