

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, Director of Public Works Dan Reese, Planning and Development Director Danny Cornelius, Police Captain Ray Resendez, Utility Department 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.

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 December 9, 2019.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to approve the minutes of December 9, 2019 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments From Interested Citizens.

No comments were made.

Item 6. Conduct First Public Hearing on Ordinance No. 1121 Annexing Property for Hunsley Substation Unit No. 1.

Director of Planning and Development Danny Cornelius presented Ordinance No. 1121 for the first of two required public hearings. Mr. Cornelius stated Ordinance No. 1121 would annex property owned by Southwestern Public Service Company at the southwest corner of FM 2590 and Hunsley Road as the future site of an Xcel Energy substation. Mr. Cornelius explained that two public hearings are required by law for annexations within a limited time frame. Mr. Cornelius said in order to meet all the requirements by law, we would hold the first and second public hearings tonight. Mr. Cornelius stated Texas Municipal League's General Counsel had stated this as acceptable as long as each public hearing was listed as separate agenda items.

Mayor Hinders opened the public hearing, there being no comment, Mayor Hinders closed the public hearing.

No action taken, first public hearing only.

**ORDINANCE NO. 1121
ANNEXING TERRITORY TO THE CITY OF CANYON
XCEL Energy, Inc.**

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, ANNEXING THE TERRITORY HEREIN DESCRIBED TO THE CITY OF CANYON IN RANDALL COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY OF CANYON TO INCLUDE THE PROPERTY HEREIN DESCRIBED WITHIN THE SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.

- Item 7. Conduct First Public Hearing on Ordinance No. 1122 Annexing Property for Canyon East.

Planning and Development Director Danny Cornelius presented Ordinance No. 1122 for the first of two required public hearings. Mr. Cornelius stated both required public hearings would be held today as with Ordinance No. 1121. Mr. Cornelius said Kuhlman & Sons, LP, had requested annexation with the proposed use to be extension of the Canyon East Subdivision.

Mayor Hinders opened the public hearing, there being no comment, Mayor Hinders closed the public hearing.

No action taken, first public hearing only.

**ORDINANCE NO. 1122
ANNEXING TERRITORY TO THE CITY OF CANYON
KUHLMAN AND SONS, LP.**

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, ANNEXING THE TERRITORY HEREIN DESCRIBED TO THE CITY OF CANYON IN RANDALL COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY OF CANYON TO INCLUDE THE PROPERTY HEREIN DESCRIBED WITHIN THE SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.

- Item 8. Conduct Second Public Hearing on Ordinance No. 1121 Annexing Property for Hunsley Substation Unit No. 1.

Planning and Development Director Danny Cornelius presented Ordinance No. 1121 for the second required public hearing.

Mayor Hinders opened the public hearing, there being no comment, Mayor Hinders closed the public hearing

No action required, second public hearing only.

ORDINANCE NO. 1121
ANNEXING TERRITORY TO THE CITY OF CANYON
XCEL Energy, Inc.

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, ANNEXING THE TERRITORY HEREIN DESCRIBED TO THE CITY OF CANYON IN RANDALL COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY OF CANYON TO INCLUDE THE PROPERTY HEREIN DESCRIBED WITHIN THE SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.

- Item 9. Conduct Second Public Hearing on Ordinance No. 1122 Annexing Property for Canyon East.

Planning and Development Director Danny Cornelius presented Ordinance No. 1122 for the second required public hearing.

Mayor Hinders opened the public hearing, there being no comment, Mayor Hinders closed the public hearing

No action required, second public hearing only.

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to adopt Resolution No. 21-2019 as presented. Motion carried unanimously.

ORDINANCE NO. 1122
ANNEXING TERRITORY TO THE CITY OF CANYON
KUHLMAN AND SONS, LP.

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, ANNEXING THE TERRITORY HEREIN DESCRIBED TO THE CITY OF CANYON IN RANDALL COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY OF CANYON TO INCLUDE THE PROPERTY HEREIN DESCRIBED WITHIN THE SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.

- Item 10. Consider and Take Appropriate Action on Resolution No. 03-2020, Authorizing Representatives to Act on Behalf of the City in All Matters Pertaining to the City's Public Funds.

City Manager Joe Price presented Resolution No. 03-2020 for consideration. Mr. Price stated as per bank policy, the City of Canyon is required to take formal action on the addition of signatories

on City Public Fund Accounts. Mr. Price stated Resolution No. 03-2020 would supersede all prior authorized bank signatories for the City of Canyon. Mr. Price said the official signatories for the City would be the City Manager, Assistant City Manager, Director of Finance and City Secretary.

After discussion, Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to adopt Resolution No. 03-2020 as presented. Motion carried unanimously.

RESOLUTION NO. 03-2020
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CANYON,
TEXAS, AUTHORIZING REPRESENTATIVES TO ACT ON BEHALF OF THE CITY
IN ALL MATTERS PERTAINING TO THE CITY'S PUBLIC FUNDS.

Item 11. Executive Session Pursuant to §551.074 Personnel Matters (Finance Director Position, Canyon Volunteer Fire Department Pension Board Appointment); §551.071 Consultation with Attorney, and §551.075 Contract Being Negotiated.

Before adjourning into Executive Session, in reference to §551.075 Contract Being Negotiated, Mayor Hinders invited Joseph Shehan, Engineer for Crestview Estates, and “coving” designer Rick Harrison via the telephone to speak about how neighborhoods with coving differ from typical neighborhoods. Mr. Harrison stated he had used the coving design in over 1300 neighborhoods and that the design differences included shorter street lengths, various setbacks for houses, and oversized cul-de-sacs. Mr. Harrison said these differences create ease of walkability, larger front yards, and fewer intersections. Mr. Shehan stated that the developer of Crestview Estates would like 31’ wide streets to slow traffic and to create a different type of neighborhood. Mr. Shehan commended City of Canyon staff on the cooperation shown while working with them on this development. City Manager Joe Price expressed appreciation to the developers.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:07 pm.

Item 12. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 7:51 pm, the following action was taken.

Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to approve the recommendation of City Manager Joe Price for hiring Joel Wright as the Finance Director for the City of Canyon. Motion carried unanimously.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to appoint Commissioner Randy Ray to the Canyon Volunteer Fire Department Pension Board. Motion carried unanimously.

Commissioner Ray moved, duly seconded by Commissioner Remlinger to approve 33’ widths for streets and 31’ for cul-de-sacs in the Crestview Estates Development. Motion carried 4 – 1 with Commissioner Lyons abstaining.

Item 13. Adjourn

There being no further business, Mayor Pro-Tem Jones moved this meeting be adjourned at 8:00 pm.

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary