

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, and Randy Ray. Commissioner Paul Lyons was unable to attend.

Also present were the following City Staff: City Manager Joe Price, Assistant City Manager Jon Behrens, City Secretary Gretchen Mercer, Business and Community Development Director Evelyn Ecker, Director of Public Works Dan Reese, Canyon Economic Development Corporation Board President Don Lee, Interim Police Chief Ray Resendez, Utility Department Supervisor Eric Whitten, Interim Fire Chief Vince Whitfill, Director of Finance Joel Wright, Police Corporal Ricky Cash, Police Sargent Kris Marvel, Police Sargent Carlos Hernandez, Police Lieutenant Matt Coggins, Police Officer Judd Wolf, Police Officer Nick Trejo, Police Officer Jamie Bolanos, Police Officer Anthony Masias, Police Detective Shelby Davis, Police Department Administrative Assistant Katie Robinson, Business Office Manager Natalie Prewit, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:34 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 Ray.

Item 4. Approval of Minutes of the City of Canyon Commission Meeting of February 3, 2020.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the minutes of February 3, 2020 as presented. Motion carried unanimously.

Item 5. Approval of Minutes of the Worksession of February 18, 2020.

Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the minutes of February 18, 2020 as presented. Motion carried unanimously.

Item 6. Public Comment – Comments From Interested Citizens.

Interim Police Chief Ray Resendez presented Officer Jamie Bolanos and Officer Anthony Masias with life savings awards. Mr. Resendez stated Officers Bolanos and Masias saved the life of a young man with a “sucking chest wound” from being stabbed in the chest. Commissioners Commended the Officers and a great job giving praise to the whole department and first responders.

West Texas A&M University President Dr. Walter Wendler asked the City Commission to consider renaming 4th Avenue, between 23rd Street and I-27, "University Drive".

Item 7. Consider and Take Appropriate Action on Second and Final Reading of Resolution No. 01-2020 to Consider a Funding Agreement Between the Canyon Economic Development Corporation and Deidre Dixon Marketing, LLC.

Business and Community Development Director Evelyn Ecker presented Resolution No. 01-2020 for the final reading. Ms. Ecker stated the funding project would support job creation and expansion of technology infrastructure to accommodate new employees. Ms. Ecker stated the required Public Hearing for the project was held January 9, 2020 during the regular meeting of the Canyon Economic Development Corporation meeting with no opposition.

After discussion, Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to adopt Resolution No. 01-2020 as presented. Motion carried unanimously.

RESOLUTION NO. 01-2020

A RESOLUTION APPROVING PROJECT FUNDING AGREEMENT BETWEEN THE CANYON ECONOMIC DEVELOPMENT CORPORATION AND DEIDRE DIXON MARKETING, LLC., DBA WALCOT STUDIO FOR DIRECT FINANCIAL ASSISTANCE TO EXPAND THE CURRENT BUSINESS LOCATED AT 1600 4TH AVE, CANYON, TEXAS. THE EXPANSION INCLUDES NEW JOBS AND TECHNOLOGY INFRASTRUCTURE.

Item 8. Consider and Take Appropriate Action on Second and Final Reading of Resolution No. 02-2020 to Consider a Funding Agreement Between the Canyon Economic Development Corporation and Creek House Honey Farm.

Business and Community Development Director Evelyn Ecker presented Resolution No. 02-2020 for the final reading. Ms. Ecker said the funding agreement would support expansion of the current facility and encourage retail sales, generate more local and state sales tax, and create jobs. Ms. Ecker said the required public hearing was held at the Canyon Economic Development Corporations regular meeting January 9, 2020 with no opposition.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Ray to approve Resolution No. 02-2020 as presented. Motion carried unanimously.

RESOLUTION NO. 02-2020.

A RESOLUTION APPROVING PROJECT FUNDING AGREEMENT BETWEEN THE CANYON ECONOMIC DEVELOPMENT CORPORATION AND CREEK HOUSE HONEY FARM FOR DIRECT FINANCIAL ASSISTANCE TO EXPAND THE CURRENT BUSINESS LOCATED AT 5015 4TH AVENUE, CANYON, TEXAS. THE EXPANSION WOULD ENCOURAGE RETAIL SALES, GENERATE STATE AND LOCAL SALES TAX, AND CREATE JOBS.

Item 9. Consider and Take Appropriate Action on Recommendations from Board of City Development (BCD) for 2020 Budget.

Assistant City Manager Jon Behrens presented the Board of City Development proposed 2020 budget for consideration. Mr. Behrens said the board met February 12, 2020 and unanimously recommended a budget of \$241,300 allocated to the following:

Billboard Lease	\$ 6,000
Xcel Energy	\$ 500
Texas Panhandle Heritage Foundation	\$ 45,000
WTAMU	\$ 50,000
Panhandle Plains Historical Museum	\$ 45,000
Chamber of Commerce	\$ 77,500
Canyon Main Street	\$ 17,300
TOTAL	\$241,300

After discussion, Commissioner Ray moved, duly seconded by Mayor Pro-Tem Jones to approve the BCD Budget as presented. Motion carried with Commissioner Remlinger abstaining.

Item 10. Consider and Take Appropriate Action on Bids Received for Sealcoating – 2020 Project.

Director of Public Works Dan Reese presented bids for Sealcoating. Mr. Reese stated the area to be sealcoated for 2020 was all streets between 5th Street and 13th Street with a total quantity of 134,000 square yards. Mr. Reese stated 2 bids were received with the low bid submitted by Freeman Paving of Vernon, Texas in the amount of \$312,453.00, or a unit price of \$2.33 per square yard, exactly the same unit price received last year. Mr. Reese stated \$375,000 had been budgeted in anticipation of a price increase, so the bid came in under budget.

BID TAB – SEALCOATING 2020	TOTAL BID	DAYS TO COMPLETE
Freeman Paving	\$312,453.00	30 days
G&G Operators	\$362,070.00	90 days

After discussion, Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to award the Sealcoat Bid to Freeman Paving with the low bid of \$312,453.00 as recommended by the City Engineer and Staff. Motion carried unanimously.

Item 11. Consider and Take Appropriate Action on Bids Received for Wastewater Treatment Plant Improvements- Aeration Units.

Director of Public Works Dan Reese presented bids received for the Wastewater Treatment Plant Improvements to the Aeration Units. Mr. Reese state the project will install 34 Blue Frog aeration units at two of the 3 facultative lagoons at the Wastewater Treatment and Irrigation Facility (WWTIF). Mr. Reese explained with the addition of the Lone Star Dairy Products (LSDP) plant,

some enhancements to the treatment process is needed to help maintain a quality wastewater effluent. Mr. Reese said 2 bids were received with the low bid submitted by Amarillo Utility Contractors in the amount of \$2,053,000.00 with a proposed completion of 200 days. Mr. Reese stated a lot of the completion time was consumed by equipment manufacturing. Mr. Reese stated the low bid was well below the Engineer's estimate of \$2,400,000.00.

BID TAB – WWTP Improvements	TOTAL BID	DAYS TO COMPLETE
Amarillo Utility Contractors	\$2,053,000.00	200 days
MH Civil	\$2,398,000.00	90 days

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Remlinger to award the Wastewater Treatment Lagoon Aeration Project to Amarillo Utility Contractors, in the amount of \$2,053,000.00. Motion carried unanimously.

Item 12. Executive Session Pursuant to §551.071 Consultation with Attorney, §551.074 Personnel Matters (Police Chief, Fire Chief), and §551.087 Economic Development.

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

Item 13. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 5:51 pm, no action was taken.

Item 14. Adjourn

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary