

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, Planning and Development Director Danny Cornelius, Librarian Janice Doan, Parks Director Brian Noel, Public Works Director Dan Reese, Finance Director Chris Sharp, Fire Chief Mike Webb, Planning and Zoning Commission Chair Bill Craddock, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 4:30 p.m.

Item 2. Invocation.

Commissioner 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 Meeting of May 6, 2019.

Commissioner Jones moved, duly seconded by Commissioner Remlinger to approve the minutes of May 6, 2019 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comment was made.

Item 6. Oath of Office for Mayor Place 1, and Commissioners Place 2, 3, 4 and 5, Duly Elected for Purposes of the May 4, 2019 General Election.

City Attorney Chuck Hester administered the Oath of Office to Mayor Gary Hinders, Commissioner Place 2 Cordell R. Jones, Commissioner Place 3 Paul R. Lyons, Commissioner Place 4 Roger Remlinger, and Commissioner Place 5 Randy Ray. The newly elected Commissioners and Mayor took their seats.

Item 7. Consider and Take Appropriate Action on Election of Mayor Pro-Tem for the City of Canyon Commission.

Each Commissioner was provided with a ballot listing each of their names. The ballots were tallied with Commissioner Cody Jones receiving the majority vote to be the Mayor Pro-Tem.

Item 8. Conduct a Public Hearing and Consider and Take Appropriate Action on a Specific Use Permit Request for the Sale of Household Furniture, Appliances, Clothing, and Home Décor on the North and West Parking Lots of the Resale Store at 403 23rd Street.

Director of Planning and Development Danny Cornelius presented a request from Robin Woolsey of the Resale Store at 403 23rd Street for a Specific Use Permit for the sale of household furniture, appliances, clothing, and home décor on the north and west parking lots. Mr. Cornelius stated the property is located in the RC-2 (Commercial) Zoning District and the Summary Use Chart allows for the Storage and Sale of Household Furniture and Appliances outside a Building by Specific Use Permit only. Mr. Cornelius stated 18 letters were sent out to property owners within 200 feet with 2 responses, 1 in support and 1 opposed. Mr. Cornelius stated the Planning and Zoning Commission approved a Specific Use Permit for 1 year requiring all items be brought inside after business hours unanimously.

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

Commissioner Lyons confirmed that the merchandise would be moved indoors at night. Mr. Cornelius stated that was correct. Commissioner Ray asked if Specific Use Permits were typically for one year and if the Resale Store has had a permit before. Mr. Cornelius stated the permit time varies with each request and these owners have not had a permit before.

After discussion, Mayor Pro-Tem Jones moved, duly seconded by Commissioner Ray to approve the Specific Use Permit as requested by the Resale Store and as recommended by the Canyon Planning and Zoning Commission. Motion carried unanimously.

Item 9. Consider and Take Appropriate Action on Elimination of Overdue Fines on Library Materials at the Canyon Area Library.

Librarian Janice Doan proposed to make the Canyon Area Library free of fines on overdue library materials such as books and movies. Ms. Doan stated through her research she has found more libraries are moving to become fine free with very positive results and finding it brings patrons back into the libraries. Ms. Doan said the Canyon Area Library has offered incentives over the past three months reducing or totally forgiving fines and reported an increase in patrons returning. Ms. Doan said fines for damaged and/or lost materials will still be collected as well as the fees in place to print, copy and use the 3-D printer.

After discussion, Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to authorize the Director of the Canyon Area Library to discontinue overdue fines on library materials become a fine free zone. Motion carried unanimously.

Item 10. Consider and Take Appropriate Action on CAP Schedules and Rates.

Parks Director Brian Noel presented proposed schedules and rates for the 2019 season at Canyon Aqua Park (The CAP). Mr. Noel stated they were adding a Senior Rate for guests 65 and older at

\$4.00; an Open Swim Rate of \$2.00 allowing lap swimming Monday thru Thursday at 8-9 a.m. and 6-7 p.m.

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Ray to approve rates and schedules for The CAP 2019 season. Motion carried unanimously.

Item 11. Conduct First Public Hearing on Ordinance No. 1106, Annexing Property for Hillside Christian Church.

City Attorney Chuck Hester presented Ordinance No. 1106 for the first of two required public hearings.

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

No action was required.

ORDINANCE NO. 1106
ANNEXING TERRITORY TO THE CITY OF CANYON
Hillside Christian Church

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 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 12. Executive Session Pursuant to §551.074 Regarding Personnel Matters (City Manager, Safety Director, Canyon Volunteer Fire Department Pension Board), §551.072 Real Property, and §551.071 Consultation with Attorney.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 5:00 pm.

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

Upon returning from Executive Session at 5:31 pm, the following action was taken.

Commissioner Remlinger moved, duly seconded by Mayor Pro-Tem Jones to appoint Commissioner Randy Ray to serve as the Government Representative on the Fireman Pension Board. Motion carried unanimously.

Item 14. Consider and Take Appropriate Action on Meeting Dates for July, August and September 2019.

Commissioners discussed meeting dates in regards to the Budget Calendar. No action taken.

Item 15. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary