

The City Commission of the City of Canyon met in regular session at 1:00 p.m. 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 Justin Richardson, Cordell Jones, Roger Remlinger and Paul R. Lyons.

Also present were the following City Staff: City Manager Randy Criswell, Assistant City Manager Chris Sharp, City Secretary Gretchen Mercer Assistant City Manager for Special Projects Jon Behrens, Librarian Sandra Munger, Public Works Director Dan Reese, Fire Chief Mike Webb, Chief of Police Dale Davis, Business and Community Development Director Evelyn Ecker, Safety Director Tony Lawson, Utility Superintendent Eric Whitten, Police Captain Ray Resendez, Parks and Recreation Director Brian Noel, Planning and Development Director Danny Cornelius, Director of Golf Casey Renner, Golf Course Manager John Haun, Code Enforcement Inspector Stan Barnard, City Engineer Dwight Brandt, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 1:03 p.m.

Item 2. Invocation.

Mayor Pro-Tem Justin Richardson gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Jones.

Item 4. Approval of Minutes of the Meeting of July 9, 2018.

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Jones, to approve the minutes of July 9, 2018 as presented. Motion carried unanimously.

Item 5. Public Comment – Comments from Interested Citizens.

No comments were made.

Item 6. Executive Session Pursuant to §551.074 Personnel Matters (Canyon Economic Development Corporation Board Appointments) and §551.071, Consultation with Attorney.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 1:05 pm.

Item 7. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 3:01 pm, the following action was taken.

Commissioner Remlinger moved, duly seconded by Commissioner Jones to authorize the City Manager and the City Attorney to take appropriate action to resolve a drainage issue in the area of

13th Avenue and 5th Street, including legal action if necessary. Motion carried with Commissioner Lyons voting against.

Item 8. Budget Presentation and Work Session.

City Manager Randy Criswell presented the proposed City of Canyon Budget for Fiscal Year 2018-2019 with a power point presentation highlighting major changes and requests by various departments. City of Canyon Department Heads were present to answer any questions.

Item 9. Consider and Take Appropriate Action on Taking Record Vote on Proposed Tax Rate, and Adopt Budget Calendar Setting Dates for Public Hearing.

Assistant City Manager 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 with a current tax rate of \$0.39083 MO and \$0.06401 I&S rate. Mr. Sharp said the 2018 effective and rollback tax rates were not known at this time, but should have final numbers from Randall County at any time. Mr. Sharp stated the 2018-2019 tax collection will include \$301,000 from Lone Star Milk Producers and that with the "payment in lieu of taxes agreement, the taxes will not be collected for the 2019-2020 fiscal year. Mr. Sharp also presented a calendar setting dates for two public hearings as required by the Truth-in-Taxation laws.

After discussion, Commissioner Jones moved, duly seconded by Commissioner Remlinger to adopt \$0.4200 as the maximum M&O proposed tax rate and \$0.0566 as the maximum I&S tax rate. Motion carried with Commissioner Lyons voting against.

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| Mayor Hinders | Aye |
| Mayor Pro-Tem Richardson | Aye |
| Commissioner Jones | Aye |
| Commissioner Lyons | Nay |
| Commissioner Remlinger | Aye |

Mayor Pro-Tem Richardson moved, duly seconded by Commissioner Jones to adopt the proposed tax calendar setting dates for two public hearings and adoption of the City of Canyon budget as presented. Motion carried with Commissioner Lyons voting against.

Item 10. Adjourn.

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

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary