



NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, July 11, 2024
7:00 PM

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Laura Duncan
Council Member

John Desha
City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Ernie Burns, Charles Ryan, Mark Heatwole, Linzy Neal, Laura Duncan

Absent:

II. INVOCATION

Invocation was led by David Barber.

III. PLEDGE OF ALLEGIANCE

Led by Mayor Huff

A. US Flag

B. Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. OPEN FORUM

The opportunity for citizens to address the City Council on any agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues that the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

Judge Reese gave an update on FEMA and there is an on-site station set up in Canton until July 26, 2024.

V. CONSENT AGENDA

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member request an item be removed and considered separately.)

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Mark Heatwole

AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan, Linzy Neal
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

1. Minutes from May 14, 2024, Called Meeting.
2. Minutes from June 13, 2024, Budget Workshop.
3. Minutes from June 13, 2024, Regular Meeting.

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

- A. City Manager Monthly Report
- B. Fire Department Monthly Report
- C. Library Monthly Report
- D. Municipal Court Monthly Report
- E. Parks Department Monthly Report
- F. Police Monthly Report
- G. Public Works Monthly Report

VIII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on emergency inspections.
Mr. Desha gave an update on emergency inspections. In case of an emergency, Oncor can come out and do inspections.
- B. Discussion, Consideration, and Possible Action on personnel policy amendments.

RESULT:	Passed
MOVER:	Mark Heatwole
SECONDER:	Ernie Burns
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan, Linzy Neal
NAYS:	None
ABSTAINED:	None

The City manager must gain approval from the council to terminate a department head.
Employees other than department heads will have an appeal process to the council.

IX. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan, Linzy Neal
NAYS:	None
ABSTAINED:	None

Convene into executive session at 7:51 pm

- A. City Council will meet in closed session under section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, City Secretary, Public Works Director, Fire Marshal/K-9 Officer, Fire Chief, and Police Chief.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Charles Ryan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan, Linzy Neal
NAYS:	None
ABSTAINED:	None

Reconvene from executive session at 11:18 pm

- A. Discussion, Consideration, and Possible Action on IX. A. concerning the City Manager, City Secretary, Public Works Director, Fire Marshal/K-9 Officer, Fire Chief, and Police Chief.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Mark Heatwole
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	Laura Duncan, Linzy Neal
ABSTAINED:	None

Terminate City Manager.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

XI. ADJOURN

RESULT:	Adjourn
MOVER:	Charles Ryan
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan, Linzy Neal
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary