

**CITY OF CANADIAN  
CALLED MEETING  
September 11, 2019**

Be it remembered that on the 11<sup>th</sup> day of September, 2019 the governing body of the City of Canadian met in a called meeting with Mayor Terrill Bartlett presiding. Members present were: Terrill Bartlett, Blake Beedy, Jonathan Frederick, Wendie Cook, Ben Needham and Gary Prater. Jonathan Frederick arrived at 5:32 pm.

1. Call to Order

The meeting was called to order by Mayor Terrill Bartlett.

2. Invocation

The invocation was given by Mayor Bartlett.

3. Public Comment

No one was present for public comment.

4. Public Hearing Regarding the 2019-2020 Fiscal Year Proposed Budget for the City of Canadian, Texas

*The public hearing was opened at 5:31 p.m.*

No one was present for comment.

*The public hearing was closed at 5:32 p.m.*

5. Discuss Water, Wastewater, and Sanitation Rate Adjustments

There was a lot of discussion regarding water, wastewater and sanitation rates. What is the best scenario for the City of Canadian and the citizens of Canadian? The council unanimously agreed to continue with NewGen's Option 4 Plan of five-year increases of the tiered water rate proposal including the base rate per meter size and the wastewater base rate. There was also a consensus for a five percent increase in sanitation rates.

6. Discuss Restrictions, Limitations, and Uses of the Cultural Arts and Recreational Enhancement (C.A.R.E.) Fund of the City of Canadian, Texas 2019-2020 Proposed Budget

Wendie Cook said she did not have the intention of restricting the money set aside for grant matching money for the C.A.R.E. Fund, but it is certainly an option.

Gary Prater indicated he was confused with the \$50,000 request. Originally, it was indicated that the C.A.R.E. had to have the 50K in the budget line item in order to be considered for grants, and the next meeting, it was stated that they "like" to see the grant-matching money. Gary believes it needs to be restricted for grant matching specifically only so that more money won't have to be found, if the grant isn't received and the money isn't used, especially since the money is derived from the general fund.

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Jonathan Frederick agreed with Councilman Prater, and added that in the future if the C.A.R.E. would like to spend money for whatever reason, they will probably need to set a budget approved by the city council.

The council was in agreement that the \$50,000 was budgeted for grant matching money and if any other expenditure arises, council approval would be needed.

No further business, meeting adjourned.

  
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City Secretary, Kimberly Sloat  
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Mayor, Terrill Bartlett