

**CALL FOR A
SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF CORSICANA, TEXAS**

I, Don Denbow, Mayor of the City of Corsicana, Texas, do hereby call a Special Meeting of the City Council of the City of Corsicana, Texas, to be held **Monday, January 31, 2022, at 6:00 p.m.** in the **Council Chambers of the Corsicana Government Center, 200 North 12th Street, Corsicana, Texas**, for the purpose of considering the following:

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. RESOLUTION**
 - a. Consider approving to change the authorized representatives for the City's depository.
 - b. Consider amending the City's authorized representatives on the TexPool Savings Local Government Investment Pool account.
 - c. Consider amending the City's authorized representatives on the TexSTAR Short Term Asset Reserve Fund account.
 - d. Consider changing the authorized representatives for the City of Corsicana's Safety Deposit Box located at Vera Bank.
- 5. ADJOURN**

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting Finance Director/City Secretary

FOLLOWING ARE INSTRUCTIONS TO VIEW THE MEETING BY LIVE BROADCAST ON THE CITY'S WEBSITE AND TO PARTICIPATE BY TELEPHONE OR TELECONFERENCE:

- The meeting can be joined by teleconference using the link below. You may also call in and listen to the audio by telephone using the toll free number below.

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/707244013>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: tel:+18668994679,,707244013#

United States: +1 (312) 757-3119

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Access Code: 707-244-013

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- The live broadcast of the meeting can be viewed on the City of Corsicana website at:

www.cityofcorsicana.com

Choose “Broadcasts”

Under “Live Broadcasts Meetings” –

--- Click on “City Council Meeting” to view the meeting.

(Recorded meetings can also be viewed any time after the meeting at this same location.)

- ** The complete Agenda packet is located on the City of Corsicana website at:

www.cityofcorsicana.com

Click on “GOVERNMENT”

Click on “Agenda Center” in the column on the left

Under the “City Council” section, click on the Agenda for the current meeting date.

AGENDA INFORMATION

*** INFORMATION ON THE FOLLOWING PAGES IS SUBJECT TO CHANGE PRIOR TO COUNCIL MEETING.**

ITEM NO. 4A

Date: January 31, 2022

Subject: **Change Authorized Representative for City's Depository**

Comments: This resolution will approve the following changes to the authorized representatives for the City's depository:

- Delete Melissa Boyle (resigned)
- Delete Karen Sheppard (resigned)
- Add Cathy McMullan (new Signatory)

Connie Standridge, City Manager, will remain as an authorized representative for the City's depository.

Recommendation: Approve resolution as presented.

MOTION:

I MOVE TO (APPROVE/DENY) CHANGES TO THE CITY'S DEPOSITORY.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORNICANA, TEXAS, DESIGNATING AUTHORIZED
REPRESENTATIVES FOR THE CITY'S DEPOSITORY.**

WHEREAS, upon the resignation of Melissa Boyle from the City of Corsicana as Finance Director/City Secretary, it is necessary to delete this person as an authorized representative for the City's depository; and

WHEREAS, it is necessary to delete Karen Sheppard as an authorized representative for the City's depository effective December 15, 2020; and

WHEREAS, it is necessary to add Cathy McMullan, Acting Finance Director/City Secretary as the City's new Signatory as authorized representative for the City's depository; and

WHEREAS, the City Manager, Connie Standridge, will remain as an authorized representative for the City's depository.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corsicana, Texas that the signatures of Cathy McMullan and Connie Standridge are those persons who are hereby authorized and empowered to act for and in the name of and on behalf of this Governing Body, effective January 31, 2022.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **31st** day of **January, 2022**.

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting Finance Director/City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 4B

Date: January 31, 2022

Subject: City Authorized Representatives of TexPool Account

Comments: Upon the hiring of a new Finance Director/City Secretary it is necessary to update the City's authorized signature representatives for TexPool Investment pool account.

The following changes should be made and designate the following persons as authorized representatives of TexPool accounts:

- Delete authorized signature, Melissa Boyle
- Add authorized signature, Cathy McMullan
- Add authorized signature, Jared Jordan
- Remain in effect, Connie Standridge
- Delete authorized signature, Karen Sheppard

Recommendation: The signatures of Connie Standridge, Cathy McMullan, and Jared Jordan are those persons who are hereby authorized and empowered to act for and in the name of and on behalf of this governing body in the TexPool Investment pool account.

MOTION:

I MOVE TO (APPROVE/DENY) THAT CONNIE STANDRIDGE, CATHY MCMULLAN, AND JARED JORDAN ARE AUTHORIZED REPRESENTATIVES FOR THE CITY'S TEXPOOL INVESTMENT POOL ACCOUNT; AND TO ACT FOR AND IN THE NAME OF AND ON BEHALF OF THIS GOVERNING BODY.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA,
TEXAS, AMENDING AUTHORIZED REPRESENTATIVES ON THE TEXPOOL
SAVINGS LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT.**

WHEREAS, the City of Corsicana by authority of the Application for Participation in TexPool has entered into an Interlocal Agreement and has become a participant in the public funds investment pool created there under known as TexPool, a local government investment Fund (TexPool); and

WHEREAS, the Application designated one or more “Authorized Representatives” within the meaning of the Agreement; and

WHEREAS, the City of Corsicana now wishes to update and designate the following persons as the “Authorized Representatives” within the meaning of the Agreement, as specified in the attached document.

- Delete authorized signature, Melissa Boyle
- Add authorized signature, Cathy McMullan
- Add authorized signature, Jared Jordan
- Remain in effect, Connie Standridge
- Delete authorized signature, Karen Sheppard

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT

Section 1. The following officers, officials, or employees of the City of Corsicana specified in the attached document are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives and to take all other action required or permitted by the City of Corsicana under the Agreement created by the application, all in the name and on behalf of the City of Corsicana.

Section 2. This document supersedes and replaces the City of Corsicana’s previous designation of officers, officials, or employees of the City of Corsicana as “Authorized Representatives” under the Agreement.

Section 3. This resolution will continue in full force and effect until amended or revoked by the City of Corsicana and written notice of the amendment or revocation is delivered to the TexPool Board.

Section 4. Terms used in this resolution have the meanings given to them by the Application.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **31st** day of **January, 2022**.

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting Finance Director/City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 4C

Date: January 31, 2022

Subject: City Authorized Representatives of TexSTAR Account

Comments: Due to the resignation of Melissa Boyle, the Finance Director/City Secretary it is necessary to update the City's authorized signature representatives for the TexSTAR Short term asset reserve fund account.

The following changes should be made and designate the following persons as authorized representatives of TexSTAR accounts:

- Delete authorized signature, Melissa Boyle
- Add authorized signature, Cathy McMullan
- Add authorized signature, Jared Jordan
- Remain in effect, Connie Standridge
- Delete authorized signature, Karen Sheppard

Recommendation: The signatures of Connie Standridge, Cathy McMullan, and Jared Jordan are those persons who are hereby authorized and empowered to act for and in the name of and on behalf of this governing body in the TexSTAR short term asset reserve fund account.

MOTION:

I MOVE TO (APPROVE/DENY) THAT CONNIE STANDRIDGE, CATHY MCMULLAN, AND JARED JORDAN ARE AUTHORIZED REPRESENTATIVES FOR THE CITY'S TEXSTAR ACCOUNT; AND TO ACT FOR AND IN THE NAME OF AND ON BEHALF OF THIS GOVERNING BODY.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AMENDING AUTHORIZED REPRESENTATIVES
ON THE TEXSTAR SHORT TERM ASSET RESERVE FUND ACCOUNT.**

WHEREAS, the City of Corsicana by authority of the Application for Participation in TexSTAR has entered into an Interlocal Agreement and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund (TexSTAR); and

WHEREAS, the Application designated one or more “Authorized Representatives” within the meaning of the Agreement; and

WHEREAS, the City of Corsicana now wishes to update and designate the following persons as the “Authorized Representatives” within the meaning of the Agreement, as specified in the attached document.

- Delete authorized signature, Melissa Boyle
- Add authorized signature, Cathy McMullan
- Add authorized signature, Jared Jordan
- Remain in effect, Connie Standridge
- Delete authorized signature, Karen Sheppard

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, THAT**

Section 1. The following officers, officials, or employees of the City of Corsicana specified in the attached document are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives and to take all other action required or permitted by the City of Corsicana under the Agreement created by the application, all in the name and on behalf of the City of Corsicana.

Section 2. This document supersedes and replaces the City of Corsicana’s previous designation of officers, officials, or employees of the City of Corsicana as “Authorized Representatives” under the Agreement.

Section 3. This resolution will continue in full force and effect until amended or revoked by the City of Corsicana and written notice of the amendment or revocation is delivered to the TexSTAR Board.

Section 4. Terms used in this resolution have the meanings given to them by the Application.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **31st** day of **January, 2022**.

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting Finance Director/City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 4D

Date: January 31, 2022

Subject: **Change Authorized Representatives for Safety Deposit Box at Vera Bank**

Comments: This resolution will approve the following changes to the authorized representatives to have access to the City's Safety Deposit Box at Vera Bank.

- Add: Cathy McMullan
- Remove: Melissa Boyle

Connie Standridge, Darwin Myers, Justin Goodnight will remain as authorized representatives for the City.

Recommendation: Approve resolution as presented.

MOTION:

I MOVE TO (APPROVE/DENY) CHANGES TO THE CITY'S AUTHORIZED REPRESENTATIVES TO HAVE ACCESS TO THE SAFETY DEPOSIT BOX AT VERA BANK.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORNICANA, TEXAS, AMENDING AUTHORIZED
REPRESENTATIVES FOR THE CITY'S SAFETY DEPOSIT
BANK BOX.**

WHEREAS, the City of Corsicana rents a safety deposit box at the Vera Bank located in Corsicana, Texas; and

WHEREAS, it is necessary to remove Melissa Boyle as an authorized representative for the City's safety deposit box; and

WHEREAS, it is necessary to add Cathy McMullan as an authorized representative to have access to the City's safety deposit box; and

WHEREAS, Connie Standridge, Darwin Myers, and Justin Goodnight will remain as authorized representatives of the City's safety deposit box.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORNICANA, TEXAS that Melissa Boyle is to be removed as authorized representatives of the City of Corsicana safety deposit box, and Cathy McMullan is to be added as an authorized representative to have access to the City of Corsicana's safety deposit box located at Vera Bank in Corsicana, Texas.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **31st** day of **January, 2022**.

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting Finance Director/City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney