

A G E N D A
CITY COUNCIL MEETING
April 11, 2022 @ 6:00 p.m.
Council Chambers - Government Center
200 North 12th Street - Corsicana, Texas 75110

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **MINUTES**
Consider approving the Minutes for the City Council Regular Session of March 28, 2022 and the Minutes for the Joint Special Meeting of March 28, 2022. **PAGE 5**
5. **PUBLIC FORUM**
Public comments.
6. **PUBLIC HEARINGS**
 - a. Receive public input regarding a proposed amendment to the Fiscal Year 2022 Budget to amend Fund 290 to provide funding for Convention and Visitors Bureau activities.
7. **ORDINANCES**
 - a. Consider amending the Fiscal Year 2022 Budget to amend Fund 290 to provide funding for Convention and Visitors Bureau activities. **Page 16**
8. **RESOLUTIONS**
9. **APPOINTMENTS**
Confirm the Mayor's appointment to various boards and commissions.
10. **REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
Mayor/Council
11. **EXECUTIVE SESSION:** The Council will recess into closed or executive session to receive attorney's advice on legal matters pursuant to Section 551.071 of the Texas Government Code, to deliberate on certain matters concerning real property pursuant to Section 551.072 of the Texas Government Code, and to discuss economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
12. **RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.
13. **ADJOURN**

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.)

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,707244013#

United States: +1 (312) 757-3119
- One-touch: tel:+13127573119,,707244013#

Access Code: 707-244-013

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/707244013>

- 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.

This facility is wheelchair accessible and accessible parking spaces are available.

AGENDA INFORMATION

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

ITEM NO. 4

Date: April 11, 2022

Subject: Minutes

Comments:

Consider approving the Minutes for the City Council Regular Session of March 28, 2022 and the Minutes for the Joint Special Meeting of March 28, 2022.

Recommendation: Approve the Minutes as printed.

MOTION:

I MOVE TO (APPROVE/DENY) THE MINUTES FOR THE CITY COUNCIL REGULAR SESSION OF MARCH 28, 2022 AND THE MINUTES FOR THE JOINT SPECIAL MEETING OF MARCH 28, 2022.

**CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS**

**CITY COUNCIL REGULAR SESSION MINUTES
MONDAY, MARCH 18, 2022**

The City of Corsicana, Texas City Council met in a Regular Session on Monday, March 28, 2022, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. The meeting was open to the public. Public participation was available by live broadcast on the City's website, and by telephone or teleconference.

City Council Members Present:

Don Denbow	Mayor
Susan Hale	Council Member, Precinct One
Ruby Williams	Mayor Pro Tem and Council Member, Precinct Two
Chris Woolsey	Council Member, Precinct Three
Jeff Smith	Council Member, Precinct Four

Staff Present:

Connie Standridge	City Manager
Kerri Donica	City Attorney
John Boswell	Economic Development Director
Darwin Myers	Director of Engineering Services
Robert Johnson	Police Chief
Mike Ryan	Fire Chief
Wade Gillen	Assistant Fire Chief
Cathy McMullan	Acting Finance Director/City Secretary

Mayor Denbow called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was followed by an invocation given by Dr. Raj Kripalani, Northside Baptist Church.

Approval of Minutes

The motion was made by Council Member Williams and seconded by Council Member Hale to approve the minutes for the City Council Regular Session of March 14, 2022. The motion passed 5-0.

Public Forum

No one spoke.

Public Hearings

There were no Public Hearings.

Ordinances:

There were no Ordinances to approve.

Resolutions:

Resolution No. 4396 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Hale and seconded by Council Member Woolsey that **Resolution No. 4396**, *to consider authorization to respond to Atmos Energy Corporation-MidTex Division’s application to increase rates under the Gas Reliability Infrastructure Program; Suspending the effective date of the application for forty-five days; Authorizing the City to continue to participate in the Atmos Texas Municipalities (ATM); and Declaring an effective date*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4396

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on or about February 25, 2022 Atmos Energy Corporation – MidTex Division (“Atmos Energy”) filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program (“GRIP”), which if approved, results in an increase in the monthly customer charges as follows:

Rate Schedule	Current Customer Charge	Proposed 2022 Interim Rate Adjustment	Adjusted Customer Charge	Increase Per Bill
Rate R – Residential Sales	\$30.99 per customer per month	\$5.15 per customer per month	\$36.14 per customer per month	\$5.15
Rate C – Commercial Sales	\$81.27 per customer per month	\$16.47 per customer per month	\$97.74 per customer per month	\$16.47
Rate I				

(Industrial) & Rate T (Transportation)	\$1,463.50 per customer per month	\$309.07 per customer per month	\$1,772.57 per customer per month	\$309.07
<p>WHEREAS, Atmos Energy’s application, if approved by the Railroad Commission, will result in a systemwide increase in Atmos Energy’s revenue of about \$128.36 million, of which ATM’s portion is about \$12.81 million; and</p> <p>WHEREAS, the City has a special responsibility to exercise due diligence with regard to rate increases of monopoly utilities who operate within its boundaries; and</p> <p>WHEREAS, the application to increase rates by Atmos Energy is complex; and</p> <p>WHEREAS, the effective date proposed by Atmos Energy is April 26, 2022 but a suspension by the City will mean that the rate increase cannot go into effect prior to June 10, 2022; and</p> <p>WHEREAS, it is necessary to suspend the effective date for the increase in rates for forty-five days, so that the City can assure itself that the data and calculations in Atmos Energy’s rate application are correctly done and are in conformity with section 104.301 of the Gas Utility Regulatory Act.</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS THAT:</p> <p>Section 1. That the statements and findings set out in the preamble to this resolution are hereby in all things approved and adopted.</p> <p>Section 2. The City suspends the requested effective date by Atmos Energy for forty-five days pursuant to the authority granted the City under Section 104.301 of the Texas Utilities Code. The City finds that additional time is needed in order to review the data and calculations that provide the basis for the rate increase application.</p> <p>Section 3. The City shall continue to act jointly with other cities that are part of a coalition of cities known as the Atmos Texas Municipalities (“ATM”).</p> <p>Section 4. The City authorizes the law firm of Herrera Law & Associates, PLLC, to act on its behalf in connection with Atmos Energy’s application to increase rates.</p> <p>Section 5. To the extent Atmos Energy’s application to increase rates under section 104.301 of the Gas Utility Regulatory Act (“GURA”) is considered a ratemaking proceeding, Atmos Energy is ordered to reimburse the City's reasonable rate case expenses incurred in response to Atmos Energy’s rate increase application within 30 days of receipt of invoices for such expenses to the extent allowed by law.</p> <p>Section 6. A copy of this resolution shall be sent to Mr. Christopher A. Felan, Vice President, Rates & Regulatory Affairs, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4400 Medical Pkwy., Austin, Texas 78756.</p> <p>Section 7. The meeting at which this resolution was approved was in all things conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.</p> <p>Section 8. This resolution shall be effective immediately upon passage.</p> <p>PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 28th day of March, 2022.</p>				

Resolution No. 4397 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Woolsey and seconded by Council Member Smith that **Resolution No. 4397**, *to consider approval to change the date of the second regular scheduled City Council session of May 2022 from May 23, 2022 to May 16, 2022*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4397

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, APPROVING CHANGING THE DATE OF THE SECOND REGULAR SCHEDULED COUNCIL SESSION OF MAY 2022.

WHEREAS, the City Council meets twice monthly in regular session in accordance with Section 10 of the City Charter; and

WHEREAS, the regular scheduled sessions of the City Council are currently held on the second and fourth Mondays of each month; and

WHEREAS, the City of Corsicana City Council election is scheduled for May 7, 2022; and

WHEREAS, the City is required to canvass the votes of the election by a certain date following the election; and

WHEREAS, to satisfy the requirement it is necessary to move the Council session regularly scheduled for Monday, May 23, 2022, to Monday, May 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the second Council session of May 2022 be rescheduled for Monday, May 16, 2022.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this **28th** day of **March, 2022**.

Resolution No. 4398 (approved)

Presented by Assistant Fire Chief Gillen.

The motion was made by Council Member Smith and seconded by Council Member Hale that **Resolution No. 4398**, *to authorize award of bid to provide communications equipment and installation obtained through the FY 2020 FEMA Assistance to Firefighter's Grant to Huffman Communications for \$109,116.90*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4398

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AWARDING THE CONTRACT TO HUFFMAN COMMUNICATIONS TO PROVIDE THE COMMUNICATIONS EQUIPMENT FOR THE FY 2020 ASSISTANCE TO FIREFIGHTERS GRANT.

WHEREAS, Request for Proposals (RFPs) to provide communications equipment for the City of Corsicana were duly advertised and solicited from qualified contractors; and

WHEREAS, two (2) RFP's were received, opened, and reviewed; and

WHEREAS, Huffman Communications submitted the sole proposal that met the required specifications; and

WHEREAS, Huffman Communications provided a bid of \$109,116.90 to provide the following P-25 Compliant equipment and includes (1) associated hardware and installation, (3) mobile repeaters, (11) mobile radios, (10) base station radios, and (21) portable radios.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that Huffman Communications be awarded the contract to provide communications equipment for the FY 2020 Assistance to Firefighters Grant (AFG).

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this **28th** day of **March, 2022**.

Resolution No. 4399 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Hale and seconded by Council Member Woolsey that **Resolution No. 4399**, *to designate truck routes in the City of Corsicana*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4399

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, DESIGNATING TRUCK ROUTES IN THE CITY OF CORSICANA.

WHEREAS, there has been a decrease in truck traffic through the City of Corsicana on Business SH 31-D due to the opening of the SH 31 Relief Route; and

WHEREAS, truck traffic is described as Truck Tractors and Semi-Trailers; and

WHEREAS, the designated truck routes in the City of Corsicana are shown on the attached Exhibit A.

WHEREAS, truck traffic will be allowed on Business SH 31-D and other streets for local deliveries only; and

WHEREAS, the City is authorized to submit a request to the Texas Department of Transportation to erect signage for these newly designated truck routes; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that the City of Corsicana approves the designated truck routes in the City of Corsicana.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **28th** day of **March, 2022**.

Appointments:

There were no appointments.

Reports and Miscellaneous Announcements

Todd Pruitt, audit partner of Patillo, Brown & Hill, LLP, presented the City of Corsicana Annual Comprehensive Financial Report and Single Audit for the year ended September 30, 2021.

Adjourn:

There being no further business, Mayor Denbow declared the meeting adjourned at **6:22 p.m.**

**Attested This, the 11th day
of April 2022**

**Attested This, the 11th day
of April 2022**

Acting Director of Finance/City Secretary

Mayor

***** ***** ***** *****

***** ***** ***** *****

**CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS**

**JOINT SPECIAL MEETING
CITY COUNCIL AND NAVARRO COUNTY COMMISSIONER'S COURT
MONDAY, FEBRUARY 28, 2022**

The City of Corsicana, Texas City Council met in a Joint Special Meeting with Navarro County Commissioner's Court on Monday, January 24, 2022, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. The meeting was open to the public. Public participation was available by live broadcast on the City's website, and by telephone or teleconference.

City Council Members Present:

Don Denbow	Mayor
Susan Hale	Council Member, Precinct One
Ruby Williams	Mayor Pro Tem and Council Member, Precinct Two
Chris Woolsey	Council Member, Precinct Three
Jeff Smith	Council Member, Precinct Four

Navarro County Commissioner's Court Present:

HM Davenport, Jr.	Presiding Judge
Jason Grant	Commissioner
Eddie Perry	Commissioner
Eddie Moore	Commissioner

Staff Present:

Connie Standridge	City Manager
John Boswell	Economic Development Director
Mike Ryan	Fire Chief
Wade Gillen	Assistant Fire Chief
Robert Johnson	Police Chief
Darwin Myers	Engineering Director
Cathy McMullan	Acting Finance Director/City Secretary

Others Present:

Amanda Baum	Vice President for Central and North Operations/Allegiance
Michael Gilbert	Regional Director of Operations/Allegiance
Dan Gillespie	Vice President of Operations/Allegiance

Mayor Denbow called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was followed by an invocation given by Mayor Pro Tem Williams.

Discuss Contract Ambulance Service

Chief Gillen presented an update of Emergency Medical Services provided to the City of Corsicana and Navarro County by Allegiance Ambulance Service.

Adjourn:

Mayor Denbow declared the meeting adjourned at 5:20 p.m.

**Attested This, the 11th day
of April 2022**

**Attested This, the 11th day
of April 2022**

Acting Finance Director/City Secretary

Mayor

***** ***** ***** ***** ***** ***** ***** *****

ITEM NO. 5

Date: April 11, 2022

Subject: **Public Forum**

Comments:

Public Comments

Recommendation: N/A

ITEM NO. 6

Date: April 11, 2022

Subject: **Public Hearings**

Comments:

- a. Receive public input regarding a proposed amendment to the Fiscal Year 2022 Budget to amend Fund 290 to provide funding for Convention and Visitors Bureau activities.

Recommendation: N/A

ITEM NO. 7

Date: April 11, 2022

Subject: 2022 Budget Amendment

Comments: The Convention and Visitors Bureau (CVB) has received a quote from a vendor for a visitor’s kiosk for downtown. This project was included in the 2022 budget at \$20,000. The actual cost installed will be approximately \$45,000. This ordinance will allow for the budget amendment necessary for funding of this project.

This ordinance will amend the 2022 Adopted Budget in the following funds and amounts:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Fund 290 - Convention and Visitors Bureau	CVB activities	\$291,701

Recommendation: Amend the 2022 Budget to approve the funding.

MOTION:

I MOVE TO (APPROVE/DENY) AMENDING THE 2022 BUDGET.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AMENDING THE 2022 BUDGET EXPENDITURES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022; AUTHORIZING EXPENDITURES AS SET OUT IN SUCH BUDGET AMENDMENT AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City Council of the City of Corsicana, Texas, adopted Ordinance No. 3081 on September 27, 2021 approving expenditures for the fiscal year ending September 30, 2022, pursuant to the laws of the State of Texas; and

WHEREAS, the City Council of the City of Corsicana, Texas, adopted Ordinance No. 3087 on October 11, 2021 approving expenditures for Fund 290 the fiscal year ending September 30, 2022, pursuant to the laws of the State of Texas; and

WHEREAS, it is necessary to amend the 2022 budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Corsicana, Texas that:

Section 1. The appropriation amounts of the official budget of the City of Corsicana for the fiscal year ending September 30, 2022, are hereby amended as described below.

Section 2. The amendments to authorized appropriations for the fiscal year ending September 30, 2022, are amended as follows:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Fund 290 - Convention and Visitors Bureau	CVB activities	\$291,701

Section 3. The City Manager is hereby authorized to make intra-departmental and inter-departmental fund transfers within a fund during the fiscal year as becomes necessary in order to avoid the over-expenditure of a particular object code or department.

Section 4. A true and correct copy of the Amended Budget is hereby directed to be filed in the office of the City Secretary, and said Amended Budget is made a part of this Ordinance by reference as though fully copied herein verbatim.

Section 5. It is being deemed by the City Council that this Ordinance shall go into immediate effect and force after its passage, approval and publication according to law.

PASSED, APPROVED and ADOPTED this the **11th** day of **April, 2022** at a regular meeting of the City Council of the City of Corsicana, Texas, with the following record vote:

Don Denbow, Mayor: _____
Ruby Williams, Council Member/Mayor Pro Tem: _____
Susan Hale, Council Member: _____
Chris Woolsey, Council Member: _____
Jeff Smith, Council Member: _____

Amend Fiscal Year 2022 Budget
April 11, 2022
Page 2 of 2

CITY OF CORSICANA:

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8

Date: April 11, 2022

Subject: Resolution

Comments:

No Resolutions

Recommendation: N/A

ITEM NO. 9

Date: April 11, 2022

Subject: **Appointments**

Comments:

No Appointments

Recommendation: N/A

ITEM NO. 10

Date: April 11, 2022

Subject: **Reports and Miscellaneous Announcements**

Comments:

Mayor/ Council

Items to Mention

Easter Hop April 14, 2022

Good Friday Holiday April 15, 2022

Derrick Days – April 27-30, 2022

Texas Veterans Parade – May 21, 2022