

**A G E N D A**  
**CITY COUNCIL MEETING**  
**January 9, 2017 @ 6:00 p.m.**  
**Council Chambers - Government Center**  
**200 North 12<sup>th</sup> Street - Corsicana, Texas 75110**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. MINUTES**

Consider approving the minutes for the Regular Meeting of December 12, 2016.

**5. PUBLIC FORUM**

Public Comments.

**6. PUBLIC HEARINGS**

- a. Receive public input regarding the proposed annexation of property described as approximately 292.90 acres located in the W.J. Cairns Survey, Abstract Number 158 in Navarro County, Texas.
- b. Receive public input regarding a proposed amendment to Chapter 10, entitled *Traffic Control*, Article 10.1200(b)(3)(G) of the City Code of Ordinances.
- c. Receive public input regarding proposed amendment to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances as related to Utilities – Water and Wastewater.

**7. ORDINANCES**

- a. Consider the annexation of approximately 292.90 acres located in the W.J. Cairns Survey, Abstract Number 158, in Navarro County, Texas.
- b. Consider amending Chapter 10, entitled *Traffic Control*, Article 10.1200(b)(3)(G) of the City Code of Ordinances.
- c. Consider amending Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances as related to Utilities – Water and Wastewater.

**8. RESOLUTIONS**

- a. Consider approving Consider authorizing submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the City Manager to act as the City's executive officer and representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

- b. Consider awarding the three-year capital lease/purchase financing for various vehicles, equipment, and accessories to Branch Banking and Trust (BB&T Governmental Finance) and the establishment of a required escrow account, with the City Manager and Director of Finance as authorized signers.
- c. Consider awarding the ten-year capital lease/purchase financing for various vehicles, equipment, and accessories to Branch Banking and Trust (BB&T Governmental Finance) and the establishment of a required escrow account, with the City Manager and Director of Finance as authorized signers.
- d. Consider approving award of bid to Trinity Trailer Sales & Service, Inc. for the purchase of one Trail King Rollback Trailer.

**9. APPOINTMENTS**

Confirm the City Manager's appointment of the Environmental Services Director for the City of Corsicana.

**10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**

Mayor/Council

**11. EXECUTIVE SESSION:** The Council will recess into closed or executive session to discuss economic development negotiations with counsel 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**