

A G E N D A
CITY COUNCIL MEETING
January 23, 2017 @ 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 Regular Meeting of January 9, 2017.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

Receive public input regarding a proposed amendment to the Fiscal Year 2017 Budget to provide additional funding of the Gateway to Downtown Project, to be paid from the fund balance in the Hotel/Motel Occupancy Tax Fund.

7. ORDINANCES

Consider amending the Fiscal Year 2017 Budget to provide additional funding of the Gateway to Downtown Project, to be paid from the fund balance in the Hotel/Motel Occupancy Tax Fund.

8. RESOLUTIONS

- a. Consider approving award of bid to Alliance Geotechnical Group to provide material testing services for the Lake Halbert Spillway Flood and Drainage Improvement Project, a Texas Department of Agriculture Community Development Block Grant project.
- b. Consider approving award of bid to Watkins Development Corporation for the Historic Downtown Corsicana Gateway project.
- c. Consider approving award of bid to The Payment Group, LLC for 24 hours per day online citation payment services for Municipal Court fines and fees.
- d. Consider approving award of bid to Harrison, Walker and Harper for the Lake Halbert Spillway Rehabilitation Project.
- e. Consider approving award of bid to Champion Energy Company, LLC for the provision of electric service.

9. APPOINTMENTS

- a. Confirm the City Manager's appointment of Main Street Director for the City of Corsicana.
- b. Confirm the City Manager's appointment to the Civil Service Commission.

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

- a. Presentation of the Corsicana Convention and Visitors Bureau Annual Report.
- b. Presentation of the Corsicana Convention and Visitors Bureau Quarterly Report.
- c. Mayor/Council

11. ADJOURN