

A G E N D A
CITY COUNCIL MEETING
August 14, 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 July 24, 2017, and the Budget Work Session of August 7, 2017.
- 5. PUBLIC FORUM**
Public comments.
- 6. PUBLIC HEARINGS**
- 7. ORDINANCES**
- 8. RESOLUTIONS**
 - a. Consider authorizing the process to begin establishing a tax rate for the 2018 budget year.
 - b. Consider approving the City's nomination for a candidate to serve on the Navarro Central Appraisal District Board of Directors.
 - c. Consider approving designation of certain City property as surplus and authorizing City Manager to execute sale or disposal of said property.
 - d. Consider authorizing submission of an application to the Texas Department of Agriculture for a 2017 Texas Community Development Block Grant Program – Texas Capital Fund grant of up to \$560,000 to construct sewer improvements to benefit Lonestar Body Systems LLC and designating the City Manager as the City's authorized signatory.
 - e. Consider approving award of bid for the Liberty Drive waterline relocation project.
- 9. APPOINTMENTS**
- 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 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**