

A G E N D A
CITY COUNCIL MEETING
March 12, 2018 @ 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 Work Session and Regular Meeting of February 26, 2018.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

Receive public input regarding the proposed amendment to Chapter 7, entitled *Offenses and Nuisances*, Article 7.800, *Restrictions for Public Events*, Section 7.801(b), *Offenses*, of the City Code of Ordinances.

7. ORDINANCES

Consider amending Chapter 7, entitled *Offenses and Nuisances*, Article 7.800, *Restrictions for Public Events*, Section 7.801(b), *Offenses*, of the City Code of Ordinances.

8. RESOLUTIONS

- a. Consider accepting the City Secretary's Certification of Unopposed Candidates for the May 5, 2018, City General Election.
- b. Consider ordering the cancelation of the May 5, 2018, General Election for Council Member Precinct 1 and Council Member Precinct 2.
- c. Consider approving revised City of Corsicana Credit Card Data Security and Incident Response Policy.
- d. 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.
- e. 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.

- f. Consider authorizing the City Manager to execute a Water Supply Contract between the City of Corsicana and the City of Blooming Grove.
- g. Consider approving a change Atmos Energy Corporation Mid-Tex Division rates and consenting to a reduction in Atmos Pipeline Texas rates.
- h. Consider approving a nomination to serve on the Navarro Central Appraisal District Board of Directors.
- i. Consider approving award of contract for installation of an emergency generator at Fire Station No. 3 through the Texas Department of Emergency Management.

9. APPOINTMENTS

- a. Confirm the City Manager's appointment of Library Director for the City of Corsicana.
- b. Confirm the City Manager's appointment of Fire Chief 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 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