

A G E N D A
CITY COUNCIL MEETING
August 27, 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 Budget Work Session and the Regular Meeting of August 13, 2018.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

a. Receive public input regarding the creation and designation of the proposed Enterprise Zone No. 18-03 pursuant to Chapter 312 of the Texas Tax Code; designating an authorized representative to act in all matters; and designating a liaison to act on all matters pertaining to the property development and tax abatement zone, and nominating Guardian Industries, LLC as an Enterprise Zone project. **(This item was tabled August 13, 2018.)**

b. Receive public input regarding the 2018 Tax Year Property Tax Rate for Fiscal Year 2019.

7. ORDINANCES

Consider the creation and designation of Enterprise Zone 18-03 pursuant to Chapter 312 of the Texas Tax Code; designating an authorized representative to act in all matters; and designating a liaison to act on all matters pertaining to the property development and tax abatement zone, and nominating Guardian Industries, LLC as an Enterprise Zone project. **(This item was tabled August 13, 2018.)**

8. RESOLUTIONS

a. Consider approving a Water Supply Contract between the City of Corsicana and M.E.N. Water Supply Corporation for the purchase of additional potable water from the City.

b. Consider approving award of contract to Change Healthcare for EMS billing and collection services.

- c. Consider declaring certain property as surplus and authorizing the City Manager to execute sale or disposal of said property.
- d. Consider reviewing and approving amendments to the City Council Policy, Fin. 001, Investment and Collateralization Policy.

9. APPOINTMENTS

- a. Confirm the Mayor's appointment to various boards and commissions.
- b. Consider approving the City Manager's appointment to the Civil Service Commission.

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