

**A G E N D A**  
**CITY COUNCIL MEETING**  
**November 13, 2018 @ 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 Work Session and Council Regular Session of October 22, 2018.

**5. PUBLIC FORUM**

Public comments.

**6. PUBLIC HEARINGS**

- a. Receive public input regarding a request to establish a contribution rate to the Texas Local Firefighter's Retirement Fund, allow for expenditure from the 2018 Budget Funds, and establish terms for future increased contribution.
- b. Receive public input regarding allowing for an expenditure from the 2018 Budget Funds for a one-time payment to City of Corsicana employees in lieu of a FY 2019 raise.
- c. Receive public input regarding amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, and Article 2.500, *Animal Registration*, of the City Code of Ordinances.
- d. Receive public input regarding proposed amendments to Chapter 13, entitled *Municipal Fees* of the City Code of Ordinances to add Fire Safety Inspection Fees to the *Fire* section of the Schedule of Fees.

**7. ORDINANCES**

- a. Consider a request to establish a contribution rate to the Texas Local Firefighter's Retirement Fund, allow for expenditure from the 2018 Budget Funds, and establish terms for future increased contribution.
- b. Consider a request allowing for an expenditure from the 2018 Budget Funds for a one-time payment to City of Corsicana employees in lieu of a FY 2019 raise.
- c. Consider amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, and Article 2.500, *Animal Registration*, of the City Code of Ordinances.

- d. Consider amending Chapter 13, entitled *Municipal Fees* of the City Code of Ordinances to add Fire Safety Inspection Fees to the *Fire* section of the Schedule of Fees.

**8. RESOLUTIONS**

- a. Consider authorizing award of contract for engineering services for the preparation of a Wastewater Master Plan.
- b. Consider authorizing a Memorandum of Understanding between the City of Corsicana Police Department and the Corsicana Independent School District Police Department.
- c. Consider approving a Memorandum of Understanding between the City of Corsicana (Corsicana Fire Department) and Navarro County concerning Fire Safety Inspections.
- d. Consider approving the 2019 City of Corsicana Calendar and changing the dates of May and November Council Meetings in 2019 due to holidays.
- e. Consider approving the nomination of a representative to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board.

**9. APPOINTMENTS**

Confirm the Mayor's revision to the City Staff positions on the Corsicana Landmark 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**