

A G E N D A
CITY COUNCIL MEETING
December 17, 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 Council Regular Session of December 10, 2018.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

Receive public input regarding proposed amendment to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances as related to E.M.S. (Emergency Medical Services) Fees.

7. ORDINANCES

Consider amending Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances as related to E.M.S. (Emergency Medical Services) Fees.

8. RESOLUTIONS

- a. Consider reviewing and adopting the City of Corsicana Fraud Policy.
- b. Consider reviewing and adopting the City of Corsicana Investment and Collateralization Policy.
- c. Consider reviewing and adopting the City of Corsicana Capitalization Policy.
- d. Consider reviewing and adopting the City of Corsicana Purchasing Policy.
- e. Consider reviewing and adopting the City of Corsicana Financial Policy.
- f. Consider reviewing and adopting the City of Corsicana Credit Card Data Security Policy.
- g. Consider reviewing and adopting the City of Corsicana Records Management Policy.

- h. Consider approving a Downtown Revitalization District (CDRD) 5-Year Tax Freeze for 114 East 3rd Avenue.
- i. Consider approving a Downtown Revitalization District (CDRD) 5-Year Tax Freeze for 126 West 5th Avenue.
- j. Consider approving to change the date of the first City Council Session of January 2019 from Monday, January 14, 2019 to Monday, January 7, 2019.

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, 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