

A G E N D A
CITY COUNCIL MEETING
January 28, 2019 @ 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 January 7, 2019.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding a request for a Zoning Change from Residential-2 (R-2) to Multiple Family Residential District-2 (MF-2) for Block 1011A, Lot 16, located at the northwest corner of Northwood Boulevard and Goodwin Lane.
- b. Receive public input regarding authorizing adoption of the 2018 International Codes, selected regional code amendments recommended by the North Central Texas Council of Governments, and the 2017 National Electrical Code.

7. ORDINANCES

- a. Consider a request for a Zoning Change from Residential-2 (R-2) to Multiple-Family Residential District-2 (MF-2) for Block 1011A, Lot 16, located at the northwest corner of Northwood Boulevard and Goodwin Lane.
- b. Consider authorizing adoption of the 2018 International Codes, selected regional code amendments recommended by the North Central Texas Council of Governments, and the 2017 National Electrical Code.

8. RESOLUTIONS

- a. Consider approving to waive fees for permits associated with a film series project known as "2.0" to be filmed in the City of Corsicana and approving the use of the City of Corsicana name in the film.
- b. Consider ordering the City's general election to be held Saturday, May 4, 2019.
- c. 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 General Ledger Clerk as authorized signers.

- d. Consider authorizing the City Manager to enter into an Interlocal Agreement with the North Central Texas Emergency Communications District (NCT9-1-1) for 9-1-1 service.

9. APPOINTMENTS

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

- a. Acknowledgement of three City employees nominated as part of Explore Corsicana Magazine's coverage on Influential People Making a Difference in Corsicana.
- b. 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, to discuss economic development negotiations pursuant to Section 551.087 of the Texas Government Code, and to deliberate on personnel matters concerning the City Manager, pursuant to Section 551.074 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