

A G E N D A
CITY COUNCIL MEETING
April 22, 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 Work Session and Council Regular Session of April 8, 2019.
- 5. PUBLIC FORUM**
Public comments.
- 6. PUBLIC HEARINGS**
- 7. ORDINANCES**
- 8. RESOLUTIONS**
 - a. Consider declaring certain property as surplus and authorizing the City Manager to execute sale, trade, donation, or disposal of said property.
 - b. Consider changing the authorized representatives for the City of Corsicana's Safety Deposit Box located the Vera Bank.
 - c. Consider extending the contract with Vera Bank for Banking Depository Services for one year.
 - d. Consider approving extension of the contract for Municipal Government Audit Services for the Fiscal Year ending September 30, 2019.
 - e. Consider approving award of contract to Circle H Contractors for SH 31 Relief Route Waterline Utilities Relocation.
 - f. Consider approving a modification to an existing easement with Oncor Electric Delivery LLC.
- 9. APPOINTMENTS**
Confirm the Mayor's appointment to various boards and commissions.
- 10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
Mayor/Council

11. **EXECUTIVE SESSION:** The Council will recess into closed or executive session to deliberate on certain matters concerning real property pursuant to Section 551.072 of the Texas Government Code, to deliberate on personnel matters concerning the City Manager, pursuant to Section 551.074 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**