

A G E N D A
CITY COUNCIL MEETING
August 26, 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 Budget Work Session and Council Regular Session of August 12, 2019.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding proposed amendment to Chapter 4, *Business and Commerce*, Article 4.900 (c), *Oil and Gas Wells*, of the City Code of Ordinances.
- b. Receive public input regarding a request for a Specific Use Permit for a private club for Block 253, Lot B; also known as 122 West 3rd Avenue.
- c. Receive public input regarding the 2019 Tax Year Property Tax Rate for Fiscal Year 2020.

7. ORDINANCES

- a. Consider amending Chapter 4, *Business and Commerce*, Article 4.900(c), *Oil and Gas Wells*, of the City Code of Ordinances.
- b. Consider a request for a specific use permit for a private club for Block 253, Lot B; also known as 122 West 3rd Avenue.

8. RESOLUTIONS

- a. 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.
- b. Consider authorizing award of bid for Water/Wastewater Chemicals for Fiscal Year 2020.
- c. Consideration and action to award a construction contract as part of the City's Flood and Drainage Improvements CDBG-DR 18-416-000-B125 grant contingent upon approval of Modification No. 1.

- d. Consider approving a 5-Year Tax Freeze for property located at 405/407 North Beaton Street in the Corsicana Downtown Revitalization District (CDRD).
- e. Consider declaring certain property as surplus and authorizing the City Manager to execute sale, trade, donation, or disposal of said property.

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