

**A G E N D A**  
**CITY COUNCIL MEETING**  
**December 9, 2019 @ 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 Council Work Session and Council Regular Session of November 25, 2019.

**5. PUBLIC FORUM**

Public comments.

**6. PUBLIC HEARINGS**

**7. ORDINANCES**

**8. RESOLUTIONS**

- a. Consider approving the City's participation in a joint contract for election services between all the Cities and School Districts in Navarro County, Navarro College, and Navarro County/Navarro County Elections Administrator for the May 2, 2020 election.
- b. Consider reviewing and adopting the City of Corsicana Capitalization Policy.
- c. Consider reviewing and adopting the City of Corsicana Credit Card Data Security Policy.
- d. Consider reviewing and adopting the City of Corsicana Financial Policy.
- e. Consider reviewing and adopting the City of Corsicana Fraud Policy.
- f. Consider reviewing and adopting the City of Corsicana Investment and Collateralization Policy.
- g. Consider reviewing and adopting the City of Corsicana Purchasing Policy.
- h. Consider reviewing and adopting the City of Corsicana Records Management Policy.

- i. Consider awarding the Three-Year Capital Lease/Purchase Financing for various vehicles, equipment, machinery, and accessories to Banc of America, National Association, and the establishment of a required escrow account, with the City Manager, General Ledger Clerk, and Acting Director of Finance as authorized signers.
- j. Consider awarding the Ten-Year Capital Lease/Purchase Financing for various vehicles, equipment, machinery, and accessories to Banc of America, National Association, and the establishment of a required escrow account, with the City Manager, General Ledger Clerk, and Acting Director of Finance as authorized signers.

**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, 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**