

A G E N D A
CITY COUNCIL MEETING
December 14, 2020 @ 6:00 p.m.
Council Chambers - Government Center
200 North 12th Street - Corsicana, Texas 75110

(This meeting is open to the public. The first 20 attendees will be allowed to observe in person and MUST wear a face covering. All others may participate by computer or telephone, please see instructions below.)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. MINUTES**
Consider approving the Minutes for the City Council Regular Session of November 23, 2020.
- 5. PUBLIC FORUM**
Public comments.
- 6. PUBLIC HEARINGS**
- 7. ORDINANCES**
- 8. RESOLUTIONS**
 - a. Consider amending the City's authorized representatives on the TexPool Savings Local Government Investment Pool account.
 - b. Consider designating authorized representatives for the City's depository.
 - c. Consider amending the City's authorized representatives on the TexSTAR Short Term Asset Reserve Fund account.
 - d. Consider reviewing and adopting the City of Corsicana's financial policies, to include the Capitalization Policy, Credit Card Policy, Financial Policy, Fraud Policy, Investment/Collateralization Policy, Purchasing Policy, and Records Management Policy.
 - e. Consider awarding contract for the Construction of the SH 31 Industrial Park Rail Spur Project.

9. APPOINTMENTS

- a. Confirm the Mayor’s appointment to the Library Board.
- b. Confirm the City Manager’s appointment of Main Street Director for the City of Corsicana.

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

- a. Presentation of the Corsicana Convention and Visitors Bureau Annual Year-End Report (October 2019 – September 2020).
- 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, 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

FOLLOWING ARE INSTRUCTIONS TO VIEW THE MEETING BY LIVE BROADCAST ON THE CITY’S WEBSITE AND TO PARTICIPATE BY TELEPHONE OR TELECONFERENCE:

- The meeting can be joined by teleconference using the link below. You may also call in and listen to the audio by telephone using the toll free number below.

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(For supported devices, tap a one-touch number below to join instantly.)

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www.cityofcorsicana.com

Choose “Broadcasts”

Under “Live Broadcasts Meetings” –

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(Recorded meetings can also be viewed any time after the meeting at this same location.)

- ** The complete Agenda packet is located on the City of Corsicana website at:

www.cityofcorsicana.com

Click on “GOVERNMENT”

Click on “Agenda Center” in the column on the left

Under the “City Council” section, click on the Agenda for the current meeting date.