

A G E N D A
CITY COUNCIL MEETING
December 18, 2023 @ 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 City Council Work Session of December 4, 2023, and the City Council Regular Session of December 4, 2023.

5. PUBLIC FORUM

6. PUBLIC HEARINGS

Receive public input regarding a request to rename the section of SE CR 0035 located from US Highway 287 to the Burlington Northern Santa Fe Railroad to Starboard Way.

7. ORDINANCES

Consider a request to rename the section of SE CR 0035 located from US Highway 287 to the Burlington Northern Santa Fe Railroad to Starboard Way.

8. RESOLUTIONS

- a. Consider ordering the City's General Election to be held Saturday, May 4, 2024.
- b. Consider approving award of bid for the Corsicana Crossing Boulevard Repairs project.
- c. Consider approving The Board of Adjustment of the City of Corsicana Rules of Procedure.
- 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 all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, including the adoption of a resolution pertaining thereto.

9. APPOINTMENTS

Confirm the Mayor's appointment to the City/County Health Department Board.

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

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