

**A G E N D A**  
**CITY COUNCIL MEETING**  
**February 26, 2024 @ 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 City Council Regular Session of February 12, 2024.

**5. PUBLIC FORUM**

- a. Presentation of Main Street and Tourism 2023 Annual Report.
- b. Presentation by Safe Haven.

**6. PUBLIC HEARINGS**

- a. Receive public input regarding adoption of ordinance considering all matters incident and related to the issuance, sale, and delivery of “City of Corsicana, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024;” authorizing the issuance of the Certificates; approving and authorizing instruments and procedures relating to said Certificates; and enacting other provisions relating to the subject.
- b. Receive public input regarding a request for a Specific Use Permit to operate an animal clinic in the General Retail (GR) District, Block 1004, Lot 9A, located at 1321 North Beaton Street.

**7. ORDINANCES**

- a. Consider adoption of ordinance considering all matters incident and related to the issuance, sale, and delivery of “City of Corsicana, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024;” authorizing the issuance of the Certificates; approving and authorizing instruments and procedures relating to said Certificates; and enacting other provisions relating to the subject.
- b. Consider a request for a Specific Use Permit to operate an animal clinic in the General Retail (GR) District, Block 1004, Lot 9A, located at 1321 North Beaton Street.

**8. RESOLUTIONS**

- a. Consider accepting the City Secretary’s Certification of Unopposed Candidates for the May 4, 2024, City General Election.
- b. Consider ordering the cancelation of the May 4, 2024, General Election for Council Member Precinct 1 and Council Member Precinct 2.
- c. Consider authorizing the City Manager to purchase property located in part of Block 34 and all of Block 20, also known as 405 East Collin, Property I.D. Number 35280 and Number 35295 in records of the Navarro Central Appraisal District.
- d. Consider authorizing award of bid for the Palace Theater Air Conditioning Replacement project.

**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, 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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