

CITY COUNCIL MEETING
August 12, 2024 @ 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 Regular Session of July 22, 2024, and Minutes for the City Council Joint Work Session with the Navarro County Commissioner's Court of August 7, 2024.

5. PUBLIC FORUM

6. PUBLIC HEARINGS

7. ORDINANCES

8. RESOLUTIONS

- a. Consider authorizing award of bid for the Palace Theater Roof Replacement Project.
- b. Consider declaring certain property as surplus and authorizing the City Manager to execute sale, trade, donation, or disposal of said property.
- c. Consider adopting the 2024 Navarro County Hazard Mitigation Action Plan.
- d. Consider authorizing award of bid for the Corsicana Asphalt Shingle Recycling Facility.
- e. Consider authorizing the process to begin establishing a Tax Rate for the 2025 budget year.

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 personnel matters, City Manager, pursuant to Section 551.074 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.

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/707244013>

You can also dial in using your phone.

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

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,707244013#

United States: +1 (312) 757-3119

- One-touch: tel:+13127573119,,707244013#

Access Code: 707-244-013

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/707244013>

- The live broadcast of the meeting can be viewed on the City of Corsicana website at:

www.cityofcorsicana.com

Choose "Broadcasts"

Under "Live Broadcasts Meetings" –

--- Click on "City Council Meeting" to view the meeting.

(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.