

**CITY COUNCIL MEETING**  
**September 23, 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 September 9, 2024.

**5. PUBLIC FORUM**

**6. PUBLIC HEARINGS**

Receive public input regarding amending Chapter 12, *Planning and Zoning*, Article 12.100, *Zoning Ordinance*, Sections 8-100, 8-600, and 19-100 of the City Code of Ordinances, to regulate the zoning of tobacco retail stores within the City of Corsicana.

**7. ORDINANCES**

Consider amending Chapter 12, *Planning and Zoning*, Article 12.100, *Zoning Ordinance*, Sections 8-100, 8-600, and 19-100 of the City Code of Ordinances, to regulate the zoning of tobacco retail stores within the City of Corsicana.

**8. RESOLUTIONS**

- a. Consider approving renewal of the City's participation in Granting Tax Abatement, along with the renewal of Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement.
- b. Consider amending the City's authorized representatives on the TexSTAR short term asset reserve fund account.
- c. Consider approving to change the authorized representatives for the City's depository.
- d. Consider amending the City's authorized representatives on the TexPool Savings Local Government Investment Pool account.
- e. Consider changing the authorized representatives for the City of Corsicana's Safety Deposit Box located at Vera Bank.

**9. APPOINTMENTS**

- a. Confirm the Mayor's appointment of Interim City Manager for the City of Corsicana.

- b. Confirm the Mayor's appointment to the Convention and Visitors Bureau.
- c. Confirm the City Manager's appointment of Finance Director/City Secretary for the City of Corsicana.
- d. Take action regarding the Board of Adjustment.

**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**

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