

**CITY COUNCIL MEETING**  
**June 23, 2025 @ 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 June 9, 2025.
5. **PUBLIC FORUM**
6. **PUBLIC HEARINGS**
7. **ORDINANCES**
8. **RESOLUTIONS**  
Consider authorizing the City Manager to negotiate a Development Agreement for a site adjacent to the proposed Animal Services Center and a Joint Operating Agreement with The Humane Society of Navarro County. **(PAGE 11)**
9. **APPOINTMENTS**
10. **REPORTS and PRESENTATIONS**  
Update on Water and Sewer Master Plan and Preliminary Discussion on a Water and Sewer Rate Study.
11. **MISCELLANEOUS ANNOUNCEMENTS**  
Mayor/Council/City Manager
12. **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.
13. **RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.
14. **ADJOURN**

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

[www.cityofcorsicana.com](http://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](http://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.

## **AGENDA INFORMATION**

**\* INFORMATION ON THE FOLLOWING PAGES IS SUBJECT TO CHANGE PRIOR TO COUNCIL MEETING.**

**ITEM NO. 4**

**Date:** June 23, 2025

**Subject:** Minutes

**Comments:**

Consider approving the Minutes for the City Council Regular Session of June 9, 2025.

**Recommendation:** Approve the Minutes as printed.

**CITY OF CORSICANA  
COUNTY OF NAVARRO  
STATE OF TEXAS**

**CITY COUNCIL REGULAR SESSION MINUTES  
MONDAY, JUNE 9, 2025**

The City of Corsicana, Texas City Council met in a Regular Session on Monday, June 9, 2025, in the Corsicana Government Center Council Chambers, 200 N. 12<sup>th</sup> Street, Corsicana, Texas. The meeting was open to the public. Public participation was available by live broadcast on the City's website, and by telephone or teleconference.

**City Council Members Present:**

Joe Hill	Mayor
Shayla Johnson	Council Member, Precinct Two
Chris Woolsey	Council Member, Precinct Three
Jeff Smith	Mayor Pro Tem and Council Member, Precinct Four

**City Council Members Absent:**

Will Jones	Council Member, Precinct One
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**City Staff Present:**

Jim Holgersson	City Manager
Kerri Anderson Donica	City Attorney
John Boswell	Economic Development Director
Val Rich	Finance Director
Darwin Myers	Director of Engineering
Justin Goodnight	IT Director
Richard Conger	Building Inspector
Marcie Rosson	City Secretary

Mayor Hill called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was followed by an invocation given by Council Member Chris Woolsey.

**Approval of Minutes:**

The motion was made by Council Member Johnson and seconded by Council Member Woolsey to approve the Minutes for the City Council Regular Session of May 19, 2025, and the Special Meeting of the City Council Goals and Priorities Development Workshop of May 27, 2025. The motion passed 4-0.

**Public Forum:**

There were no public comments in the Public Forum.

**Public Hearings:**

There were no Public Hearings.

**Ordinances:**

There were no Ordinances.

**Resolutions:**

**Resolution No. XXXX (denied)**

Presented by Val Rich, Finance Director

The motion was made by Council Member Smith and seconded by Council Member Woolsey that **Resolution No. XXXX**, *consider approving the Navarro Central Appraisal District 2026 Proposed Operating Budget*, be denied. The motion to deny passed 4-0.

**Appointments:**

A motion was made by Council Member Smith and seconded by Council Member Johnson to confirm the Mayor’s appointments to various boards and commissions. The motion passed 4-0.

**CITY OF CORSICANA  
ADVISORY BOARDS AND COMMISSIONS**

**Convention and Visitors Bureau** – Three (3) Year Term - This board shall serve as an advisory board to the City with the purpose and objective to promote, support, and maximize hotel/motel occupancy. The board shall be composed of eleven (11) members serving three-year terms: one (1) permanent member of the Corsicana Tourism staff; one (1) member of the hotel hospitality industry; one (1) resident of Navarro County; one (1) resident of Richland Chambers Lake area; one (1) downtown business owner; one (1) restaurant hospitality owner; and five (5) members at-large that must be residents of the City of Corsicana. Ex-officio (non-voting) members shall be representatives of the Corsicana Parks and Recreation staff, and the Corsicana-Navarro County Chamber of Commerce.

Amy Tidwell, Corsicana Tourism Staff	Permanent
Stephanie Howell, At-large	2027
Thomas Burns, At-large (Chair)	2028
Raymond Linex, At-large (Secretary)	2027
Helen Albritton, At-large	2026
Lori Haynie, At-large (Vice Chair)	2026
Suru Patel, Hotel Hospitality Member	2026
<b>Deborah Johnson, Navarro County Resident</b>	<b>2028</b>
Patti Taylor, Richland Chambers Business Owner	2028
Casey Jones, Downtown Business Owner	2027
Suzanne Plyer, Restaurant Hospitality Owner	2026

Ex-officio (non-voting) Members:

- Sharla Allen, Parks & Recreation Staff Member
- Ken Higdon, Corsicana-Navarro County Chamber of Commerce

**\*\*\* Deborah Johnson is completing the unexpired term of Susan Wilson.**

**Corsicana City Beautiful Committee** – Two (2) Year Term – Composed of nine (9) members, two from each precinct and one at-large, plus two (2) ex-officio non-voting members. The Committee is created for the purpose of studying, developing, and carrying out plans for improving the cleanliness of the city by beautifying streets, highways, alleys, lots, yards, and other similar places in the City of Corsicana.

Grace Mickle	2027
Johnny Guerra	2026
Elizabeth Thompson	2026
Tinnis Manning	2027
Audrey Robinson	2026
Christina Robinson	2026
Shannon King	2027
Denna Green	2027
Pam Stroube	2027

**Alternate:**

Brenna Butler	2027
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**Ex-officio (non-voting) Members:**

- John Boswell, Economic Development Director
- Jim Holgersson, City Manager

**\*\*\* Brenna Butler is filling the newly created Alternate position**

**Executive Session:**

Mayor Hill recessed the meeting into closed or executive session at **6:10 p.m.** 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.

**Return to Open Session:**

Mayor Hill called the meeting back to Open Session at **6:49 p.m.**

**Adjourn:**

There being no further business, Council Member Woolsey made a motion to adjourn, seconded by Council Member Johnson, passing 4-0 at **6:51 p.m.**

**Attested This, the 23rd day  
of June 2025**

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of June 2025**

\_\_\_\_\_  
**City Secretary**

\_\_\_\_\_  
**Mayor**

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

**ITEM NO. 5**

**Date:** June 23, 2025

**Subject:** **Public Forum**

**Comments:**

**Recommendation:** No action required.

**ITEM NO. 6**

**Date:** June 23, 2025

**Subject:** **Public Hearings**

**Comments:** N/A

**Recommendation:** N/A

**ITEM NO. 7**

**Date:** June 23, 2025

**Subject:** **Ordinances**

**Comments:** N/A

**Recommendation:** N/A

## **ITEM NO. 8**

**Date:** June 23, 2025

**Subject:** **Development Agreement and Joint Operating Agreement with The Humane Society of Navarro County**

**Comments:** The City Council recently approved a site at the former State Home Property to be redeveloped for a new Animal Services Center. This item authorizes the City Manager to negotiate with The Humane Society of Navarro County for the development of a new building on a site adjacent to the proposed Animal Services Center along with a Joint Operating Agreement.

**Recommendation:** Authorize the City Manager to negotiate a Development Agreement and a Joint Operating Agreement with The Humane Society of Navarro County.

### **MOTION:**

**I MOVE TO (APPROVE/DENY) AUTHORIZING THE CITY MANAGER TO NEGOTIATE A DEVELOPMENT AGREEMENT AND A JOINT OPERATING AGREEMENT WITH THE HUMANE SOCIETY OF NAVARRO COUNTY.**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR A SITE ADJACENT TO THE PROPOSED ANIMAL SERVICES CENTER AND A JOINT OPERATING AGREEMENT WITH THE HUMANE SOCIETY OF NAVARRO COUNTY.**

**WHEREAS**, the City Council of the City of Corsicana, Texas (“City”), has determined that it would be beneficial to have a site near the proposed Animal Services Center; and

**WHEREAS**, The Humane Society of Navarro County is dedicated to promoting the humane and ethical treatment of animals; and

**WHEREAS**, The Humane Society of Navarro County maintains a close association with the City of Corsicana’s Animal Shelter; and

**WHEREAS**, the City Council wishes to negotiate a development agreement and a joint operating agreement with The Humane Society of Navarro County.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT** the City Manager is hereby authorized to negotiate a development agreement for a site adjacent to the proposed Animal Services Center and a Joint Operating Agreement with The Humane Society of Navarro County. Upon completion of the negotiations, the development agreement and Joint Operating Agreement shall be presented to the City Council for its consideration and approval.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this 23<sup>rd</sup> day of **June, 2025**.

\_\_\_\_\_  
Joe Hill, Mayor

**ATTEST:**

\_\_\_\_\_  
Marcie Rosson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**ITEM NO. 9**

**Date:** June 23, 2025

**Subject:** **Appointments/Miscellaneous Business**

**Comments:** N/A

**Recommendation:** N/A

**ITEM NO. 10**

**Date:** June 23, 2025

**Subject:** Reports and Presentations

**Comments:**

Update on Water and Sewer Master Plan and Preliminary Discussion on a Water and Sewer Rate Study.

**Recommendation:** Accept the Reports and Presentations.

## ITEM NO. 11

**Date:** June 23, 2025

**Subject:** **Miscellaneous Announcements**

### **Comments:**

Mayor/Council/City Manager

### **Items to Mention:**

July 1                      Economic Development Partnership Meeting  
9:00 a.m., Corsicana Public Library

July 4                      Independence Day Holiday (City offices closed)

Landfill Holiday Hours:

Friday, July 4            CLOSED

July 4                      Freedom Festival, I.O.O.F. Park  
Activities start at 6:00 p.m. / Free Fireworks Show 9:25 p.m.

July 11                     Food Truck Friday  
6:00 p.m. – 9:00 p.m., 224 E. 5<sup>th</sup> Avenue

## **ITEM NO. 12 & 13**

**Date:** June 23, 2025

**Subject:** **Executive Session**

- 12. 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.
- 13. RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.

**Comments:** N/A

**Recommendation:** N/A