

CITY COUNCIL MEETING
August 25, 2025 @ 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 August 11, 2025.

5. PUBLIC FORUM

6. PUBLIC HEARINGS

- a. Receive public input regarding adopting the Budget for Fiscal Year 2026.
- b. Receive public input regarding a proposed amendment to Chapter 11, entitled *Utilities and Solid Waste*, Article 11.400, *Water Conservation and Emergency Water Demand Management Plan*, Sec. 11.403, *Goals of the Program*, of the City Code of Ordinances concerning the Water Conservation Plan and Drought Contingency Plan.

7. ORDINANCES

Consider amending Chapter 11, entitled *Utilities and Solid Waste*, Article 11.400, *Water Conservation and Emergency Water Demand Management Plan*, Sec. 11.403, *Goals of the Program*, of the City Code of Ordinances concerning the Water Conservation Plan and Drought Contingency Plan. **PAGE 12**

8. RESOLUTIONS

- a. Consider authorizing the City Manager to execute a purchase agreement with HOLT Cat Texas Ltd. for the purchase of a Caterpillar Track Loader. **PAGE 15**
- b. Consider authorizing City Manager to execute a contract for the preparation of a Water and Wastewater Cost of Service and Rate Study. **PAGE 22**

9. APPOINTMENTS

- a. Confirm the Mayor's appointment to various boards and commissions.
- b. Consider approving the City Manager's appointment to the Civil Service Commission.
- c. Confirm the Mayor's appointment to fill the unexpired term of Council Member for Precinct 1, and administer the Oath of Office.

10. REPORTS and PRESENTATIONS

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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** The complete Agenda packet is located on the City of Corsicana website at:

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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: August 25, 2025

Subject: Minutes

Comments:

Consider approving the Minutes for the City Council Regular Session of August 11, 2025.

Recommendation: Approve the Minutes as printed.

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

**CITY COUNCIL REGULAR SESSION MINUTES
MONDAY, AUGUST 11, 2025**

The City of Corsicana, Texas City Council met in a Regular Session on Monday, August 11, 2025, in the Corsicana Government Center Council Chambers, 200 N. 12th 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 Member, Precinct One, remains vacant.

City Staff Present:

Jim Holgersson	City Manager
Kerri Anderson Donica	City Attorney
Mike Ryan	Fire Chief
Ron McGaha	Assistant Police Chief
John Boswell	Economic Development Director
Jason Beard	Environmental Services Director
Darwin Myers	Director of Engineering
Val Rich	Finance Director
Amy Tidwell	Main Street Director
Clayton Taylor	Planning and Zoning Director
Marcie Rosson	City Secretary

Mayor Hill called the meeting to order at 6:01 p.m.

The Pledge of Allegiance was followed by an invocation by Wayne Bonner of Corsicana Cowboy Church.

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 July 28, 2025, and the City Council Budget Work Session of August 5, 2025. The motion passed 4-0.

Public Forum:

Susan Wilson – 4125 NE CR 0120 – (480) 824-3015 – Showed support for a short-term rental ordinance.

Charky Marquis – 6453 NW CR 1120 – (903) 423-1933 – Thanked the Council and encouraged them to choose the right person for the vacant position of Council Member, Precinct One.

Barbara Kelley – 800 Northwood Blvd – (903) 851-5288 – Read aloud the Council Member, Precinct One description and would like to see someone visible and involved.

George Rooks – 1116 G.W. Jackson Ave – (903) 851-0309 – Spoked to Council about the dangerous eastbound G.W. Jackson Avenue and would like see speed bumps or more police officers.

Jignesh Patel – Comfort Inn and Best Western – (901) 216-6615 – Supports Hotel Occupancy Tax for Short-Term Rentals and explained that it’s the City’s loss for not collecting the tax.

Public Hearings:

There were no public hearings.

Ordinances:

There were no Ordinances.

Resolutions:

Resolution No. 4571 (approved)

Presented by Val Rich, Finance Director

The amended motion correcting the tax rate to \$0.5034 was made by Council Member Smith and seconded by Council Member Woolsey that **Resolution No. 4571**, *consider authorizing the process to begin establishing a Tax Rate for the 2026 budget year*, be approved. The motion passed 4-0 on a roll call vote: Council Member Johnson – “aye”; Council Member Woolsey – “aye”; Council Member Smith – “aye”; Mayor Hill – “aye”.

RESOLUTION NO. 4571

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE PROCESS TO BEGIN ESTABLISHING A TAX RATE OF \$0.5034 FOR THE 2026 BUDGET YEAR; WHICH WILL RAISE MORE MONEY FOR PROPERTY TAXES THAN THE 2025 BUDGET YEAR RATE OF \$0.4948, WHICH RAISES MORE MONEY FOR MAINTENANCE AND OPERATIONS.

WHEREAS, in accordance with the provisions of the laws of the State of Texas, the City Council will conduct one public hearing for the purpose of considering an increase in the total tax revenues of the City of Corsicana from properties on the tax roll in the preceding year; and

WHEREAS, the considered tax rate will raise more money for Maintenance and Operations than last year’s tax rate; and

WHEREAS, the current tax rate is \$0.4948 and the considered tax rate is \$0.5034; and

WHEREAS, the tax assessor/collector has calculated the tax rates as follows:

Maintenance and Operations (M&O) Tax Rate:	\$0.3555 per \$100
--	--------------------

Debt Service (I&S) Tax Rate:	\$0.1479 per \$100
Total Considered Tax Rate for Fiscal Year 2025:	\$0.5034 per \$100
No-New-Revenue Tax Rate:	\$0.4776 per \$100
Voter-Approval Tax Rate:	\$0.5092 per \$100
De Minimis Tax Rate:	\$0.5184 per \$100

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corsicana, Texas, authorizes the process to begin of establishing a tax rate of \$0.5034 for the 2026 budget year, which will raise more money for property taxes and more money for Maintenance and Operations.

PASSED, and APPROVED this the **11th** day of **August, 2025**, at a regular meeting of the City Council of the City of Corsicana, Texas, with the following record vote:

Joe Hill, Mayor:	<u>Aye</u>
Vacant, Council Member:	_____
Shayla Johnson, Council Member:	<u>Aye</u>
Chris Woolsey, Council Member:	<u>Aye</u>
Jeff Smith, Mayor Pro Tem/Council Member:	<u>Aye</u>

Resolution No. 4572 (approved)

Presented by Val Rich, Finance Director

The motion was made by Council Member Woolsey and seconded by Council Member Johnson that **Resolution No. 4572**, *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*, be approved. The motion passed 4-0.

RESOLUTION NO. 4572

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF CORSICANA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2025; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, this City Council deems it advisable to give notice of intention to issue certificates of obligation of the City of Corsicana, Texas, as hereinafter provided; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed, was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA:

- That attached hereto is a form of the Notice of Intention to Issue City of Corsicana, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025, the form and substance of which is hereby adopted and approved, and made a part of this Resolution for all purposes.
- That the City Secretary shall cause said notice, in substantially the form attached hereto, to be published once a week for two consecutive weeks in a newspaper of general circulation in said City, with the date of the first

publication to be at least forty-six (46) days before the date tentatively set for the passage of the ordinance authorizing the issuance of such certificates of obligation as shown in the notice.

3. That the City Secretary shall cause said notice, in substantially the form attached hereto, to be posted continuously on the City's Internet website for at least forty-five (45) days before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates of obligation as shown in the notice.

4. That this Resolution is intended to satisfy the official intent requirements set forth in section 1.150-2 of the rules and regulations of the United States Department of the Treasury.

5. That this Resolution shall become effective immediately upon its passage and approval.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this **11th** day of **August, 2025**.

Appointments:

A motion was made by Council Member Smith and seconded by Council Member Woolsey to confirm the appointment of Dr. Dale Campbell as the Local Health Authority for the City of Corsicana. The motion passed 4-0.

Reports and Presentations:

Main Street/Tourism Director Amy Tidwell presented a Power Point presentation to the Council about a possible Short-Term Rental Ordinance.

Betina Hawkins – West 3rd Ave – (903) 874-1642 – Spoke to the Council in support of the Hotel Occupancy Tax for short-term rentals and believes there is room for both without strict regulations.

Executive Session:

There was no executive session.

Adjourn:

There being no further business, Mayor Hill declared the meeting adjourned at **6:45 p.m.**

**Attested This, the 25th day
of August 2025**

**Attested This, the 25th day
of August 2025**

City Secretary

Mayor

***** ***** ***** ***** ***** ***** ***** *****

ITEM NO. 5

Date: August 25, 2025

Subject: **Public Forum**

Comments:

Recommendation: No action required.

ITEM NO. 6

Date: August 25, 2025

Subject: **Public Hearings**

Comments:

- a. Receive public input regarding adopting the Budget for Fiscal Year 2026.
- b. Receive public input regarding a proposed amendment to Chapter 11, entitled *Utilities and Solid Waste*, Article 11.400, *Water Conservation and Emergency Water Demand Management Plan*, Sec. 11.403, *Goals of the Program*, of the City Code of Ordinances concerning the Water Conservation Plan and Drought Contingency Plan.

Recommendation: N/A

ITEM NO. 7

Date: August 25, 2025

Subject: **Amendment to Chapter 11, *Utilities and Solid Waste*, Article 11.400, *Water Conservation and Emergency Water Demand Management Plan*, Section 11.403, *Goals of the Program* of the City Code of Ordinances**

Comments: Following are proposed amendments to Chapter 11, *Utilities and Solid Waste*, Article 11.400, *Water Conservation and Emergency Water Demand Management Plan*, Section 11.403, *Goals of the Program*, of the City Code of Ordinances. The current wording is shown below and the proposed changes follow and are highlighted in yellow.

CHAPTER 11: UTILITIES AND SOLID WASTE

**ARTICLE 11.400: Water Conservation and Emergency Water Demand Management Plan
Section 11.403 Goals of the Program**

Current:

- (a) The City of Corsicana’s 5-year water use goal is 160 gpcd (gallons per connection per day) for the year of 2024 and the 10-year goal is 152 gpcd by 2029.
- (b) Another goal of the program is to reduce the unaccounted for water loss in the City’s water distribution system to 16% by 2014 and the 10-year goal for water loss in 2029 is 15%.

Proposed:

- (a) The City of Corsicana’s 5-year water use goal is 140 gpcd (gallons per connection per day) for the year of 2029 and the 10-year goal is 138 gpcd by 2034.
- (b) Another goal of the program is to reduce the unaccounted for water loss in the City’s water distribution system to 11% by 2029 and the 10-year goal for water loss in 2034 is 11%.

Recommendation: Approve amendments to Chapter 11, Section 11.403, of the City Code of Ordinances.

MOTION:

I MOVE TO (APPROVE/DENY) AMENDING CHAPTER 11, *UTILITIES AND SOLID WASTE*, OF THE CITY CODE OF ORDINANCES.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AMENDING SECTION 11.403, GOALS OF THE PROGRAM, IN CHAPTER 11, ENTITLED UTILITIES AND SOLID WASTE, ARTICLE 11.400, WATER CONSERVATION AND EMERGENCY WATER DEMAND MANAGEMENT PLAN, OF THE CITY CODE OF ORDINANCES.

WHEREAS, in accordance with the provisions of the laws of the State of Texas, the City Council has conducted a public hearing for the purpose of considering the amendment to the Code of Ordinances for the City of Corsicana, Texas; and

WHEREAS, the most recent Water Conservation Plan and Drought Contingency Plan has been approved by a letter from the Texas Commission on Environmental Quality on March 30, 2024; and

WHEREAS, the Texas Water Code Chapter 11 and Title 30 Texas Administrative Code Chapter 288 requires the Water Conservation Plan and Drought Contingency Plan be updated every five years.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Corsicana, Texas, that Section 11.403, *Goals of the Program*, of Chapter 11, entitled *Utilities and Solid Waste*, of the City Code of Ordinances, shall be amended and hereafter read as follows:

CHAPTER 11: UTILITIES AND SOLID WASTE

ARTICLE 11.400: Water Conservation and Emergency Water Demand Management Plan

Section 11.403 Goals of the Program

- (a) The City of Corsicana’s 5-year water use goal is 140 gpcd (gallons per connection per day) for the year of 2029 and the 10-year goal is 138 gpcd by 2034.
- (b) Another goal of the program is to reduce the unaccounted for water loss in the City’s water distribution system to 11% by 2029 and the 10-year goal for water loss in 2034 is 11%.

PASSED, APPROVED and ADOPTED this 25th day of **August, 2025**.

Joe Hill, Mayor

ATTEST:

Marcie Rosson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

Jon Niermann, *Chairman*
Bobby Janecka, *Commissioner*
Catarina R. Gonzales, *Commissioner*
Kelly Keel, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

May 30, 2024

Jason Beard
Environmental Services Director
City of Corsicana
200 N 12th St
Corsicana, TX 75110
VIA EMAIL - jbeard@corsicanatx.gov

Subject: 2024 Submittal of updated Water Conservation Plan, Water Conservation Implementation Report and updated Drought Contingency Plan

Dear Mr. Beard,

The Texas Commission on Environmental Quality (TCEQ) acknowledges the receipt, on April 30, 2024, of the updated Water Conservation Plan and updated Drought Contingency Plan for the City of Corsicana. A revised Water Conservation Plan and Drought Contingency Plan were received on May 10, 2024, and an updated Water Conservation Implementation Report was received on May 14, 2024. The TCEQ has completed its review of the above-referenced documents in accordance with TCEQ rules and the plans meet the minimum requirements as defined in Title 30 Texas Administrative Code (TAC) Chapter 288.

Under Title 30 TAC Chapter 288, the next five-year deadline to submit updated water conservation plans, updated drought contingency plans and/or water conservation implementation reports is May 1, 2029.

If the water conservation plan and/or drought contingency plan is/are revised and adopted in between five-year submittal deadlines, the updated plan(s) must be submitted to the TCEQ within 90 days of adoption. The revised water conservation plan must also include a water conservation implementation report.

If you have any questions concerning the five-year submittal process, please contact Nathalie Montes at 512-239-4664 or at nathalie.montes@tceq.texas.gov.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Patterson".

Leslie Patterson, Team Leader
Resource Protection Team
Water Rights Permitting and Availability Section

ITEM NO. 8A

Date: August 25, 2025

Subject: Purchasing New Caterpillar Model 973 Track Loader

Comments: During the Fiscal Year 2025 budget process, the City Council approved the purchase of landfill equipment.

Recommendation: Authorize the City Manager to execute a purchase agreement with HOLT Cat Texas Ltd., for a new Caterpillar Model 973 Track Loader

MOTION:

I MOVE TO (APPROVE/DENY) AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH HOLT CAT TEXAS LTD. FOR THE PURCHASE OF A NEW CATERPILLAR MODEL 973 TRACK LOADER.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH HOLT CAT TEXAS LTD. FOR THE PURCHASE OF A NEW CATERPILLAR MODEL 973 TRACK LOADER.

WHEREAS, during the Fiscal Year 2025 budget process, the City Council approved the purchase of landfill equipment; and

WHEREAS a new Caterpillar Model 973 Track Loader will be purchased through SOURCEWELL Contract #011723); and

WHEREAS the cost of a 973 Track Loader is \$752,359.31.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, to authorize the City Manager to execute a purchase agreement with Holt Cat Texas Ltd., for a new Caterpillar Model 973 Track Loader.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this **25th** day of **August 2025**.

Joe Hill, Mayor

ATTEST:

Marcie Rosson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

HOLT.



DATE: Jul 21, 2025

CITY OF CORSICANA
ATTN : JASON BEARD

200 N 12TH ST
CORSICANA, TEXAS 75110-4616

One (1) New Caterpillar Inc Model: 973 Track Loader with all standard equipment in addition to the additional specifications listed below from SOURCEWELL Contract # 011723

SALE PRICE	\$751,000.00
EXT WARRANTY	Included
CSA	Included
TOTAL PRICE	\$751,000.00
<hr/>	
SUB TOTAL	\$751,000.00
HET (0.181%)	\$1,359.31
TOTAL PURCHASE PRICE – SOURCEWELL CONTRACT # 011723	\$752,359.31

WARRANTY

Standard Warranty:	12 Month/Unlimited Hours Total Machine
Extended Warranty:	72 Months or 10,000 Hour PREMIER (Total Machine)

*** Fire Suppression System to be Quoted Separately ***

MACHINE SPECIFICATIONS

AVAILABILITY : T B D

DESCRIPTION	REF.#
973 TRACK LOADER	605-5610
LANE 3 - AVAILABLE FROM GRENOBLE FACTORY	
Meets US EPA Tier 4 final, EU Stage V & Korea Tier 5	
INCLUDES:	
Caterpillar C9.3B ACERT engine and after treatment, turbo charged with ATAAC,	
DEDICATED TO EU STAGE 5 & TIER 4 FINAL.	
AVAILABLE FOR: NORTHERN AMERICAN DEALERS.	
LANE 3 ORDER	OP-9003
REGIONAL PACKAGE, USA	607-8606
ENGINE, THERMO SHIELD	612-9904
FAN, HYDRAULIC, REVERSING	636-1946
PRECLEANER, TURBINE, W/SCREEN	601-8898
TRANSMISSION CONTROL, JOYSTICK	576-3199
SERVICE PACKAGE, EXTENDED	505-6305
LIGHT, STANDARD	584-3836
CAB, DELUXE	574-5821
VISIBILITY, SINGLE CAMERA	606-8451
SEAT, DELUXE	578-7640
PREMIUM CORP RADIO (24V)	590-3290
PRODUCT LINK, CELLULAR PLE643	629-4869
BUMPER	493-6496
HYDRAULIC OIL	571-1186
SERIALIZED TECHNICAL MEDIA KIT	421-8926
COMPLETE STORAGE PROTECTION	OG-9236
AIR PRECLEANER, CAB	577-4087
CTWS & MSS RECEIVER, BLE	623-5152
WINDSHIELD PROTECTION	507-9474
GUARD, TILT CYLINDER	637-0402
TRACK, 26.6" DG, CTR HOLE,CTWS	650-3277
BKTA GPWA HD 118.5" 6.40YD3 PO	599-6958
WASTE PACKAGE, 12A	631-7530
HYDRAULIC 2V,GP,JOYSTICK, PACK	606-4892

DESCRIPTION	REF.#
HEATER, ENGINE COOLANT, 120V	513-3384
BEACON, LED FLASHING	593-4672
STRIKER BARS, REAR	542-1623
GUARD, TOP, FINAL DRIVE	305-7380
LINKAGE, STANDARD	606-4886
GUARD, TRACK ROLLER	605-0958
REAR STEP, REAR ATTACHMENT	633-8009

STANDARD EQUIPMENT

POWERTRAIN

Modular cooling system for engine air intake, oil and water
Fan radiator, electronically controlled, hydraulically driven, temperature sensing, on demand
Electronic Hydrostatic Control (EHC) for transmission

Fuel cooler
Water separator
Air cleaner dry-type, with integral precleaner and dust ejection system, electronic filter condition indicator
Caterpillar extended life coolant

UNDERCARRIAGE

Caterpillar heavy duty tracks
Track guiding guards, end section
Track adjuster, hydraulic
Sprocket rims, with replaceable bolt-on tough steel segments
Guards, sprocket

7 track rollers with 2 carrier roller per track, lifetime lubricated
Idlers, conventional type, lifetime lubricated
Oscillating track roller frames
Track master link

ELECTRICAL

Alternator, 24 volt, heavy duty, brushless type
Alarm, backup
Horn, electric

2 heavy duty batteries, high output, maintenance free, 1400 CCA
Switch, main disconnect
Starter, electric (heavy duty, 24 volt)

OPERATOR ENVIRONMENT

Pressurized, sound suppressed, ROPS/FOPS cab with sealed front windshield, tinted glass and right side sliding window
Air conditioning and heating
Heater / defroster with automatic temperature control
Electro Hydraulic Seat mounted control levers
Seat belt, retractable, with buckling indicator
Electronic Monitoring System with gauges for:
- Engine coolant temperature
- Hydraulic oil temperature

- Fuel level
- DEF level (Tier-4 only)
Mirror, rearview, inside, adjustable
Radio ready. Includes 24V to 12V converter, speakers, antenna and two 12 volt power outlets
Coat Hook
Storage compartments under left armrest
Document holder on right console
Floor mat, rubber, heavy duty
Windshield washers and wipers, multiple speed front and rear
Durable metal roof
Parking brake switch and "brake-on" indicator light

OTHER STANDARD EQUIPMENT

Sound suppression, exterior
Z-bar loader linkage
Load sensing variable displacement implement pump

Radiator core 6.5 fpi, debris resistant
Hinged radiator guard and swing-out fan
Guards, full bottom
Guards, lift cylinders

Implement cylinders with position sensors
Operator programmable lift and tilt kickouts
Engine enclosure with lockable doors

Guard, oil gauge
Product Link ready
Oil sampling valves
Hoses, Caterpillar XT
HYDO Advanced 10 with friction additive

ITEM NO. 8B

Date: August 25, 2025

Subject: **Execute Contract for Preparation of
Water and Wastewater Cost of Service and Rate Study**

Comments: The proposed Resolution authorizes the City Manager to execute a contract to provide services in performing a Water and Wastewater Cost of Service and Rate Study (Study). NewGen Strategies and Solutions has been recommended by our consultants. The Study will include a five-year forecast of the City's revenue requirements, five-year forecast of customer demands, evaluation of current rates to meet five-year forecasts, development of rates to meet forecasted revenue requirements, and a letter with presentation to the City Council of the findings.

The proposed amount for services to be provided is \$58,580.00. This project will be funded by the Fiscal Year 2026 Utility Fund.

Recommendation: Authorize City Manager to execute a contract for preparation of a Water and Wastewater Cost of Service and Rate Study with NewGen Strategies and Solutions.

MOTION:

I MOVE TO (APPROVE/DENY) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE PREPARATION OF A WATER AND WASTEWATER COST OF SERVICE AND RATE STUDY WITH NEWGEN STRATEGIES AND SOLUTIONS.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE PREPARATION OF A WATER AND WASTEWATER COST OF SERVICE AND RATE STUDY WITH NEWGEN STRATEGIES AND SOLUTIONS.

WHEREAS, the City of Corsicana recognizes the need for a Water and Wastewater Cost of Service and Rate Study; and

WHEREAS, NewGen Strategies and Solutions submitted a proposal to perform a Water and Wastewater Cost of Service and Rate Study; and

WHEREAS, the Study will include a five-year forecast of the City’s revenue requirements, five-year forecast of customer demands, evaluation of current rates to meet five-year forecasts, and development of rates to meet forecasted revenue requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City Manager is authorized to execute a contract with NewGen Strategies and Solutions for the preparation of Water and Wastewater Cost of Service and Rate Study.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **25th** day of **August, 2025**

Joe Hill, Mayor

ATTEST:

Marcie Rosson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 9A

Date: August 25, 2025

Subject: **Appointments/Miscellaneous Business**

Comments: Attached is a list identifying the Mayor's appointments to various boards and commissions. Names of those appointed or reappointed are highlighted on the attached list.

Recommendation: Confirm the Mayor's appointments to various boards and commissions.

MOTION:

I MOVE TO (APPROVE/DENY) THE MAYOR'S APPOINTMENTS AS STATED.

**CITY OF CORSICANA
ADVISORY BOARDS AND COMMISSIONS
SEPTEMBER APPOINTMENTS**

Building, Plumbing & Mechanical Appeals and Advisory Board - Four (4) Year Term - Consists of seven (7) regular members, two (2) alternates and two (2) advisory (non-voting) members. Regular board members are appointed as follows:

- X A Licensed Master Plumber
- X A Licensed Journeyman or Master Plumber
- X A Building Contractor
- X A Concrete Contractor
- X A Licensed Mechanical Contractor
- X A Representative of Atmos Energy

The two (2) advisory members will be the City Engineer and the City Health Officer. This board serves as an advisory board to the City, making such recommendations for improvement and revision codes as it may from time to time deem necessary and proper in light of the development of new materials, methods or techniques. Also serves as an appeals board where parties involved do not agree with code interpretation.

Vacant	2029	Alternates:	Vacant	2029
Vacant	2029		Vacant	
John Yates	2026			
Hal Prater	2028			
David Long	2027			
James Griger	2027			
Marty Bland	2026 (Atmos Energy rep)			

Corsicana-Navarro County Public Health District (City County Health Department Board) - Two (2) Year Term - Consists of seven (7) members. Mayor and County Judge also serve as voting members. Functions as an advisory board to the Corsicana-Navarro County Public Health District.

Dori Bryder	2026
Bernie Camarillo	2026
Donna Rogers	2026
Dr. John Smith	2026
Larry Stevener	2027
Joe McAnally	2027
Kimberlee R. Bloemer	2027

Housing Authority Commission - Two (2) Year Term - Consists of five (5) members. Authorized to transact business and exercise its powers pursuant to the Housing Authority Law of the State of Texas. Members must reside in Corsicana.

John Goodnight	2027
Dana Collins	2027
Tony Newsome	2027
Kevin Cueller	2026
Hazel Kelly	2026

Corsicana Landmark Commission – Two (2) Year Term - Consists of seven (7) members, one (1) Ex-officio member, and two (2) City Staff to include the Historic Preservation Officer/Main Street Program Director and Planning and Zoning representative. Members must reside in Corsicana.

This board serves as an advisory to the City to protect and preserve places and areas of historical and cultural importance and significance and to maintain heritage and property values.

Loran Seely	2026	Alternates:	
Elizabeth Thompson	2026	Phillip Keltner	2026
David Jones	2026	Casey Jones	2026
Malinda Veldman	2027		
Brad Cook	2027		
Tom Adams	2027		
Kyle Hobratschk	2027		

Ex-Officio Member:
 VACANT, Planning & Zoning Board Representative

City Staff:
 Amy Tidwell, Historic Preservation Officer/Main Street Program Director
 Clayton Taylor, Planning and Zoning Representative

Freedom Flag Plaza Committee – Three (3) Year Term - Consists of five (5) members at-large.

This board serves as an advisory to the City for the purpose of assessing and making recommendations to the City Manager for the efficient planning of projects and events at the Freedom Flag Plaza located in Bunert Park. Members must reside in Corsicana.

Charles Dunnahoe	2026
Shayla Johnson	2026
Bob O’Toole	2027
Ruby Williams	2027
Faith Holt	2027

**CITY OF CORSICANA
ADVISORY BOARDS AND COMMISSIONS
MAY 2025 APPOINTMENTS**

Library Board - Two (2) Year Term - Consists of nine (9) members, one (1) member being the Mayor. This board is appointed by the City Council to serve as the liaison between the Corsicana Public Library and the community it serves.

Linda Gober	2026	Susan Hale	2027
Candy Fain	2026	Angie Ferguson White	2027
Pat Spiller	2026	Jim Hulme	2027
Judy Johnson	2026	Barbara Phillips	2027
Alternates:	Belinda Burkhart	2027	Mayor (9 th Member)
	Linda Denbow	2027	

* **Belinda Burkhart is completing the unexpired term of Grace Mickle.**

Electrical Board - Two (2) Year Term - Consists of five members selected as follows: two (2) master electricians; one (1) general contractor; one (1) person from TU Electric who shall rotate once each year; and one (1) member who, in the opinion of the City Council, is qualified, through education and practical experience, to perform the duties of a board member. This board makes recommendations and suggestions for the improvement, enforcement and administration of the Electrical Code. Adopts rules, regulations and policies for examination and re-examination of applications for issuance of electrical licenses. Also acts as an appeals board in settling differences arising from code interpretation by the electrical inspector and any permit holder.

Farid Ebadian	2026	VACANT	2027
Mark Bryson	2026	VACANT	2027
Jayne Rose (Oncor Rep)	2027		

* **Jayne Rose is completing the unexpired term of Ignacio Vazques as the Oncor Representative.**

ITEM NO. 9B

Date: August 25, 2025

Subject: **Appointments/Miscellaneous Business**

Comments: Chapter 143.006 of the Civil Service Statute directs the City Manager to appoint members to the local Civil Service Commission. It also requires confirmation of the City Manager's appointment by the governing body of the municipality.

The City Manager is reappointing Lee Lewis to the Civil Service Commission.

Recommendation: Confirm the City Manager's reappointment of Lee Lewis to the Civil Service Commission.

MOTION:

I MOVE TO APPROVE/DENY THE CITY MANAGER'S APPOINTMENT AS STATED.

CIVIL SERVICE COMMISSION – Three (3) Year Term – Composed of three (3) commissioners. All such commissioners shall be of good moral character, resident citizens of Corsicana, shall have resided in Corsicana for a period of more than three (3) years, shall each be over the age of 25 years, and shall not have held any public office within the preceding three years. This commission shall make such rules and regulations for the proper conduct of its business as it shall find necessary and expedient, provided that no rules or regulations shall ever be adopted which will permit the appointment or employment of any person without good moral character; or any person unfit mentally or physically; or any person incompetent to discharge the duties of such appointment or employment.

Jon Ketcham, Chairman	2027
Lee Lewis	2028
Ramon Thomas	2026

ITEM NO. 9C

Date: August 25, 2025

Subject: **Appointments/Miscellaneous Business**

Comments: Confirm the Mayor's appointment to fill the unexpired term of Council Member for Precinct 1, and administer the Oath of Office to the newly appointed official.

Recommendation: Confirm the Mayor's appointment of Council Member Precinct 1, and administer the Oath of Office to the newly appointed official.

MOTION:

I MOVE TO (APPROVE/DENY) THE MAYOR'S APPOINTMENT OF THE COUNCIL MEMBER FOR PRECINCT 1, AND ADMINISTER THE OATH OF OFFICE.

ITEM NO. 10

Date: August 25, 2025

Subject: Reports and Presentations

Comments:

N/A

Recommendation: Accept the Reports and Presentations.

ITEM NO. 11

Date: August 25, 2025

Subject: Miscellaneous Announcements

Comments:

Mayor/Council/City Manager

Items to Mention:

09/01/2025 Labor Day Holiday (City offices closed)

Landfill Holiday Hours:

08/30/2025 Saturday – Closed

08/31/2025 Sunday – Closed

09/01/2025 Monday - Closed

09/02/2025 Economic Development Partnership Meeting
9:00 a.m., Corsicana Public Library

09/06/2025 E-Waste Day, 9:00 a.m. – 1:00 p.m., Youth Expo Parking Lot
(Recycle old electronics)

09/11/2025 9/11 Ceremony, 10:00 a.m., Bunert Park

The following are mandatory announcements:

(Mayor must announce dates of upcoming public hearings and date of vote on Property Tax Rate.)

Public Hearing Dates for Property Tax Rate and Budget:

- Date of Public Hearing on 2026 Budget (Monday): September 8, 2025
- Date of Public Hearing on Property Tax Rate (Monday): September 8, 2025
- Date of Vote on Property Tax Rate (Monday): September 8, 2025

ITEM NO. 12 & 13

Date: August 25, 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