A G E N D A CITY COUNCIL MEETING

January 11, 2016 @ 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 Joint Special Meeting of December 21, 2015 and the Work Session and Regular Meeting of December 28, 2015.

5. PUBLIC FORUM

Public comments.

6. PUBLIC HEARINGS

7. ORDINANCES

8. **RESOLUTIONS**

- a. Consider awarding the three-year capital lease/purchase financing for various equipment and projects to JPMorgan Chase Bank (Chase).
- b. Consider awarding the five-year capital lease/purchase financing for various vehicles, equipment, and projects to JPMorgan Chase Bank (Chase).
- c. Consider awarding the ten-year capital lease/purchase financing for a Caterpillar D6 Bulldozer and Accessories to JPMorgan Chase Bank (Chase).
- d. Consider approving the debt issuance for the three-year capital lease/purchase financing for various equipment and projects.
- e. Consider approving the debt issuance for the five-year capital lease/purchase financing for various vehicles, equipment, and projects.
- f. Consider approving the debt issuance for the ten-year capital lease/purchase financing for a Caterpillar D6 Bulldozer and Accessories.

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 pending litigation pursuant to 551.071 of the Texas Government code and to receive attorney's advice on legal matters pursuant to Section 551.071(2) 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