A G E N D A CITY COUNCIL MEETING

May 16, 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

AT THIS TIME, THE COUNCIL WILL CANVASS THE ELECTION RESULTS OF THE CITY GENERAL ELECTION HELD ON SATURDAY, MAY 7, 2016, AND ADMINISTER THE OATH OF OFFICE TO ELECTED OFFICIALS.

4. MINUTES

Consider approving the minutes for the Regular Meeting of May 9, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding the creation and designation of the proposed Reinvestment Zone No. 16-02 pursuant to Chapter 312 of the Texas Tax Code.
- b. Receive public input regarding requests for funding from non-profit community organizations for the 2017 fiscal year budget.

7. ORDINANCES

Consider the creation and designation of Reinvestment Zone 16-02 pursuant to Chapter 312 of the Texas Tax Code; designating an authorized representative to act in all matters; and designating a liaison to act on all matters pertaining to the property development and tax abatement zone.

8. **RESOLUTIONS**

- a. Canvass the election results of the General Election held on Saturday, May 7, 2016.
- b. Consider authorizing participation in the City of Corsicana/Navarro County Cleanup Day on June 4, 2016, and approving to waive fees for residents of Corsicana/Navarro County.
- c. Consider authorizing an additional authorized Public Funds Investment Pool for the City of Corsicana.
- d. Consider approving a Tax Abatement for Polyguard Products Inc.
- e. Consider approving the settlement in Atmos Energy Corporation Mid-Tex Division Rate case.

f. Consider reviewing and approving amendments to the City Council Policy, Fin. 001, Investment and Collateralization Policy.

9. APPOINTMENTS

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS Mayor/Council

- **11. EXECUTIVE SESSION:** The Council will recess into closed or executive session to discuss real estate pursuant to Section 551.072 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