

A G E N D A
CITY COUNCIL MEETING
August 22, 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 Budget Work Session and Regular Meeting of August 8, 2016.

5. PUBLIC FORUM

- a. Presentation to Elena Diaz in appreciation for her service as a City of Corsicana Lifeguard.
- b. Public Comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding authorizing participation in the Texas Enterprise Zone for Polyguard Products, Inc.
- b. Receive public input regarding proposed amendments to Chapter 10, entitled *Traffic Control*, to add Section (b)(7) to Article 10.900, *One-Way Streets and Alleys*, of the City Code of Ordinances.
- c. Receive public input regarding the request for a specific use permit for communication tower use for Block 242, Lots 23 and 24, also known as 101 North Beaton Street.
- d. Receive public input regarding the request for a zoning change from Agricultural (A) to Commercial (C) for the purpose of constructing a billboard for Block 1410, Lot 3, located on South Interstate Highway 45.
- e. Receive public input regarding the request for a specific use permit for the purpose of operating an auto storage facility for Block 1317-1320, also known as 200 Hamilton Road.
- f. Receive public input regarding the request for a specific use permit for a telecommunication tower for emergency communication services for Block 315, all Lots, also known as 200 North 12th Street.
- g. Receive public input regarding the 2016 Tax Year Property Tax Rate for Fiscal Year 2017.

7. ORDINANCES

- a. Consider authorizing participation in the Texas Enterprise Zone for Polyguard Products, Inc.
- b. Consider amending Chapter 10, entitled *Traffic Control*, to add Section (b)(7) to Article 10.900, *One-Way Streets and Alleys*, of the City Code of Ordinances.

- c. Consider a request for a specific use permit for communication tower use for Block 242, Lots 23 and 24, also known as 101 North Beaton Street.
- d. Consider a request for a zoning change from Agricultural (A) to Commercial (C) for the purpose of constructing a billboard for Block 1410, Lot 3, located on South Interstate Highway 45.
- e. Consider a request for a specific use permit for the purpose of operating an auto storage facility for Block 1317-1320, also known as 200 Hamilton Road.
- f. Consider a request for a specific use permit for a telecommunication tower for emergency communication services for Block 315 all Lots, also known as 200 North 12th Street.

8. RESOLUTIONS

- a. Consider accepting a donation of property from Odessa Teague Wood and a donation of property from Jerry Holt.
- b. Consider authorizing execution of an Interlocal Agreement with the North Central Texas Council of Governments to allow the construction of a telecommunication tower on City-owned property.
- c. Consider reviewing and approving amendments to the City Council Policy, Fin. 001, Investment and Collateralization Policy.
- d. Consider approving the bid award for Analysis and Audits of Municipal Government Hotel Occupancy Tax Reporting and Collections and for Audits of Sales Tax Collections and to contract with MuniServices to provide these services.

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.

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