

A G E N D A
CITY COUNCIL MEETING
October 24, 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 Work Session and Regular Meeting of October 10, 2016.

5. PUBLIC FORUM

- a. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2015.
- b. Presentation of Proclamation to Judge Cody Beauchamp for Municipal Court Week, November 7-11, 2016.
- c. Public Comments.

6. PUBLIC HEARINGS

7. ORDINANCES

8. RESOLUTIONS

- a. Consider approving renewal of the City's participation in Granting Tax Abatement, along with the renewal of Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement.
- b. Consider approving to waive fees for permits associated with two films currently planned to be made in Corsicana, and approving the use of the City of Corsicana name in the films.
- c. Consider authorizing a letter of support for Winters Oil Partners, LP for a grant application for a CNG fueling facility in Corsicana.
- d. Consider approving award of grant management services contract to Traylor and Associates, Inc. for the Texas Capital Fund Main Street Project No. 7215192 to include

construction of accessible sidewalks and ramps, and installation of street lighting on Collin Street from Main Street to Beaton Street.

- e. Consider approving award of Management Services contract to Traylor and Associates, Inc. for the 2017 TxCDBG Infrastructure Improvements Grant Project.

9. APPOINTMENTS

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

- a. Presentation of the Quarterly Report from the Corsicana Convention and Visitors Bureau.
- b. 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