

**A G E N D A**  
**CITY COUNCIL MEETING**  
**November 10, 2014 @ 6:00 p.m.**  
**Council Chambers - Government Center**  
**200 North 12<sup>th</sup> Street - Corsicana, Texas 75110**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. MINUTES**

Consider approving the minutes for the Regular Meeting of October 27, 2014.

**5. PUBLIC FORUM**

Public comments.

**6. PUBLIC HEARINGS**

Receive public input regarding a request to repeal Ordinance 2265 and reestablish to provide for a Municipal Court Building Security Fund; provide for assessment and collection of a Municipal Court Building Security Fee; provide for severability; provide for publication and effective date; and ordain other related provisions.

**7. ORDINANCES**

Consider approving a request to repeal Ordinance 2265 and reestablish to provide for a Municipal Court Building Security Fund; provide for assessment and collection of a Municipal Court Building Security Fee; provide for severability; provide for publication and effective date; and ordain other related provisions.

**8. RESOLUTIONS**

- a. Consider approving the removal of the K-Wolens Building, located at 701 South Main Street, Corsicana, Texas, as a polling place in City Precinct Two, and adding Templo de Avivamiento Church, located at 1600 West 13<sup>th</sup> Avenue, Corsicana, Texas, as a polling place in City Precinct Three.
- b. Consider approving designation of certain City property as surplus and authorizing City Manager to execute sale or disposal of said property.
- c. Consider awarding the three-year capital lease/purchase financing for various equipment and projects to Branch Banking and Trust (BB&T Governmental Finance).
- d. Consider awarding the five-year capital lease/purchase financing for various vehicles, equipment, and projects to Branch Banking and Trust (BB&T Governmental Finance).
- e. Consider awarding the ten-year capital lease/purchase financing for Class A Fire Engine and Accessories to JPMorgan Chase Bank (Chase).
- f. Consider approving the debt issuance for the ten-year capital lease/purchase financing for a Class A Fire Engine and Accessories.

**9. APPOINTMENTS**

**10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**

Mayor/Council

**11. EXECUTIVE SESSION**

The Council will recess into closed or executive session to discuss pending litigation (City of Dallas) with legal counsel pursuant to Section 551.071 of the Texas Government Code and to receive legal advice pursuant to Section 551.071 of the Texas Government Code.

**12. RETURN TO OPEN SESSION**

Consider and act upon items discussed under Executive Session, as necessary.

**13. ADJOURN**