

A G E N D A
CITY COUNCIL MEETING
April 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 Work Session and Regular Meeting of March 28, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

a. Receive public input regarding issuance of General Obligation Refunding and Improvement Bonds, Series 2016.

b. Receive public input regarding final public comment on the completion of the 2013 Texas Capital Fund Program – Infrastructure Improvements, Contract #713002 benefitting Pactiv Corporation.

7. ORDINANCES

Consider approving issuance of General Obligation Refunding and Improvement Bonds, Series 2016.

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8. RESOLUTIONS

a. Consider approving sale of property described as a 15,936 square foot (0.366 acre) tract of land located in the W. Cairns Survey, Abstract No. 158, also known as Parcel Number 63, to Texas Department of Transportation and authorizing the Mayor to execute the deed to convey the property. **PAGE 16**

b. Consider approving sale of property described as a 1,196,394 square foot (27.465 acres) tract of land located in the W. Cairns Survey, Abstract No. 158 in Navarro County, Texas, also known as Parcel Number 64, to the Texas Department of Transportation and authorizing the Mayor to execute the deed to convey the property. **PAGE 18**

c. Consider approving award of contract for grant management services to Municipal Development Services for the Texas Capital Fund Main Street Program project. **PAGE 20**

d. Consider approving changes to and the alignment of designated City of Corsicana polling places with Navarro County Polling places pursuant to legislation in the Texas Election Code. **PAGE 23**

e. Consider approving the election judges and alternate election judges for the May 7, 2016, City of Corsicana Joint Election with Navarro County, all cities and all school districts in Navarro County. **PAGE 27**

9. **APPOINTMENTS**
10. **REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
 - a. Receive update on Police Department body cameras from Police Chief Randy Bratton.
 - 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 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**

AGENDA INFORMATION

- * INFORMATION ON THE FOLLOWING PAGES IS SUBJECT TO CHANGE PRIOR TO COUNCIL MEETING.**

ITEM NO. 4

Date: April 11, 2016

Subject: Minutes

Comments:

A copy of the minutes for the Work Session and Regular Meeting of March 28, 2016, are attached for review.

Recommendation: Approve the minutes as printed.

**CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS**

**Work Session
March 28, 2016**

The Corsicana City Council met in a Work Session on March 28, 2016, in the Corsicana Government Center Conference Room, 200 N. 12th Street, Corsicana, Texas. The following members were present: Chuck McClanahan, Mayor; Tom Wilson, Council Member; Ruby Williams, Mayor Pro Tem; John McClung, Council Member and Don Denbow, Council Member.

In addition, Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Virginia Richardson, City Secretary/Director of Finance; Elizabeth Borstad, City Engineer; Randy Bratton, Police Chief; and Terry Franks, Public Works Director. Other interested citizens were also present.

Mayor McClanahan called the meeting to order at 5:01 p.m.

The City Council discussed zoning change requests and closing two alleys. An amendment for the Fiscal Year 2016 Budget was also discussed.

Mayor McClanahan declared the meeting adjourned at 5:51 p.m.

**Attested This, the 11th day
of April 2016**

**Attested This, the 11th day
of April 2016**

Finance Director/City Secretary

***** ***** *****

Mayor

***** ***** *****

**CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS**

Council Regular Session
March 28, 2016

The Corsicana City Council met in a Regular Session on March 28, 2016, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. Mayor Chuck McClanahan called the meeting to order at 6:01 p.m. The following members were present: Tom Wilson, Council Member Precinct 1; Ruby Williams, Mayor Pro Tem and Council Member Precinct 2; John McClung, Council Member Precinct 3; and Don Denbow, Council Member Precinct 4.

Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Virginia Richardson, City Secretary/Director of Finance; Elizabeth Borstad, City Engineer; Randy Bratton, Police Chief; Terry Franks, Public Works Director; Pam Gibson, Human Resources Director; Audrey Sloan, Planning and Zoning Manager; and other interested citizens were also present.

The invocation was given by the Hispanic Fellowship Minister Dr. Raj Kripalani of the First Baptist Church.

Approval of Minutes

The motion was made by Ruby Williams, and seconded by Tom Wilson, *to approve the minutes for the Work Session and Regular Meeting of March 14, 2016.* Motion passed, 5-0.

Public Forum

- a. Yew S. Phoon, 101 N. Beaton, Corsicana, TX 75110, purchased the Chase Bank Building at 101 N. Beaton in September 2014. Mr. Phoon addressed challenges with owner of rooftop easement that was sold prior to his purchase of the building. He left council with a document to show the challenges in bringing the bank building back to its former glory.

Mayor McClanahan closed the public forum.

Public Hearings

Items a. through f. were presented by City Engineer Elizabeth Borstad.

- a. Receive public input regarding a request for a zoning change from Residential-3 (R-3) to Two-Family (2F) for the purpose of constructing duplexes on the property. Block 576, Lots 6 and 7, also known as 2316 West 6th Avenue.

- b. Receive public input regarding a request for a zoning change from Residential-3 (R-3) to Two-Family (2F) for the purpose of constructing duplexes on the property. Block 576, Lot 9A, located in the 2300 block of West 6th Avenue.

Property owner, Oscar Bonilla addressed council related to this request and the request in 6a.

- c. Receive public input regarding a request for a zoning change from Residential-3 (R-3) to Neighborhood Service (NS) for the purpose of opening a small barbecue restaurant on the property. Block 380, Lot A, also known as 801 West 13th Avenue.
- d. Receive public input regarding a request for a specific use permit for outdoor auto sales on the lot zoned as Commercial (C). Block 44, Lot 8 and North ½ of Block 45, also known as 1200 South 7th Street.

City Engineer Elizabeth Borstad recommends reviewing this SUP in one year.

- e. Receive public input regarding a request to close and abandon a 20-foot alley in City Block 106, running east and west between North 4th Street and North 5th Street.

The City would like to retain an easement for utilities and drainage.

- f. Receive public input regarding a request to close and abandon a 20-foot alley in City Block 514, running east and west, and to close and abandon a 20-foot alley in City Block 515, running east and west.

The City would like to retain an easement for utilities and drainage.

- g. Receive public input regarding a proposed amendment to the Fiscal Year 2016 Budget to provide funding for special projects and purchases.

This item was presented by Mayor McClanahan.

Mayor McClanahan closed the public hearing.

Ordinances

Ordinance 2875 (passed)

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Ordinance 2875, approving a request for zoning change from Residential-3 (R-3) to Two-Family (2F) for the purpose of constructing duplexes on the property located at Block 576, Lots 6 and 7, also known as 2316 West 6th Avenue, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Tom Wilson, Ruby Williams, John McClung, Don Denbow and Mayor McClanahan. Against: none.

Ordinance 2876 (passed)

The motion was made by John McClung, and seconded by Don Denbow, that Ordinance 2876, approving a request for zoning change from Residential-3 (R-3) to Two-Family (2F) for the purpose of constructing duplexes on the property located at Block 576, Lot 9A, located in the 2300 block of West 6th Avenue, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Ruby Williams, John McClung, Don Denbow, Tom Wilson and Mayor McClanahan. Against: none.

Ordinance 2877 (passed)

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Ordinance 2877, approving a request for a zoning change from Residential-3 (R-3) to Neighborhood Service (NS) for the purpose of opening a small barbecue restaurant on the property located at Block 380, Lot A, also known as 801 West 13th Avenue, be passed and approved. The motion passed, 4-1, with the following roll call vote: For: John McClung, Don Denbow, Tom Wilson, and Ruby Williams. Against: Mayor McClanahan.

Ordinance 2878 (passed)

The motion was made by Don Denbow, and seconded by John McClung, that Ordinance 2878, approving a request for a specific use permit for outdoor auto sales on the lot zoned as Commercial (C), located at Block 44, Lot 8 and North ½ of Block 45, also known as 1200 South 7th Street, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Don Denbow, Tom Wilson, Ruby Williams, John McClung and Mayor McClanahan. Against: none.

Ordinance 2879 (passed)

The motion was made by Don Denbow, and seconded by John McClung, that Ordinance 2879, approving a request to close and abandon a 20 foot alley in City Block 106, running east and west between North 4th Street and North 5th Street, with the City retaining utility and drainage easements, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Tom Wilson, Ruby Williams, John McClung, Don Denbow, and Mayor McClanahan. Against: none.

Ordinance 2880 (passed)

The motion was made by Ruby Williams, and seconded by John McClung, that Ordinance 2880, approving a request to close and abandon a 20-foot alley in City Block 514, running east and west, and to close and abandon a 20-foot alley in City Block 515, running east and west, with the City retaining utility and drainage easements, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Ruby Williams, John McClung, Don Denbow, Tom Wilson, and Mayor McClanahan. Against: none.

Ordinance 2881 (passed)

The motion was made by Ruby Williams, and seconded by John McClung, that Ordinance 2881, amending the Fiscal Year 2016 Budget to provide funding for special projects and purchases, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: John McClung, Don Denbow, Tom Wilson, Ruby Williams, and Mayor McClanahan. Against: none.

Resolutions

Resolution 3864 (approved)

This item was presented by City Engineer Elizabeth Borstad.

The motion was made by John McClung, and seconded by Don Denbow, that Resolution 3864, designating April 2016 as Fair Housing Month within the City of Corsicana, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3864

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS DESIGNATING THE MONTH OF APRIL 2016 AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ACTIVITIES WITHIN THE CITY.

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, this proclamation, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that April 2016 be proclaimed as Fair Housing Month in the City of Corsicana and do hereby urge all citizens of this locality to become aware of and support the Fair Housing law.

PASSED and APPROVED by the City Council of the City of Corsicana, Texas this **28th** day of **March, 2016**.

Appointments:

N/A

Reports/Miscellaneous Announcements:

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

This item was presented by Cindy Erwin, president of the Corsicana Convention and Visitors Bureau.

- b. Mayor McClanahan announced that Derrick Days will be held April 30, 2016.

Executive Session

Mayor McClanahan recessed into Executive Session at 6:28 p.m., to discuss real estate pursuant to Section 551.072 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.

Return to Open Session:

Mayor McClanahan called the meeting to Open Session at 7:28 p.m.

The motion was made by Tom Wilson, and seconded by Ruby Williams, to authorize the city manager to pursue the purchase of 117 South Commerce. The motion passed, 5-0. Against: none.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 7:29 p.m.

**Attested This, the 11th day
of April 2016**

**Attested This, the 11th day
of April 2016**

Finance Director/City Secretary

***** ***** *****

Mayor

***** ***** *****

ITEM NO. 5

Date: April 11, 2016

Subject: Public Forum

Comments: Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6A & 6B

Date: April 11, 2016

Subject: Public Hearings

Comments:

- a. Receive public input regarding issuance of General Obligation Refunding and Improvement Bonds, Series 2016.
- b. Receive public input regarding final public comment on the completion of the 2013 Texas Capital Fund Program – Infrastructure Improvements, Contract #713002 benefitting Pactiv Corporation.

Recommendation: N/A

ITEM NO. 7A

Date: April 11, 2016

Subject: Issuance of General Obligation Refunding and Improvement Bonds Series 2016

Comments: This ordinance provides for the fifth issuance of bonds in connection with the bond election previously approved by the voters in November 2007 **and** the refunding of previously issued bonds to realize saving in interest rates. The saving of refunding is estimated to be approximately \$600,000 over the life of the bonds. The attached ordinance authorizes issuance and refunding of general obligation bonds in an aggregate principal amount not to exceed \$9,065,000.

- \$9,065,000 for the purpose of constructing and improving City streets together with drainage and utilities in connection therewith and refunding previously issued bonds.

The attached ordinance is a "draft". There is information left blank within the draft which will be completed after bids are received by First Southwest on April 11, 2016. McCall, Parkhurst & Horton L.L.P. will provide a completed ordinance and related documents at the April 11, 2016 Council Meeting.

Recommendation: Approve the ordinance authorizing the issuance and sale of City of Corsicana, Texas General Obligation Refunding and Improvement Bonds, Series 2016 in an aggregate principal amount not to exceed \$9,065,000.

MOTION:

I MOVE TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF CORSICANA, TEXAS GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,065,000.

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §
COUNTY OF NAVARRO §
CITY OF CORSICANA §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in regular meeting on March 28, 2016 at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Chuck McClanahan, Mayor Tom Wilson, Councilmember
Ruby Williams, Councilmember John McClung, Councilmember
Don Denbow, Councilmember

and all of said persons were present thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

AUTHORIZING THE ISSUANCE AND SALE OF CITY OF CORSICANA, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016, LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS, APPROVING AN OFFICIAL STATEMENT, ACCEPTING A BID FOR PURCHASE OF BONDS, AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Ordinance be adopted and, after due discussion, said motion, carrying with it the adoption of said Ordinance, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTAIN: _____

2. A true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in the City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. The Mayor of the City Council of the City has approved and hereby approves the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED ON MARCH 28, 2016.

City Secretary

Mayor

(CITY SEAL)

ITEM NO. 8A

Date: April 11, 2016

Subject: **Sale of property to TxDOT for State Highway 31-Relief Route Project
15,936 Square Feet (0.366 acre)**

Comments: The Texas Department of Transportation (TxDOT) has offered to purchase property from the City of Corsicana for use in the State Highway 31-Relief Route project. The amount offered for purchase is \$2,500.00. The property consists of a 15,936 square foot (0.366 acre) tract of land located in the W. Cairns Survey, Abstract No. 158, in Navarro County, Texas.

The proposed resolution authorizes the Mayor to sign a deed conveying the property to TxDOT.

Recommendation: Authorize the sale of the above property to TxDOT and authorize the Mayor to execute a deed conveying the property.

MOTION

**I MOVE TO APPROVE AUTHORIZING THE SALE OF THE DESCRIBED
PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE A DEED TO
CONVEY THE PROPERTY TO TXDOT.**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AUTHORIZING THE MAYOR TO
EXECUTE A DEED FOR THE SALE OF PROPERTY TO THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE
STATE HIGHWAY 31-RELIEF ROUTE PROJECT.**

WHEREAS, the Texas Department of Transportation (TxDOT) has offered to purchase property owned by the City of Corsicana for use in the State Highway 31-Relief Route project; and

WHEREAS, the amount offered by TxDOT for the purchase of the property is \$2,500.00 based on a certified appraisal; and

WHEREAS, the proposed property to be sold consists of a 15,936 square foot (0.366 acre) tract of land located in the W. Cairns Survey, Abstract No. 158 in Navarro County, Texas, also known as Parcel Number 63; and

WHEREAS, the Mayor is authorized to execute a deed to convey the property to TxDOT; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the Mayor is authorized to execute a deed for the sale of 0.366 acres located in the W. Cairns Survey, Abstract No. 158 in Navarro County, Texas to TxDOT for a total amount of \$2,500.00.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **11th** day of **April, 2016**.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8B

Date: April 11, 2016

Subject: Sale of property to TxDOT for State Highway 31-Relief Route Project
1,196,394 Square Feet (27.465 Acres)

Comments: The Texas Department of Transportation (TxDOT) has offered to purchase property from the City of Corsicana for use in the State Highway 31-Relief Route project. The amount offered for purchase is \$148,075.00. The property consists of a 1,196,394 square foot (27.465 acres) tract of land located in the W. Cairns Survey, Abstract No. 158, in Navarro County, Texas.

The proposed resolution authorizes the Mayor to sign a deed conveying the property to TxDOT.

Recommendation: Authorize the sale of the above property to TxDOT and authorize the Mayor to execute a deed conveying the property.

MOTION

I MOVE TO APPROVE AUTHORIZING THE SALE OF THE DESCRIBED PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE A DEED TO CONVEY THE PROPERTY TO TXDOT.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AUTHORIZING THE MAYOR TO
EXECUTE A DEED FOR THE SALE OF PROPERTY TO THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE
STATE HIGHWAY 31-RELIEF ROUTE PROJECT.**

WHEREAS, the Texas Department of Transportation (TxDOT) has offered to purchase property owned by the City of Corsicana for use in the State Highway 31-Relief Route project; and

WHEREAS, the amount offered by TxDOT for the purchase of the property is \$148,075.00 based on a certified appraisal; and

WHEREAS, the proposed property to be sold consists of a 1,196,394 square foot (27.465 acres) tract of land located in the W. Cairns Survey, Abstract No. 158 in Navarro County, Texas, also known as Parcel Number 64; and

WHEREAS, the Mayor is authorized to execute a deed to convey the property to TxDOT; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the Mayor is authorized to execute a deed for the sale of 27.465 acres located in the W. Cairns Survey, Abstract No. 158 in Navarro County, Texas to TxDOT for a total amount of \$148,075.00.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **11th** day of **April, 2016**.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8C

Date: April 11, 2016

Subject: Award of Grant Management Contract
TxCAP Fund Main Street Program
TCF Project #7215192

Comments: On March 23, 2016, proposals were accepted and reviewed for Grant Management Services for the Texas Capital Fund Main Street Program project No. 7215192.

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

One proposal was received from Municipal Development Services.

Recommendation: Award a contract to Municipal Development Services for Grant Management Services in the amount of \$15,000.

MOTION:

I MOVE TO APPROVE THE AWARD OF A CONTRACT FOR GRANT MANAGEMENT SERVICES TO MUNICIPAL DEVELOPMENT SERVICES FOR THE AMOUNT OF \$15,000 FOR THE TEXAS CAPITAL FUND MAIN STREET PROGRAM.

RATING SHEET FOR MANAGEMENT CONSULTANT

Texas Capital Fund Main Street Program Grant

<u>Management Firm</u>	<u>Experience 40 Pts. Max/</u>	<u>Work Performance 25 Pts. Max.</u>	<u>Capacity To Perform 10 Pts. Max.</u>	<u>Familiarity With Project or City 10 Pts. Max.</u>	<u>Cost Of Services 10 Pts. Max.</u>	<u>Affirmative Action 5 Pts. Max.</u>	TOTAL
1. Municipal Develop Services	40	23	10	10	7	5	95

First Choice **Municipal Development Services**

Second Choice **NA**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF CORSICANA AND MUNICIPAL DEVELOPMENT SERVICES TO PROVIDE GRANT MANAGEMENT SERVICES FOR THE CONTRACT AWARD FROM THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE TEXAS CAPITAL FUND MAIN STREET PROGRAM, CONTRACT #7215192.

WHEREAS, the Texas Department of Agriculture approved a Texas Capital Fund Main Street Program project in the amount of \$150,000 to assist with construction of accessible sidewalks, ramps and street lighting; and

WHEREAS, in accordance with program rules, Requests for Proposals were duly advertised and solicited; and

WHEREAS, one proposal was received; and

WHEREAS, after review and evaluation of the proposal it is being presented to Council to award the contract for management services to Municipal Development Services for a fee of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City Manager is authorized to execute a contract with Municipal Development Services to provide Grant Management Services for the contract award from the Texas Department of Agriculture under the Texas Capital Fund Main Street Program for a total fee of \$15,000.00.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 11th day of April, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8D

Date: April 11, 2016

Subject: Alignment of Designated City of Corsicana Polling Places with Navarro County Polling Places as part of a Countywide Polling Place Program and to comply with other new election legislation.

Comments: The City of Corsicana’s contract for Joint Election Services is with Navarro County and Navarro County has a similar contract with every city and every school district within Navarro County, this election qualifies for the Countywide Polling Place Program in Section 43.007(a)(5) of the Texas Election Code. Section 43.007(e) requires that each countywide polling place must allow a voter to vote in the same elections in which the voter would be entitled to vote for a precinct election. In addition, legislation in Texas Election Code sections 42.002(a)(5), 42.0621, 43.004(b) also require that the City align polling place locations with those of the County.

The following locations, highlighted in yellow, are requested to be added to the list of City of Corsicana designated polling places:

Location	Address	Current Polling Place	In Corsicana City Limits?	City Precinct Number	City Precinct Sub Number
YMCA Rhoades Optimist Room	400 Oaklawn, Corsicana	Yes	Yes	1	101
Church of Jesus Christ of Latter Day Saints	3800 Emhouse Rd, Corsicana	No	Yes	4	401
Rice City Hall	205 E Calhoun, Rice	No	No		
Chatfield Community Center	4808 FM 1603 Chatfield	No	No		
Martin Luther King Center	1114 E 6 th Ave, Corsicana	Yes	Yes	2	200
Bears Den	802 S 2 nd St, Corsicana	Yes	Yes	2	201
Kerens ISD Admin Building	200 Bobcat Ln, Kerens	No	No		
Mildred Baptist Church Gym	5502 S Hwy 287, Corsicana	No	No		
Navarro College Cook Center	3200 W 7 th Ave, Corsicana	Yes	Yes	3	300
Navarro County Courthouse Annex	601 N 13 th St, Corsicana	Yes	Yes	1	101
Dawson Volunteer Fire Dept	97 N Main St, Dawson	No	No		
Eureka United Methodist Church	8644 S Hwy 287, Corsicana	No	No		
Richland City Hall	103 W Main St, Richland	No	No		
Winkler Masonic Lodge	9986 FM 416, Winkler	No	No		
Westside Baptist Church	1522 N 24 th St, Corsicana	Yes	Yes	4	400
Fannie Mae Vernon Room-Navarro County Expo	4021 W Hwy 22, Corsicana	No	Yes	4	402
Blooming Grove Lions Den	121 S Fordyce St, Blooming Grove	No	No		
Frost ISD	208 N Wyrick, Frost	No	No		
Silver City Volunteer Fire Dept	555 FM 55, Corsicana	No	No		
Pursley Volunteer Fire Dept	9772 FM 709, Pursley	No	No		
Navarro County Courthouse Annex – Early Voting	601 N 13 th St, Corsicana	Yes	Yes	1	101

The following locations are current City of Corsicana polling places, and are requested to be removed from the designated list of polling places:

Location	Address	Current Polling Place	In Corsicana City Limits?	City Precinct Number	City Precinct Sub Number
Templo de Avivamiento	1600 W 13 th Ave, Corsicana	Yes	Yes	3	
Westhill Church of Christ	3400 W St Hwy 22, Corsicana	Yes	Yes	4	

The City desires to make these changes in polling places for future City of Corsicana elections, but may need to revise them, should a runoff election become necessary.

Recommendation: Approve the removal of two current voting polling places and add those highlighted above, to align the list of City of Corsicana designated polling places with those of Navarro County, in accordance with Texas Election Code Sections 42.002(a)(5), 42.0621, 43.004(b) and 43.007(e) as noted above.

MOTION:

I MOVE TO APPROVE THE LOCATIONS SHOWN IN THE RESOLUTION BE DESIGNATED AS POLLING PLACES FOR THE CITY OF CORSICANA, AND AS SUCH, BE ALIGNED WITH NAVARRO COUNTY POLLING PLACES IN ACCORDANCE WITH THE TEXAS ELECTION CODE.

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS ALIGNING THE DESIGNATED CITY OF CORSICANA POLLING PLACES WITH NAVARRO COUNTY POLLING PLACES IN ACCORDANCE WITH TEXAS ELECTION CODE SECTIONS 42.002(a)(5), 42.0621, 43.004(b), and 43.007(e)

WHEREAS, pursuant to Texas Election Code Section 42.002(a)(5) and Section 42.0621, which states that county election precincts are the election precincts for any other election held by a political subdivision on a uniform election date; and

WHEREAS, the City Council finds a necessity exists to align City polling places with Navarro County polling places to comply with Texas Election Code Section 43.004 (b); and

WHEREAS, pursuant to Texas Election Code Section 43.007(e), for joint elections held in counties in a countywide polling place program during May, as such, City of Corsicana voters can vote at any polling place location within Navarro County; and

WHEREAS, the following polling places are requested to be designated as City of Corsicana polling places, with highlighted polling places being additions to the existing list of designated polling places; and

Location	Address	Current Polling Place	In Corsicana City Limits?	City Precinct Number	City Precinct Sub Number
YMCA Rhoades Optimist Room	400 Oaklawn, Corsicana	Yes	Yes	1	101
Church of Jesus Christ of Latter Day Saints	3800 Emhouse Rd, Corsicana	No	Yes	4	401
Rice City Hall	205 E Calhoun, Rice	No	No		
Chatfield Community Center	4808 FM 1603 Chatfield	No	No		
Martin Luther King Center	1114 E 6 th Ave, Corsicana	Yes	Yes	2	200
Bears Den	802 S 2 nd St, Corsicana	Yes	Yes	2	201
Kerens ISD Admin Building	200 Bobcat Ln, Kerens	No	No		
Mildred Baptist Church Gym	5502 S Hwy 287, Corsicana	No	No		
Navarro College Cook Center	3200 W 7 th Ave, Corsicana	Yes	Yes	3	300
Navarro County Courthouse Annex	601 N 13 th St, Corsicana	Yes	Yes	1	101
Dawson Volunteer Fire Dept	97 N Main St, Dawson	No	No		
Eureka United Methodist Church	8644 S Hwy 287, Corsicana	No	No		
Richland City Hall	103 W Main St, Richland	No	No		
Winkler Masonic Lodge	9986 FM 416, Winkler	No	No		
Westside Baptist Church	1522 N 24 th St, Corsicana	Yes	Yes	4	400
Fannie Mae Vernon Room-Navarro County Expo	4021 W Hwy 22, Corsicana	No	Yes	4	402
Blooming Grove Lions Den	121 S Fordyce St, Blooming Grove	No	No		
Frost ISD	208 N Wyrick, Frost	No	No		

Silver City Volunteer Fire Dept	555 FM 55, Corsicana	No	No		
Pursley Volunteer Fire Dept	9772 FM 709, Pursley	No	No		
Navarro County Courthouse Annex – Early Voting	601 N 13 th St, Corsicana	Yes	Yes	1	101

WHEREAS, the following polling places are requested to be removed from the current list of designated City of Corsicana polling places.

Location	Address	Current Polling Place	In Corsicana City Limits?	City Precinct Number	City Precinct Sub Number
Templo de Avivamiento	1600 W 13 th Ave, Corsicana	Yes	Yes	3	
Westhill Church of Christ	3400 W St Hwy 22, Corsicana	Yes	Yes	4	

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the designated polling places for the City of Corsicana be aligned with Navarro County polling places, in accordance with Texas Election Code Sections 42.002(a)(5), 42.0621, 43.004(b), and 43.007(e) as noted above.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this 11th day of April, 2016.

CITY OF CORSICANA

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8E

Date: April 11, 2016

Subject: **Appointing Election Judges and Alternate Election Judges**

Comments: The Election Judges and Alternate Election Judges for the City's Joint Election with Navarro County, and all cities and school districts in Navarro County must be approved, so that judges may attend the required training prior to the election.

The list of proposed judges and alternates is included in the resolution.

Recommendation: Approve the recommended list of election judges and alternate election judges noted in the resolution.

MOTION:

I MOVE TO APPROVE THE LIST OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES FOR THE CITY OF CORSICANA'S JOINT ELECTION WITH NAVARRO COUNTY AND ALL CITIES AND SCHOOL DISTRICTS IN NAVARRO COUNTY, AS NOTED IN THE RESOLUTION.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, APPOINTING ELECTION JUDGES AND ALTERNATE ELECTION JUDGES FOR THE CITY'S GENERAL ELECTION TO BE HELD MAY 7, 2016.

WHEREAS, heretofore, on **February 8, 2016**, the City Council of the City of Corsicana ordered a General Election for the City to be held on **May 7, 2016**, to elect two (2) City officers, namely, Councilmember Precinct 1 and Councilmember Precinct 2; and

WHEREAS, heretofore, on **March 14, 2016**, the City Council of the City of Corsicana ordered the cancelation of a General Election for one (1) City officer, namely, **Council Member, Precinct 1**, declaring unopposed candidate, Susan Hale, duly elected to office; and

WHEREAS, there is a need to appoint officials to conduct the remaining election for Council Member, Precinct 2; and

WHEREAS, heretofore, on **April 11, 2016**, the City Council of the City of Corsicana changed the designated polling places for the City of Corsicana to the Navarro County polling places pursuant to changes in the Texas Election Code.

THEREFORE, BE IT RESOLVED that said election shall be held at the hereinafter named places in said City of Corsicana, and the hereinafter named persons are hereby appointed Election Judges and Alternate Election Judges, with full power and authority to appoint the necessary clerks, to-wit:

<u>VOTE CENTER LOCATION</u>	<u>ELECTION JUDGE NAME:</u>	<u>ALTERNATE ELECTION JUDGE NAME:</u>
YMCA	NAME: John Robinson ADDRESS: 621 Spikes Rd CITY: Corsicana, TX 75110 PHONE: 903-654-8348	Daina Robinson 621 Spikes Rd Corsicana, Texas 75110
CJCLDS	NAME: Penny Liggins ADDRESS: 716 E 4 th Ave CITY: Corsicana, TX 75110 PHONE: 903-874-8675/903-654-7732	Paulette Hines 1812 W 2 nd Ave Corsicana, TX 75110
LIONS DEN	NAME: Nancy Blankenship ADDRESS: 3110 NW CR 0120 CITY: Corsicana, Texas 75110 PHONE: 903-354-1907/214-384-1052	Jeanette Melton 4571 FM 1839 Corsicana, TX 75110 903-354-6765
RICE CITY HALL	NAME: Gale Greeson ADDRESS: 1480 NW CR 0160 CITY: Rice, Texas 75158 PHONE: 214-799-9244	Judy Shelton 100 N Boston Rice, Texas 75155 903-326-4461
CHATFIELD COMM CENTER	NAME: Barbra McVay ADDRESS: P O Box 39 CITY: Chatfield, Texas 75105 PHONE: 903-345-2310	Charolette Hines P.O. Box 63 Chatfield, Texas 75105 903-345-2310

MLK	NAME ADDRESS CITY PHONE	Barbara White- 604 E 14 th Ave Corsicana, Texas 75110 903-875-0268	Danny Cyrus P.O. Box 711 Corsicana, TX 75151
BEARS DEN	NAME ADDRESS CITY PHONE	Deborah Collins 801 S 4 th St Corsicana, Texas 75110 903-874-7441	Priscilla Wadley 1110 E 12 th Ave Corsicana, Texas 75110 903-263-9036
KERENS ISD	NAME ADDRESS CITY PHONE	Rita West 7200 FM 636 Kerens, Texas 75144 903-345-9364	Barbara Latta P.O. Box 282 Kerens, Texas 75144 903-875-4374
EUREKA UNITED METHODIST	NAME ADDRESS CITY PHONE	John Curtis 105 SE CR 3147 Corsicana, Texas 75109 903-874-0056	Peggy Thomas 8405 S Hwy 287 Corsicana, Texas 75109 903-874-6037
COOK CENTER	NAME ADDRESS CITY PHONE	Steve Jessup 2825 W 5 th Ave Corsicana, Texas 75110 903-872-6949	Sam Thompson 2215 W 4th Corsicana, Texas 75110 903-872-6100/903-851-6534
NAVARRO CO ANNEX	NAME ADDRESS CITY PHONE	Cindy Boyd 3101 Oakridge Dr Corsicana, Texas 75110 903-641-3023	Sandra Hughes 635 SW CR 1000 Corsicana, Texas 75110
DAWSON VOL FIRE	NAME ADDRESS CITY PHONE	Donald King 8040 FM 642 Purdon, Texas 76679 903-229-7505	Christina Kammerer PO Box 420 Purdon, TX 76679
MILDRED BAPTIST	NAME ADDRESS CITY PHONE	Keith Burres 154 SE CR 2230-K Corsicana, Texas 75109 903-641-5364/641-5365	Rose Ellen Richards 9300 SE CR 2150 Corsicana, Texas 75109 903-874-4842
RICHLAND CITY HALL	NAME ADDRESS CITY PHONE	Barbara Wilson 8715 SW CR 2025 Richland, TX 76681 903-362-4543	Rose Parmley P.O. Box 264 Richland, TX 76681 903-362-9940
WINKLER MASONIC LODGE	NAME ADDRESS CITY PHONE	Patrick Metcalfe 13022 Rudy's Way Streetman, Texas 75859 903-599-3085/540-538-9128	William Davis 3744 NE CR 0120 Corsicana, TX 75109 903-345-7011
WESTSIDE BAPTIST	NAME ADDRESS CITY	Bob O'Toole 2924 College Cir Corsicana, Texas 75110	Sherry Everitt 204 Benton St Rice, TX 75155

FANNIE MAE	NAME	Tom Miles	Kay Shimonek
	ADDRESS	417 Carol Ave	210 NW CR 0006
	CITY	Corsicana, Texas 75110	Corsicana, Texas 75110
	PHONE	903-874-4327	903-654-0964
FROST ISD	NAME	Phil Calvin	David Taylor
	ADDRESS	20880 FM 744	P.O. Box 205
	CITY	Frost, TX 76641	Frost, Texas 76641
	PHONE	903-654-8866	903-682-3300/903-879-2900
SILVER CITY VOL FIRE	NAME	Mary Wade	Bobby Wade
	ADDRESS	17022 FM 639 E	17022 FM 639 E
	CITY	Purdon, Texas 76639	Purdon, Texas 76639
	PHONE	254-578-3260/214-236-4220	254-578-3260/214-236-4220
PURSLEY VOL FIRE	NAME	Jackie King	Eleanor Statham
	ADDRESS	8040 FM 642	7532 FM 642
	CITY	Purdon, TX 76679	Purdon, TX 76679
	PHONE		
Early Voting:		Carolyn Phinney	George Ann Lambert
		612 Edgwood	P.O. Box 31
		Corsicana, TX 75110	Corsicana, TX 75151
Early Voting Ballot Board:		Roger Francia	Amy Bingham
		1205 W 13 th Ave	512 SE CR 3115
		Corsicana, TX 75110	Corsicana, TX 75109

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the above named individuals be appointed as Election Judges and Alternate Election Judges for the City of Corsicana's General Election to be held on May 7, 2016.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this 11th day of **April, 2016.**

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 9

Date: April 11, 2016

Subject: Appointments/Miscellaneous Business

Comments: N/A

Recommendation: N/A

ITEM NO. 10

Date: April 11, 2016

Subject: Reports and Miscellaneous Announcements

Comments:

- a. Receive update on Police Department body cameras from Police Chief Randy Bratton.
- b. Mayor/Council

Items to Mention:

April 30 Derrick Days Festival

May 7 Oakwood 2016 Odyssey (Walking tour of Oakwood Cemetery)
Advance tickets available by calling 903-654-4808

ITEM NOS. **11 & 12**

Date: April 11, 2016

Subject: **Executive Session**

- 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 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.

Comments: N/A

Recommendation: N/A