

A G E N D A
CITY COUNCIL MEETING
April 25, 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 April 11, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding a request for a Specific Use Permit for outdoor automobile sales on the lots zoned as Commercial (C). Block 41, Lots 4 and 5, also known as 800 South 7th Street.
- b. Receive public input regarding a request for a zoning change from Residential-3 (R-3) to Residential-4 (R-4) and a Specific Use Permit for Block 1533, Lot 4 and West 13' of Lot 5, also known as 1806 East 3rd Avenue, for the purpose of installing a manufactured home.
- c. Receive public input regarding a request to close and abandon the southern portion of Chewning Street.
- d. Receive public input regarding amending Chapter 1, *General Provisions*, of the City Code of Ordinances to add Article 1.3900, *Film Corsicana Committee Created*.
- e. Receive public input regarding amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances.

7. ORDINANCES

- a. Consider approving a request for a Specific Use Permit for outdoor automobile sales on the lots zoned as Commercial (C). Block 41, Lots 4 and 5, also known as 800 South 7th Street. **PAGE 17**
- b. Consider a request for a zoning change from Residential-3 (R-3) to Residential-4 (R-4) and a Specific Use Permit for Block 1533, Lot 4 and West 13' of Lot 5, also known as 1806 East 3rd Avenue, for the purpose of installing a manufactured home. **PAGE 22**
- c. Consider a request to close and abandon the southern portion of Chewning Street. **PAGE 33**

- d. Consider amending Chapter 1, *General Provisions*, of the City Code of Ordinances to add Article 1.3900, *Film Corsicana Committee Created*. **PAGE 37**
- e. Consider amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances. **PAGE 39**

8. RESOLUTIONS

Consider authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. **PAGE 41**

9. APPOINTMENTS

Confirm the Mayor's appointment to various boards and commissions.

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

- a. Presentation of 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 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 25, 2016

Subject: Minutes

Comments:

A copy of the minutes for the Work Session and Regular Meeting of April 11, 2016, are attached for review.

Recommendation: Approve the minutes as printed.

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

**Work Session
April 11, 2016**

The Corsicana City Council met in a Work Session on April 11, 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 Audrey Sloan, Planning and Zoning Manager. Lewis Crain, of Rutledge Crain & Company, PC, the City's external auditors, and other interested citizens were also present.

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

The City Council discussed the auditor's report.

This item was presented by Director of Finance, Ginger Richardson and external auditor Lewis Crain of Rutledge Crain & Company, PC.

The City Council also discussed Liberty Drive sewer.

This item was presented by Elizabeth Borstad, City Engineer.

Mayor McClanahan declared the meeting adjourned at 5:47 p.m.

**Attested This, the 25th day
of April 2016**

**Attested This, the 25th day
of April 2016**

Finance Director/City Secretary

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

Mayor

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

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

Council Regular Session
April 11, 2016

The Corsicana City Council met in a Regular Session on April 11, 2016, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. Mayor Chuck McClanahan called the meeting to order at 6:00 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; Audrey Sloan, Planning and Zoning Manager; Sara Beth Wilson, Main Street Director and other interested citizens were also present.

The invocation was given by the Rev. Daryl Cleveland, Family Life 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 28, 2016.* Motion passed, 5-0.

Public Forum

- a. Shelia Johnson, 1360 N. 13th Street, Apt. 80A, Corsicana, TX 75110, addressed council representing residents of Northwest Apartments, requesting additional signage.
- b. Presentation of Audit Report (CAFR FY 2015) presented by Lewis Crain with Rutledge Crain & Company.

Mayor McClanahan closed the public forum.

Public Hearings

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

This item was presented by City Manager, Connie Standridge and Marti Shew with Hilltop Securities.

- 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.

This item was presented by Elizabeth Borstad, City Engineer. City Manager Connie Standridge answered questions of Council.

Mayor McClanahan closed the public hearing.

Ordinances

Ordinance 2882 (passed)

The motion was made by Tom Wilson, and seconded by John McClung, that Ordinance 2882, approving issuance of General Obligation Refunding and Improvement Bonds, Series 2016, 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.

Resolutions

Resolution 3865 (approved)

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Don Denbow, that Resolution 3865, 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, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3865

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.

Resolution 3866 (approved)

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Tom Wilson, that Resolution 3866, 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, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3866

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.

Resolution 3867 (approved)

This item was presented by Elizabeth Borstad, City Engineer.

The motion was made by Ruby Williams, and seconded by John McClung, that Resolution 3867, approving award of contract for grant management services to Municipal Development Services for the Texas Capital Fund Main Street Program project, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3867

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.

Resolution 3868 (approved)

This item was presented by Ginger Richardson, Director of Finance/City Secretary.

The motion was made by Don Denbow, and seconded by Ruby Williams, that Resolution 3868, 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, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION 3868

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), 42.062I, 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 121 S Fordyce St, Blooming	No	Yes	4	402
Blooming Grove Lions Den	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.

Resolution 3869 (approved)

This item was presented by Ginger Richardson, Director of Finance/City Secretary.

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Resolution 3869, 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. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3869

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:

VOTE CENTER

<u>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	Judy Shelton 100 N Boston

	CITY	Rice, Texas 75158	Rice, Texas 75155
	PHONE	214-799-9244	903-326-4461
CHATFIELD COMM CENTER	NAME	Barbra McVay	Charolette Hines
	ADDRESS	P O Box 39	P.O. Box 63
	CITY	Chatfield, Texas 75105	Chatfield, Texas 75105
	PHONE	903-345-2310	903-345-2310
MLK	NAME	Barbara White-	Danny Cyrus
	ADDRESS	604 E 14 th Ave	P.O. Box 711
	CITY	Corsicana, Texas 75110	Corsicana, TX 75151
	PHONE	903-875-0268	
BEARS DEN	NAME	Deborah Collins	Priscilla Wadley
	ADDRESS	801 S 4 th St	1110 E 12 th Ave
	CITY	Corsicana, Texas 75110	Corsicana, Texas 75110
	PHONE	903-874-7441	903-263-9036
KERENS ISD	NAME	Rita West	Barbara Latta
	ADDRESS	7200 FM 636	P.O. Box 282
	CITY	Kerens, Texas 75144	Kerens, Texas 75144
	PHONE	903-345-9364	903-875-4374
EUREKA UNITED METHODIST	NAME	John Curtis	Peggy Thomas
	ADDRESS	105 SE CR 3147	8405 S Hwy 287
	CITY	Corsicana, Texas 75109	Corsicana, Texas 75109
	PHONE	903-874-0056	903-874-6037
COOK CENTER	NAME	Steve Jessup	Sam Thompson
	ADDRESS	2825 W 5 th Ave	2215 W 4th
	CITY	Corsicana, Texas 75110	Corsicana, Texas 75110
	PHONE	903-872-6949	903-872-6100/903-851-6534
NAVARRO CO ANNEX	NAME	Cindy Boyd	Sandra Hughes
	ADDRESS	3101 Oakridge Dr	635 SW CR 1000
	CITY	Corsicana, Texas 75110	Corsicana, Texas 75110
	PHONE	903-641-3023	
DAWSON VOL FIRE	NAME	Donald King	Christina Kammerer
	ADDRESS	8040 FM 642	PO Box 420
	CITY	Purdon, Texas 76679	Purdon, TX 76679
	PHONE	903-229-7505	
MILDRED BAPTIST	NAME	Keith Burres	Rose Ellen Richards
	ADDRESS	154 SE CR 2230-K	9300 SE CR 2150
	CITY	Corsicana, Texas 75109	Corsicana, Texas 75109
	PHONE	903-641-5364/641-5365	903-874-4842
RICHLAND CITY HALL	NAME	Barbara Wilson	Rose Parnley
	ADDRESS	8715 SW CR 2025	P.O. Box 264
	CITY	Richland, TX 76681	Richland, TX 76681
	PHONE	903-362-4543	903-362-9940
WINKLER MASONIC LODGE	NAME	Patrick Metcalfe	William Davis
	ADDRESS	13022 Rudy's Way	3744 NE CR 0120
	CITY	Streetman, Texas 75859	Corsicana, TX 75109

	PHONE	903-599-3085/540-538-9128	903-345-7011
WESTSIDE BAPTIST	NAME	Bob O'Toole	Sherry Everitt
	ADDRESS	2924 College Cir	204 Benton St
	CITY	Corsicana, Texas 75110	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 612 Edgewood Corsicana, TX 75110	George Ann Lambert P.O. Box 31 Corsicana, TX 75151
Early Voting Ballot Board:		Roger Francia 1205 W 13 th Ave Corsicana, TX 75110	Amy Bingham 512 SE CR 3115 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 .			

Appointments:

N/A

Reports/Miscellaneous Announcements:

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

Executive Session

Mayor McClanahan recessed into Executive Session at 6:35 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.

Councilwoman Ruby Williams left at 6:55 p.m.

Return to Open Session:

Mayor McClanahan called the meeting to Open Session at 7:08 p.m.

The motion was made by John McClung, and seconded by Tom Wilson, to authorize the City Manager to pay attorney fees ordered by the court, if any, in connection with Festival of Lights litigation and authorize City Manager to take any legal action necessary to protect the city's interests in the Festival of Lights litigation. The motion passed, 4-0. Against: none.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 7:09 p.m.

Attested This, the 25th day
of April 2016

Attested This, the 25th day
of April 2016

Finance Director/City Secretary

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

Mayor

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

ITEM NO. 5

Date: April 25, 2016

Subject: Public Forum

Comments: Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6A – 6 E

Date: April 25, 2016

Subject: Public Hearings

Comments:

- a. Receive public input regarding a request for a Specific Use Permit for outdoor automobile sales on the lots zoned as Commercial (C). Block 41, Lots 4 and 5, also known as 800 South 7th Street.
- b. Receive public input regarding a request for a zoning change from Residential-3 (R-3) to Residential-4 (R-4) and a Specific Use Permit for Block 1533, Lot 4 and West 13' of Lot 5, also known as 1806 East 3rd Avenue, for the purpose of installing a manufactured home.
- c. Receive public input regarding a request to close and abandon the southern portion of Chewning Street.
- d. Receive public input regarding amending Chapter 1, *General Provisions*, of the City Code of Ordinances to add Article 1.3900, *Film Corsicana Committee Created*.
- e. Receive public input regarding amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances.

Recommendation: N/A

ITEM NO. 7A

Date: April 25, 2016

Subject: Consider a request for a specific use permit for the use of outdoor automobile sales for Block 41, Lots 4 and 5, also known as 800 South 7th Street
Owner: Timothy & Kimberly Welch
Applicant: C. Heath Sanches

Comments: This property is located on the southwest corner of South 7th Street and East 12th Avenue and is zoned as Commercial (C). The owner is requesting a Specific Use Permit for outdoor auto sales at this location.

The Zoning Ordinance requires a Specific Use Permit for auto sales on an outdoor lot in General Retail, Central Area and Commercial zoning districts.

The Future Land Use Plan designates the area as Approach Way Mixed Use. This is a designation which describes the diversity of uses found along major arterials leading into the City. In many cases, original single-family lots have been redeveloped for various forms of commercial use. Mixed commercial use found in this district includes diverse service uses retail, light industrial, manufacturing, warehouse, hotel/motel, and office. In addition, some vestige of the original single-family use remains as well as the occasional injection of new multi-family development. Future development in the district should be limited to commercial uses exclusively.

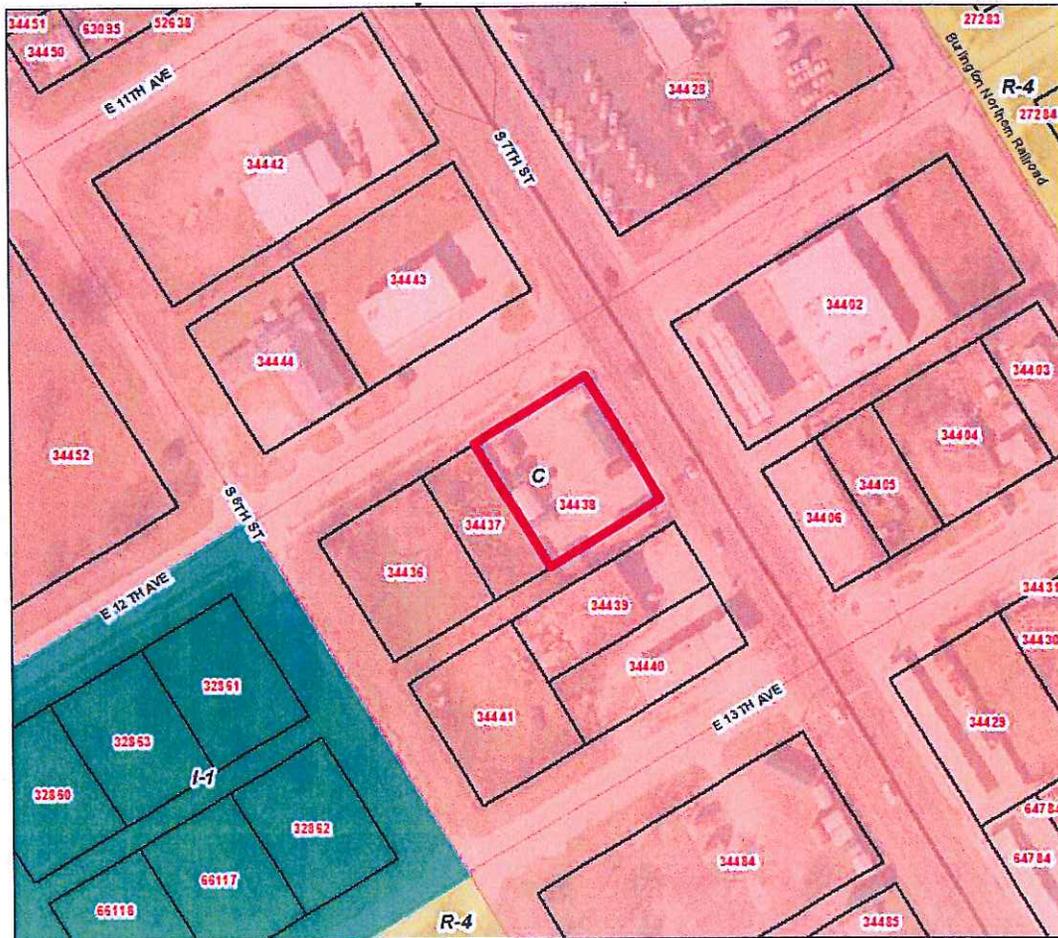
Notification was sent to eight (8) surrounding property owners within 200 feet. One (1) approval and zero protests have been returned.

Recommendation: Consider the request.

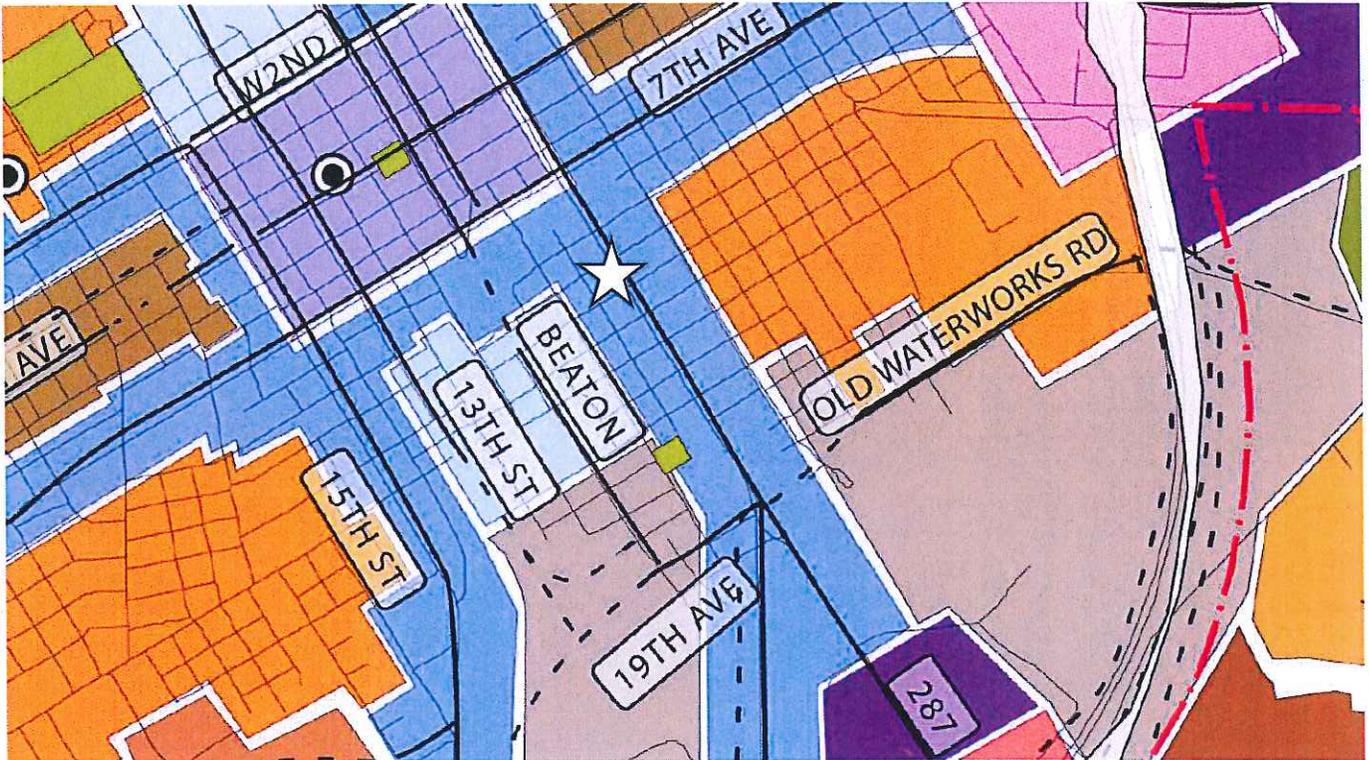
MOTION:

I MOVE TO APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FOR OUTDOOR AUTO SALES AT 800 SOUTH 7TH STREET.

800 S 7th St – SUP for Outdoor Auto Sales



Future Land Use Plan



Approach Way Mixed Use - describes the diversity of uses found along major arterials leading into the City. Mixed commercial use found in this district includes diverse service uses (e.g. vehicular service center, insurance offices, etc.), retail, light industrial, manufacturing, warehouse, hotel/motel, outdoor storage, and office. Future development in this District should be limited to commercial uses exclusively.



23

RECEIVED

APR - 6 2016

R.E. McELROY LLC

NOTICE OF SPECIFIC USE PERMIT (SUP) APPLICATION

NOTICE is hereby given to owners of property adjacent to and to all other persons, as provided by the law, that the Planning & Zoning Commission for the City of Corsicana, Texas, will hold a public hearing **Thursday, April 21, 2016 at 2:00 p.m.** and the City Council will hold a public hearing **Monday, April 25, 2016 at 6:00 p.m.** in the Council Chambers of the Government Center, 200 North 12th Street, to consider the following request and at which time and place all interested persons will be given an opportunity to be heard.

Consider a request for a specific use permit for the use of outdoor automobile sales for Block 41, Lots 4 & 5, also known as 800 S 7th St.
Owner: Timothy & Kimberly Welch
Applicant: C. Heath Sanches

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

SUP - 800 S 7th St
Date: April 21, 2016

As an interested property owner in this area, I PROTEST APPROVE (circle one) the requested Application represented above because:

SIGNATURE [Signature]
NAME Jim English
ADDRESS 740 S. 7th St.
DATE 4.10.16

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AMENDING AND CHANGING THE OFFICIAL MAP OF THE CITY OF CORSICANA, TEXAS AS DESCRIBED IN CHAPTER 12, ARTICLE 12.100, SECTION 3-100 OF THE ZONING ORDINANCE OF THE CITY OF CORSICANA TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN PROPERTY TO INCLUDE A SPECIFIC USE PERMIT FOR NEW OR USED AUTO SALES ON AN OUTDOOR LOT.

WHEREAS, the Planning and Zoning Commission recommends that the hereinafter property be granted a Specific Use Permit for new or used auto sales on an outdoor lot in a Commercial (C) District.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS:

That the Zoning Map of the City of Corsicana shall be amended and changed to include a Specific Use Permit for new or used auto sales on an outdoor lot within the limits of Commercial (C) District on the following described property:

Block 41, Lot 4 & 5
according to the official map of the
City of Corsicana, Texas; also known
and described as 800 South 7th Street

and the above-described property shall hereinafter be subject to the regulations as provided for said District in the City Zoning Ordinance.

PASSED, APPROVED AND ADOPTED this 25th day of April, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 7B

Date: April 25, 2016

Subject: Consider a request for a zoning change from Residential-3 (R-3) to Residential-4 (R-4) and a Specific Use Permit for Block 1533, Lot 4 and West 13' of Lot 5, also known as 1806 East 3rd Avenue for the purpose of installing a manufactured home.

Owner/Applicant: Douglas Thomas

Comments: The property is located on East 3rd Avenue and is currently zoned as Residential-3 (R-3). The applicant is requesting the zoning change to Residential-4 (R-4) in order to install a manufactured home on the lot. In addition to the zoning change, a specific use permit is required for the use of manufactured homes.

The property is located in one of the four areas designated by Council where manufactured homes are allowed on single lots.

Notifications were sent to thirteen (13) surrounding property owners with no approvals and six (6) protests returned.

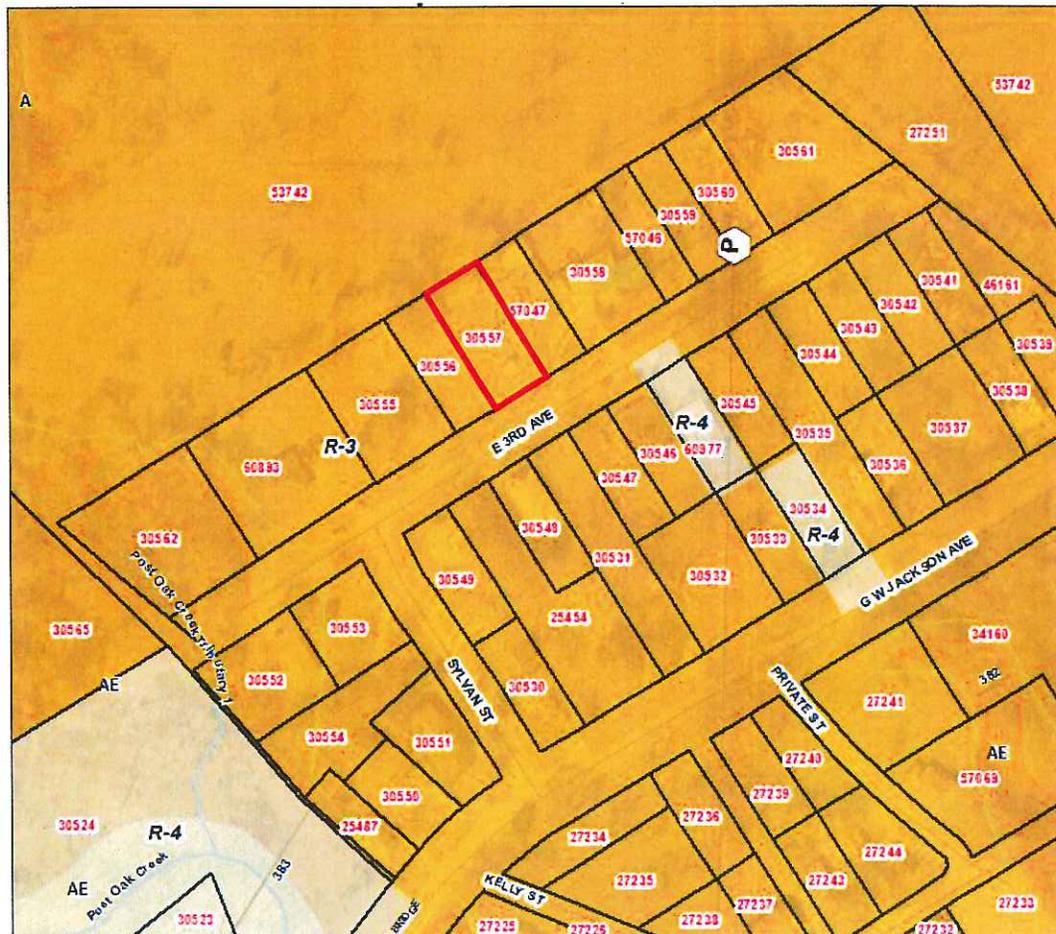
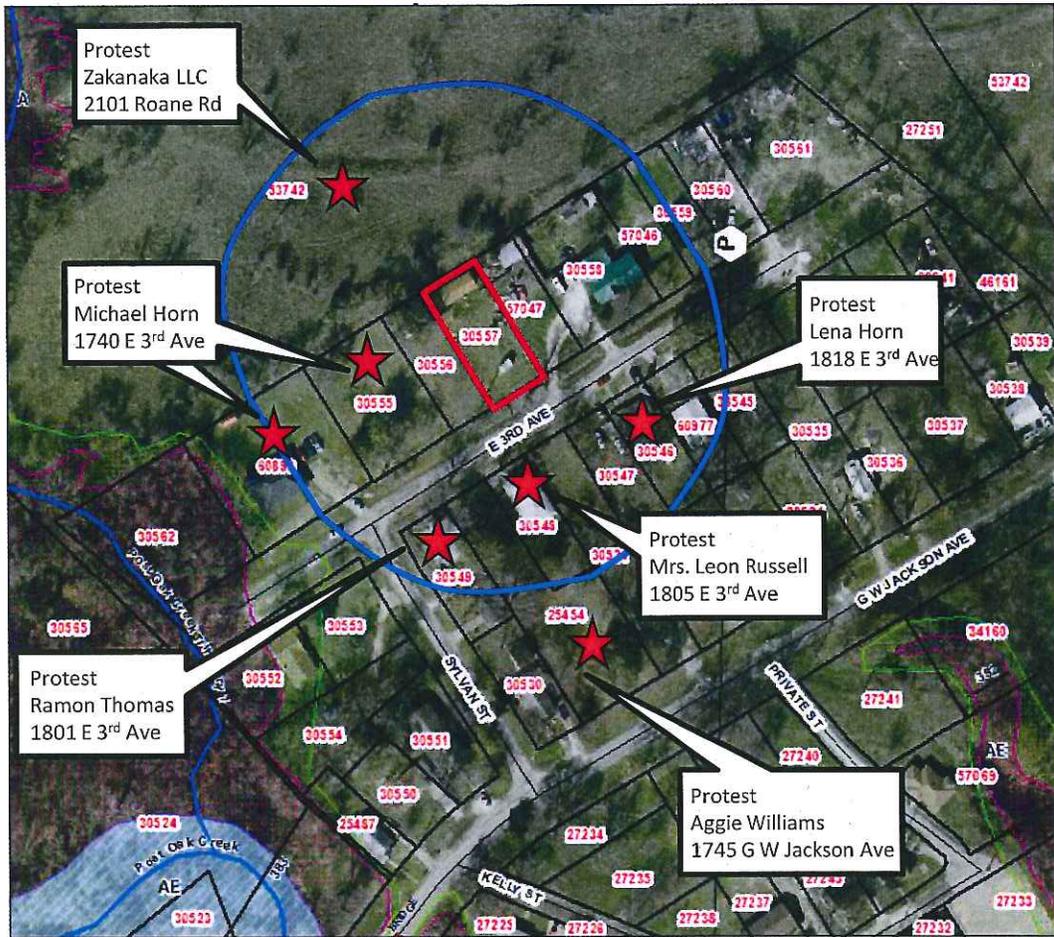
The Future Land Use Plan designates this area as Core City Mixed Residential which is a designation that describes the mixed residential fabric of most inner city area of Corsicana. These areas are located immediately around the older historic core areas of downtown and its two flanking historic neighborhoods. The land use mix includes single-family (attached and detached) and a limited percentage of multi-family development.

Recommendation: Consider the request.

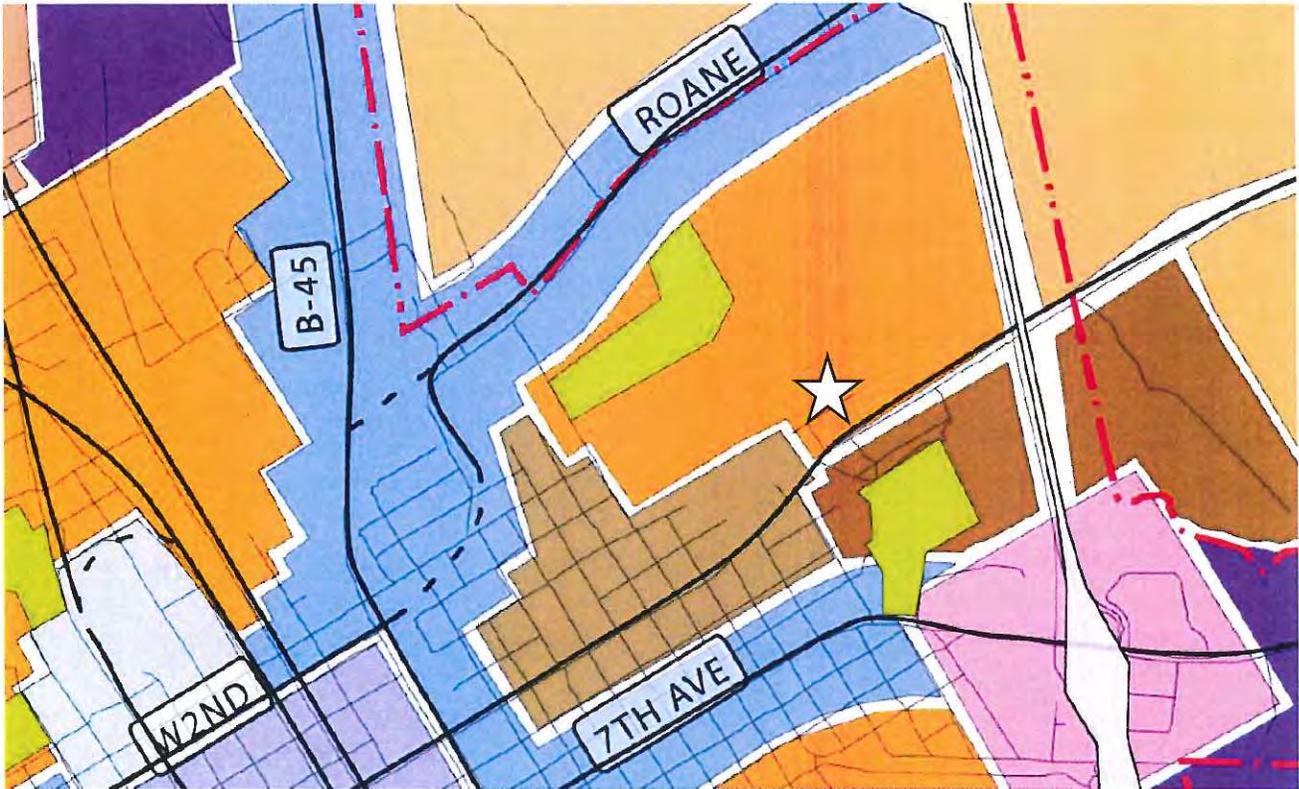
MOTION:

I MOVE TO APPROVE A REQUEST FOR A ZONING CHANGE FROM RESIDENTIAL-3 TO RESIDENTIAL-4 AND A SPECIFIC USE PERMIT FOR 1806 EAST 3RD AVENUE.

1806 E 3rd Ave – Zoning Change & SUP for Mfg Home



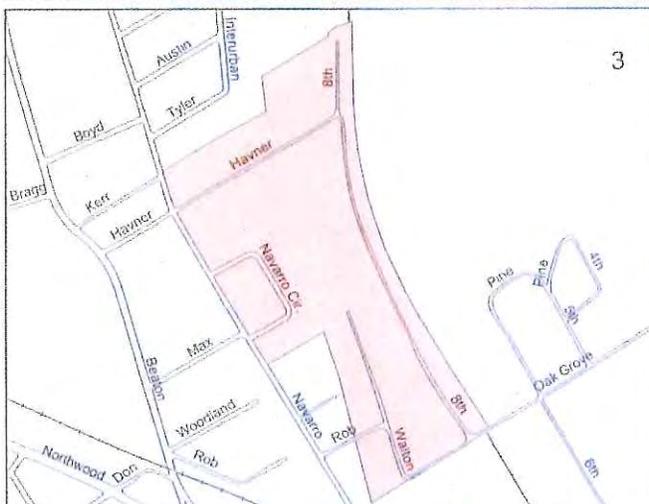
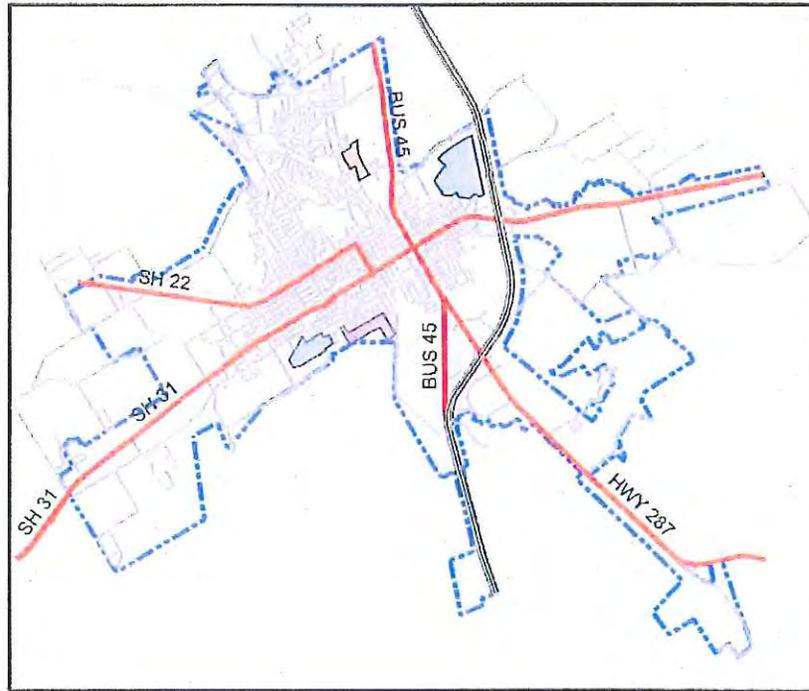
Future Land Use Plan



Core City Mixed Residential - A designation that describes the mixed residential fabric of most inner city area of Corsicana. These areas are located immediately around the older historic core areas of downtown and its two flanking historic neighborhoods. The land use mix includes single-family (attached and detached) and a limited percentage of multi-family development.

1806 E 3rd Ave – Zoning Change & SUP for Mfg Home

Designated Manufactured Home Areas





NOTICE OF ZONING CHANGE & SPECIFIC USE PERMIT (SUP) APPLICATION

NOTICE is hereby given to owners of property adjacent to and to all other persons, as provided by the law, that the Planning & Zoning Commission for the City of Corsicana, Texas, will hold a public hearing Thursday, April 21, 2016 at 2:00 p.m. and the City Council will hold a public hearing Monday, April 25, 2016 at 6:00 p.m. in the Council Chambers of the Government Center, 200 North 12th Street, to consider the following request and at which time and place all interested persons will be given an opportunity to be heard.

Consider a request for a zoning change from Residential-3 (R-3) to Residential-4 (R-4) for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave for the purpose of installing a manufactured home.

Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP - 1806 E 3rd Ave

Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

Handwritten response: I protest the value of adjacent properties. City should encourage mobile homes and for home owners it is a poor investment.

SIGNATURE

Handwritten signature of Obe Veldman

NAME

Obe Veldman for Takahata et al

ADDRESS

210 N 12 ST CORSICANA TX 75110

DATE

4-7-16

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892



NOTICE OF ZONING CHANGE & SPECIFIC USE PERMIT (SUP) APPLICATION

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Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP – 1806 E 3rd Ave

Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

Never Clean up and with a trailer the value would go down. I would be directly in front of my house.

SIGNATURE Ms Leon Russell
NAME Leon Russell
ADDRESS 1805 East 3rd Ave.
DATE 4-16-16

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892



NOTICE OF ZONING CHANGE & SPECIFIC USE PERMIT (SUP) APPLICATION

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Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP - 1806 E 3rd Ave

Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

Handwritten response: He has owned property on a house next door to this property and he didn't keep area clean even the spot where he wants to put a trailer he keeps it cluttered, at times with cars that are not running. The main reason I protest is the value of my home will decrease if I'm next to a Trailer Home. I don't risk my home not being able to sale if there is a trailer near.

SIGNATURE [Handwritten Signature]

NAME 1740 E. 3rd Ave Michael Horn

ADDRESS 1740 E. 3rd Ave

DATE 4.15.16

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892



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Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP - 1806 E 3rd Ave
Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

Mr. Douglas use to live across from me years ago. He did not keep place clean, he had junk cars all around and cluttered. He didn't clean or move clutter for a long time. We kept complaining about his junk/broken down cars/trucks and threaten to call the city. Even the space he has now has junk trucks on the property. The other owner Home value will also go down if he move a trailer on that property.

SIGNATURE Lena Horn
NAME Lena Horn
ADDRESS 1818 E. 3rd Ave
DATE 4.15.16

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892



NOTICE OF ZONING CHANGE & SPECIFIC USE PERMIT (SUP) APPLICATION

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Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP - 1806 E 3rd Ave

Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

- Manufactured homes depreciate faster
- Brings down property value of traditional homes
- Materials of manufactured homes are inferior quality vs traditional homes
- If payments not made (foreclosure/repossession), structures hauled/pulled off and the site is not restored

SIGNATURE G. Ramon Thomas

NAME Arnold Ramon Thomas, Executor for Bennie J. Thomas

ADDRESS 1640 G. W. Jackson Ave. (1801 E 3rd Ave Prop ID: 30549)

DATE 21 April 2016

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892

Received 4/21/16 11 am



NOTICE OF ZONING CHANGE & SPECIFIC USE PERMIT (SUP) APPLICATION

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Owner/Applicant: Douglas Thomas

Consider a request for a specific use permit for a manufactured home for Block 1533, Lot 4 & West 13' of Lot 3, also known as 1806 E 3rd Ave.

Owner/Applicant: Douglas Thomas

As an interested property owner in this area you are requested to make your views known by attending these hearings. It is also requested that you express your views on this application by returning the form below to Planning & Zoning, 200 North 12th Street, Corsicana, TX 75110. Please return the form prior to the April 21st meeting date. If you have any questions regarding this application, please contact the Planning & Zoning Department at 903-654-4872.

Zoning Change & SUP – 1806 E 3rd Ave

Date: April 21, 2016

As an interested property owner in this area, I PROTEST / APPROVE (circle one) the requested Application represented above because:

SIGNATURE Veronica G Williams, Robert, Gvonne, Henry,
NAME Karlene Williams in the Case of Aggie Williams
ADDRESS 7709 Lyra St. Houston, Texas 77016
DATE 4/22/2016

THESE FORMS MAY NOT BE REPRODUCED BY ANYONE OTHER THAN THE CITY OF CORSICANA.

Planning & Zoning * 200 North 12th Street * Corsicana, Texas 75110 * 903-654-4870 * 903-654-4892

Received 4/21/16
1:30 pm -31-

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AMENDING AND CHANGING THE OFFICIAL MAP OF THE CITY OF CORSICANA, TEXAS AS DESCRIBED IN CHAPTER 12, ARTICLE 12.100, SECTION 3-100 OF THE ZONING ORDINANCE OF THE CITY OF CORSICANA TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN PROPERTY FROM RESIDENTIAL-3 (R-3) TO RESIDENTIAL-4 (R-4) AND TO INCLUDE A SPECIFIC USE PERMIT FOR A MANUFACTURED HOME.

WHEREAS, the hereinafter property is located in an area designated for the use of manufactured homes on individual lots; and

WHEREAS, the Planning and Zoning Commission recommends that the zoning of the hereinafter property be changed from Residential-3 (R-3) to Residential-4 (R-4) District; and

WHEREAS, the Planning and Zoning Commission recommends that the hereinafter property be granted a Specific Use Permit for a manufactured home in a Residential-4 (R-4) District.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS:

That the Zoning Map of the City of Corsicana shall be amended and changed to include within the limits of Residential-4 (R-4) District with a Specific Use Permit for within the limits of said District on the following described property:

Block 1533, Lot 4 & W 13' of 5
according to the official map of the
City of Corsicana, Texas; also known
and described as 1806 E 3rd Ave

and the above-described property shall hereinafter be subject to the regulations as provided for said District in the City Zoning Ordinance.

PASSED, APPROVED AND ADOPTED this 25th day of April, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 7C

Date: April 25, 2016

Subject: Consider a request to close and abandon the southern portion of
Chewning Street.

Applicant: Cuauhtemoc Zuniga

Comments: The adjacent property owner at 228 Havner Street is requesting the closure and abandonment of the southern portion of the Chewning Street right of way shown on the attached exhibit. The northern portion of Chewning Street was closed and abandoned by Ordinance 1225 in April of 1980.

Staff did not have any objections to the request but recommend that a drainage and utility easement be retained.

Recommendation: Consider the request.

MOTION:

I MOVE TO APPROVE A REQUEST TO CLOSE AND ABANDON THE SOUTHERN PORTION OF CHEWNING STREET.

Street Closure & Abandonment – Chewing St



Legend

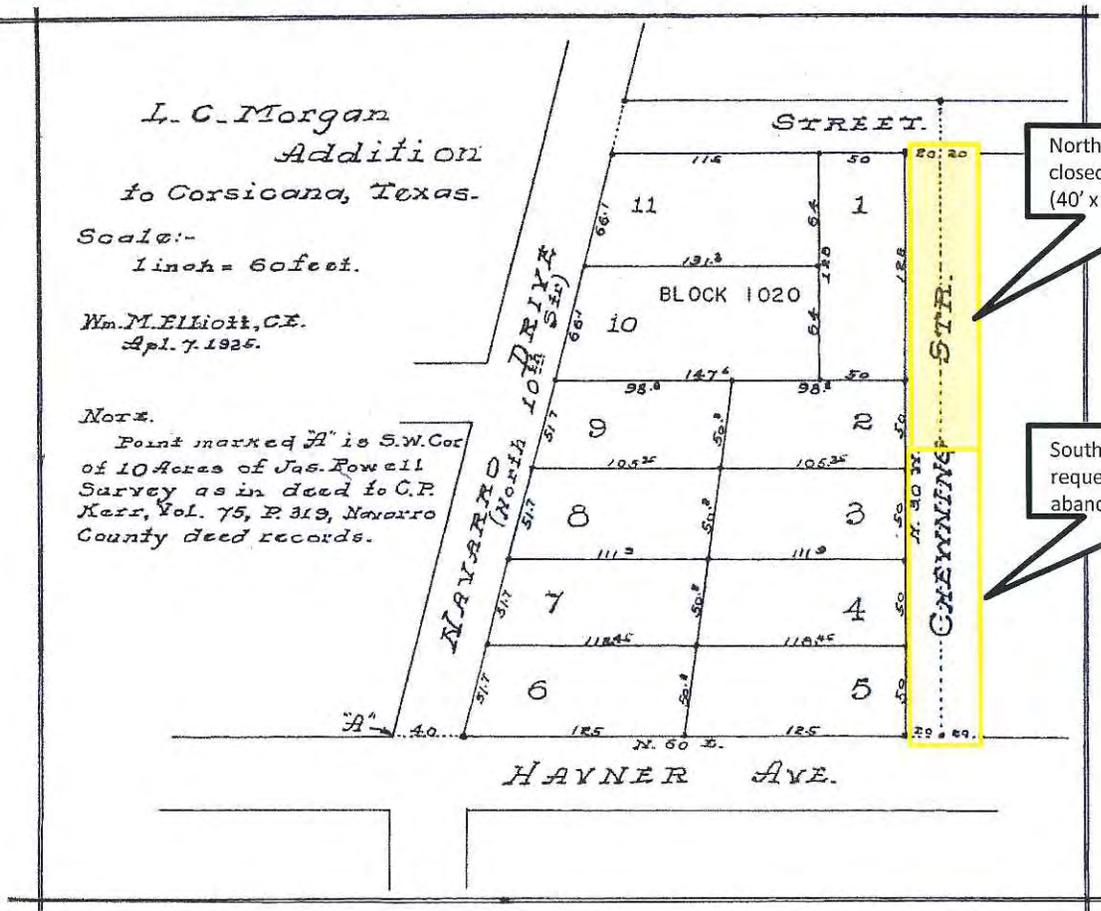
- City Limits
- Railroad
- Lakes
- Waterlines

Hydrants 2014-15

- Not Tested
- Back Topped
- 1-499 GPM
- 500-999 GPM
- 1000 GPM or higher

Sewerlines

- Manholes
- Limitations



ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, CLOSING THE SOUTH PORTION OF CHEWNING STREET ACCORDING TO THE OFFICIAL MAP OF CORSICANA, TEXAS.

WHEREAS, an adjacent property owner has requested that the south portion of Chewning Street be closed and abandoned; and

WHEREAS, the north portion of Chewning Street has been closed and abandoned by City Ordinance No. 1225; and

WHEREAS, after holding a public hearing it appears that such portion of Chewning Street should be closed and abandoned.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS:

that the following described property, to-wit:

The full width (called 40 feet) of the southern portion of Chewning Street as shown on the attached Exhibit A,

be officially closed to the public use, saving and reserving however a utility and drainage easement over, under, and through the full width the said street, and the Mayor is hereby authorized to execute Quit Claim Deeds to adjoining property owners where appropriate.

PASSED, APPROVED and ADOPTED this 25th day of **April, 2016**.

Chuck McClanahan, Mayor

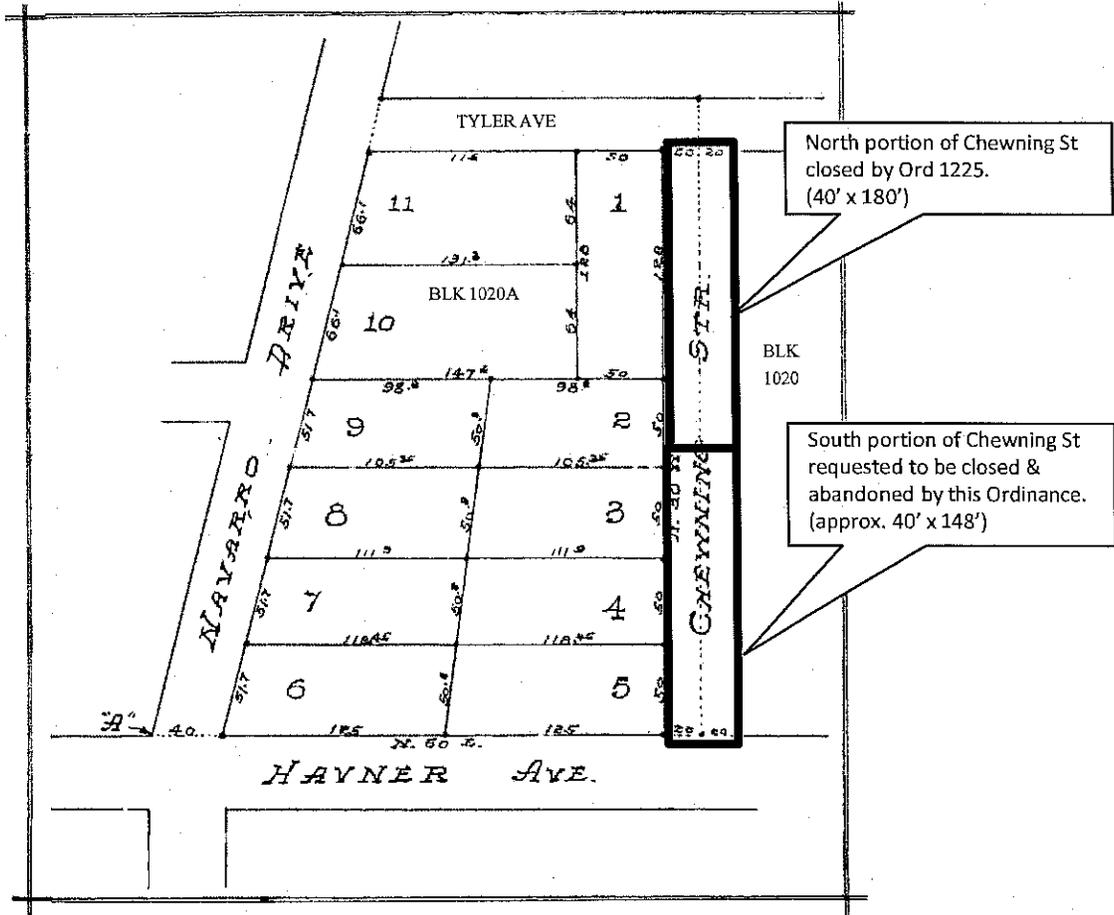
ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

EXHIBIT "A"



ITEM NO. 7D

Date: April 25, 2016

Subject: Amendment to Chapter 1, General Provisions
Film Corsicana Committee

Comments: A proposed revision to Chapter 1, *General Provisions*, adds Article 1.3900, *Film Corsicana Committee Created*. The proposed addition is highlighted in yellow below.

CHAPTER 1: GENERAL PROVISIONS

ARTICLE 1.3900 FILM CORSICANA COMMITTEE CREATED

There is hereby created a Film Corsicana Committee for the purpose of assessing and making recommendations for the efficient operation of film and entertainment projects in the City of Corsicana. The committee shall be composed of seven (7) members serving two-year terms: one (1) permanent member of the Corsicana Main Street staff; one (1) permanent member of the Navarro Council of Arts; two (2) members within the area of expertise; and three (3) members at-large. Appointments to the committee will be made by the Mayor, subject to confirmation by a majority of the City Council. The terms of three members of the Film Corsicana Committee shall expire on the first day of May in odd-numbered years. The terms of four members of the Committee shall expire on the first day of May in even-numbered years.

Any member who is absent five (5) or more times per year (from the date of appointment) or absent three (3) consecutive meetings, without just cause, shall be considered as having resigned and shall be replaced by the Mayor and confirmed by the City Council for the unexpired term. Any absence approved by the Committee shall not be counted. Nothing herein shall be misconstrued to subvert any authority, expressed or implied of the Mayor and City Council to remove any committee member for just cause.

Recommendation: Approve amendment to Chapter 1, entitled *General Provisions*, of the City Code of Ordinances to add Article 1.3900, *Film Corsicana Committee Created*.

MOTION:

I MOVE TO APPROVE AMENDING CHAPTER 1, GENERAL PROVISIONS, OF THE CITY CODE OF ORDINANCES TO ADD ARTICLE 1.3900, FILM CORSICANA COMMITTEE CREATED.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AMENDING CHAPTER 1, ENTITLED *GENERAL
PROVISIONS*, OF THE CITY CODE OF ORDINANCES TO ADD
ARTICLE 1.3900, *FILM CORSICANA COMMITTEE CREATED*.**

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Corsicana, Texas, that Chapter 1, entitled *General Provisions*, of the City Code of Ordinances be amended to add Article 1.3900, providing for the creation of the Film Corsicana Committee and shall read as follows:

CHAPTER 1: GENERAL PROVIDIONS

ARTICLE 1.3900 FILM CORSICANA COMMITTEE CREATED

There is hereby created a Film Corsicana Committee for the purpose of assessing and making recommendations for the efficient operation of film and entertainment projects in the City of Corsicana. The committee shall be composed of seven (7) members serving two-year terms: one (1) permanent member of the Corsicana Main Street staff; one (1) permanent member of the Navarro Council of Arts; two (2) members within the area of expertise; and three (3) members at-large. Appointments to the committee will be made by the Mayor, subject to confirmation by a majority of the City Council. The terms of three members of the Film Corsicana Committee shall expire on the first day of May in odd-numbered years. The terms of four members of the Committee shall expire on the first day of May in even-numbered years.

Any member who is absent five (5) or more times per year (from the date of appointment) or absent three (3) consecutive meetings, without just cause, shall be considered as having resigned and shall be replaced by the Mayor and confirmed by the City Council for the unexpired term. Any absence approved by the Committee shall not be counted. Nothing herein shall be misconstrued to subvert any authority, expressed or implied of the Mayor and City Council to remove any committee member for just cause.

PASSED and APPROVED this 25th day of April, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 7E

Date: April 25, 2016

Subject: **Amendments to Animal Control Ordinance**
Chapter 2, *Animal Control*, Article 2.100 *Definitions*

Comments: The proposed amendment revises Chapter 2, Animal Control, Article 2.100 Definitions, "Local Rabies Control Authority". The proposed change is highlighted in yellow below.

CHAPTER 2: ANIMAL CONTROL

ARTICLE 2.100 DEFINITIONS

Local Rabies Control Authority: A person designated by the City Manager ~~and Council~~ to receive reports of animal bites, investigate bite reports, ensure quarantine of animals and otherwise carry out provisions of the Texas law pertaining to control and eradication of rabies. Other people, such as police chiefs, county judges, veterinarians, or pet owners, cannot overrule the LRCA.

Recommendation: Approve amendments to Chapter 2, entitled *Animal Control*, of the City Code of Ordinances.

MOTION:

I MOVE TO APPROVE AN AMENDMENT TO CHAPTER 2, *ANIMAL CONTROL*, OF THE CITY CODE OF ORDINANCES.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS,
AMENDING CHAPTER 2, ENTITLED *ANIMAL CONTROL*, ARTICLE 2.100
DEFINITIONS, OF THE CITY CODE OF ORDINANCES.**

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Corsicana, Texas, that Chapter 2, entitled *Animal Control*, Article 2.100, *Definitions*, revise definition of Local Rabies Control Authority, be amended to hereafter read as follows:

CHAPTER 2: ANIMAL CONTROL

ARTICLE 2.100 DEFINITIONS

Local Rabies Control Authority: A person designated by the City Manager to receive reports of animal bites, investigate bite reports, ensure quarantine of animals and otherwise carry out provisions of the Texas law pertaining to control and eradication of rabies. Other people, such as police chiefs, county judges, veterinarians, or pet owners, cannot overrule the LRCA.

PASSED, APPROVED AND ADOPTED this 25th day of April, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8

Date: April 25, 2016

Subject: **Creation of the North Central Texas Regional 9-1-1 Emergency Communications District**

Comments: The North Central Texas Council of Governments (NCTCOG) currently administers the State's 9-1-1 Program for the City of Corsicana.

In the most recent legislative session, the Health and Safety Code was amended by SB 1108/HB 3462 to permit Councils of Governments/Regional Planning Commissions to establish Regional Emergency Communications Districts (ECD).

Currently, citizens and businesses are charged 50 cents on their phone bills to pay for 9-1-1 services. This money is remitted to and held by the state until the legislature appropriates all or part of the funds collected to the Texas Commission on State Emergency Communications (CSEC). CSEC then allocates these funds to councils of governments. The Legislature does not always appropriate all of the funds collected. At this time, the state is holding over \$150 million. Over 15% of this amount has been collected from our Region.

If an ECD were created, the monies collected through the maximum 50 cent fee would be remitted to this district. Benefits would be that the funds collected in our region would come back to our region and a long-range strategic plan could be adopted outlining future capital improvements and replacements for our dispatch centers based on a known and reliable stream of revenue.

Another major benefit from having our own district is one of local control. Policy and budgetary matters would be decided by a Board of Directors consisting of local elected officials from entities served by NCTCOG's 9-1-1 Program.

The new law specifies that councils of governments (NCTCOG) will continue as staff to the district assuring that there will be no disruption to the current services provided to citizens and businesses through the existing dispatch centers.

The new law requires that the governing body of each entity now served by a councils of governments pass a resolution calling for the creation of an ECD.

Recommendation: Authorize approval of the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

MOTION:

I MOVE TO APPROVE AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AUTHORIZING THE CREATION OF THE
NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT.**

WHEREAS, Chapter 772, Subchapter H, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act (the "act"), provides the creation of a Regional Emergency Communications District; and

WHEREAS, the act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

WHEREAS, the Act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creating of the Regional Emergency Communications District (the "District"); and

WHEREAS, City of Corsicana exclusively receives 9-1-1 system services operated through the North Central Texas Council of Governments, a regional planning commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City of Corsicana authorizes the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 25th 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 25, 2016

Subject: Appointments/Miscellaneous Business

Comments: Attached is a list identifying the Mayor's appointments to boards and commissions for May 2016. Names of those appointed or reappointed are highlighted on the attached list.

Recommendation: Confirm the Mayor's appointments to various boards and commissions.

MOTION:

I MOVE TO APPROVE THE MAYOR'S APPOINTMENTS AS STATED.

**CITY OF CORSICANA
ADVISORY BOARDS AND COMMISSIONS
MAY APPOINTMENTS**

Airport Advisory Board - Two (2) Year Term - Consists of eight (8) members, five (5) of which shall be residents of the City of Corsicana, two (2) of which shall be ex-officio members residing within Navarro County, outside the City of Corsicana, and one (1) ex-officio member who shall be the Airport Manager. Ex-officio members shall be non-voting members. This board was established to study and recommend to the City Council steps and procedures to realize immediate and long range goals for the maintenance and improvement of the Corsicana Municipal Airport.

Mark Jones	2018
John Harper	2018
Brad Tekell	2018
Mike Harwood	2018
Chris McKeown	2018

County Appointments:

Bobby Grantham
Steve Richmond

Airport Manager: Gary Farley

Airport Board of Adjustment - Two (2) Year Term - Consists of five (5) members. **Appointed by Airport Zoning Board** to serve as an appeals board to hear and decide appeals from any order, requirement, decision or determination made by the City Manager in the enforcement of the Airport Zoning Ordinance.

Brantley Humbert
Vacant
Vacant
Vacant
Jack Smith

Airport Zoning Board – Five (5) Year Term - Composed of five (5) members; two (2) appointed by the City Council and two (2) appointed by Navarro County Commissioners Court. The fifth member shall be elected by a majority of the members appointed by the City and County and shall serve as Chairman of the Board. This board shall have the powers and exercise the duties as prescribed by state law in regulating and restricting the height of structures and objects of natural growth, and otherwise regulating the use of property in the vicinity of the Corsicana Municipal Airport by creating the appropriate zones and establishing the boundaries thereof.

Chairman (vacant)
Mike Harwood 2018
Dr. Dave Campbell 2018

County Appointments:

Bobby Grantham
Vacant

Library Board - Two (2) Year Term - Consists of nine (9) members, one (1) member being the Mayor. This board is appointed by the City Council to serve as the liaison between the Corsicana Public Library and the community it serves.

Linda Gober	2018	Roxie Pierce	2017
Emmy Sowell	2018	Babbette Samuels	2017
Jack Barnett	2018	Shirley Nussbaum	2017
Tony Lively	2018	Word Bizzell	2017
Alternates:	Pat Spiller	2017	
	Candy Fain	2017	

(* Candy Fain is completing the unexpired term of Emmy Sowell as Alternate.)

Planning & Zoning Board - Two (2) Year Term - Consists of seven (7) members, all residents of the City of Corsicana and owning real property therein. It is the function of the Planning & Zoning Board to hold a public hearing on any application for any amendment or change to the Zoning Ordinance prior to making its recommendation and report to the City Council.

Lindsey King	2018	Terry Seth	2017
Ned Polk	2018	Ralston Gober	2017
Sirvella Monie	2018	C.L. "Buster" Brown	2017
		Brad Haynie	2017
Alternates:	John Yates	2017	
	Jason Gamez	2017	

(* Brad Haynie is completing the unexpired term of Susan Hale Bruce.)

(* Jason Gamez is completing the unexpired term of Brad Haynie as Alternate.)

Recreation and Parks Commission - Two (2) Year Term - Consists of five (5) members. It is the duty of the Parks and Recreation Commission to make recommendations to the City Council concerning park and recreational activities within the City and to solicit private donations to assist in funding park improvements.

Elbert A. Turner	2018	Judith Steely	2017
Terry Seth	2018	Kay Hable	2017
		Amber McNutt	2017

Zoning Board of Adjustment - Two (2) Year Term - Consists of five (5) members and two (2) alternate members. Functions as an appeal board. Responsible for holding public hearings and making determinations where it is alleged there is error on any order, requirement, decision or determination made by the Building Official in the enforcement of the Zoning Ordinance.

Katherine Zack	2018	Wayne Nelson	2017
Dairy Johnson	2018	Charles Williams	2017
		Lowell Dunn	2017
Alternates:	Leon Allard	2017	
	Brad Cook	2017	

Electrical Board - Two (2) Year Term - Consists of five members selected as follows: two (2) master electricians; one (1) general contractor; one (1) person from TU Electric who shall rotate once each year; and one (1) member who, in the opinion of the City Council, is qualified, through education and practical experience, to perform the duties of a board member. This board makes recommendations and suggestions for the improvement, enforcement and administration of the Electrical Code. Adopts rules, regulations and policies for examination and re-examination of applications for issuance of electrical licenses. Also acts as an appeals board in settling differences arising from code interpretation by the electrical inspector and any permit holder.

Farid Ebadian	2018	Larry Talbert	2017
Vacant	2018	Monty Brazell	2017
Brent Makovy (Oncor Rep)	2018		

Animal Services Board – Two (2) Year Term – Composed of seven (7) members: one (1) City representative; one (1) County representative; two (2) Humane Society members; one (1) veterinarian; and two (2) members at-large. Serves as an advisory group to the City Manager for the purpose of assessing and making recommendations for the efficient operation of the Corsicana Animal Shelter.

John McClung (City)	2018	Dr. Scott Barham	2017
Jim Carroll (County)	2018	David Wilson (Chairman)	2017
Julie Maupin (Humane Society)	2018	Mike Steely (at-large)	2017
Terry McElroy (Humane Society)	2018		

ITEM NO. 10

Date: April 25, 2016

Subject: Reports and Miscellaneous Announcements

Comments:

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

Items to Mention:

April 27	Free Derrick Days Hot Dog Lunch & Dinner, Beaton Market Place Park
April 30	41 st Annual Derrick Days Festival, Downtown, 9:00 a.m. to 5:00 p.m.
May 2	Bunert & Community Spray Parks Open
May 7	Stuart J. Beebe Athletic Complex Grand Opening, 11:30 a.m.
May 7	Oakwood 2016 Odyssey (Walking tour of Oakwood Cemetery) Advance tickets available by calling 903-654-4808
May 14	18 th Annual Corsicana Airsho, Gates open 8:30 a.m.
May 20	Police Memorial Day Ceremony, 10:00 a.m. at Bunert Park
May 30	Unveiling of Sergeant Candelario "Spider" Garcia, Jr.'s Statuette (Navarro County Courthouse, NW Corner, 4:00 p.m.)
June 4	County Clean-up Day (Alternate date is June 11)
June 8	Pools open for the season

ITEM NOS. **11 & 12**

Date: April 25, 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