

A G E N D A
CITY COUNCIL MEETING
May 9, 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 25, 2016.
5. **PUBLIC FORUM**
Public Comments.
6. **PUBLIC HEARINGS**
7. **ORDINANCES**
8. **RESOLUTIONS**
 - a. Consider approving an amendment to the contract with the Corsicana Convention and Visitors Bureau. **PAGE 14**
 - b. Consider approving an amendment to the contract with the Corsicana-Area Chamber of Commerce for the consideration of lease and rental of premises. **PAGE 16**
 - c. Consider accepting the design of the access ramp at the Navarro County Courthouse. **PAGE 20**
 - d. Consider approval to award contract to XIT Paving and Construction for the North 24th Street Reconstruction and Utilities – Phase 2 project. **PAGE 22**
 - e. Consider approval to change the date of the second regular scheduled City Council session of May 2016 from May 23, 2016 to May 16, 2016. **PAGE 26**
 - f. Consider approving authorization to waive fees for permits associated with two future films to be made in the City of Corsicana, and to authorize the use of the name of City of Corsicana in the films. **PAGE 28**
9. **APPOINTMENTS**
Confirm the Mayor’s appointment to the Airport Advisory Board.
10. **REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
Mayor/Council
11. **ADJOURN**

AGENDA INFORMATION

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

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

**Work Session
April 25, 2016**

The Corsicana City Council met in a Work Session on April 25, 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; Stephanie Hunt, Finance Clerk; Elizabeth Borstad, City Engineer; Allwin Barrow, Interim Police Chief; Donald McMullan, Fire Chief; Audrey Sloan, Planning and Zoning Manager and Sara Beth Wilson, Main Street Director and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 5:00 p.m.

The City Council discussed changes to the Corsicana Chamber land lease contract.

This item was presented by City Manager Connie Standridge.

Also discussed was the creation of the NCTCOG North Central Texas Regional 9-1-1 Emergency Communications District.

This item was also presented by City Manager Connie Standridge.

The creation of Film Corsicana Committee was discussed.

This item was presented by City Manager Connie Standridge, and Sara Beth Wilson, Main Street Director.

Council also discussed zoning change and Specific Use Permit for Block 1533, Lot 4 and west 13' of Lot 5, also known as 1806 East 3rd Avenue.

This item was presented by Audrey Sloan, Planning and Zoning Manager.

Mayor McClanahan declared the meeting adjourned at 5:35 p.m.

**Attested This, the 9th day
of May 2016**

**Attested This, the 9th day
of May 2016**

Finance Director/City Secretary

Mayor

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

Council Regular Session
April 25, 2016

The Corsicana City Council met in a Regular Session on April 25, 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; Stephanie Hunt, Finance Clerk; Elizabeth Borstad, City Engineer; Allwin Barrow, Interim Police Chief; Donald McMullan, Fire Chief; Audrey Sloan, Planning and Zoning Manager; Sara Beth Wilson, Main Street Director and other interested citizens were also present.

The invocation was given by Mark Luera with Family Service Association.

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 April 11, 2016.* Motion passed, 5-0.

Public Forum

- a. Terry Williams, 2507 Tennyson, Corsicana, TX 75110, requested that Council reinvestigate what constitutes an improved surface in our City Code regarding the parking of boats.

Mayor McClanahan closed the public forum.

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.

This item was presented by Audrey Sloan, Planning and Zoning Manager.

Mayor McClanahan closed item a.

- 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.

This item was presented by Audrey Sloan, Planning and Zoning Manager.

Thomas Douglas introduced himself to council as the property owner requesting this zoning change.

Mayor McClanahan closed item b.

- c. Receive public input regarding a request to close and abandon the southern portion of Chewning Street.

This item was also presented by Audrey Sloan, Planning and Zoning Manager.

Mayor McClanahan closed item c.

- 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*.

This item was presented by City Manager Connie Standridge.

Mayor McClanahan closed item d.

- e. Receive public input regarding amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances.

This item was also presented by City Manager Connie Standridge.

Mayor McClanahan closed item e.

Ordinances

Ordinance 2883 (passed)

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Ordinance 2883, 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, 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 2884 (passed)

The motion was made by John McClung, and seconded by Don Denbow, that Ordinance 2884,

requesting 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, 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 2885 (passed)

The motion was made by Don Denbow, and seconded by John McClung, that Ordinance 2885, requesting to close and abandon the southern portion of Chewning Street, 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.

Ordinance 2886 (passed)

The motion was made by Ruby Williams, and seconded by John McClung, that Ordinance 2886, amending Chapter 1, *General Provisions*, of the City Code of Ordinances to add Article 1.3900, *Film Corsicana Committee Created*, 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 2887 (passed)

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Ordinance 2887, amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances, be passed and approved. The motion passed, 5-0. Against: none. *NOTE: Ordinance 2887 was passed and approved with a roll call vote later in the meeting.*

Resolutions

Resolution 3870 (approved)

This item was presented by City Manager Connie Standridge.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3870, authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3870

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.

Appointments:

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

This item was presented by Mayor McClanahan.

The motion was made by John McClung, and seconded by Tom Wilson, that the appointments to the various boards and commissions be passed and approved. The motion passed 5-0. Against: none.

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	<u>County Appointments:</u>
John Harper	2018	Bobby Grantham
Brad Tekell	2018	Steve Richmond
Mike Harwood	2018	
Chris McKeown	2018	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)		<u>County Appointments:</u>
Mike Harwood	2018	Bobby Grantham
Dr. Dave Campbell	2018	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 (5) 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 Ebadiam	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		

Reports/Miscellaneous Announcements:

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

This item was presented by Sara Beth Wilson, Main Street & Tourism Director.

- b. Mayor/Council

April 27, 2016 Free Derrick Days hot dog lunch and dinner at the Beaton Marketplace Park
April 30, 2016 41st Annual Derrick Days Festival Downtown Corsicana
Stuart J. Beebe Athletic Complex Grand Opening - 11:30 a.m.
May 7, 2016 Oakwood Cemetery 2016 Odyssey Walk

Executive Session

Mayor McClanahan recessed into Executive Session at 6:24 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 7:02 p.m.

As noted above, earlier in tonight's meeting Item 7e was approved with a voice call vote, rather than a roll call vote. The following roll call vote corrects Council's passage of Ordinance 2887:

Ordinance 2887 (passed)

The motion was made by Tom Wilson, and seconded by Ruby Williams, that Ordinance 2887, amending Chapter 2, *Animal Control*, Article 2.100, *Definitions*, of the City Code of Ordinances, 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. The motion passed, 5-0. Against: none.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 7:04 p.m.

**Attested This, the 9th day
of May 2016**

**Attested This, the 9th day
of May 2016**

Finance Director/City Secretary

Mayor

ITEM NO. 5

Date: May 9, 2016

Subject: Public Forum

Comments: Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6

Date: May 9, 2016

Subject: Public Hearings

Comments:

Recommendation: N/A

ITEM NO. 7

Date: May 9, 2016

Subject: Ordinances

Comments: N/A

Recommendation: N/A

ITEM NO. 8A

Date: May 9, 2016

Subject: **Amendment to Corsicana Convention and Visitors Bureau Contract**

Comments: The City entered into a Publicity and Tourism Agreement with the Corsicana Development Commission, now known as the Corsicana Convention and Visitors Bureau (CCVB), on March 24, 1995.

The proposed resolution amends the Agreement to require that the CCVB prepare a set of bylaws for operation in which board member appointment and rotation of board members shall be determined, and requiring the bylaws be submitted to the City for Council approval and any future changes be submitted for Council approval.

Recommendation: Consider amending the Publicity and Tourism Agreement with the CCVB.

MOTION:

I MOVE TO APPROVE AMENDING THE PUBLICITY AND TOURISM AGREEMENT WITH THE CCVB.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORNICANA, TEXAS, AUTHORIZING AN AMENDMENT TO
THE CORNICANA CONVENTION AND VISITORS BUREAU
CONTRACT (CCVB).**

WHEREAS, the City of Corsicana entered into a Publicity and Tourism Agreement with an entity known as the Corsicana Development Commission, now known as the Corsicana Convention and Visitors Bureau, hereafter referred to as "Entity," on March 24, 1995; and

WHEREAS, the City agreed to pay a portion of the hotel occupancy tax collected for the purpose of attracting and promoting tourism and the convention and hotel industry; and

WHEREAS, the City wishes to clearly outline the function and operation contemplated in the agreement; and

WHEREAS, the Board of Directors of the CCVB shall prepare a set of bylaws under which the board shall operate in which board member terms, rotation of board members, and approval of the board shall be determined; and

WHEREAS, said bylaws shall be submitted for approval by the City Council and shall not be changed without Council approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORNICANA, TEXAS, that the City hereby amends said contract with the Corsicana Convention and Visitors Bureau.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **9th** day of **May, 2016**.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8B

Date: May 9, 2016

Subject: **Amendment to Lease Agreement with Corsicana-Area Chamber of Commerce**

Comments: Currently there is a Lease Agreement with the Corsicana-Area Chamber of Commerce to lease/rent the premises located at 120 North 12th Street. The current Lease Agreement expires October 1, 2023. The proposed resolution amends the Lease Agreement to extend the lease period to October 1, 2046.

Recommendation: Approve amendment to Lease Agreement.

MOTION:

I MOVE TO APPROVE AMENDING THE LEASE AGREEMENT WITH THE CORSICANA-AREA CHAMBER OF COMMERCE TO EXTEND THE LEASE PERIOD TO OCTOBER 1, 2046.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, AMENDING A CONTRACT WITH THE
CORSICANA CHAMBER OF COMMERCE FOR THE
CONSIDERATION OF LEASE AND RENTAL OF PREMISES.**

WHEREAS, the Lease Agreement dated October 16, 1979, between the City of Corsicana, Texas, and the Corsicana-Area Chamber of Commerce, amended August 6, 1996, between the City of Corsicana and the Corsicana Chamber of Commerce is due to expire October 1, 2023; and

WHEREAS, the Lease Agreement between the City, as Lessor, and the Corsicana-Area Chamber of Commerce (Corsicana and Navarro County Chamber of Commerce), as Lessee, is for the provision of lease and rental of premises; and

WHEREAS, the premises to be leased and rented is located at 120 North 12th Street; and

WHEREAS, this amendment extends the lease period to October 1, 2046; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City hereby amends the Lease Agreement with the Corsicana-Area Chamber of Commerce (Corsicana and Navarro County Chamber of Commerce) to expire on October 1, 2046.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana this 9th day of May, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

AMENDMENT TO LEASE CONTRACT

This Lease Agreement is made to amend that certain Lease Agreement dated October 16, 1979, between the City of Corsicana, Texas, a municipal corporation hereinafter referred to as LESSOR, and the Corsicana-Area Chamber of Commerce, hereinafter referred to as LESSEE.

IT IS HEREBY AGREED by LESSOR and LESSEE that the "granting" paragraph and Paragraph I of the above-mentioned lease agreement between LESSOR and LESSEE are hereby amended and changed to read as follows:

LESSOR, for and in consideration of the rents and other good and valuable consideration provided by LESSEE, does hereby lease and rent unto LESSEE, and LESSEE does hereby agree to rent and lease from LESSOR, the premises commonly known as 120 North 12th Street, Corsicana, Navarro County Texas, and more fully described in Exhibit "A" attached hereto and incorporated herein for all purposes;

TO HAVE AND TO HOLD the said premises for a term running through and until October 1, 2023, upon the following terms, conditions and agreements:

1. Commencing on the date hereof, LESSOR and LESSEE agree to extend the lease period to October 1, 2046, unless or until the termination or amendment of this lease by the written agreement of the parties hereto as provided in the original lease document.
2. All other provisions of the lease entered into by LESSOR and LESSEE on October 19, 1979, shall remain in full force and effect.

EXECUTED AND AGREED TO this _____ day of _____, 2016.

Attest:

City of Corsicana

Virginia Richardson, City Secretary

Chuck McClanahan, Mayor

Attest:

Corsicana-Area Chamber of Commerce

Alexander Yukon, Board Chair

Joanna Fritz, President and CEO

EXHIBIT "A"

Being a part of and out of Block 314 of the City of Corsicana, and further described as a tract beginning at a point in the North line of said Block 314 its Northeast corner;

THENCE in a Southerly direction and along the East line of said Block a distance of 130 feet;

THENCE West 120 feet parallel to the North line of said block;

THENCE North 130 feet to a point in the North line of said Block 314;

THENCE East 120 feet along the North line of said block to the place of beginning, also known as 120 North 12th Street, in Corsicana, Texas.

ITEM NO. 8C

Date: May 9, 2016

Subject: Request to Accept Design of Access Ramp at Navarro County Courthouse

Comments: The Navarro County Courthouse has been under restoration since November 2014. The City of Corsicana has overseen the necessary inspections throughout the project. In order to provide access for the City of Corsicana Fire Department ladder truck, the existing ramp must be removed and replaced. The County has asked for the City to accept responsibility for the access suitability for the ladder truck upon completion of the ramp replacement. The replacement reflects the maximum amount of grade correction possible.

Recommendation: Consider the request to accept the design of access ramp at Navarro County Courthouse.

MOTION:

I MOVE TO ACCEPT THE DESIGN OF THE ACCESS RAMP AT THE NAVARRO COUNTY COURTHOUSE.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORNICANA, TEXAS, ACCEPTING THE DESIGN OF THE ACCESS
RAMP AT THE NAVARRO COUNTY COURTHOUSE.**

WHEREAS, the County has worked extensively with the Courthouse Restoration Design Team, General Contractor, Texas Historical Commissioner, and City of Corsicana to develop a new ramp design that will meet accessibility codes and reduce the slope as much as possible to accommodate the current Corsicana Fire and Rescue Engine Ladder Truck; and

WHEREAS, the County is confined to the set elevations of 450.63' elevation at the edge of the basement slab and 446.84' elevation at the existing curb and gutter. Thus, from the 450.63' elevation, there must be maintained a slope not greater than 2% for 74' to honor the ADA Accessibility Codes for handicap parking, and beyond the 74' of 2% slope there must be an increase in the slope to 5.5% for the distance of 38'7" to where the ramp intersects the perimeter sidewalk, and, per code, there must be a reduction in the slope back to no greater than 2% slope for remaining 13' which is the intersection of the curb and gutter at the previously mentioned 446.84' elevation; and

WHEREAS, these are the minimum slopes that must be used with the expressed distances between the two points; and

WHEREAS, the County requests that the County efforts in modifying this existing ramp to the new designed maximum extent possible are acknowledged with a signature(s) below; and

WHEREAS, additionally, this signed document will satisfy the requirements for fire rescue access for the remodel, and that the Certificate of Occupancy will be granted once ALL other inspections pertaining to the Historic Restoration of the Navarro County Courthouse are approved.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CORNICANA, TEXAS**, that the signers below, representing the City of Corsicana in our respective capacities, do hereby agree to the above statements and assure the County that the design will suffice for measures to facilitate the Corsicana Fire and Rescue Ladder Truck access to said designed ramp, and thus also assure the ability to function as intended, now and in the future, given the stated parameters or, the City, will modify the truck or the street to assure performance in the event of a deployment to the Courthouse for Fire and Rescue purposes.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 9th day of May, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8D

Date: May 9, 2016

Subject: **Awarding Construction Contract
North 24th Street Reconstruction & Utilities - Phase 2**

Comments: On April 22, 2016, bids for the North 24th Street Reconstruction & Utilities – Phase 2 project were accepted and reviewed. Two (2) complete bids were submitted and a summary is attached. The project is funded by bond issuance.

Recommendation: Recommend award of contract to the low bidder, XIT Paving and Construction in the amount of \$3,899,939.73.

MOTION:

**I MOVE TO APPROVE AWARD OF CONTRACT TO XIT PAVING AND
CONSTRUCTION FOR THE NORTH 24TH STREET RECONSTRUCTION AND
UTILITIES - PHASE 2 PROJECT.**

BID ITEMS		BIDDERS																
Item	No.	Base Bid Schedule - Water Items	Qty.	Unit	XIT			ETB			AVERAGE			ENGINEER'S ESTIMATE				
					Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price				
104	2001	Base Bid Schedule - Street Items																
104	2002	REMOVE CONCRETE PAVEMENT	4800.0	SY	\$15.00	\$72,000.00	\$15.00	\$72,000.00	\$10.00	\$48,000.00	\$10.00	\$48,000.00	\$15.00	\$72,000.00	\$15.00	\$72,000.00	\$15.00	\$72,000.00
104	2003	REMOVE CONCRETE SIDEWALK	359.1	SY	\$20.00	\$7,182.00	\$15.00	\$5,386.50	\$11.67	\$4,189.50	\$11.67	\$4,189.50	\$15.00	\$5,386.50	\$15.00	\$5,386.50	\$15.00	\$5,386.50
104	2004	REMOVE CONCRETE DRIVEWAY	516.2	SY	\$20.00	\$10,324.00	\$15.00	\$7,743.00	\$11.67	\$6,022.33	\$11.67	\$6,022.33	\$15.00	\$7,743.00	\$15.00	\$7,743.00	\$15.00	\$7,743.00
104	2004	REMOVE CONCRETE CURB/GUTTER	9000.0	LF	\$15.00	\$135,000.00	\$5.00	\$45,000.00	\$6.67	\$60,000.00	\$6.67	\$60,000.00	\$10.00	\$90,000.00	\$10.00	\$90,000.00	\$10.00	\$90,000.00
105	2001	REMOVE ASPHALT PAVE (0.0 to 3.0") THICK	3350.0	SY	\$5.00	\$16,750.00	\$3.50	\$11,725.00	\$2.83	\$9,491.67	\$2.83	\$9,491.67	\$10.00	\$33,500.00	\$10.00	\$33,500.00	\$10.00	\$33,500.00
105	2002	REMOVE ASPHALT PAVE (3.0" to 6.5") THICK	11231.0	SY	\$5.00	\$56,155.00	\$7.00	\$78,617.00	\$4.00	\$44,924.00	\$4.00	\$44,924.00	\$10.00	\$112,310.00	\$10.00	\$112,310.00	\$10.00	\$112,310.00
105	2003	REMOVE ASPHALT PAVE (6.5" to 10.5") THICK	2700.0	SY	\$5.00	\$13,500.00	\$12.00	\$32,400.00	\$5.67	\$15,300.00	\$5.67	\$15,300.00	\$15.00	\$40,500.00	\$15.00	\$40,500.00	\$15.00	\$40,500.00
105	2004	REMOVE ASPHALT DRIVEWAY	52.3	SY	\$30.00	\$1,569.00	\$15.00	\$784.50	\$15.00	\$784.50	\$15.00	\$784.50	\$20.00	\$1,046.00	\$20.00	\$1,046.00	\$20.00	\$1,046.00
107	2001	REMOVE ROCK DRIVEWAY	156.8	SY	\$13.00	\$2,038.40	\$20.00	\$3,136.00	\$11.00	\$1,724.80	\$11.00	\$1,724.80	\$15.00	\$2,352.00	\$15.00	\$2,352.00	\$15.00	\$2,352.00
110	2001	EXCAVATION & HAUL OFF	1179.1	CY	\$30.00	\$35,373.00	\$20.00	\$23,582.00	\$16.67	\$19,651.67	\$16.67	\$19,651.67	\$25.00	\$29,477.50	\$25.00	\$29,477.50	\$25.00	\$29,477.50
132	2001	EMBANKMENT (TYPE C)	756.2	CY	\$15.00	\$11,343.00	\$25.00	\$18,905.00	\$13.33	\$10,082.67	\$13.33	\$10,082.67	\$18.00	\$13,611.60	\$18.00	\$13,611.60	\$18.00	\$13,611.60
164	2001	SEED & FERTILIZE	3969.9	SY	\$3.50	\$13,894.65	\$2.00	\$7,939.80	\$1.83	\$7,278.15	\$1.83	\$7,278.15	\$3.00	\$11,909.70	\$3.00	\$11,909.70	\$3.00	\$11,909.70
260	2001	HYDRATED LIME (SLURRY)	370.0	TN	\$175.00	\$64,750.00	\$175.00	\$64,750.00	\$175.00	\$64,750.00	\$175.00	\$64,750.00	\$175.00	\$64,750.00	\$175.00	\$64,750.00	\$175.00	\$64,750.00
260	2002	8" LIME-STABILIZED SUBGRADE	18458.1	SY	\$7.00	\$129,206.70	\$6.00	\$110,748.60	\$6.50	\$119,877.65	\$6.50	\$119,877.65	\$7.00	\$129,206.70	\$7.00	\$129,206.70	\$7.00	\$129,206.70
360	2003	8" CRCP	16095.2	SY	\$55.40	\$891,674.08	\$74.00	\$1,191,044.80	\$64.70	\$1,041,359.44	\$64.70	\$1,041,359.44	\$65.00	\$885,236.00	\$65.00	\$885,236.00	\$65.00	\$885,236.00
420	2001	10" CONC CURB INLET(TYPE 2)	4.0	EA	\$7,600.00	\$30,400.00	\$9,000.00	\$36,000.00	\$8,300.00	\$33,200.00	\$8,300.00	\$33,200.00	\$9,500.00	\$38,000.00	\$9,500.00	\$38,000.00	\$9,500.00	\$38,000.00
420	2003	15" CONC CURB INLET(TYPE 2)	6.0	EA	\$9,900.00	\$59,400.00	\$11,000.00	\$66,000.00	\$10,450.00	\$62,700.00	\$10,450.00	\$62,700.00	\$9,500.00	\$38,000.00	\$9,500.00	\$38,000.00	\$9,500.00	\$38,000.00
462	2004	3" x 3' PRECAST BOX CULVERT	344.8	LF	\$183.00	\$63,098.40	\$200.00	\$68,960.00	\$191.50	\$66,029.20	\$191.50	\$66,029.20	\$175.00	\$60,340.00	\$175.00	\$60,340.00	\$175.00	\$60,340.00
462	2005	4' x 3' PRECAST BOX CULVERT	1853.6	LF	\$201.00	\$372,573.60	\$250.00	\$463,400.00	\$225.50	\$417,986.80	\$225.50	\$417,986.80	\$200.00	\$370,720.00	\$200.00	\$370,720.00	\$200.00	\$370,720.00
464	2001	18" REINFORCED CONC PIPE	320.0	LF	\$72.00	\$23,040.00	\$80.00	\$25,600.00	\$61.00	\$19,520.00	\$61.00	\$19,520.00	\$50.00	\$16,000.00	\$50.00	\$16,000.00	\$50.00	\$16,000.00
464	2002	24" REINFORCED CONC PIPE	1050.0	LF	\$79.00	\$82,950.00	\$70.00	\$73,500.00	\$74.50	\$78,225.00	\$74.50	\$78,225.00	\$85.00	\$89,250.00	\$85.00	\$89,250.00	\$85.00	\$89,250.00
464	2003	30" REINFORCED CONC PIPE	21.0	LF	\$99.00	\$2,079.00	\$85.00	\$1,785.00	\$92.00	\$1,932.00	\$92.00	\$1,932.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00
464	2004	36" REINFORCED CONC PIPE	350.0	LF	\$137.00	\$47,950.00	\$125.00	\$43,750.00	\$131.00	\$45,850.00	\$131.00	\$45,850.00	\$125.00	\$43,750.00	\$125.00	\$43,750.00	\$125.00	\$43,750.00
465	2001	6' x 6' JUNCTION BOX	1.0	EA	\$8,750.00	\$8,750.00	\$10,000.00	\$10,000.00	\$9,375.00	\$9,375.00	\$9,375.00	\$9,375.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
466	2001	HEADWALL	1.0	EA	\$7,750.00	\$7,750.00	\$10,000.00	\$10,000.00	\$8,875.00	\$8,875.00	\$8,875.00	\$8,875.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
466	2001	REMOVE CURB INLET(STD)	2.0	EA	\$1,800.00	\$3,600.00	\$1,500.00	\$3,000.00	\$1,650.00	\$3,300.00	\$1,650.00	\$3,300.00	\$1,400.00	\$2,800.00	\$1,400.00	\$2,800.00	\$1,400.00	\$2,800.00
466	2002	REMOVE STORM SEWER PIPE	75.2	LF	\$28.00	\$2,105.60	\$20.00	\$1,504.00	\$24.00	\$1,804.80	\$24.00	\$1,804.80	\$25.00	\$1,875.00	\$25.00	\$1,875.00	\$25.00	\$1,875.00
1500	2001	MOBILIZATION	1.0	LS	\$311,000.00	\$311,000.00	\$400,000.00	\$400,000.00	\$355,500.00	\$355,500.00	\$355,500.00	\$355,500.00	\$266,000.00	\$266,000.00	\$266,000.00	\$266,000.00	\$266,000.00	\$266,000.00
1500	2001	BARRICADES/TRAFFIC HANDLING	18.0	MN	\$5,000.00	\$90,000.00	\$5,000.00	\$90,000.00	\$5,000.00	\$90,000.00	\$5,000.00	\$90,000.00	\$3,000.00	\$45,000.00	\$3,000.00	\$45,000.00	\$3,000.00	\$45,000.00
1506	2001	TEMP. EROSION, SEDI, AND ENVIR CNTRLS	1.0	LS	\$31,000.00	\$31,000.00	\$30,000.00	\$30,000.00	\$30,500.00	\$30,500.00	\$30,500.00	\$30,500.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
529	2001	MONOLITHIC CURB (TYPE 2)	9002.1	SY	\$2.00	\$18,004.20	\$8.00	\$72,016.80	\$5.00	\$45,010.50	\$5.00	\$45,010.50	\$2.50	\$22,505.25	\$2.50	\$22,505.25	\$2.50	\$22,505.25
530	2001	5" REINFORCED CONC DRIVE	895.3	SY	\$60.00	\$53,718.00	\$85.00	\$76,100.50	\$72.50	\$64,909.25	\$72.50	\$64,909.25	\$55.00	\$49,241.50	\$55.00	\$49,241.50	\$55.00	\$49,241.50
530	2002	ASPHALT STREET TIE-IN (6") (TYPE C)	380.0	SY	\$50.00	\$19,000.00	\$75.00	\$28,500.00	\$62.50	\$23,750.00	\$62.50	\$23,750.00	\$50.00	\$19,000.00	\$50.00	\$19,000.00	\$50.00	\$19,000.00
531	2001	4" REINFORCED CONC SIDEWALK	2900.0	SY	\$50.00	\$145,000.00	\$70.00	\$203,000.00	\$60.00	\$174,000.00	\$60.00	\$174,000.00	\$50.00	\$145,000.00	\$50.00	\$145,000.00	\$50.00	\$145,000.00
531	2002	CURB RAMP	37.0	EA	\$1,500.00	\$55,500.00	\$3,500.00	\$129,500.00	\$2,500.00	\$92,500.00	\$2,500.00	\$92,500.00	\$1,750.00	\$64,750.00	\$1,750.00	\$64,750.00	\$1,750.00	\$64,750.00
					Subtotal - Street Items			\$2,887,678.63			\$3,496,778.50			\$2,627,921.25				
					Total Base Bid			\$3,899,939.73			\$4,340,244.00			\$3,525,668.25				

CITY OF CORSICANA - N. 24th Street Reconstruction & Utilities - Phase 2
 Bid Opening: APRIL 22, 2016
 Government Center Conference Room, 200 North 12th Street, Corsicana, TX

Item	No.	Base Bid Schedule - Water Items	Qty.	Unit	XIT		ETB		AVERAGE		ENGINEER'S ESTIMATE	
					Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
502	1	CONNECT TO EXISTING WATER MAIN	20.0	EA	\$1,800.00	\$36,000.00	1,400.00	\$28,000.00	\$1,600.00	\$32,000.00	\$1,200.00	\$24,000.00
502	2	RECONNECT EXIST. WATER SERVICE (SHORT)	19.0	EA	\$800.00	\$15,200.00	700.00	\$13,300.00	\$750.00	\$14,250.00	\$750.00	\$14,250.00
502	3	RECONNECT EXIST. WATER SERVICE (LONG)	19.0	EA	\$1,225.00	\$23,275.00	1,500.00	\$28,500.00	\$1,362.50	\$25,887.50	\$1,500.00	\$28,500.00
502	4	2" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	1.0	EA	\$630.00	\$630.00	825.00	\$825.00	\$727.50	\$727.50	\$300.00	\$300.00
502	5	6" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	6.0	EA	\$1,050.00	\$6,300.00	1,200.00	\$7,200.00	\$1,125.00	\$6,750.00	\$1,200.00	\$7,200.00
502	6	8" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	43.0	EA	\$1,400.00	\$60,200.00	1,700.00	\$73,100.00	\$1,550.00	\$86,650.00	\$1,600.00	\$68,800.00
502	7	12" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	2.0	EA	\$2,200.00	\$4,400.00	2,700.00	\$5,400.00	\$2,450.00	\$4,900.00	\$3,000.00	\$6,000.00
502	8	16" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	1.0	ea	\$6,100.00	\$6,100.00	7,000.00	\$7,000.00	\$6,550.00	\$6,550.00	\$6,000.00	\$6,000.00
502	9	24" DIA MJ GATE VALVE (INCL. VALVE BOX & CONCRETE PAD)	2.0	ea	\$13,600.00	\$27,200.00	15,000.00	\$30,000.00	\$14,300.00	\$28,600.00	\$12,000.00	\$24,000.00
502	10	FURNISH & INSTALL FIRE HYDRANT ASSEMBLY	9.0	EA	\$3,900.00	\$35,100.00	4,000.00	\$36,000.00	\$3,950.00	\$35,550.00	\$3,500.00	\$31,500.00
502	11	DUCTILE IRON FITTINGS, MI (NOT INCL IN OTHER ITEMS)	8.0	TON	\$6,500.00	\$52,000.00	7,200.00	\$57,600.00	\$6,850.00	\$54,800.00	\$9,000.00	\$72,000.00
502	12	CUT, CAP, ABANDON EXISTING WATER MAIN	18.0	EA	\$650.00	\$11,700.00	550.00	\$9,900.00	\$600.00	\$10,800.00	\$700.00	\$12,600.00
503	1	12" Ø ROAD BORE W/STEEL CASING	35.0	LF	\$212.00	\$7,420.00	\$135.00	\$4,725.00	\$173.50	\$6,072.50	\$160.00	\$5,600.00
503	2	16" Ø ROAD BORE W/STEEL CASING	822.0	LF	\$255.00	\$209,610.00	\$165.00	\$135,630.00	\$210.00	\$172,620.00	\$200.00	\$164,400.00
503	3	36" Ø STEEL CASING OPEN CUT (SPACERS AND 24" PIPE)	43.0	LF	\$346.00	\$14,964.00	\$350.00	\$15,050.00	\$349.00	\$15,007.00	\$400.00	\$17,200.00
504	1	6" Ø PVC DR 18 CLASS 200, C-900 WATER MAIN	733.0	SY	\$60.00	\$43,980.00	\$27.00	\$19,791.00	\$43.50	\$31,885.50	\$30.00	\$21,990.00
504	2	8" Ø PVC, DR 18 CLASS 200, C-900 WATER MAIN	3378.0	SY	\$33.80	\$114,176.40	\$32.00	\$108,096.00	\$32.90	\$111,136.20	\$35.00	\$118,230.00
504	3	12" Ø PVC, DR 18 CLASS 200, C-900 WATER MAIN	235.0	SY	\$42.00	\$12,220.00	\$42.00	\$9,870.00	\$47.00	\$11,045.00	\$50.00	\$11,750.00
506	1	16" Ø PVC, DR 18 CLASS 200, C-900 WATER MAIN	40.0	LF	\$94.00	\$3,760.00	\$54.00	\$2,160.00	\$74.00	\$2,960.00	\$75.00	\$3,000.00
506	2	24" Ø PVC, DR 21 CLASS 200, C-905 WATER MAIN	277.0	LF	\$122.00	\$33,794.00	\$88.00	\$27,146.00	\$110.00	\$30,470.00	\$100.00	\$27,700.00
Subtotal- Water Items						\$718,029.40	\$619,293.00		\$668,661.20		\$665,020.00	

Item	No.	Base Bid Schedule - Sanitary Sewer Items	Qty.	Unit	XIT		ETB		AVERAGE		ENGINEER'S ESTIMATE	
					Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
502	5	FURNISH & INSTALL 4" Ø DIA STANDARD DEPTH MANHOLE	17.0	EA	\$2,900.00	\$49,300.00	\$2,600.00	\$44,200.00	\$2,750.00	\$46,750.00	\$3,500.00	\$59,500.00
502	6	FURNISH & INSTALL 4" Ø DIA STANDARD DEPTH DROP MANHOLE	4.0	EA	\$3,400.00	\$13,600.00	\$3,500.00	\$14,000.00	\$3,450.00	\$13,800.00	\$4,000.00	\$16,000.00
502	7	FURNISH & INSTALL EXTRA DEPTH FOR MANHOLES	41.9	VF	\$163.00	\$6,829.70	\$165.00	\$6,913.50	\$164.00	\$6,871.60	\$300.00	\$12,570.00
502	8	REMOVE EXISTING MANHOLE & FILL W/ SELECT BACKFILL	8.0	EA	\$3,500.00	\$28,000.00	\$2,100.00	\$16,800.00	\$2,800.00	\$22,400.00	\$1,500.00	\$12,000.00
502	9	REMOVE EXISTING MANHOLE (TO BE REPLACED)	8.0	EA	\$1,500.00	\$12,000.00	\$1,100.00	\$8,800.00	\$1,300.00	\$10,400.00	\$1,400.00	\$11,200.00
502	10	CUT AND PLUG EXISTING SEWER MAIN	9.0	EA	\$500.00	\$4,500.00	\$500.00	\$4,500.00	\$500.00	\$4,500.00	\$500.00	\$4,500.00
502	12	RECONNECT EXISTING 4" SAN SEWER TAP (SHORT)	14.0	LF	\$840.00	\$11,760.00	\$660.00	\$9,240.00	\$750.00	\$10,500.00	\$850.00	\$11,900.00
502	13	RECONNECT EXISTING 4" SAN SEWER TAP (LONG)	13.0	EA	\$1,100.00	\$14,300.00	\$1,550.00	\$20,150.00	\$1,325.00	\$17,225.00	\$1,200.00	\$15,600.00
507	1	6" Ø PVC, ASTM D-3034, SDR 26, PIPE MAIN w/GRAVEL BEDDING	315.0	EA	\$40.00	\$12,600.00	\$31.00	\$9,765.00	\$35.50	\$11,182.50	\$30.00	\$9,450.00
507	2	8" Ø PVC, ASTM D-3034, SDR 26, PIPE MAIN w/GRAVEL BEDDING	1526.0	EA	\$42.00	\$64,092.00	\$39.00	\$59,614.00	\$40.50	\$61,803.00	\$32.00	\$48,832.00
507	3	8" Ø HDPE, DR 21, PIPE MAIN w/GRAVEL BEDDING	160.0	SY	\$105.00	\$16,800.00	\$44.00	\$7,040.00	\$74.50	\$11,920.00	\$35.00	\$5,600.00
507	4	10" Ø HDPE, DR 21, PIPE MAIN w/GRAVEL BEDDING	465.0	LF	\$130.00	\$60,450.00	\$50.00	\$23,250.00	\$90.00	\$41,950.00	\$55.00	\$25,575.00
Subtotal- Sewer Items						\$294,231.70	\$224,172.50		\$259,202.10		\$232,727.00	

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, TO AWARD THE CONTRACT FOR
NORTH 24th STREET RECONSTRUCTION AND UTILITIES –
PHASE 2.**

WHEREAS, the City has solicited bids for the North 24th Street Reconstruction and Utilities – Phase 2; and

WHEREAS, two (2) contractors submitted complete bids; and

WHEREAS, XIT Paving and Construction submitted the lowest bid for the North 24th Street Reconstruction and Utilities – Phase 2; and

WHEREAS, the proposed construction cost is \$3,899,939.73.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT XIT Paving and Construction be awarded a contract for the North 24th Street Reconstruction and Utilities – Phase 2.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **9th** day of **May, 2016**.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerry Anderson Donica, City Attorney

ITEM NO. 8E

Date: May 9, 2016

Subject: **Approve Changing Date of Second Council Session in May 2016**

Comments: The City Council of the City of Corsicana currently meets twice monthly in regular sessions on the second and fourth Mondays of each month. Following the City election held on May 7, 2016, state law requires the Council to canvass the votes within a certain time frame. The May 9 meeting is too early to meet the requirements, and the regular scheduled May 23 meeting is too late to meet the requirements.

This resolution would allow the Council to move the regular scheduled meeting of the City Council from May 23, 2016, to May 16, 2016. The meeting time will not change, from the usual 6:00 p.m.

Recommendation: Approve moving the May 23, 2016, City Council meeting to May 16, 2016.

MOTION:

I MOVE TO APPROVE CHANGING THE SECOND COUNCIL SESSION OF MAY 2016 FROM MAY 23 TO MAY 16, 2016.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, APPROVING CHANGING THE DATE OF THE SECOND REGULAR SCHEDULED COUNCIL SESSION OF MAY 2016.

WHEREAS, the City Council meets twice monthly in regular session in accordance with Section 10 of the City Charter; and

WHEREAS, the regular scheduled sessions of the City Council are currently held on the second and fourth Mondays of each month; and

WHEREAS, the City of Corsicana City Council election was held on May 7, 2016; and

WHEREAS, the City is required to canvass the votes of the election by a certain date following the election; and

WHEREAS, to satisfy the requirement it is necessary to move the Council session regularly scheduled for May 23, 2016, to Monday, May 16, 2016; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the second Council session of May 2016 be rescheduled for Monday, May 16, 2016.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this 9th day of May, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8F

Date: May 9, 2016

Subject: **Filming in Corsicana: Waive Fees and Approve use of City of Corsicana Name**

Comments: The City of Corsicana wishes to promote the film industry in the City and recognizes the importance of having attention drawn to the City. The proposed resolution authorizes the City staff to waive any fees for permits associated with two films that are currently planned for filming in the City, and to consider approval for the use of the name of the City of Corsicana in the films. The two films are to be named at a later date.

Recommendation: Approve for fees for permits to be waived for two currently planned films in the City of Corsicana.

MOTION:

I MOVE TO APPROVE WAIVING THE FEES FOR PERMITS ASSOCIATED WITH TWO FILMS CURRENTLY PLANNED TO BE MADE IN THE CITY OF CORSICANA, AND APPROVING THE USE OF THE CITY OF CORSICANA NAME IN THE FILMS.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING WAIVING OF FEES FOR PERMITS ASSOCIATED WITH TWO CURRENTLY PLANNED FILMS, AND FOR THE USE OF THE NAME OF THE CITY OF CORSICANA IN THE FILMS.

WHEREAS, the City of Corsicana wishes to promote the film industry in Corsicana; and

WHEREAS, the City of Corsicana recognizes the importance of drawing attention to the City; and

WHEREAS, there are currently two film projects proposed in the City of Corsicana, which will be named in the future; and

WHEREAS, the City will absorb the cost and waive fees for permits associated with the two current films; and

WHEREAS, the City approves the use of the name of the City of Corsicana in the two current films.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City of Corsicana desires to promote the film industry in Corsicana by waiving fees for permits associated with two currently planned films, and to approve the use of the name of the City of Corsicana in the films.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this 9th day of May, 2016.

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 9

Date: May 9, 2016

Subject: **Appointments/Miscellaneous Business**

Comments: Attached is a list identifying the Mayor's appointment to the Airport Advisory Board (highlighted in yellow).

Recommendation: Confirm the Mayor's appointment to the Airport Advisory Board.

MOTION:

I MOVE TO APPROVE THE MAYOR'S APPOINTMENT 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.

Dr. Dave Campbell	2018	<u>County Appointments:</u> Bobby Grantham Steve Richmond
John Harper	2018	
Brad Tekell	2018	
Mike Harwood	2018	
Chris McKeown	2018	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)		<u>County Appointments:</u> Bobby Grantham Mark Jones
Mike Harwood	2018	
Dr. Dave Campbell	2018	

ITEM NO. 10

Date: May 9, 2016

Subject: Reports and Miscellaneous Announcements

Comments:

Mayor/Council

Items to Mention:

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