

**A G E N D A**  
**CITY COUNCIL MEETING**  
**June 13, 2016 @ 6:00 p.m.**  
**Council Chambers - Government Center**  
**200 North 12<sup>th</sup> Street - Corsicana, Texas 75110**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. MINUTES**

Consider approving the minutes for the Work Session and Regular Meeting of May 16, 2016.

**5. PUBLIC FORUM**

Public Comments.

**6. PUBLIC HEARINGS**

Receive public input regarding proposed amendment to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances under the Administration section of the fee schedule.

**7. ORDINANCES**

Consider amending Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances under the Administration section of the fee schedule. **PAGE 16**

**8. RESOLUTIONS**

a. Consider acknowledging and authorizing the temporary use of eligible depository institutions holding funds in escrow per a legal contract, yet are in non-compliance with the City's Investment and Collateralization Policy. **PAGE 19**

b. Consider declaring certain property as surplus and authorizing the City Manager to execute sale or disposal of said property. **PAGE 21**

c. Consider approving award of Management Services Contract for the Texas Department of Emergency Management Hazard Mitigation Fund Grants. **PAGE 31**

d. Consider approving award of contract for the South 15<sup>th</sup> Street Mill and Overlay project. **PAGE 33**

e. Consider authorizing the submission of a contract amendment request for the Texas Capital Fund Contract with the Texas Department of Agriculture-Office of Rural Community Affairs, Contract No. 713042. **PAGE 36**

**9. APPOINTMENTS**

a. Confirm the appointment of Mayor Pro Tem.

b. Confirm the Mayor's appointment of Dr. Kent Rogers as the Local Health Authority.

c. Confirm the City Manager's appointment of Police Chief for the City of Corsicana.

**10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**

Mayor/Council

**11. ADJOURN**

# **AGENDA INFORMATION**

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

**ITEM NO. 4**

**Date:** June 13, 2016

**Subject:** Minutes

**Comments:**

A copy of the minutes for the Work Session and Regular Meeting of May 16, 2016, are attached for review.

**Recommendation:** Approve the minutes as printed.

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

**Work Session  
May 16, 2016**

The Corsicana City Council met in a Work Session on May 16, 2016, in the Corsicana Government Center Conference Room, 200 N. 12<sup>th</sup> Street, Corsicana, Texas. The following members were present: Chuck McClanahan, Mayor; Ruby Williams, Mayor Pro Tem; John McClung, Council Member and Don Denbow, Council Member. (Council members McClung and Denbow arrived after the meeting started.)

In addition, Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Stephanie Hunt, Finance Clerk; Elizabeth Borstad, City Engineer; Allwin Barrow, Interim Police Chief; Audrey Sloan, Planning and Zoning Manager and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 5:10 p.m.

The City Council discussed Polyguard Products, Inc. Tax Abatement.

This item was presented by City Manager Connie Standridge.

The council listened to a presentation by Polyguard Products' President Shawn Eastham and CEO John Muncaster. Questions from the group were answered.

Mayor McClanahan declared the meeting adjourned at 5:56 p.m.

**Attested This, the 13<sup>th</sup> day  
of June 2016**

**Attested This, the 13<sup>th</sup> day  
of June 2016**

\_\_\_\_\_  
**Finance Director/City Secretary**

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**Mayor**

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

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

**Council Regular Session**  
**May 16, 2016**

The Corsicana City Council met in a Regular Session on May 16, 2016, in the Corsicana Government Center Council Chambers, 200 N. 12<sup>th</sup> Street, Corsicana, Texas. Mayor Chuck McClanahan called the meeting to order at 6:00 p.m. The following members were present: Susan Hale, (who was sworn into office after the invocation as 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; Allwin Barrow, Interim Police Chief; Terry Franks, Public Works Director; Pam Gibson, Human Resource Director; Audrey Sloan, Planning and Zoning Manager and other interested citizens were also present.

The invocation was given by Rev. Corey Brand of First Baptist Church.

Item 8.A. Canvass the election results of the General Election held on Saturday, May 7, 2016, was moved up on the agenda, in order to canvass the election and swear in the newly elected Council Members.

This item was presented by Danda Parker, Navarro County Elections Administrator.

**Resolution 3877 (approved)**

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3877, canvassing the results of the General Election held on May 7, 2016, as certified, be passed and approved. The motion passed, 4-0. Against: none. NOTE: Susan Hale did not participate in this vote, as she had not been sworn into office at this time.

**RESOLUTION NO. 3877**

**CANVASS OF CITY OF CORSICANA'S GENERAL ELECTION**

I, Chuck McClanahan, Mayor of the City of Corsicana, Texas, met with the City Council of the City of Corsicana, Texas sitting as the canvassing board to canvass the City of Corsicana's General Election of May 7, 2016, on May 16, 2016, at Corsicana, Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

The May 7, 2016, election for the office of Council Member, Precinct I was cancelled, and pursuant to Resolution 3860 issued on March 14, 2016, Susan Hale, the unopposed candidate, was declared elected to the office of Council Member, Precinct I.



**Public Hearings**

- a. Receive public input regarding the creation and designation of the proposed Reinvestment Zone No. 16-02 pursuant to Chapter 312 of the Texas Tax Code.

This item was presented by City Manager Connie Standridge.

Mayor McClanahan closed item a.

- b. Receive public input regarding requests for funding from non-profit community organizations for the 2017 fiscal year budget.

Mayor McClanahan inquired as to whether anyone else present wanted to speak related to Item 6.b., and there were none.

Mayor McClanahan closed item b.

**Ordinances**

**Ordinance 2888 (passed)**

The motion was made by Ruby Williams, and seconded by Don Denbow, that Ordinance 2888, approving the creation and designation of Reinvestment Zone 16-02 pursuant to Chapter 312 of the Texas Tax Code; designating an authorized representative to act in all matters; and designating a liaison to act on all matters pertaining to the property development and tax abatement zone, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Susan Hale, Ruby Williams, John McClung, Don Denbow and Mayor McClanahan. Against: none.

**Resolutions**

**Resolution 3877 (approved)**

(See above)

**Resolution 3878 (approved)**

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3878, authorizing participation in the City of Corsicana/Navarro County Cleanup Day on June 4, 2016, and approving to waive fees for residents of Corsicana/Navarro County, be passed and approved. The motion passed, 5-0. Against: none.

**RESOLUTION NO. 3878**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS AUTHORIZING**

**PARTICIPATION IN THE CITY OF CORSICANA/NAVARRO COUNTY CLEANUP DAY ON JUNE 4, 2016, AND APPROVING A FEE OF \$5 PER CUBIC YARD FOR NON-CORSICANA (NAVARRO COUNTY) RESIDENTS.**

**WHEREAS**, the City of Corsicana/Navarro County Cleanup Day Committee has scheduled June 4, 2016, for the City of Corsicana/Navarro County Cleanup Day; and

**WHEREAS**, in case of a rain out the City/County shall reschedule for June 11, 2016; and

**WHEREAS**, this City/County cleanup project allows citizens to dispose of trash and bulky items at no individual cost; and

**WHEREAS**, the City will absorb the loss of revenue from materials brought to the landfill by Corsicana residents; and

**WHEREAS**, the City of Corsicana approves the designation of a fee of \$5.00 per cubic yard for non-Corsicana (Navarro County) residents for disposal of trash and bulky items at no individual cost, that will be paid by the Navarro County Commissioner's Court for trash disposal by non-Corsicana (Navarro County) residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS**, that the City of Corsicana desires to participate in the City of Corsicana/Navarro County Cleanup Day on June 4, 2016, and approves a fee of \$5.00 per cubic yard for non-Corsicana (Navarro County) residents to be paid by the Navarro County Commissioner's Court for trash disposal by non-Corsicana (Navarro County) residents.

**PASSED** and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this 16<sup>th</sup> day of May, 2016.

**Resolution 3879 (approved)**

This item was presented by City Manager Connie Standridge.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3879, authorizing an additional authorized Public Funds Investment Pool for the City of Corsicana, be passed and approved. The motion passed, 5-0. Against: none.

**RESOLUTION NO. 3879**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING TEXAS LOCAL GOVERNMENT INVESTMENT POOL "TEXPOOL" AS AN ADDITIONAL AUTHORIZED PUBLIC FUNDS INVESTMENT POOL FOR THE CITY OF CORSICANA; PROVIDING FOR AUTHORIZED REPRESENTATIVES; PROVIDING FOR LIMITATIONS TO WITHDRAWALS OF CITY FUNDS**

**WHEREAS**, the City of Corsicana ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS**, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, there is a need to diversify the City's investments in public funds investment pools; and

**WHEREAS**, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, after review and evaluation by staff, it was determined that TexPool be recommended as an additional public funds investment pool for the City, with the following Authorized Representatives on the account:

Connie Standridge	City Manager
Virginia Richardson	Director of Finance/City Secretary, Primary Representative
Karen Sheppard	General Ledger Clerk
Jennifer Heil	Staff Accountant; and

**WHEREAS**, the following representative is authorized to have *inquiry privileges only* on the account:

Stephanie Hunt	Finance Account Clerk; and
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**WHEREAS**, *the City of Corsicana requires that all withdrawal transactions be initiated in writing and countersigned by at least two Authorized Representatives*; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS** that TexPool be established as an additional public funds investment pool for the City of Corsicana, *with the Authorized Representatives and representatives with inquiry privileges subject to the limitations noted above.*

**PASSED** and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this the **16th** day of **May, 2016**.

### **Resolution 3880 (approved)**

This item was presented by City Manager Connie Standridge.

The motion was made by Ruby Williams, and seconded by John McClung, that Resolution 3880, approving a Tax Abatement for Polyguard Products Inc., be passed and approved. The motion passed, 5-0. Against: none.

#### **RESOLUTION NO. 3880**

**A RESOLUTION OF THE CITY OF CORSICANA, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF CORSICANA, TEXAS AND POLYGUARD PRODUCTS, INC., FOR A COMMERCIAL/INDUSTRIAL TAX ABATEMENT, AND AUTHORIZING EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council has been presented a proposed tax abatement agreement between the City of Corsicana, Texas and Polyguard Products, Inc., providing for a property tax abatement for certain improvements, a copy of which is attached hereto and incorporated herein by reference (hereinafter called "AGREEMENT"); and

**WHEREAS**, upon full review and consideration of the AGREEMENT, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the Mayor shall be authorized to execute it on behalf of the City of Corsicana;

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

**Section 1.** The terms and conditions of the proposed AGREEMENT, having been reviewed by the City Council of the City of Corsicana and found to be acceptable and in the best interests of the City of Corsicana and its citizens, are hereby in all things approved.

**Section 2.** The Mayor is hereby authorized to execute the AGREEMENT and all other documents in connection therewith on behalf of the City of Corsicana, substantially according to the terms and conditions set forth in the AGREEMENT.

**Section 3.** That this approval and execution of the AGREEMENT on behalf of the City of Corsicana is not conditional upon approval and execution of any other tax abatement agreement by any other taxing entity.

**Section 4.** This Resolution shall become effective from and after its passage.

**PASSED and APPROVED** on this the 16<sup>th</sup> day of May, 2016.

### **Resolution 3881 (approved)**

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Don Denbow, that Resolution 3881, approving the settlement in Atmos Energy Corporation Mid-Tex Division Rate case, be passed and approved. The motion passed, 5-0. Against: none.

#### **RESOLUTION NO. 3881**

**A RESOLUTION BY THE CITY OF CORSICANA, TEXAS ("CITY"), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION ("ATMOS") AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES ("ATM") UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

**WHEREAS**, the City of Corsicana, Texas ("City") is a regulatory authority under the Gas Utility Regulatory Act ("GURA") and under § 103.001 of GURA has exclusive original jurisdiction over Atmos Energy Corporation – Mid-Tex Division ("Atmos") rates, operations, and service of a gas utility within the municipality; and

**WHEREAS**, the City has participated in prior cases regarding Atmos as part of a coalition of cities known as the Atmos Texas Municipalities ("ATM"); and

**WHEREAS**, pursuant to the Rate Review Mechanism ("RRM") for 2016 filed with the City on or around March 1, 2016 for a proposed system-wide increase of \$35.4 million; and

**WHEREAS**, experts representing ATM have been analyzing data furnished by Atmos and interviewing Atmos' management regarding the RRM; and

**WHEREAS**, the Steering Committee of ATM and its counsel recommend approval of the attached tariffs, set forth as Attachment A, along with the proof of revenues set forth as Attachment B, which results in an increase in Atmos' revenue of \$29.9 million, and Attachment C, setting forth the beginning balance for purposes of determining pension and other post-employment benefits to be recovered in the next RRM filing.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS THAT:**

**Section 1.** The findings set forth in this Resolution are hereby in all things approved.

**Section 2.** The amended tariffs in Attachment A are hereby adopted to become effective on June 1, 2016.

**Section 3.** To the extent any Resolution previously adopted by the City Council is inconsistent with this Resolution, it is hereby superseded.

**Section 4.** The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**Section 5.** If any one or more sections or clauses of this Resolution is judged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

**Section 6.** This Resolution shall become effective from and after its passage.

**Section 7.** A copy of this Resolution shall be sent to Atmos Mid-Tex, care of Christopher Felan, Vice President of Rates and Regulatory Affairs, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1600, Dallas, Texas 75240 and to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Avenue, Suite 1250, Austin, Texas 78701.

**PASSED AND APPROVED** this 16<sup>th</sup> day of May, 2016.

### **Resolution 3882 (approved)**

This item was presented by City Manager Connie Standridge.

The motion was made by Don Denbow, and seconded by Ruby Williams, that Resolution 3882, reviewing and approving amendments to the City Council Policy, Fin. 001, Investment and Collateralization Policy, be passed and approved. The motion passed, 5-0. Against: none.

#### **RESOLUTION NO. 3882**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, REPEALING THE CITY'S CURRENT INVESTMENT AND COLLATERALIZATION POLICY AND ADOPTING A NEW POLICY.**

**WHEREAS**, the proposed Investment and Collateralization Policy is an update of the City's existing policy; and

**WHEREAS**, the City will benefit from changes to the City's Investment and Collateralization Policy; and

**WHEREAS**, the following changes have been made to the City's Investment and Collateralization Policy, reviewed by Council, and included in this resolution per the policy:

- Addition of the Staff Accountant as an Investment Officer;
- Reduction in the training hours from ten (10) to eight (8), after the initial training attended by the Investment Officer within the first twelve (12) month after assuming duties;
- Addition of verbiage to allow diversification of funds through accounts, including certificates of deposit and higher yield savings accounts, at local banks other than the City's depository bank;
- Addition of verbiage to allow diversification of funds through accounts at more than one local government investment pool;

- Additional reporting requirement to include the names and signatures of all Investment Officers; and
- Addition of Texas Local Government Investment Pool (TexPool) as an eligible institution in Appendix "A".

**WHEREAS**, these changes are authorized by the Public Funds Investment Act and the Public Funds Collateral Act, as amended.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS**, that the City's current Investment and Collateralization Policy is hereby repealed in its entirety and a new City Investment and Collateralization Policy is adopted, effective May 16, 2016.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this **16<sup>th</sup>** day of **May, 2016**.

**Appointments:**

N/A

**Reports/Miscellaneous Announcements:**

Mayor/Council

May 20, 2016	Police Memorial Day Ceremony, 10:00 a.m. at Bunert Park
May 30, 2016	Unveiling of Sergeant Candelario "Spider" Garcia, Jr.'s Statuette Navarro County Courthouse, NW Corner, 4:00 p.m.
June 8, 2016	Pools open for the season

**Executive Session**

Mayor McClanahan recessed into Executive Session at 6:33 p.m., to discuss real estate pursuant to Section 551.072 of the Texas Government Code.

**Return to Open Session:**

Mayor McClanahan called the meeting to Open Session at 6:45 p.m. No action was taken.

**Adjournment**

There being no further business, the Mayor declared the meeting adjourned at 6:45 p.m.

**Attested This, the 13<sup>th</sup> day  
of June 2016**

**Attested This, the 13<sup>th</sup> day  
of June 2016**

\_\_\_\_\_  
**Finance Director/City Secretary**  
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**Mayor**  
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**ITEM NO. 5**

**Date:** June 13, 2016

**Subject:** **Public Forum**

**Comments:** Receive comments from public, if any.

**Recommendation:** No action required.

**ITEM NO. 6**

**Date:** June 13, 2016

**Subject:** Public Hearings

**Comments:**

Receive public input regarding proposed amendment to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances under the Administration section of the fee schedule.

**Recommendation:** N/A

**ITEM NO. 7**

**Date:** June 13, 2016

**Subject:** Fee Schedule

**Comments:** The attached ordinance proposes an amendment to Chapter 13 entitled *Municipal Fees* of the City Code of Ordinances. The proposed change clarifies charges under the Administration section of the fee schedule and is highlighted in the attached Exhibit "A".

**Recommendation:** Approve amendment as shown to Chapter 13 of the City Code of Ordinances

**MOTION:**

**I MOVE TO APPROVE THE AMENDMENT AS SHOWN TO CHAPTER 13 OF THE CITY CODE OF ORDINANCES.**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
CORNICANA, TEXAS, AMENDING CHAPTER 13, ENTITLED  
*MUNICIPAL FEES*, OF THE CITY CODE OF ORDINANCES  
AS RELATED TO ADMINISTRATION FEES.**

**BE IT ORDAINED** by the City Council of the City of Corsicana, Texas, that Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances is hereby amended to provide for clarification of wording under the Administration Section and the revised wording is set forth in the attached Exhibit "A" and incorporated herein as if fully set forth at length.

**PASSED** and **APPROVED** by the City Council of the City of Corsicana, Texas, this the 13<sup>th</sup> day of **June, 2016**.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**EXHIBIT A**  
**CITY OF CORSICANA, TEXAS**  
**CHAPTER 13**  
**FEES AND COST OF SERVICES**

THE FOLLOWING SHALL BE THE SCHEDULE OF FEES AND COST OF SERVICES

DIVISION	TYPE	RATE	PER (UNIT)	OTHER INFORMATION
<b><u>ADMINISTRATIVE</u></b>				
	Copies	0.10	Page	Letter/Legal Size
		0.10	Over 50 pages	Plus **Labor chg prorated + overhead chg
	<b>Note:</b> Any other charges for public information not listed will be defined in Chapter III, Subchapter C of the Texas Administrative Code.	0.10	Page	Computer
		1.00	Each	Diskette (See **)
		2.50	Each	VHS video (See **)
		1.00	Each	Audio cassette (See **)
		1.00	Each	FROM: CD TO: CD (See **)
		0.50	Each	Oversize paper (11 x 17)
	**When applicable, labor cost will be added to Open Records Requests and will be billed at \$15/hr plus 20% overhead chg.	2.00	Sheet paper	Maps/D size
		3.00	Sheet film	Maps/D size
		3.00	Sheet paper	Maps/E size
		4.00	Sheet film	Maps/E size
	Returned Checks	25.00	Per returned check	
<b><u>Fee Payments by Credit Card or Electronic Means</u></b>				
	Fee for internet and telephone payments by credit card	Actual Fee + 2.7% of actual Fee + \$0.60 per transaction fee		
	Electronic Check Payments	Actual Fee + \$1.75 per transaction		
	Face to face credit/debit card payment	1.50	Per transaction	
	Charges not honored by 3rd party vendor same as insufficient funds	25.00	Per transaction	
<b><u>MUNICIPAL COURT</u></b>				
	Technology Fees	4.00	Case	
	Building Security Fees	3.00	Case	
	Special Expense Fee	25.00	Warrant	
<b><u>POLICE</u></b>				
	Accident Report Copies	4.00	Report	3rd party pick-up
		-	Report	If involved in the accident
		5.00	Report	3rd party fax
		5.00	Report	Mailed/3rd party
	Fingerprints and Copies	15.00	Each	2 cards
	Criminal History	15.00	Each	
	Burglar Alarm Permits/Fees	25.00	Permit	Annual renewal
		15.00	Permit	Charged after 3rd alarm
		50.00	False Alarm	Charge for 6-7 alarms
		75.00	False Alarm	Charge for 8 alarms or more
		100.00	False Alarm	
	Garage Sale Permits	10.00	Each	2-day permit - 1 per calendar quarter

## **ITEM NO. 8A**

**Date:** June 13, 2016

**Subject:** **Temporary Use of Eligible Depository Institutions in Non-Compliance with the City's Investment and Collateralization Policy**

**Comments:** Legal contracts sometimes include provisions that funds be held in escrow with a specific depository institution for a specific time, usually the life of the contract. The City has several current contracts that include such provisions. As such, two of the City's eligible depository institutions hold funds that are required to remain in those depository institutions through the life of the contract.

The City's Investment and Collateralization Policy requires that all eligible depository institutions certify and sign Appendix B of the Policy, acknowledging that they have read and understood the Policy, and agreeing to comply with the terms of the Policy.

One depository institution that holds funds in escrow per a legal contract will not sign the form, as their legal team has advised them against it.

A second City depository institution that holds funds in escrow per a legal contract has signed the form, yet is unwilling to collateralize the City's deposits with collateral that complies with the Policy. They are willing to provide collateral, but they only purchase securities for collateral that are not listed in the Policy.

This resolution acknowledges and authorizes the temporary use of these depository institutions that are holding funds in escrow per a legal contract, yet are in non-compliance with the City's Investment Collateralization Policy.

**Recommendation:** Staff recommends that Council approve this resolution acknowledging and authorizing the temporary use of these depository institutions that are holding funds in escrow per a legal contract, yet are in non-compliance with the City's Investment Collateralization Policy.

### **MOTION:**

**I MOVE TO APPROVE ACKNOWLEDGING AND AUTHORIZING THE TEMPORARY USE OF THESE TWO DEPOSITORY INSTITUTIONS THAT ARE HOLDING FUNDS IN ESCROW PER A LEGAL CONTRACT, YET ARE IN NON-COMPLIANCE WITH THE CITY'S INVESTMENT COLLATERALIZATION POLICY.**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, ACKNOWLEDGING AND AUTHORIZING THE TEMPORARY USE OF ELIGIBLE DEPOSITORY INSTITUTIONS HOLDING FUNDS IN ESCROW PER A LEGAL CONTRACT, YET ARE IN NON-COMPLIANCE WITH THE CITY'S INVESTMENT AND COLLATERALIZATION POLICY.**

**WHEREAS**, the City of Corsicana wishes to comply with the City's Investment and Collateralization Policy, the Public Funds Investment Act and the Public Funds Collateral Act; and

**WHEREAS**, the City's Investment and Collateralization Policy requires that each eligible institution authorized by the Policy to engage in investment transactions with the City sign and certify Appendix B, which acknowledges the entity's understanding of, and agreement to comply with, the policy; and

**WHEREAS**, the City has bond funds held in a required bond escrow account by Wells Fargo Corporate Trust; and

**WHEREAS**, Wells Fargo Corporate Trust will not sign and certify Appendix B of the City of Corsicana's Investment and Collateralization Policy; and

**WHEREAS**, United States Treasury Bills, Treasury Bond, and Treasury Notes which are backed by the full faith and credit of the United States Government are the only types of securities allowed to be used to collateralize deposits of the City by the City's Investment and Collateralization Policy; and

**WHEREAS**, the City has funds required by a grant contract and/or lease/purchase agreements to be held in accounts by Branch Banking and Trust Company; and

**WHEREAS**, Branch Banking and Trust Company does not offer United States Treasury Bills, Treasury Bond, and Treasury Notes, which are backed by the full faith and credit of the United States Government, to collateralize deposits of the City; and

**WHEREAS**, Branch Banking and Trust Company does offer Government National Mortgage Association (GNMA) II Mortgage Backed Securities, which are backed by the full faith and credit of the United States Government, to collateralize deposits of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS**, that the City of Corsicana acknowledges and authorizes the temporary use of eligible depository institutions holding funds in escrow per a legal contract, yet are in non-compliance with the City's Investment and Collateralization Policy.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this 13<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**ITEM NO. 8B**

**Date:** June 13, 2016

**Subject:** **Declare Surplus Property**

**Comments:** The attached listing of property is no longer of value to the City of Corsicana. The resolution requests that the property be declared as surplus property authorizing sale or disposal.

**Recommendation:** Declare the property on the attached Exhibit "A" as surplus authorizing sale or disposal.

**MOTION**

**I MOVE TO APPROVE THE PROPERTY ON THE ATTACHED EXHIBIT "A" AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SALE OR DISPOSAL OF SAID PROPERTY.**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CORNICANA, TEXAS, DECLARING CERTAIN PROPERTY AS  
SURPLUS AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE SALE OR DISPOSAL OF SAID PROPERTY.**

**WHEREAS**, the City of Corsicana desires to alleviate the City of said surplus property;  
and

**WHEREAS**, the City of Corsicana has legal title to said surplus property; and

**WHEREAS**, the City of Corsicana desires to dispose of the surplus property listed on the  
attached Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF CORNICANA, TEXAS**, that the City declares the attached Exhibit "A" as surplus  
property and authorizes the City Manager to execute sale or disposal of said property.

**PASSED and APPROVED** by majority vote of the City Council of the City of  
Corsicana, Texas this **13th** day of **June, 2016**.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney



CITY OF CORSICANA  
 SURPLUS PROPERTY  
 AUCTION LIST

2016

Department: Engineering

EXHIBIT A

ITEM NO	ITEM	BRAND	MODEL	SERIAL #, VIN, EVIDENCE TAG	CONDITION	DEPT
1	Black/gray Office Chair				Used	Eng
2	Metal Shelving				Used	Eng
3	Drafting Table Equipment				Used	Eng
4	Green Office Chair				Used	Eng
5	Black Office Stool				Used	Eng
6	Blue Chair				Used	Eng
7	White 2 Drawer File Cabinet				Used	Eng
8	Black 2 Drawer File Cabinet				Used	Eng
9	Brown 2 Drawer File Cabinet				Used	Eng
10	2 Shelf Table 30"x16"				Used	Eng
11	Metal Office Desk				Used	Eng
12	Wood Office Desk				Used	Eng
13	Single Wide Mobile Home @ 922 S 14th St					Eng
14	House @ 922 S 14th St					Eng



CITY OF CORSICANA  
SURPLUS PROPERTY  
AUCTION LIST

2016

EXHIBIT A

Department:

PARKS

ITEM NO	ITEM	BRAND	MODEL	SERIAL #, VIN, EVIDENCE TAG	CONDITION	DEPT
	mower-zero turn	Xmark	lazer	s/n 350402, a/n 0000000065	inoperable	Parks
	mower-zero turn	Xmark	lazer	a/n 0000000049	inoperable	Parks
	mower-zero turn	Xmark	lazer	s/n 130052, R126	inoperable	Parks
	push mower	Craftsman	eager-1		inoperable	Parks
	gator	John Deere	Gator 4x6		inoperable	Parks
	fuel tanks gas/diesel - 2 500 gal	Smith			good	Parks
	water tank, tires and trailer			a/n 300000127	poor	Parks
	backhoe loader	John Deere	310c	T0310CA770579	inoperable	Parks
	large 6 drawer desk			r02	poor	Kwolens
	8' long drafting table			r01	poor	Kwolens
	5' metal draft table w/light			r03	poor	Kwolens
	file cabinets - 6,			R04, R05, R06, R07, R08, R09	poor	Kwolens
	metal 6 drawer desk			R10	poor	Kwolens
	typewriter table			R11	poor	Kwolens
	Kid Size Chairs-15, rectangular table-3, round table-2				poor	Kwolens
	metal book shelves, 7 pcs			R38	poor	Kwolens
	wood tables - 2			R39	poor	Kwolens
	couches - 2			R40	poor	Kwolens
	office chairs on rollers - 28			R33, R34	poor	Kwolens
	benches with pads - 3, chairs 17			R35	poor	Kwolens
	miscellaneous wood tables - 4			R36, R37	poor	Kwolens
	misc furniture, desk, shelves, drawers-6			R15	poor	Kwolens
	matching pair of chairs-2			R19	poor	Kwolens
	computer table-2, storage desk-1			R25	poor	Kwolens
	projectors - 3			R12, R13, R15	poor	Kwolens
	podium, paper cutter-2			R27	poor	Kwolens
	electric water cooler-1	GE	Profile	R30	poor	Kwolens
				R31 s/n 070626043	poor	Kwolens



**CITY OF CORSICANA  
SURPLUS PROPERTY  
AUCTION LIST**

**Department:** Fire Department 2016

ITEM NO	ITEM	BRAND	MODEL	SERIAL #, VIN, EVIDENCE TAG	CONDITION	DEPT
1	Utility 1 SUV	GMC	Yukon 1996	1GKEC13RXTJ724262	Running	Fire
2	Positive Pressure Ventilation Fan	Super Vac	718G4	unknown	Unknown	Fire
3	Positive Pressure Ventilation Fan	Super Vac	718G4	unknown	Unknown	Fire
4	Exhaust Fan	Air Vacuum	unknown	00445	Working	Fire
5	Exhaust Fan	Air Vacuum	unknown	10818	Working	Fire
6	Exhaust Fan	Air Vacuum	unknown	10817	Working	Fire
7	Exhaust Fan	Air Vacuum	unknown	00447	Working	Fire
8	Exhaust Fan	Air Vacuum	unknown	00446	Working	Fire
9	Exhaust Fan	Air Vacuum	unknown	unknown	Working	Fire
10	Master Stream Device	Akron	501	03UD73	Working	Fire
11	Generator #11	Onan	Commercial QG	L110278744	Needs Repair	Fire
12	Generator #2	Onan	Commercial QG	E060920973	Needs Repair	Fire
13	Generator #6	Onan	Commercial QG	B100093378	Needs Repair	Fire
14	Pressure Washer with Kerosine Heater	Hydro Quick	Unknown	9630	Needs Repair	Fire
15	27" Projection TV	Sanyo	DS27930	V4240279826285	Working	Fire
16	32" Projection TV	Sanyo	DS32225	V5400593351712	Working	Fire
17	27" Projection TV	Curtis Mathes	CM271015	GT17DF2722	Working	Fire
18	HP Laser Jet GL Printer	Hewlett Packard	C3990A	USHB717908	Unknown	Fire
19	HP Desk Jet 6940	Hewlett Packard	C8970A	MY6BG9R29H	Unknown	Fire

20	HP Desk Jet 6940	Hewlett Packard	C8970A	MY7A2BS40D	Unknown	Fire
21	HP Desk Jet 6940	Hewlett Packard	C8970A	MY77HBS2C1	Unknown	Fire
22	HP Desk Jet 3820	Hewlett Packard	C8952A	CN26N1FOXY	Unknown	Fire
23	HP Laser Jet P1505	Hewlett Packard	CB412A	VND3G24741	Unknown	Fire
24	HP Scan Jet 5550C	Hewlett Packard	C9910A	CN32PT70GV	Unknown	Fire
25	HP Laser Jet P2035	Hewlett Packard	CE461A	CNB9B07118	Unknown	Fire
26	HP Fax 1010	Hewlett Packard	Unk	CN445A124G	Unknown	Fire
27	Printer/Fax Machine	Brother	Fax 2920	U61326C6J218698	Unknown	Fire
28	Time Log Machine	JEI	204B1	1469	Unknown	Fire
29	Microwave	Panasonic	Unknown	Unknown	Unknown	Fire
30	Auto Charger	Kussmaul	091-56	3097	Not Working	Fire
31	Twin Size Hiedway bed in cabinet	Unknown	Unknown	Unknown	Fair	Fire
32	(20) 1.75 inch 50 feet sections Fire Hose	Unknown	Unknown	Unknown	Unserviceable	Fire
33	(9) 3 inch 50 feet sections Fire Hose	Unknown	Unknown	Unknown	Unserviceable	Fire
34	(6) 5 inch 100 feet sections Fire Hose	Unknown	Unknown	Unknown	Unserviceable	Fire
35	(3) 5 inch Short sections <25' Fire Hose	Unknown	Unknown	Unknown	Unserviceable	Fire
36	Gas oven and range (White)	GE	Unknown	Unknown	Working	Fire
37	Gas oven and range (Black)	GE	Unknown	Unknown	Working	Fire
38	Gas oven and range (Black)	Kenmore	Unknown	Unknown	Working	Fire
39	Gas oven and range	Magic Chef	Unknown	Unknown	Working	Fire
40	Dishwasher	Asko	Unknown	Unknown	Working	Fire
41	Dishwasher	Maytag	Unknown	Unknown	Working	Fire
42	Ice Maker	Unknown	Unknown	Unknown	Working	Fire
43	Refrigerator (White)	GE	Unknown	Unknown	Working	Fire

44	Refrigerator (White)	Kenmore	Unknown	Unknown	Working	Fire
45	Refrigerator (Black)	GE	Unknown	Unknown	Working	Fire
46	Metal Locker	Unknown	Unknown	Unknown	Good	Fire
47	Metal Locker	Unknown	Unknown	Unknown	Good	Fire
48	Metal Locker	Unknown	Unknown	Unknown	Good	Fire
49	Metal Locker	Unknown	Unknown	Unknown	Good	Fire
50	(6) Brown Metal Chairs	Unknown	Unknown	Unknown	Fair	Fire
51	(3) Recliners (Tan)	Laz-E-Boy	unknown	Unknown	Poor-Fair	Fire

**ITEM NO. 8C**

**Date:** June 13, 2016

**Subject:** **Award of Management Services**  
**Texas Department of Emergency Management Grants**

**Comments:** On June 3, 2015, proposals for Grant Management Services were accepted and reviewed. One proposal was submitted. The management services provided by the selected consultant will include assisting the City with the submission and administration of Texas Department of Emergency Management Hazard Mitigation Fund Grants for disaster #4223 and #4245 and all subsequent declarations from 2015.

**Recommendation:** Recommend award of an administration contract to Traylor and Associates, LLC for the Texas Department of Emergency Management Hazard Mitigation Fund Grants.

**MOTION:**

**I MOVE TO APPROVE AWARD OF MANAGEMENT SERVICES CONTRACT TO TRAYLOR AND ASSOCIATES, LLC.**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF CORSICANA AND TRAYLOR & ASSOCIATES, INC. TO PROVIDE GRANT MANAGEMENT SERVICES FOR GRANTS THROUGH THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT RELATED TO FEMA DISASTERS #4223, #4245, AND SUBSEQUENT DECLARATIONS IN 2015.**

**WHEREAS**, the City has submitted a grant application to the Texas Department of Emergency Management under the Hazard Mitigation Fund to assist with flood and drainage improvements; and

**WHEREAS**, the proposed project includes the buyout of several flood prone properties within the City limits; 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 recommended to authorize award of the contract for management services to Traylor & Associates, Inc.

**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 Traylor & Associates, Inc. to provide management services for the contract award from the Texas Department of Emergency Management Hazard Mitigation Fund.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this 13<sup>th</sup> day of **June, 2016**.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**ITEM NO. 8D**

**Date:** June 13, 2016

**Subject:** Award of Construction Contract  
South 15th Street Mill and Overlay  
2016 G.O. Bond Program

**Comments:** On June 7, 2016, bids for the South 15th Street Mill and Overlay Project were accepted and reviewed. Two complete bids were submitted and a summary is attached. This project is funded through the 2016 G.O. Bond Program.

The project includes the mill and overlay of South 15th Street from FM 709 to the IH45 Frontage Road. This project was included in the original list of 2007 Bond Program Streets.

**Recommendation:** Recommend award of contract to the low bidder, Old Castle Pavement, in the amount of \$1,533,613.00 (Base Bid + Alternate Bid).

**MOTION:**

**I MOVE TO APPROVE AWARD OF CONTRACT TO OLD CASTLE PAVEMENT FOR THE SOUTH 15TH STREET MILL AND OVERLAY PROJECT.**

**RE-BID TABULATION  
S15TH MILL AND OVERLAY**

DATE: JUNE 7, 2016      TIME: 10:00 AM

ITEM #	BID ITEM	QUANTITY	UNIT	PAVECON		TOTAL		OLD CASTLE PAVEMENT		ENGINEER'S ESTIMATE	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL PRICE		
104	1 REMOVE CONCRETE CURB/GUTTER	564	LF	\$14.90	\$8,403.60	\$22.00	\$12,408.00	\$10.00	\$5,640.00		
104	2 REMOVE CONCRETE DRIVEWAY	220	SY	\$23.70	\$5,214.00	\$35.00	\$7,700.00	\$10.00	\$2,200.00		
132	1 EMBANKMENT TYPE C (ORD/FINAL)	1000	CY	\$80.27	\$80,270.00	\$73.50	\$73,500.00	\$15.00	\$15,000.00		
164	1 SEED AND FERTILIZE	15000	SY	\$1.60	\$24,000.00	\$0.55	\$8,250.00	\$2.50	\$37,500.00		
305	1 SALVAGE, HAUL AND STOCKPILE RAP	6250	SY	\$12.49	\$78,062.50	\$11.00	\$68,750.00	\$7.00	\$43,750.00		
340	1 HMAc TYPE B (8" DEPTH WIDENING)	6250	TN	\$53.60	\$335,000.00	\$53.00	\$331,250.00	\$55.00	\$343,750.00		
340	2 HMAc TYPE C (LEVEL AND OVERLAY)	6370	TN	\$120.25	\$765,992.50	\$92.00	\$586,040.00	\$100.00	\$637,000.00		
361	1 FULL DEPTH REPAIR (HES) (MATCH)	90	SY	\$339.41	\$30,546.90	\$350.00	\$31,500.00	\$315.00	\$28,350.00		
462	1 3' x 2' BOX CULVERT EXTENSION	30	LF	\$476.85	\$14,305.50	\$700.00	\$21,000.00	\$200.00	\$6,000.00		
464	1 15" REINFORCED CONCRETE PIPE	320	LF	\$97.33	\$31,145.60	\$77.00	\$24,640.00	\$50.00	\$16,000.00		
466	1 15" PRECAST SET (6:1)	26	EA	\$1,339.00	\$34,814.00	\$1,175.00	\$30,550.00	\$1,350.00	\$35,100.00		
466	2 HEADWALL FOR 2' x 3' BOX CULVERT	6	EA	\$7,479.00	\$44,874.00	\$6,500.00	\$39,000.00	\$5,000.00	\$30,000.00		
496	1 REMOVE CONCRETE HEADWALL	6	EA	\$2,416.00	\$14,496.00	\$1,750.00	\$10,500.00	\$750.00	\$4,500.00		
496	2 REMOVE EXISTING CULVERT	300	LF	\$15.68	\$4,704.00	\$95.00	\$28,500.00	\$25.00	\$7,500.00		
500	1 MOBILIZATION	1	LS	\$89,390.00	\$89,390.00	\$80,000.00	\$80,000.00	\$100,000.00	\$100,000.00		
502	1 TRAFFIC CONTROL	3	MO	\$2,600.00	\$7,800.00	\$2,350.00	\$7,050.00	\$5,000.00	\$15,000.00		
506	1 EROSION CONTROL (SILT FENCE)	3000	LF	\$4.57	\$13,710.00	\$1.75	\$5,250.00	\$6.00	\$18,000.00		
529	1 CONCRETE CURB/GUTTER (TYPE 2)	564	LF	\$30.59	\$17,252.76	\$47.00	\$26,508.00	\$20.00	\$11,280.00		
530	1 DRIVEWAYS (ASPHALT) (2")	1947	SY	\$22.35	\$43,515.45	\$18.00	\$35,046.00	\$50.00	\$97,350.00		
530	2 DRIVEWAYS (CONCRETE) (6")	220	SY	\$96.23	\$21,170.60	\$165.00	\$36,300.00	\$50.00	\$11,000.00		
560	1 MAILBOX ASSEMBLIES (SINGLE)	14	EA	\$334.00	\$4,676.00	\$300.00	\$4,200.00	\$250.00	\$3,500.00		
666	1 REFL PYMT MARKINGS TY II (Y) 4" (DOUBLE)	5900	LF	\$2.35	\$13,160.00	\$0.80	\$3,360.00	\$2.00	\$11,200.00		
666	5 REFL PYMT MARKINGS TY II (W) 4" (SLD)	11200	LF	\$1.05	\$11,760.00	\$0.30	\$3,360.00	\$2.00	\$22,400.00		
666	7 REFL PYMT MARKINGS TY II (W) 24" (SLD)	36	LF	\$6.53	\$236.08	\$4.75	\$171.00	\$10.00	\$360.00		
666	8 REFL PYMT MARKINGS TY II (W) (RR)	1	EA	\$327.00	\$327.00	\$115.00	\$115.00	\$250.00	\$250.00		
666	9 REFL PYMT MARKINGS TY II (W) (X)	1	EA	\$327.00	\$327.00	\$115.00	\$115.00	\$250.00	\$250.00		
760	1 RESHAPE DITCH	9000	LF	\$8.57	\$77,130.00	\$2.80	\$25,200.00	\$5.00	\$45,000.00		
752	1 TREE REMOVAL	10	EA	\$1,015.00	\$10,150.00	\$550.00	\$5,500.00	\$300.00	\$3,000.00		
				BASE BID:	\$1,782,372.49	BASE BID:	\$1,505,763.00	BASE BID:	\$1,569,880.00		
ALTERNATE BID #1											
496	2 REMOVE TIMBER STRUCTURE (POLE)	90	EA	\$45.05	\$4,054.50	\$140.00	\$12,600.00	\$100.00	\$9,000.00		
752	1 TREE REMOVAL	25	EA	\$1,015.00	\$25,375.00	\$500.00	\$12,500.00	\$300.00	\$7,500.00		
502	1 TRAFFIC CONTROL	0.5	MO	\$2,600.00	\$1,300.00	\$5,500.00	\$2,750.00	\$5,000.00	\$2,500.00		
				ALTERNATE BID:	\$30,729.50	ALTERNATE BID:	\$27,850.00	ALTERNATE BID:	\$19,000.00		
				TOTAL (BASE + ALT)	\$1,813,101.99	TOTAL (BASE+ALT)	\$1,533,613.00	TOTAL (BASE+ALT)	\$1,569,880.00		

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CORSIANA, TEXAS TO AWARD THE CONTRACT FOR  
SOUTH 15TH STREET MILL AND OVERLAY, A 2016 G.O.  
BOND PROJECT.**

**WHEREAS**, the City has solicited bids for South 15th Street Mill and Overlay Project, a 2016 G.O. Bond project; and

**WHEREAS**, two contractors submitted complete bids; and

**WHEREAS**, Old Castle Pavement submitted the lowest bid for the project; and

**WHEREAS**, the proposed construction cost is \$1,533,613.00 (Base Bid + Alternate).

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS** that Old Castle Pavement be awarded the contract for the South 15th Street Mill and Overlay Project.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this 13<sup>th</sup> day of **June, 2016**.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**ITEM NO. 8E**

**Date:** June 13, 2016

**Subject:** **Amendment Request for the Texas Capital Fund Contract  
Infrastructure Improvements to benefit CWAP, LLC**

**Comments:** The City of Corsicana entered into a contract with the Texas Department of Agriculture Office of Rural Community Affairs to construct infrastructure improvements to benefit CWAP, LLC. These improvements were completed on April 26, 2015.

Due to the inclement weather the City has experienced since March of 2015, and the water park facility being in a low lying area, CWAP, LLC has been unable to complete the work on the facility that is associated with the Texas Capital Fund Infrastructure Improvements.

This resolution authorizes for an amendment to be submitted to request that the deadline for the project be extended to June 27, 2017, to allow CWAP, LLC time to complete the water park project.

**Recommendation:** Recommend authorization to submit an amendment request for the Texas Capital Fund contract.

**MOTION:**

**I MOVE TO APPROVE AUTHORIZING AN AMENDMENT REQUEST FOR THE  
TEXAS CAPITAL FUND CONTRACT.**

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE TEXAS CAPITAL FUND CONTRACT BETWEEN THE CITY OF CORSICANA AND THE TEXAS DEPARTMENT OF AGRICULTURE-OFFICE OF RURAL COMMUNITY AFFAIRS, CONTRACT NUMBER 713042.**

**WHEREAS**, the City of Corsicana, Texas entered into a contract with the State of Texas to construct infrastructure improvements to benefit CWAP, LLC and completed these improvements on April 26, 2015, and

**WHEREAS**, the City of Corsicana has experienced inclement and disastrous weather from March, 2015 to the present time; and

**WHEREAS**, CWAP, LLC is a water park facility which is located in a low lying area adjacent to a body of water within the City of Corsicana; and

**WHEREAS**, CWAP, LLC began but has been unable to complete the work on the facility associated with the Texas Capital Fund Infrastructure Improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSCIANA, TEXAS:**

1. The City Council authorizes a contract amendment request to be submitted to the Texas Community Development Program for the following changes to Texas Capital Fund Contract Number 713042: To extend the deadline of this project to June 27, 2017 in order to allow CWAP, LLC time to complete the water park project and hire the necessary employees to successfully complete this Texas Capital Fund project.
2. No change in beneficiaries will occur due to this extension request.
3. The City Council directs and authorizes the City Manager to execute all necessary documents as may be required to initiate and process this contract amendment request.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this 13<sup>th</sup> day of **June, 2016**.

\_\_\_\_\_  
Chuck McClanahan, Mayor

**ATTEST:**

\_\_\_\_\_  
Virginia Richardson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Kerri Anderson Donica, City Attorney

**ITEM NO. 9A**

**Date:** June 13, 2016

**Subject:** **Appointments/Miscellaneous Business**

**Comments:** The Mayor has nominated Ruby Williams for reappointment as Mayor Pro Tem.

**Recommendation:** Confirm the Mayor's nomination for Mayor Pro Tem.

**MOTION:**

**I MOVE TO APPROVE THE MAYOR'S NOMINATION FOR MAYOR PRO TEM AS STATED.**

**ITEM NO. 9B**

**Date:** June 13, 2016

**Subject:** **Appointments/Miscellaneous Business**  
**Local Health Authority**

**Comments:** It is necessary to appoint a Local Health Authority for the City of Corsicana. Dr. Kent Rogers currently serves in this position for the City. The two-year term is due for renewal. This person mainly serves as the City's contact with the State for the dissemination of health alerts and advisories in a prompt and timely manner. The Mayor has asked Dr. Rogers to continue to serve another term as the City's Local Health Authority and he has agreed.

**Recommendation:** Confirm the Mayor's reappointment of Dr. Kent Rogers as the City's Local Health Authority.

**MOTION:**

**I MOVE TO APPROVE THE MAYOR'S REAPPOINTMENT OF DR. KENT ROGERS AS THE CITY'S LOCAL HEALTH AUTHORITY.**

**ITEM NO. 9C**

**Date:** June 13, 2016

**Subject:** **Appointments/Miscellaneous Business**

**Comments:** Numerous interviews have been conducted in the search for a Police Chief for the City of Corsicana. The selection committee, made up of the City Manager, Mayor, one Council Member, Navarro County Sheriff, Navarro County District Attorney, Interim Police Chief, Human Resources Director, and a citizen representative, has reached a final decision.

**Recommendation:** Confirm the City Manager's appointment of the position of Police Chief for the City of Corsicana.

**MOTION:**

**I MOVE TO APPROVE THE CITY MANAGER'S APPOINTMENT OF THE POSITION OF POLICE CHIEF FOR THE CITY OF CORSICANA.**

**ITEM NO. 10**

**Date:** June 13, 2016

**Subject:** Reports and Miscellaneous Announcements

**Comments:**

Mayor/Council

**Items to Mention:**

July 4 Fourth of July Holiday observed by Government Center  
July 4 Freedom Fest – IOOF Park, 4:00 p.m. – 10:00 p.m.