

**A G E N D A**  
**CITY COUNCIL MEETING**  
**July 11, 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 Budget Work Session and Regular Meeting of June 27, 2016.
5. **PUBLIC FORUM**  
Public Comments.
6. **PUBLIC HEARINGS**  
Receive public input regarding a proposed amendment to the Fiscal Year 2016 Budget to provide funding for emergency repair of the GW Jackson Avenue Bridge at Post Oak Creek.
7. **ORDINANCES**  
Consider amending the Fiscal Year 2016 Budget to provide funding for emergency repair of the GW Jackson Avenue Bridge at Post Oak Creek. **PAGE 11**
8. **RESOLUTIONS**  
Consider approving award of bid for the Emergency-Repair Bridge on GW Jackson Avenue project. **PAGE 14**
9. **APPOINTMENTS**
  - a. Confirm the appointment of Municipal Court Judge.
  - b. Confirm the appointment to the City/County Health Department 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.**

**ITEM NO. 4**

**Date:** July 11, 2016

**Subject:** Minutes

**Comments:**

A copy of the minutes for the Budget Work Session and Regular Meeting of June 27, 2016, are attached for review.

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

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

**Budget Work Session  
June 27, 2016**

The Corsicana City Council met in a Budget Work Session on June 27, 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/Council Member Precinct Two; John McClung, Council Member Precinct Three; and Don Denbow, Council Member Precinct Four. Susan Hale, Council Member Precinct One was absent.

In addition, Connie Standridge, City Manager; Virginia Richardson, City Secretary/Director of Finance; Sharla Allen, Director of Parks & Recreation; Elizabeth Borstad, City Engineer; Ronnie McGaha, Asst. Police Chief; Terry Franks, Public Works Director; Pam Gibson, Human Resources Director; Sharon Jennings, Court Administrator; Donald McMullan, Fire Chief; Lisa Magenheimer, Library Director; Sara Beth Wilson, Main Street Director; Kyle Pritchett, Environmental Services Superintendent; Cliff Nesmith, Environmental Services Superintendent; Bobby Perry, Landfill Superintendent; and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 1:08 p.m.

The City Council discussed proposed budget for Fiscal Year 2017 Major Funds.

Mayor McClanahan declared the meeting adjourned at 5:24 p.m.

Attested This, the 11<sup>th</sup> day  
of July 2016

Attested This, the 11<sup>th</sup> day  
of July 2016

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

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**Mayor**

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

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

**Council Regular Session**

June 27, 2016

The Corsicana City Council met in a Regular Session on June 27, 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 6:02 p.m. The following members were present: Susan Hale, Council Member Precinct 1; Ruby Williams, Council Member Precinct 2; John McClung, Council Member Precinct 3; and Don Denbow, Council Member Precinct 4.

Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Virginia Richardson, City Secretary/Director of Finance; Elizabeth Borstad, City Engineer; Ronnie McGaha, Asst. Police Chief; Pam Gibson, Human Resource Director; Audrey Sloan, Planning and Zoning Manager; and other interested citizens were also present.

The invocation was given by the Dr. Steven Bell of First United Methodist Church.

**Approval of Minutes**

The motion was made by Ruby Williams, and seconded by John McClung, *to approve the minutes for the Special Meeting of the City Council and Regular Meeting of June 13, 2016.* Motion passed, 5-0.

**Public Forum**

- a. Billy Joe Kelly, 903 East Collin Street, Corsicana, Texas, petitioned the council to change the name of E. 19<sup>th</sup> Street to honor Porter Renfro. It's a short street of about two blocks in length.

Mayor McClanahan closed the public forum.

**Public Hearings**

- a. Receive public input regarding a request for a Specific Use Permit for a welding shop on the property zoned as Commercial (C) Block 1356, also known as 2501 South 15<sup>th</sup> Street.

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

- b. Receive public input regarding a request for a zoning change from Commercial (C) to Light Industrial (I-1) and a Specific Use Permit for Blocks 1411-1413, also known as 3101 South Interstate Highway 45, for the purpose of operating an auto storage facility.

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

- a. Item 6B. applicant, Bryan Harris, 601 NE Loop 7, Athens, Texas, addressed council regarding the zoning change for the purpose of operating an auto storage facility.
- b. James Goodroe, 709 SECR 0025, Corsicana, Texas, who is also an applicant for Item 6B, addressed council regarding the zoning change for the purpose of operating an auto storage facility.

Mayor McClanahan closed the public hearing.

**Ordinances**

**Ordinance 2890 (approved)**

The motion was made by Don Denbow, and seconded by John McClung, that Ordinance 2890, approving a request for a Specific Use Permit for a welding shop on the property zoned as Commercial (C) Block 1356, also known as 2501 South 15<sup>th</sup> Street. 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.

**Ordinance XXXX (denied)**

The motion was made by John McClung, and seconded by Ruby Williams, that Ordinance XXXX, requesting a zoning change from Commercial (C) to Light Industrial (I-1) and a Specific Use Permit for Blocks 1411-1413, also known as 3101 South Interstate Highway 45, for the purpose of operating an auto storage facility, adding the stipulation of a 12 foot privacy fence. The motion was denied, 2-3, with the following roll call vote: For: Ruby Williams, John McClung. Against: Don Denbow, Susan Hale and Mayor McClanahan.

**Resolutions**

**Resolution 3888 (approved)**

This item was presented by Elizabeth Borstad, City Engineer.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3888, approving award of bid to Lopez Utilities Contractor, LLC. for the Sanitary Sewer Pipe Bursting Projects to include Sycamore Alley, Maplewood Alley, and Cherry Alley. The motion passed, 5-0. Against: none.

**RESOLUTION NO. 3888**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO AWARD THE CONTRACT FOR THE SANITARY SEWER PIPE BURSTING PROJECTS.**

**WHEREAS**, the City of Corsicana has solicited bids for the Sanitary Sewer Pipe Bursting Projects; and

**WHEREAS**, One (1) contractor submitted a complete bid; and

**WHEREAS**, Lopez Utilities Contractor, LLC submitted the lowest bid for the Sanitary Sewer Pipe Bursting Projects to include Sycamore Alley, Maplewood Alley, and Cherry Alley; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT** Lopez Utilities Contractor, LLC be awarded a contract for the Sanitary Sewer Pipe Bursting Projects.

**PASSED** and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **27th** day of **June, 2016**.

**Resolution 3889 (approved)**

This item was presented by Elizabeth Borstad, City Engineer.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3889, approving award of bid to Lopez Utilities Contractor, LLC. for the Sanitary Sewer Pipe Burst Project, Collin Street Alley, North 38<sup>th</sup> Street to North 39<sup>th</sup> Street. The motion passed, 5-0. Against: none.

**RESOLUTION NO. 3889**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO AWARD THE CONTRACT FOR SANITARY SEWER PIPE BURSTING PROJECT – COLLIN STREET ALLEY NORTH 38<sup>TH</sup> STREET TO NORTH 39<sup>TH</sup> STREET.**

**WHEREAS**, the City has solicited bids for the Sanitary Sewer Pipe Bursting Project - Collin Street Alley - North 38<sup>th</sup> Street to North 39<sup>th</sup> Street; and

**WHEREAS**, one (1) contractor submitted a complete bid; and

**WHEREAS**, Lopez Utilities Contractor, LLC submitted the lowest bid for the Sanitary Sewer Pipe Bursting Project - Collin Street Alley – North 38<sup>th</sup> Street to North 39<sup>th</sup> Street; and

**WHEREAS**, the proposed construction cost is \$62,750.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT** Lopez Utilities Contractor, LLC be awarded a contract for the Sanitary Sewer Pipe Bursting Project – Collin Street Alley – North 38<sup>th</sup> Street to North 39<sup>th</sup> Street.

**PASSED** and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **27th** day of **June, 2016**.

**Resolution 3890 (approved)**

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

The motion was made by Ruby Williams, and seconded by John McClung, that Resolution 3890, approving award of bid for Municipal Government Audit Services for the Fiscal Years ending September 30, 2016, 2017, and 2018. The motion passed, 5-0. Against: none.

**RESOLUTION NO. 3890**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AWARDING THE BID FOR MUNICIPAL GOVERNMENT AUDIT SERVICES FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2016, 2017, AND 2018.**

**WHEREAS**, the City duly advertised and solicited bids for municipal government audit services for fiscal years 2016, 2017, and 2018; and

**WHEREAS**, five (5) proposals were received and evaluated; and

**WHEREAS**, the contract for audit services will be for a three-year term with the option to renew for two additional years; and

**WHEREAS**, Yeldell, Wilson, Wood and Reeve submitted the lowest bid for the first fiscal year and the second lowest combined bid. The firm has audited the City before, and has the qualification and experience levels that give the Finance Department an increased level of assurance in their ability to properly perform the City's audit services. In addition, the firm comes highly recommended.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT** Yeldell, Wilson, Wood and Reeve be awarded the contract for municipal government audit services for Fiscal Years 2016, 2017, and 2018.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this 27<sup>th</sup> day of June, 2016.

**Appointments:**

N/A

**Reports/Miscellaneous Announcements:**

N/A

**Adjournment**

There being no further business, the Mayor declared the meeting adjourned at 6:38 p.m.

**Attested This, the 11<sup>th</sup> day  
of July 2016**

**Attested This, the 11<sup>th</sup> day  
of July 2016**

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

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**Mayor**

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**ITEM NO. 5**

**Date:** July 11, 2016

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

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

**Recommendation:** No action required.

**ITEM NO. 6**

**Date:** July 11, 2016

**Subject:** Public Hearings

**Comments:**

Receive public input regarding a proposed amendment to the Fiscal Year 2016 Budget to provide funding for emergency repair of the GW Jackson Avenue Bridge at Post Oak Creek.

**Recommendation:** N/A

**ITEM NO. 7**

**Date:** July 11, 2016

**Subject:** 2016 Budget Amendment

**Comments:** The bridge on GW Jackson Avenue was damaged by recent flooding. The damages will not be covered by insurance, nor are they reimbursable through FEMA. The current estimate for the emergency repair is approximately \$80,000. It is necessary to repair the bridge before further damage occurs and the cost to repair the damages increases.

This ordinance will amend the 2016 adopted budget in the following funds and amounts:

<u>FUND</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>
General Fund	Fund 100	Emergency Repair-Bridge on GW Jackson Avenue	\$80,000

**Recommendation:** Amend the 2016 Budget for the emergency repair of the bridge on 5<sup>th</sup> Avenue/GW Jackson Avenue, as noted above and in the ordinance.

**MOTION:**

**I MOVE TO APPROVE AMENDING THE 2016 BUDGET FOR THE EMERGENCY REPAIR OF THE BRIDGE ON GW JACKSON AVENUE.**

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

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS AMENDING THE 2016 BUDGET EXPENDITURES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016; AUTHORIZING EXPENDITURES AS SET OUT IN SUCH BUDGET AMENDMENT AND PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Corsicana, Texas, adopted Ordinance No. 2861 on September 28, 2015 approving expenditures for the fiscal year ending September 30, 2016, pursuant to the laws of the State of Texas; and

**WHEREAS**, it is necessary to amend the 2016 budget.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Corsicana, Texas that:

**Section 1.** The appropriation amounts of the official budget of the City of Corsicana for the fiscal year ending September 30, 2016, are hereby amended as described below.

**Section 2.** To provide \$80,000 for the emergency repair of the bridge on GW Avenue that was damaged by flooding; and

**Section 3.** The amendments to authorized appropriations for the fiscal year ending September 30, 2016, are summarized as follows:

<u>FUND</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>
General Fund	Fund 100	Emergency Repair-Bridge on GW Jackson Avenue	\$80,000

**Section 4.** The City Manager is hereby authorized to make intra-departmental and inter-departmental fund transfers within a fund during the fiscal year as becomes necessary in order to avoid the over-expenditure of a particular object code or department.

**Section 5.** A true and correct copy of the Amended Budget is hereby directed to be filed in the office of the City Secretary, and said Amended Budget is made a part of this Ordinance by reference as though fully copied herein verbatim.

**Section 6.** It is being deemed by the City Council that this Ordinance shall go into immediate effect and force after its passage, approval and publication according to law.

**PASSED, APPROVED and ADOPTED** this the **11th** day of **July, 2016** at a regular meeting of the City Council of the City of Corsicana, Texas, with the following record vote:

Chuck McClanahan, Mayor: \_\_\_\_\_  
Ruby Williams, Council Member/Mayor Pro Tem: \_\_\_\_\_  
Susan Hale, Council Member: \_\_\_\_\_  
John E. McClung, Council Member: \_\_\_\_\_  
Don Denbow, Council Member: \_\_\_\_\_

**CITY OF CORSICANA:**

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

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

**ITEM NO. 8**

**Date:** July 11, 2016

**Subject:** **Awarding Construction Contract  
Emergency Repair-Bridge on GW Jackson Avenue**

**Comments:** On June 3, 2016, bids for the Emergency Repair-Bridge on GW Jackson Avenue project were accepted and reviewed. One (1) complete bid was submitted.

**Recommendation:** Recommend award of contract to the low bidder, XIT Paving and Construction in the amount of \$77,500.

**MOTION:**

**I MOVE TO APPROVE AWARD OF BID TO XIT PAVING AND CONSTRUCTION  
FOR THE EMERGENCY-REPAIR BRIDGE ON GW JACKSON PROJECT AVENUE.**

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CORNICANA, TEXAS, TO AWARD THE CONTRACT FOR  
THE EMERGENCY REPAIR-BRIDGE ON GW JACKSON  
AVENUE.**

**WHEREAS**, the City has solicited bids for the Emergency Repair-Bridge on GW Jackson Avenue at Post Oak Creek; and

**WHEREAS**, one (1) contractor submitted a complete bid; and

**WHEREAS**, XIT Paving and Construction, Inc. submitted the lowest bid for the Emergency Repair-Bridge on GW Jackson Avenue at Post Oak Creek; and

**WHEREAS**, the proposed construction cost is \$77,500.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORNICANA, TEXAS, THAT** XIT Paving and Construction, Inc. be awarded a contract for the Emergency Repair-Bridge on GW Jackson Avenue at Post Oak Creek.

**PASSED and APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this 11<sup>th</sup> day of July, 2016.

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

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

**ITEM NO. 9A**

**Date:** July 11, 2016

**Subject:** Appointments/Miscellaneous Business

**Comments:** The Mayor has nominated an appointment of the Municipal Court Judge.

**Recommendation:** Confirm the Mayor's appointment of Municipal Court Judge.

**MOTION:**

**I MOVE TO APPROVE THE MAYOR'S APPOINTMENT AS STATED.**

**ITEM NO. 9B**

**Date:** July 11, 2016

**Subject:** Appointments/Miscellaneous Business

**Comments:** Attached is a list identifying the Mayor's appointment to the City/County Health Department Board (highlighted in yellow).

**Recommendation:** Confirm the Mayor's appointment to the City/County Health Department Board.

**MOTION:**

**I MOVE TO APPROVE THE MAYOR'S APPOINTMENT AS STATED.**

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

**Building, Plumbing & Mechanical Appeals and Advisory Board** - Four (4) Year Term - Consists of seven (7) regular members, two (2) alternates and two (2) advisory (non-voting) members. Regular board members are appointed as follows:

- X           A Licensed Master Plumber
- X           A Licensed Journeyman or Master Plumber
- X           A Building Contractor
- X           A Concrete Contractor
- X           A Licensed Mechanical Contractor
- X           A Representative of Atmos Energy

The two (2) advisory members will be the City Engineer and the City Health Officer. This board serves as an advisory board to the City, making such recommendations for improvement and revision codes as it may from time to time deem necessary and proper in light of the development of new materials, methods or techniques. Also serves as an appeals board where parties involved do not agree with code interpretation.

Larry Hunter	2017	Alternates:	Vacant	2017
Freddy Aguado	2017		Vacant	
John Yates	2018			
Hal Prater	2016			
David Long	2019			
VACANT	2019			
Marty Bland	2018 (Atmos Energy rep)			

**City County Health Department Board** - Two (2) Year Term - Consists of seven (7) members. Mayor and County Judge also serve as voting members. Functions as an advisory board to the Public Health Department.

Dr. Neal Green	2016
<b>Dr. Bill McHenry</b>	<b>2016</b>
Dr. John Updegrove	2016
Dr. John Smith	2016
Kyra Hooser	2017
Ron Ragsdale	2017
Kimberlee R. Bloemer	2017

(\* Dr. Bill McHenry is completing the unexpired term of Dr. Dale Campbell.)

**Housing Authority Commission** - Two (2) Year Term - Consists of five (5) members. Authorized to transact business and exercise its powers pursuant to the Housing Authority Law of the State of Texas.

Lynda Sloan	2017
Brenda Stubbs	2017
Rev. Bob Young	2017
Lee Walker, Jr.	2016
Hazel Kelly	2016

(\* Hazel Kelly is completing the unexpired term of Randy Copeland.)

**ITEM NO. 10**

**Date:** July 11, 2016

**Subject:** Reports and Miscellaneous Announcements

**Comments:**

Mayor/Council

**Items to Mention:**