A G E N D A
CITY COUNCIL MEETING
September 26, 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 Budget Work Session and Regular Meeting of September 12, 2016.

5. **PUBLIC FORUM**
   a. Presentation of the Police Commendation Merit Ribbon to Officer Steven Travis by Police Chief Robert Johnson.

   b. Public Comments.

6. **PUBLIC HEARINGS**
   a. Receive public input regarding adopting 2017 Fiscal Year budget.

   b. Receive public input regarding ratifying the property tax increase reflected in the Fiscal Year 2017 adopted budget and acknowledging that the increase raises more in tax revenue than the Fiscal Year 2016 adopted budget.

   c. Receive public input regarding adopting the tax rate for $0.6272 for Fiscal Year 2017.

   d. Receive public input regarding a request to close and abandon a 20-foot alley in City Block 1038, running east and west.

   e. Receive public input regarding a request to close and abandon a portion of Miller Avenue running east and west between City Blocks 807D and 807G.

7. **ORDINANCES**
   a. Consider adopting 2017 Fiscal Year budget. **PAGE 16**

   b. Consider ratifying the property tax increase reflected in the Fiscal Year 2017 adopted budget and to acknowledge that the increase raises more in tax revenue than the Fiscal Year 2016 adopted budget. **PAGE 19**

   c. Consider adopting the tax rate for $0.6272 for Fiscal Year 2017. **PAGE 21**

   d. Consider approving the request to close and abandon the 20-foot alley running east and west through City Block 1038. **PAGE 24**

e. Consider approving the request to close and abandon a portion of Miller Avenue running east and west between City Blocks 807D and 807G. **PAGE 28**

8. RESOLUTIONS

a. Consider approving the proposed 2016-2017 Budget for the Corsicana Convention and Visitors Bureau. **PAGE 32**

b. Consider authorizing the City Manager to execute a contract between the City of Corsicana and Traylor and Associates, LLC to provide grant management services for the Texas Community Development Block Grant award for the West 14th Street water and street improvements project. **PAGE 35**

c. Consider authorizing award of bids for Water/Wastewater Chemicals for Fiscal Year 2017. **PAGE 38**

d. Consider approving certain property as surplus and authorizing the City Manager to execute sale or disposal of said property. **PAGE 41**

9. APPOINTMENTS

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: September 26, 2016

Subject: **Minutes**

Comments:

A copy of the minutes for the Budget Work Session and Regular Meeting of September 12, 2016, are attached for review.

Recommendation: Approve the minutes as printed.

CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS

Budget Work Session
September 12, 2016

The Corsicana City Council met in a Budget Work Session on September 12, 2016, in the Corsicana Government Center Conference Room, 200 N. 12th Street, Corsicana, Texas. The following members were present: Chuck McClanahan, Mayor; Ruby Williams, Council Member Precinct Two; John McClung, Council Member Precinct Three; and Don Denbow, Council Member Precinct Four. Susan Hale, Council Member Precinct One, was not present at start of meeting.

In addition, Connie Standridge, City Manager; Virginia Richardson, City Secretary/Director of Finance; Robert Johnson, Police Chief; Donald McMullan, Fire Chief; Elizabeth Borstad, City Engineer; Terry Franks, Public Works Director; Pam Gibson, Human Resources Director; Sharon Jennings, Municipal Court Clerk; and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 4:00 p.m.

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

Susan Hale, Council Member Precinct One, arrived at 4:19 p.m.

Waste Collection was also discussed. Representatives from Republic Waste made a presentation to council and answered questions.

Mayor McClanahan declared the meeting adjourned at 5:41 p.m.

Attested This, the 26th day of September 2016

Finance Director/City Secretary

Attested This, the 26th day of September 2016

Mayor

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

CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS

Council Regular Session
September 12, 2016

The Corsicana City Council met in a Regular Session on September 12, 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: Susan Hale, Council Member Precinct 1; Ruby Williams, Mayor Pro Tem/Council Member Precinct 2; John McClung, Council Member Precinct 3; and Don Denbow, Council Member Precinct 4.

Connie Standridge, City Manager; Virginia Richardson, City Secretary/Director of Finance; Robert Johnson, Police Chief; Elizabeth Borstad, City Engineer; Terry Franks, Public Works Director; Pam Gibson, Human Resource Director; and other interested citizens were also present.

The invocation was given by Rev. Paul Porter of St. Luke United Methodist Church.

Approval of Minutes

The motion was made by Ruby Williams, and seconded by John McClung, *to approve the minutes for the Work Session and Regular Meeting of August 22, 2016.* Motion passed, 5-0.

Public Forum

N/A

Public Hearings

a. Receive public input regarding the 2016 Tax Year Property Tax Rate for Fiscal Year 2017. **(Second Public Hearing)**

   This item was presented by City Manager Connie Standridge.

b. Receive public input regarding proposed budget for Fiscal Year 2017.

   This item was also presented by City Manager Connie Standridge.

Ordinances

N/A

Resolutions

Resolution 3905 (approved)
This item was presented by City Manager Connie Standridge.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3905, postponing the final vote on the budget for Fiscal Year 2017 to September 26, 2016, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3905

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, POSTPONING THE FINAL FISCAL YEAR 2017 BUDGET VOTE TO SEPTEMBER 26, 2016.

WHEREAS, the City of Corsicana scheduled and held a public hearing as required by law on the proposed budget for Fiscal Year 2017 on September 12, 2016; and

WHEREAS, in accordance with requirements under the Local Government Code Sec. 102.007, it is necessary to take action following the conclusion of the public hearing; and

WHEREAS, this action can either be a vote to approve the budget or a vote to postpone the final budget to a later date; and

WHEREAS, Council desires to postpone the final vote on the Fiscal Year 2017 budget to September 26, 2016, as previously determined and announced.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City of Corsicana hereby approves postponing the final vote on the budget for Fiscal Year 2017 to September 26, 2016.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3906 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3906, authorizing award of bid for Asphaltic Materials to APAC Texas, Knife River, and Austin Bridge & Road for Fiscal Year 2017, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3906

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR ASPHALTIC MATERIALS FOR THE 2016/2017 BUDGET YEAR.

WHEREAS, notice to bid was duly advertised for Asphaltic Materials; and

WHEREAS, three (3) bids were received, opened and read aloud at 9:45 a.m. on Thursday, August 18, 2016; and

WHEREAS, APAC Texas submitted the best bid meeting specifications as follows:

Cold Laid Non-delivered -$75.00/ton
Hot Mix Non-delivered - $73.00/ton
High Performance UPM Delivered -$115.00
Cold Laid Delivered - $80.00/ton
Hot Mix Delivered - $78.00/ton

Knife River submitted the bid meeting specifications as follows:

Hot Mix Non-delivered - $62.50/ton

Austin Bridge & Road submitted the bid meeting specifications as follows:

Hot Mix Non-delivered - $50.00/ton **Hot Mix Delivered** - $69.25/ton

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bids for Asphaltic Materials are to be awarded to APAC Texas for Cold Laid non-delivered, Cold Laid delivered, and High Performance UPM delivered, and the bids for Asphaltic Materials are to be awarded to APAC Texas, Knife River, and Austin Bridge & Road for Hot Mix non-delivered and delivered.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3907 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by John McClung, and seconded by Don Denbow, that Resolution 3907, authorizing award of bid for Cemetery Maintenance services to Farmer's Custom Mowing for October 2016 to September 2018, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3907

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CEMETERY MAINTENANCE SERVICES

WHEREAS, notice to bid was duly advertised for Cemetery Maintenance Services for October 2016 through September 2018; and

WHEREAS, one (1) bid was received, opened and read aloud at 10:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Farmer's Custom Mowing submitted the best overall bid at $4,714.20 per Cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Cemetery Maintenance Services beginning October 2016 through September 2018 be awarded to Farmer's Custom Mowing.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3908 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3908, authorizing award of bid for Joint and Crack Seal (Asphaltic Concrete) to Mike Benton Enterprises, LLC, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3908

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CLEANING AND/OR SEALING JOINTS AND CRACKS.

WHEREAS, notice to bid was duly advertised for Cleaning and/or Sealing Joints and Cracks (Asphaltic Concrete); and

WHEREAS, one (1) bid was received, opened and read aloud at 11:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Mike Benton Enterprises, LLC submitted a bid in the amount of $1.99 per pound as it is well within the industry standards.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Cleaning and/or Sealing Joints and Cracks be awarded to Mike Benton Enterprises, LLC for $1.99 per pound.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3909 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by Ruby Williams, and seconded by Susan Hale, that Resolution 3909, authorizing award of bid for Concrete Curb and Gutter Construction to Diamond C. Concrete, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3909

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CONCRETE CURB AND GUTTER CONSTRUCTION.

WHEREAS, notice to bid was duly advertised for Concrete Curb and Gutter Construction; and

WHEREAS, one (1) bid was received, opened and read aloud at 10:30 a.m. on Thursday, August 18, 2016; and

WHEREAS, Diamond C Concrete submitted the best bid meeting specifications as follows:

Curb & Gutter in quantities of 300 linear feet and below at $ 10.65 per linear foot
Curb & Gutter in quantities of 300 linear feet and above at $ 10.65 per linear foot

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Concrete Curb and Gutter Construction be awarded to Diamond C. Concrete for the prices as detailed above.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3910 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3910, authorizing award of bid for Fuel for Fiscal Year 2016/2017, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3910

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR FUEL FOR FY 2016/2017.

WHEREAS, notice to bid was duly advertised for approximately 226,200 gallons of fuel for FY 2016/2017; and

WHEREAS, two (2) bids were received, opened and read aloud at 9:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, it is important that the individual products be supplied by one vendor, thus taking into account the overall total of all five (5) units; and

WHEREAS, Winters Oil Partners, L.P. submitted the best overall bid. (The best bid price is determined by approximate number of gallons x "constant").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the bid for fuel for FY 2016/201 be awarded to Winters Oil Partners, L.P.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this the **12th** day of **September, 2016.**

Resolution 3911 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3911, authorizing award of bid for Gravel and Road Material for Fiscal Year 2016/2017, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3911

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING BID AWARD FOR GRAVEL AND ROAD MATERIAL FOR THE 2016/2017 BUDGET YEAR.

WHEREAS, bids were duly advertised for Gravel and Road Material; and

WHEREAS, bids were received, opened and read aloud at 9:15 a.m. on Thursday, August 18, 2016; and

WHEREAS Knife River submitted the lowest Flex Base, bid meeting specifications as follows:

	Unit Price	Total
Flex Base (delivered)	$ 16.90 /ton	$ 158,860
Flex Base (non-delivered)	$ 8.25 /ton	

WHEREAS, Gary Holloway submitted the lowest Bedding Sand, Top Soil and Washed Rock bid meeting specifications as follows:

	Unit Price	Total
Bedding Sand	$11.00/cy	$ 14,300
Top Soil	$12.00/cy	$ 10,800
Washed Rock	$33.00/ton	$ 42,900

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bids for Gravel and Road Material be awarded to Knife River for Flex Base at $16.90/ton delivered-$8.75/ton non-delivered;
Gary Holloway be awarded the bid for Bedding Sand at $11.00/cy, Top Soil at $12.00/cy and Washed Rock (3/4 inch) at $33.00/ton.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Resolution 3912 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by Ruby Williams, and seconded by Susan Hale, that Resolution 3912, approving award of bid for Hay Harvesting Services to Terry Parrish for 75 acres located at the Corsicana Municipal Airport property, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3912

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING BID AWARD FOR THE CUTTING, BALING, AND REMOVAL OF HAY FROM THE CITY'S 75-ACRE MUNICIPAL AIRPORT PROPERTY.

WHEREAS, The City advertised and solicited Request for Proposals for the cutting, baling, and removal of hay from the City's 75-acre Municipal Airport property; and

WHEREAS, said proposals were received and opened at 9:00 a.m. on Thursday August 18, 2016; and

WHEREAS, one (1) proposal was received and evaluated by staff; and

WHEREAS, Terry Parrish submitted the best proposal ($15.00 per round bale with an approximate bale weight of 1,400 pounds) meeting all specifications and requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the bid for the cutting, baling and removal of hay from the City's Municipal Airport property be awarded to Terry Parrish for a bid price of $15.00 per round bale with an approximate weight of 1,400 pounds.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September 2016.**

Resolution 3913 (approved)

This item was presented by Terry Franks, Public Works Director.

The motion was made by John McClung, and seconded by Don Denbow, that Resolution 3913, approving award of bid for Vegetation Management Services to Landmark Earth Services, LLC, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3913

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR VEGETATION MANAGEMENT SERVICES.

WHEREAS, notice to bid was duly advertised for Vegetation Management Services for October 2016 through September 2018; and

WHEREAS, three (3) bids were received, opened, and read aloud at 9:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Landmark Earth Services, LLC submitted the best overall bid at $6,224.11 per Cycle and a Grand Total of $12,448.22.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT, the bid for Vegetation Management Services beginning October 2016 through September 2018 be awarded to Landmark Earth Services, LLC.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September 2016.**

Resolution 3914 (approved)

This item was presented by Elizabeth Borstad, City Engineer.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3914, approving rejection of bid for the Lake Halbert Spillway Rehabilitation Project, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3914

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO REJECT THE BID FOR LAKE HALBERT SPILLWAY REHABILITATION PROJECT.

WHEREAS, the City has solicited bids for the Lake Halbert Spillway Rehabilitation Project; and

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

WHEREAS, Gosdin's Dozier Service submitted the only bid for the project; and

WHEREAS, the City Engineer recommends rejecting the bid and rebidding the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for the Lake Halbert Spillway Rehabilitation Project submitted by Gosdin's Dozier Service be reject and the project be rebid.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

Appointments:

N/A

Reports/Miscellaneous Announcements:

Mayor/Council

The following are mandatory announcements:
Date for Property Tax Rate and Budget:

- Vote on Property Tax Rate and Adoption of the 2017 Budget – Monday Sept. 26, 2016

Other Items to Mention:

Ground breaking for US 287 Relief Route, 4:00 p.m. September 29

Luke Keathley, a Life Scout in the Boy Scout Program was present to get his communication merit badge completed. This requires attending a city council meeting and taking notes on how the council is able to communicate.

MLK Center Board Annual Breakfast, Saturday September 17

Executive Session

Mayor McClanahan recessed into Executive Session at 6:27 p.m., to receive attorney's advice on legal matters pursuant to Section 551.071(1) of the Texas Government Code.

Return to Open Session:

Mayor McClanahan called the meeting to Open Session at 6:56 p.m.

The motion was made by John McClung, and seconded by Susan Hale, to authorize the Mayor to execute a settlement agreement with Texas Dept. of Agriculture. The motion passed, 5-0. Against: none.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 6:56 p.m.

Attested This, the 26th day of September 2016

Finance Director/City Secretary

Attested This, the 26th day of September 2016

Mayor

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ITEM NO. 5

Date: September 26, 2016

Subject: **Public Forum**

5. Comments: PUBLIC FORUM

a. Presentation of the Police Commendation Merit Ribbon to Officer Steven Travis by Police Chief Robert Johnson.

b. Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6A-E

Date: September 26, 2016

Subject: **Public Hearings**

Comments:

a. Receive public input regarding adopting 2017 Fiscal Year budget.

b. Receive public input regarding ratifying the property tax increase reflected in the Fiscal Year 2017 adopted budget and acknowledging that the increase raises more in tax revenue than the Fiscal Year 2016 adopted budget.

c. Receive public input regarding adopting the tax rate for $0.6272 for Fiscal Year 2017.

d. Receive public input regarding a request to close and abandon a 20-foot alley in City Block 1038, running east and west.

e. Receive public input regarding a request to close and abandon a portion of Miller Avenue running east and west between City Blocks 807D and 807G.

Recommendation: N/A

ITEM NO. 7A

Date: September 26, 2016

Subject: **Adopt Budget for Fiscal Year 2017**

Comments: The proposed budget is a complete financial plan for the fiscal year beginning October 1, 2016, and ending September 30, 2017. Total appropriations for all funds are $59,496,655.

Many hours of staff and Council time have gone into the preparation of this budget now being presented for consideration.

Recommendation: Approve the budget appropriation ordinance as presented.

MOTION:

I MOVE TO APPROVE/DENY THE BUDGET APPROPRIATION ORDINANCE AS PRESENTED.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF CORSICANA, TEXAS, ADOPTING THE BUDGET EXPENDITURES FOR THE 2017 FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AUTHORIZING EXPENDITURES AS SET OUT IN SUCH BUDGET AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City Council of the City of Corsicana, Texas, has caused to be prepared a proposed budget covering the expenditures for the fiscal year beginning October 1, 2016 and ending September 30, 2017, pursuant to the laws of the State of Texas.

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

Section 1. The appropriation amounts of each of the following funds for the official budget of the City of Corsicana for the fiscal year beginning October 1, 2016 and ending September 30, 2017 are hereby fixed as follows:

100-General Operating Fund	$ 17,193,635
201-Hotel/Motel Tax Fund	591,446
202-Airport Operating Fund	387,297
203-Cemetery Fund	192,616
204-Police Forfeitures Fund	9,500
205-Parks Special Revenue Fund	68,700
206-Parks Special Events Fund	5,195
208-Library Special Revenue Fund	15,235
212-Corsicana/Navarro County Economic Development Fund	726,613
214-Police Special Revenue Fund	10,690
216-Summer Recreation Fund	5,000
217-Community Support Services Special Revenue Fund	1,500
221-Fire Special Revenue Fund	2,075
222-Palace Theatre Fund	9,500
225-Police LEOSE Fund	7,000
229-Sr. Activity Center Facility Maintenance Fund	10,000
230-TIF Fund	339,840
231-Court Technology Fund	13,318
232-Court Building Security Fund	12,499
239-EMS Equipment Replacement Fund	204,635
243-Corsicana Crossing Maintenance Fund	50,000
244-Municipal Court Rules of the Road Fund	100,418
246-Court Judicial Efficiency Fund	14,000
247-Court-Child Safety Fund	2,500
262-Athletic Complex Construction Fund	50,000
296-Fire Station Renovation Fund	58,575
299-Street Maintenance & Reconstruction Fund	1,415,000
327-2007 C.O. Bond – Utilities	256,000
331-2009 C.O. Bond – Utilities (TWDB)	514,775

332-2010 C.O. Bond – Utilities	22,300
333-2011 G.O. Bonds Capital Improvements Fund	15,750
334-2013 C.O. Utilities Fund Projects	117,500
335-2013 G.O. Bonds Capital Improvements Fund	129,176
336-2015 G.O. Refunding & Improvement Fund	1,493,950
337-2016 G.O. Refunding & Improvement Fund	2,505,000
409-Sanitation Debt Service (Interest and Sinking) Fund	266,532
411-G.O. Debt Service (Interest and Sinking) Fund	2,384,938
412-Water/Wastewater Debt Service (Interest and Sinking) Fund	4,413,199
501-Utilities (Water/Wastewater) Operating Fund	16,307,930
502-Sanitation Operating Fund	3,499,842
503-EMS Operating Fund	6,065,206
Total	**$ 59,488,885**

Section 2. 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 3. A true and correct copy of the Official Budget is hereby directed to be filed in the office of the City Secretary, and said Official Budget is made a part of this Ordinance by reference as though fully copied herein verbatim.

Section 4. 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 **26th** day of **September, 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, Mayor ProTem: _____
Susan Hale, Council Member: _____
John E McClung, Council Member: _____
Don Denbow, Council Member: _____

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 7B

Date: September 26, 2016

Subject: **Ratify the Property Tax Increase Reflected in the Fiscal Year 2017 Adopted Budget**

Comments: The attached ordinance ratifies the property tax increase reflected in the Fiscal Year 2017 Adopted Budget, and acknowledges, *in compliance with State law*, that it raises more in tax revenue (with the same tax rate of $0.6272) than the Fiscal Year 2016 Adopted Budget.

Recommendation: Approve the ordinance ratifying the property tax increase reflected in the Fiscal Year 2017 Adopted Budget.

MOTION:

I MOVE TO APPROVE/DENY THE ORDINANCE RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2017 ADOPTED BUDGET, AND ACKNOWLEDGE THAT IT RAISES MORE IN TAX REVENUE THAN THE FISCAL YEAR 2016 ADOPTED BUDGET.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF CORSICANA, TEXAS, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2017 ADOPTED BUDGET AND TO ACKNOWLEDGE THAT IT RAISES MORE IN TAX REVENUE THAN THE FISCAL YEAR 2016 ADOPTED BUDGET AS REQUIRED IN HOUSE BILL 3195 PASSED BY THE TEXAS LEGISLATURE IN 2007.

WHEREAS, the City Council of the City of Corsicana, Texas, adopted an ordinance on September 26, 2016, approving expenditures for the fiscal year ending September 30, 2017, pursuant to the laws of the State of Texas; and

WHEREAS, the proposed budget included the following statement: "This budget will raise more (less) property taxes than last year by $83,647, which is a 0.7972% increase from last year's budget. The property tax revenue to be raised from new property added to the roll this year is $45,988"; and

WHEREAS, adoption of this budget requires a separate vote of the City Council of the City of Corsicana to ratify the property tax increase reflected in the budget; and

WHEREAS, this vote is in addition to the vote to adopt the budget or a vote required to set the tax rate; and

WHEREAS, the proposed budget was posted on the City of Corsicana website.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Corsicana, Texas, that this ordinance be **passed, approved** and **adopted** this the **26th** day of **September, 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, Mayor Pro Tem: _____
Susan Hale, Council Member: _____
John E. McClung, Council Member: _____
Don Denbow, Council Member: _____

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 7C

Date: September 26, 2016

Subject: **Tax Rate Ordinance**

Comments: The proposed tax rate to support Corsicana's Municipal Government for Fiscal Year 2017 is $0.6272 which will be the ***thirteenth*** consecutive fiscal year at the same tax rate. This ordinance provides for the payment of current expenses and debt service (interest and sinking) requirements.

While the tax rate remains the same for our taxpayers, it will generate more tax revenue because of an increase in the City's tax base.

NOTE: Prior to the rate of $0.6272, the City of Corsicana remained at a rate of $0.5995 for eight years.

Specific wording requirements are included in both the ordinance and the motion, to comply with Tax Code 26.05.

Recommendation: Approve ordinance levying a tax rate of $0.6272 for ad valorem taxes for Fiscal Year 2017, using the *required* wording below.

MOTION:

I MOVE TO APPROVE/DENY THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF $0.6272, WHICH IS EFFECTIVELY A 0.7972% INCREASE IN THE TAX RATE.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF CORSICANA LEVYING A TAX RATE FOR AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR 2017 FISCAL YEAR; PROVIDING FOR REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of the laws of the State of Texas, the City Council has conducted a public hearing for the purpose of considering the Budget for the City of Corsicana, Texas; and

WHEREAS, the City Council has by ordinance adopted and ratified the property tax increase reflected in the budget for the 2017 fiscal year.

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

Section 1. That there shall be and there is hereby levied and assessed for the fiscal year beginning October 1, 2016, and ending September 30, 2017, for the use and support of the municipal government of the City of Corsicana, Texas upon all property of every description subject to taxation by the City of Corsicana, Texas, on January 1, 2016, and not exempt by the constitution of the State of Texas and valid State laws, a tax of $0.6272 per one hundred ($100) dollars valuation of property, said tax being so levied and apportioned to the specific purposes here set forth:

1. For the maintenance and support of the general government (General Fund), $0.43970 on each one hundred ($100) dollars valuation of property; and,

2. For the Debt Service Fund (Interest and Sinking) $0.18750 on each one hundred ($100) dollars valuation of property.

Section 2. ADOPTION OF THIS TAX RATE WILL EFFECTIVELY INCREASE TAXES BY 0.7972 PERCENT (THE PERCENTAGE IN THE PERCENTAGE BY WHICH THE PROPOSED TAX RATE EXCEEDS THE *EFFECTIVE* TAX RATE.)

Section 3. THIS TAX RATE WILL *LESS* TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. (Statement required by Tax Code 26.05 (b) (1) (A)).

Section 4. THIS TAX RATE WILL *EFFECTIVELY* BE RAISED BY 1.1496 PERCENT (PERCENTAGE BY WHICH PROPOSED TAX RATE EXCEEDS THE EFFECTIVE MAINTENANCE AND OPERATIONS RATE) AND WILL *LOWER* TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $(16.70). (Statement required by Tax Code 26.05 (b) (1) (B)).

Section 5. It being deemed by the City Council that this ORDINANCE shall go into immediate effect after its passage and publication, according to law.

Section 6. Should any part of this Ordinance be declared invalid for any reason, that invalidity shall not affect the remainder of this Ordinance, and which remainder shall remain in full force and effect.

PASSED, APPROVED and **ADOPTED** this the **26th** day of **September, 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, 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. 7D

Date: September 26, 2016

Subject: **Consider the request to close and abandon the 20' alley running east and west through City Block 1038.**
Applicant: Jimmy Easely

Comments: The adjacent property owner at 2917 Corsicana Street is requesting the closure and abandonment of the alley through City Block 1038. See the attached exhibit. The applicant is making this request in order to erect a fence.

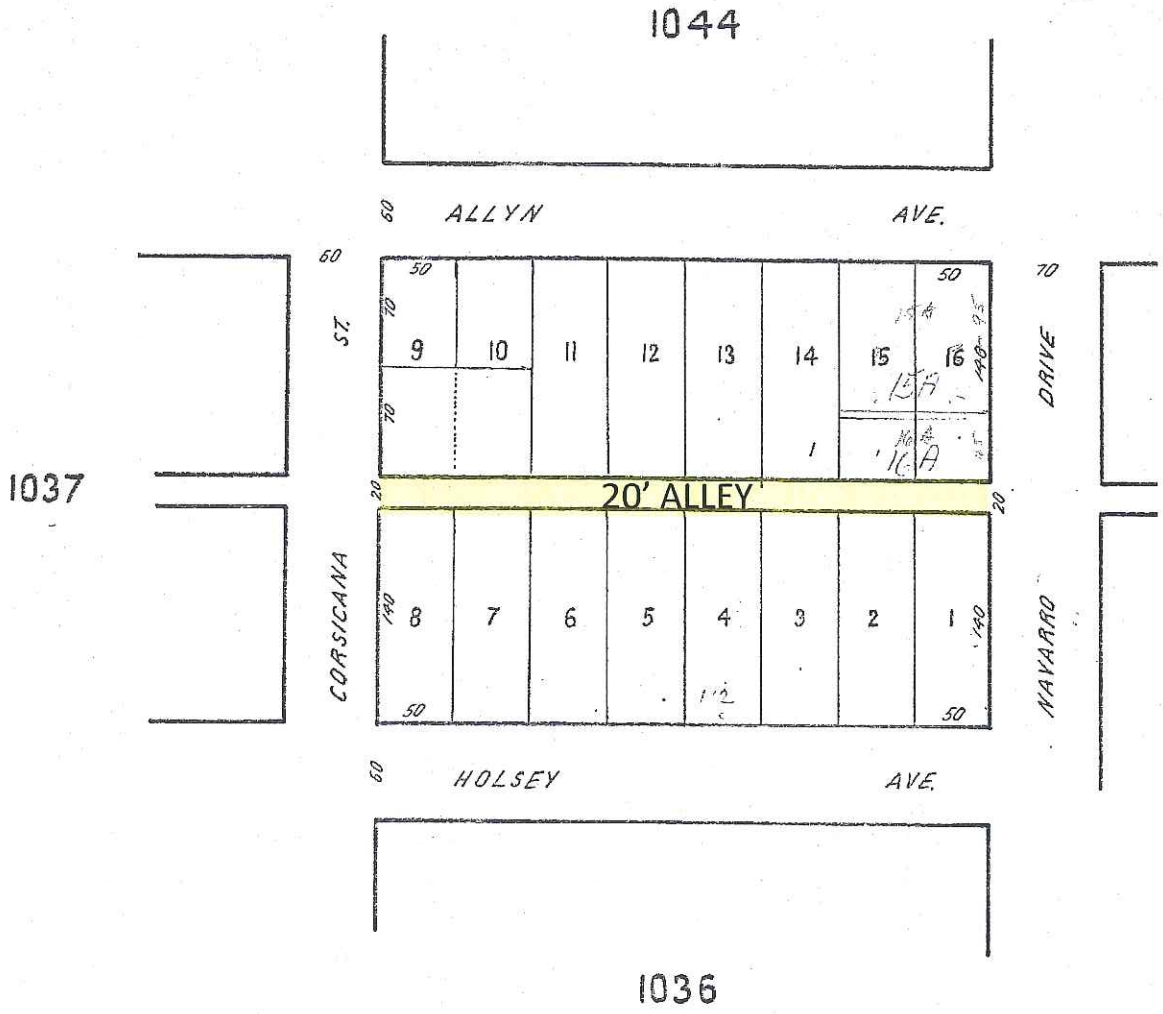
Staff did not have any objections to the request.

Recommendation: Consider the request.

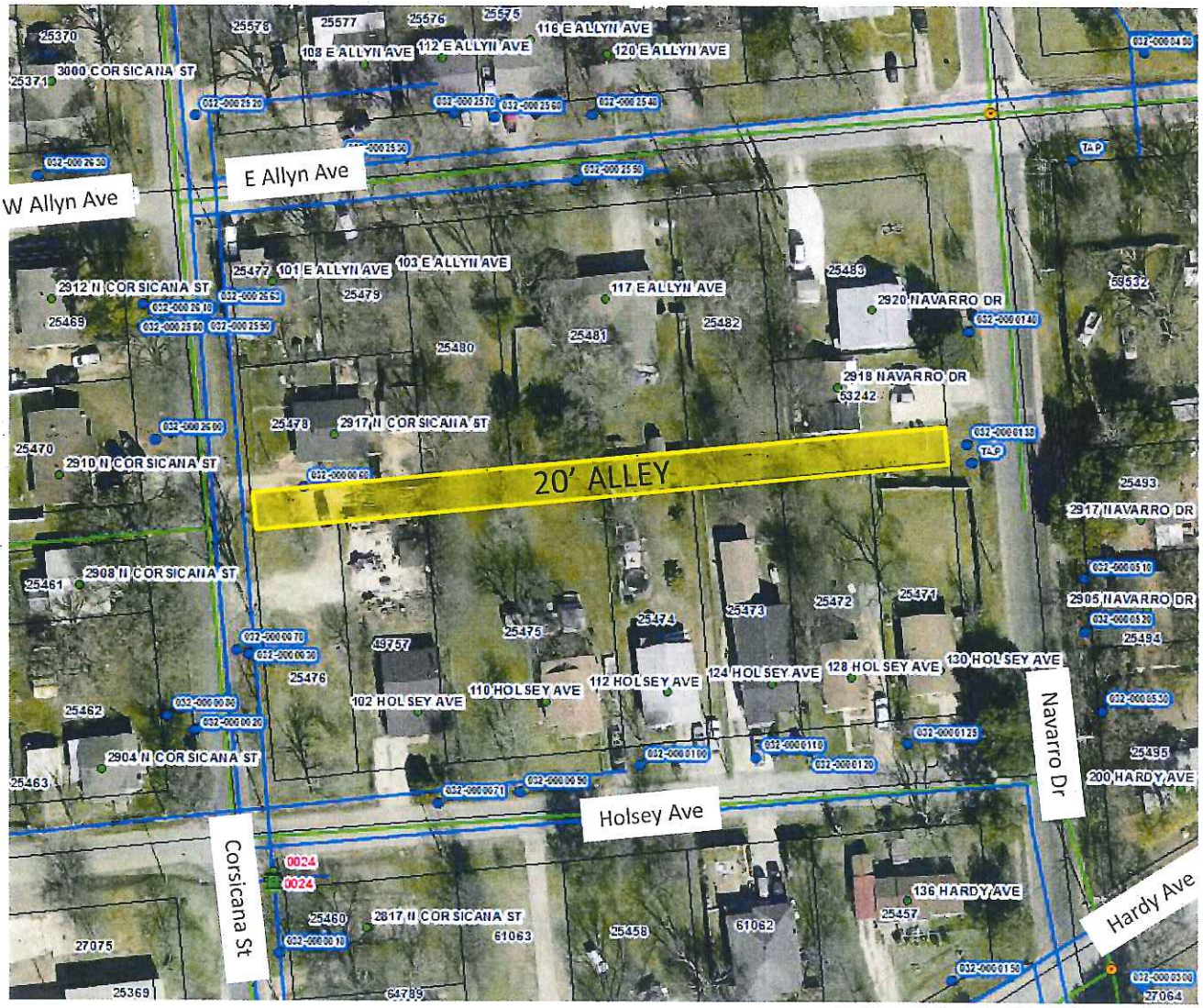
MOTION:

I MOVE TO APPROVE/DENY THE REQUEST TO CLOSE AND ABANDON THE 20' ALLEY RUNNING EAST AND WEST THROUGH CITY BLOCK 1038.

Proposed Alley Closure – Block 1038



Proposed Alley Closure – Block 1038



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, CLOSING THE ALLEY RUNNING EAST AND WEST THROUGH CITY BLOCK 1038, ACCORDING TO THE OFFICIAL MAP OF CORSICANA, TEXAS.

WHEREAS, an adjacent property owner has requested that the twenty foot wide alley running east and west through City Block 1038 be closed and abandoned.

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

that the following described property, to-wit:

The full width (called 20 feet) of the alley running east and west through City Block 1038,

be officially closed to the public use, and the Mayor is hereby authorized to execute Quit Claim Deeds to adjoining property owners where appropriate.

PASSED, APPROVED and **ADOPTED** this **26th** day of **September, 2016**.

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 7E

Date: September 26, 2016

Subject: **Consider the request to close and abandon a portion of Miller Avenue running east and west between City Blocks 807D and 807G. Applicant: Richard & Karen Tate**

Comments: The adjacent property owner has requested the closure of a portion of the Miller Avenue right-of-way in order to combine several lots into one for the purpose of building a new house. The east portion of the right-of-way was closed and abandoned in August of 1979. See attached exhibits.

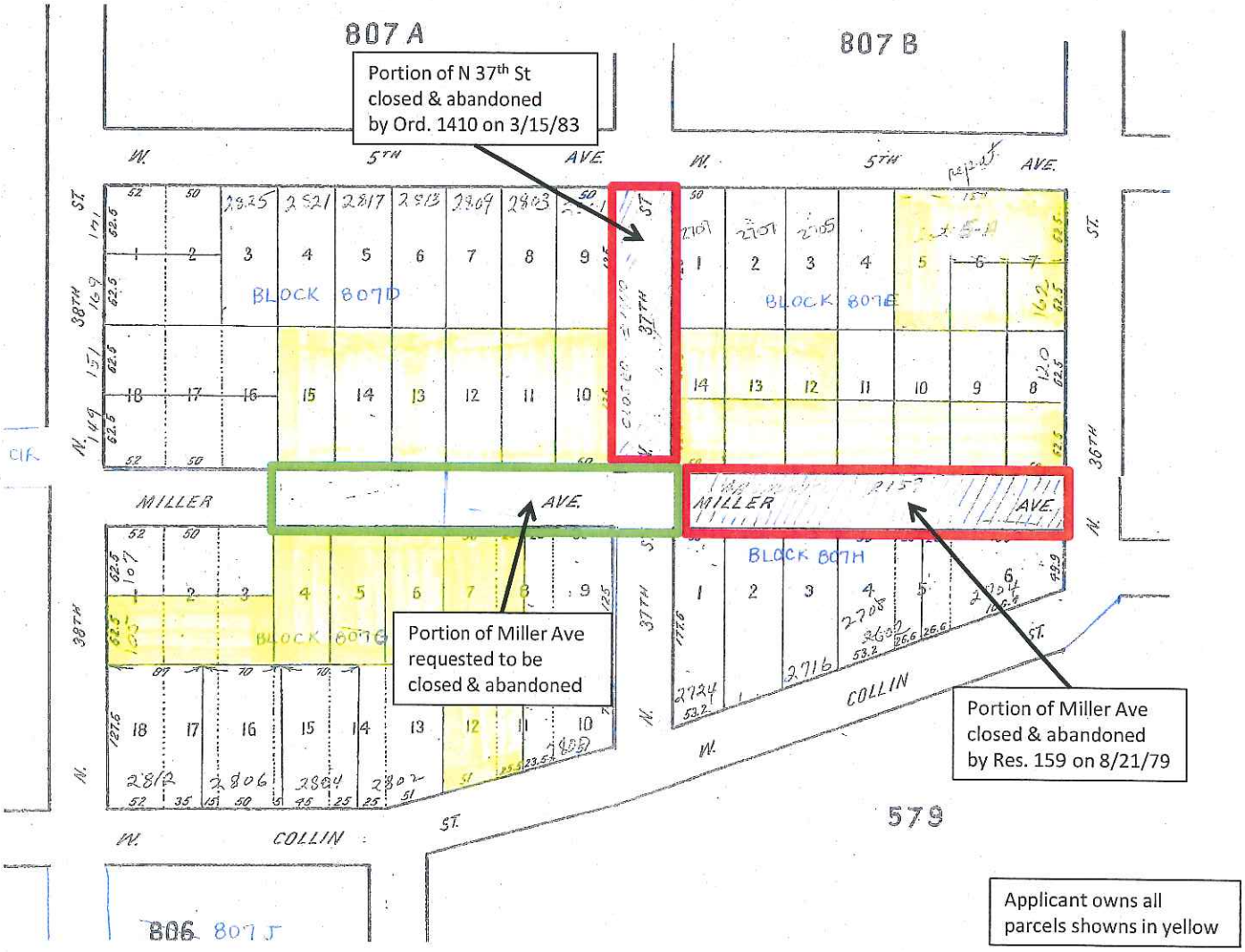
Staff did not have any objections to the request.

Recommendation: Consider the request.

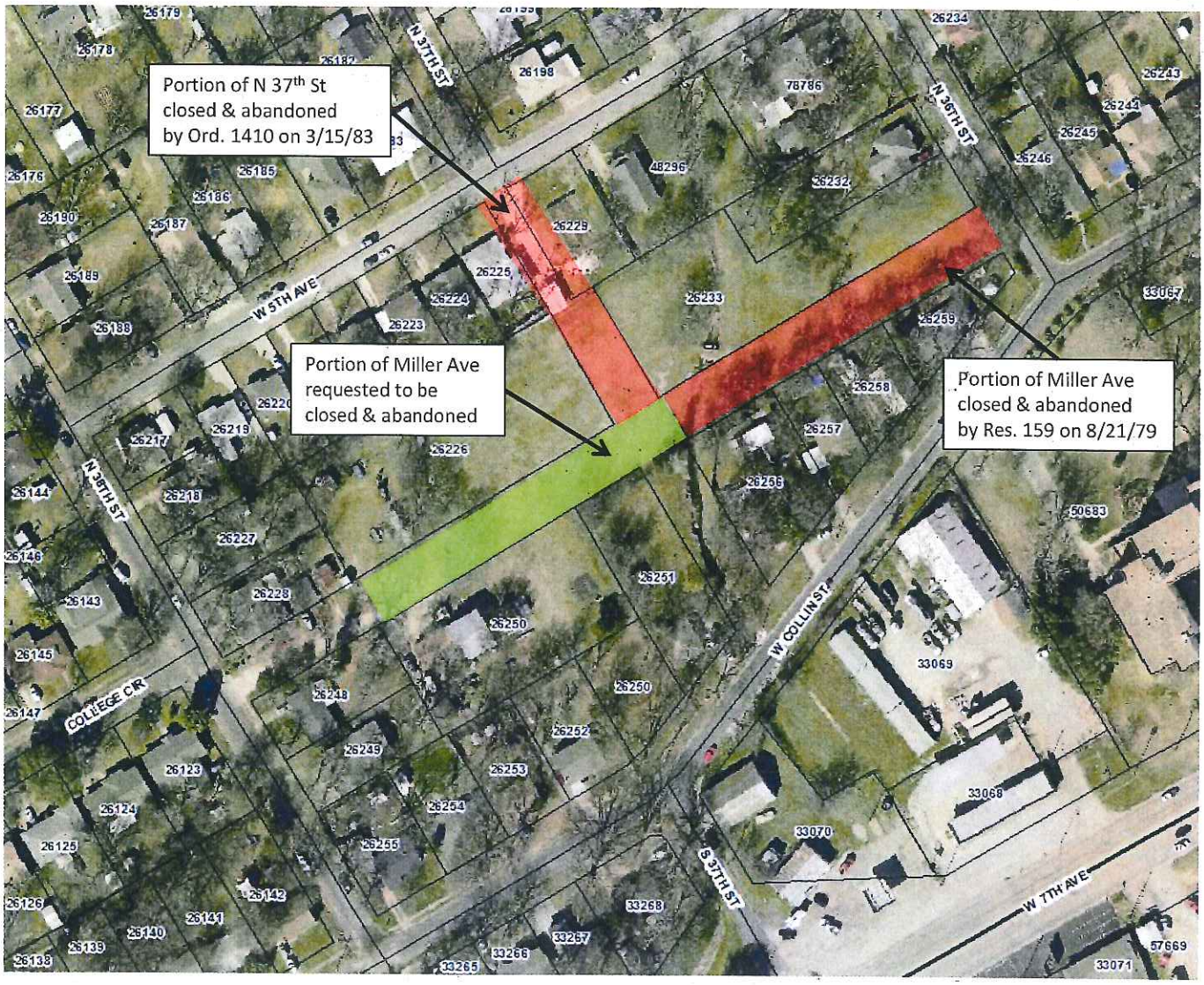
MOTION:

I MOVE TO APPROVE/DENY THE REQUEST TO CLOSE AND ABANDON A PORTION OF MILLER AVENUE RUNNING EAST AND WEST BETWEEN CITY BLOCKS 807D AND 807G.

Proposed ROW Closure – Miller Ave



Proposed ROW Closure – Miller Ave



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, CLOSING A PORTION OF MILLER AVENUE ACCORDING TO THE OFFICIAL MAP OF CORSICANA, TEXAS.

WHEREAS, an adjacent property owner has requested the portion of Miller Avenue between Lots 10-15 of Block 807D and Lots 4-9 of Block 807G be closed and abandoned; and

WHEREAS, the east portion of Miller Avenue has been closed and abandoned by City Resolution No. 159; and

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

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

that the following described property, to-wit:

The full width of the portion of Miller Avenue between Lots 10-15 of Block 807D and Lots 4-9 of Block 807G,

be officially closed to the public use, and the Mayor is hereby authorized to execute Quit Claim Deeds to adjoining property owners where appropriate.

PASSED, APPROVED and **ADOPTED** this **26th** day of **September, 2016**.

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8A

Date: September 26, 2016

Subject: **Corsicana Convention and Visitors Bureau 2016-2017 Budget**

Comments: The 2016-2107 Corsicana Convention and Visitors Bureau Budget has been presented to the City Council for approval.

Recommendation: Consider approval of the Corsicana Convention and Visitors Bureau Budget as presented.

MOTION:

I MOVE TO APPROVE/DENY THE 2016-2017 CORSICANA CONVENTION AND VISITORS BUREAU BUDGET AS PRESENTED.

Corsicana Convention and Visitors Bureau
Profit Loss Budget
Oct 1, 2016 through Sept 30, 2017

	Oct 16	Nov 16	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sept 17	TOTAL Oct 1, 16 - Sept 17
Ordinary Income/Expense													
Income													
Hotel Occupancy Tax		51,600.00			51,600.00			51,600.00			51,600.00		
Contributions Income													
Grants													
Miscellaneous Income													
Total Income	0.00	51,600.00	0.00	0.00	51,600.00	0.00	0.00	51,600.00	0.00	0.00	51,600.00	0.00	206,400.00
Expense													
Arts Funding	11,500.00			11,500.00			11,500.00			11,500.00			46,000.00
Marketing & Advertising													
Tourism Billboards	2,083.33	2,083.33	2,083.33	2,083.33	2,083.33	2,083.33	2,083.33	2,083.33	2,083.34	2,083.34	2,083.34	2,083.34	
Visitor Guide Project						2,400.00							
Landmark Signage	35,000.00												
Corsicana/Navarro Maps	5,000.00												
Community Development					15,000.00								
Advertising	1,833.33	1,833.33	1,833.33	1,833.33	1,833.33	1,833.33	1,833.33	1,833.33	1,833.34	1,833.34	1,833.34	1,833.34	
Total Marketing & Advertising													104,400.00
Grants	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33	3,333.34	3,333.34	3,333.34	3,333.34	40,000.00
Administrative Fees	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	2,388.00	28,656.00
Professional Fees													
Accounting													
Legal Fees													
Consulting													
Professional Fees - Audit		1,500.00											
Total Professional Fees													1,500.00
Total Expense	61,137.99	11,137.99	9,637.99	21,137.99	24,637.99	12,037.99	21,137.99	9,637.99	9,638.02	21,138.02	9,638.02	9,638.02	220,556.00
Net Ordinary Income													-14,156.00
Other Income													
Interest Income	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	
Total Other Income	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	120.00
Net Income	-61,127.99	40,472.01	-9,627.99	-21,127.99	26,972.01	-12,027.99	-21,127.99	41,972.01	-9,628.02	-21,128.02	41,971.98	-9,628.02	-14,036.00

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, APPROVING THE PROPOSED 2016-2017 BUDGET FOR THE CORSICANA CONVENTION AND VISITORS BUREAU.

WHEREAS, the Corsicana Convention and Visitors Bureau has submitted the proposed 2016-2017 budget to the City of Corsicana; and

WHEREAS, the City Council hereby accepts and approves the proposed budget for 2016-2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, hereby accepts and approves the 2016-2017 budget for the Corsicana Convention and Visitors Bureau.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **26th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8B

Date: September 26, 2016

Subject: **Award of Management Services**
West 14th Street

Comments: On September 9, 2016, Proposals for Grant Management Services for the West 14th Street water and street improvements project were accepted and reviewed. Two (2) proposals were submitted and the rating sheet is attached. The project is funded by the Texas Department of Agriculture under the Community Development Block Grant, Contract #7216110, in the amount of $275,000.00.

Recommendation: Recommend award of an administration contract to Traylor and Associates, LLC in the amount of $30,000.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF MANAGEMENT SERVICES CONTRACT TO TRAYLOR AND ASSOCIATES, LLC FOR THE TXCDBG WATER SYSTEM IMPROVEMENTS PROJECT.

RATING SHEET FOR MANAGEMENT CONSULTANT

Water System Improvements

Management Firm	Experience 40 Pts. Max/	Work Performance 25 Pts. Max.	Capacity To Perform 10 Pts. Max.	Familiarity With Project or City 10 Pts. Max.	Cost Of Services 10 Pts. Max.	Affirmative Action 5 Pts. Max.	TOTAL
1. Traylor & Assoc.	40	25	10	10	5	0	90
2. MDS	40	15	5	10	10	5	85

First Choice **Gary Traylor & Associates**

Second Choice **Municipal Development Services (MDS)**

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 AND ASSOCIATES, LLC TO PROVIDE GRANT MANAGEMENT SERVICES FOR THE CONTRACT AWARD FROM THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Texas Department of Agriculture approved a Community Development Block Grant project in the amount of $275,000.00 to assist with water street improvements; and

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

WHEREAS, two proposals were received; and

WHEREAS, after review and evaluation of the proposal it is recommended to authorize award of the contract for management services to Traylor and Associates, LLC for a fee of $30,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City Manager is authorized to execute a contract with Traylor and Associates, LLC to provide management services for the contract award from the Texas Department of Agriculture under the Community Development Block Grant for a total fee of $30,000.00.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **26th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8C

Date: September 26, 2016

Subject: **Water/Wastewater Chemical Bids**

Comments: Attached are the bid tabulations for the Water/Wastewater Chemical Bids received September 20, 2016. Listed below are the bidders for each chemical bid. The City will spend approximately $418,878.00 on water/wastewater chemicals during the next fiscal year. Funds for the listed chemicals are included in FY 2017 Budget.

Chemical	Company	Price/Ton	Approx. Annual Cost
Sulfur Dioxide (24 tons)	DPC Industries	$793.00	$19,032.00
Sodium Permanganate (20 tons)	Brenntag	$2,969.00	$59,380.00
Sodium Hydroxide (50%) (350 tons)	Shrieve Chem.	$236.00	$82,600.00
Liquid Chlorine (150 tons)	DPC Industries	$619.00	$92,850.00
Aluminum Sulfate (1050 tons)	Chameleon Ind.	$110.24	$115,752.00
Cationic Polymer (40 tons)	Chameleon Ind.	$1,231.60	$49,264.00

Recommendation: Approve chemical bids to the above listed bidders.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BIDS FOR WATER/WASTEWATER CHEMICALS TO THE RECOMMENDED BIDDERS.

BID TAB

Project:	Chemical Bids	**Opening Date:**	09/20/16 at 2:00 pm
Facilitator:	E. Borstad / C. NeSmith	**Place/Room:**	Conference Room

Bidder Name	Sulfur Dioxide/ton	Sodium Permanganate /ton	Sodium Hydroxide (50%)-Caustic Soda/ton	Liquid Chlorine/ton	Liquid Aluminum Sulfate (ALUM)/ton	Cationic Polymer/ea
CHAMELEON	No Bid	No Bid	No Bid	No Bid	$110.24*	$1231.60
DPC	$793.00	No Bid	$248.67	$619.00	No Bid	No Bid
BRENNTAG	$800.00	$2969.80	$244.50	$675.00	$109.00	$2080.00 Drum $1980 Tote
GEO SPECIALY CHEMICALS	No Bid	No Bid	No Bid	No Bid	$120.50	No Bid
SHRIEVE CHEMICAL	No Bid	No Bid	$236.00	No Bid	$139.99	No Bid
2016 Cost						
Awarded Bids 2016	$794.00	No Bid	$216.00	$612.00	$101.76	No Bid

Low bid is highlighted.
*Chameleon is a local bidder which allows 3% option.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING BID AWARDS FOR WATER/WASTEWATER CHEMICALS.

WHEREAS, notice to bid was duly advertised for various Water/Wastewater Chemicals for FY 2017; and

WHEREAS, bids were received, opened and read aloud at 2:00 p.m. on, September 20, 2016; and

WHEREAS, apparent low bidders, with the exception of one which is considered a local vendor, for the various water/wastewater chemicals are as follows:

Chemical	Company	Price/Ton	Approx. Annual Cost
Sulfur Dioxide (24 tons)	DPC Industries	$793.00	$19,032.00
Sodium Permanganate (20 tons)	Brenntag	$2,969.00	$59,380.00
Sodium Hydroxide (50%) (350 tons)	Shrieve Chem.	$236.00	$82,600.00
Liquid Chlorine (150 tons)	DPC Industries	$619.00	$92,850.00
Aluminum Sulfate (1050 tons)	Chameleon Ind.	$110.24	$115,752.00
Cationic Polymer (40 tons)	Chameleon Ind.	$1,231.60	$49,264.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the bid for water/wastewater chemicals be awarded to DPC Industries, Brenntag, Shrieve Chemical, and Chameleon Industries for the bid amounts listed above.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **26th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8D

Date: September 26, 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/DENY THE PROPERTY ON THE ATTACHED EXHIBIT "A" AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO EXECUTE SALE OR DISPOSAL OF SAID PROPERTY.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, 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 CORSICANA, 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 **26th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

Exhibit "A"
City of Corsicana
Surplus Property
Auction List
09/26/2016

Item Tag No.	Item	Brand	Model	Serial Number, VIN, Evidence Tag	Condition	Department
887	Ricoh MPC7501 Color Copier	Ricoh	MPC7501	C14081638	Fair	100-910, Asset ID 5811
886	Ricoh MP9001SP Black & White Copier	Ricoh	MP9001SP	C14081612	Fair	100-080, Asset ID 5810
801	Ricoh MPC5501 Color Copier	Ricoh	MPC7501	C14112184	Fair	100-120, Asset ID 5880
300006887	Ricoh MPC2550 Color Copier	Ricoh	MPC2550	C14081284	Fair	100-150, Asset ID 5845
300006871	Ricoh MP2851SP Black & White Copier	Ricoh	MP2851SP	C14081261	Fair	501-400, Asset ID 5844

ITEM NO. 9

Date: September 26, 2016

Subject: **Appointments/Miscellaneous Business**

Comments: N/A

Recommendation: N/A

ITEM NO. 10

Date: September 26, 2016

Subject: **Reports and Miscellaneous Announcements**

Comments:
Mayor/Council

Items to Mention:

September 29	**Groundbreaking for SH 31 Relief Route**, 4:00 p.m. 100 SW County Road 1000
October 4	**Texas Night Out**, 5:00 – 7:00 p.m. Beaton Street between 5th Avenue and Collin Street