

A G E N D A
CITY COUNCIL MEETING
July 25, 2016 @ 6:00 p.m.
Council Chambers - Government Center
200 North 12th Street - Corsicana, Texas 75110

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. MINUTES

Consider approving the minutes for the Regular Meeting of July 11, 2016 and Special Meeting of July 19, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

7. ORDINANCES

8. RESOLUTIONS

a. Consider authorizing award of bid to J.T. Williams Construction for 600 LF of 8" HDPE Waterline Bore on Business 45. **PAGE 14**

c. Consider authorizing the Memorandum of Understanding Between Cayuga Home for Children and the City of Corsicana. **PAGE 17**

9. APPOINTMENTS

Confirm the City Manager's appointment of the Economic Development Director 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: July 25, 2016

Subject: Minutes

Comments:

A copy of the minutes for the Regular Meeting of July 11, 2016 and the Special Meeting of July 19, 2016 are attached for review.

Recommendation: Approve the minutes as printed.

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

Council Regular Session
July 11, 2016

The Corsicana City Council met in a Regular Session on July 11, 2016, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. Mayor Chuck McClanahan called the meeting to order at 6:00 p.m. The following members were present: 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; Robert Johnson, Police Chief; Terry Franks, Public Works Director; Sara Beth Wilson, Main Street Director; and other interested citizens were also present.

The invocation was given by the Dr. Danny Reeves of First Baptist Church.

Approval of Minutes

The motion was made by Ruby Williams, and seconded by Susan Hale, *to approve the minutes, as corrected, for the Budget Work Session and Regular Meeting of June 27, 2016.* Motion passed, 5-0.

Public Forum

- a. Ralph Townes, 1201 Governors Drive, Corsicana, Texas, expressed thanks to the Council for transparency and communication with citizens.
- b. Police Chief Robert Johnson addressed the Council, the Police Department, and Corsicana residents related to the recent tragedy in the City of Dallas and the death of local police officer Brent Thompson, who worked for the Dallas Area Rapid Transit Police Department and was killed in the line of duty. Chief Johnson wanted to affirm his stand with the police officers in Corsicana and the City of Corsicana.

Mayor McClanahan closed the public forum.

Public Hearings

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

This item was presented by Elizabeth Borstad, City Engineer.

Ordinances

Ordinance 2891 (passed)

The motion was made by Don Denbow, and seconded by John McClung, that Ordinance 2891, amending the Fiscal Year 2016 Budget to provide funding for emergency repair of the G.W. Jackson Avenue Bridge at Post Oak Creek. 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 3891 (approved)

This item was also presented by Elizabeth Borstad, City Engineer.

The motion was made by Ruby Williams, and seconded by Susan Hale, that Resolution 3891, approving award of bid for the Emergency-Repair Bridge on G.W. Jackson Avenue project. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3891

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, 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 CORSICANA, 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 11th day of July, 2016.

Appointments:

- a. Confirm the Mayor's appointment of the Municipal Court Judge.

This item was presented by Mayor Chuck McClanahan.

The motion was made by John McClung, and seconded by Don Denbow, that Cody Beauchamp be appointed Municipal Court Judge for the City of Corsicana. The motion passed, 5-0. Against: none.

Director of Finance/City Secretary Virginia Richardson gave the Oath of Office to Cody Beauchamp.

- b. Confirm the Mayor's appointment to the City County Health Department Board.

This item was presented by Mayor Chuck McClanahan.

The motion was made by John McClung, and seconded by Don Denbow, that Dr. Bill McHenry be appointed to the City/County Health Department Board. The motion passed, 5-0. Against: none.

City County Health Department Board – Two (2) Year Term

Dr. Neal Green	2016
Dr. Bill McHenry	2016
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.)

Reports/Miscellaneous Announcements:

Chief Johnson announced funeral arrangements for Officer Brent Thompson.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 6:25 p.m.

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

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

Finance Director/City Secretary

Mayor

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

**Special Meeting
July 19, 2016**

The Corsicana City Council met in a Special Meeting on July 19, 2016, in the Dawson Auditorium on the Navarro College Campus, 3200 West 7th Avenue, Corsicana, Texas. The following members were present: Chuck McClanahan, Mayor; Susan Hale, Council Member Precinct One; Ruby Williams, Mayor Pro Tem and Council Member Precinct Two; John McClung, Council Member Precinct Three; and Don Denbow, Council Member Precinct Four.

In addition, Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Stephanie Hunt, Finance Clerk; Robert Johnson, Police Chief; Emily Carroll, RN, NC Health Department Director; Dr. Kent Rogers, Local Health Authority; Michael Stewart, CEO Navarro Regional Hospital; Dr. Diane Frost, Superintendent CISD; Chris Moulton, Vice President of Strategic Growth with Cayuga Centers; Ed Hayes, President and CEO of Cayuga Centers; and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 6:05 p.m.

Public Hearing:

This item was presented by Mayor Chuck McClanahan, Emily Carroll, RN, Dr. Kent Rogers, Michael Stewart, Dr. Diane Frost, Chris Moulton, and Ed Hayes of the Cayuga Centers.

Ruby Williams left at 7:05 p.m.

Mayor McClanahan opened the public hearing to receive public input regarding the Cayuga Center and property.

The following individuals addressed the Council:

Natalie O'Neal, 636 W. 6th Ave., Corsicana

Sherrie Short, spoke representing Navarro College

Jim Kingman, 711 Country Club Lane, Corsicana

Cran Dodds, 1320 W. 3rd Ave., Corsicana

Dottie Barnes, 519 N. Garrity, Frost

Samuel Bryant, CR 006, Corsicana

William Barnes, 519 N. Garrity, Frost
Elbert Turner, 416 E. Oak Grove Road, Corsicana
Kimmy Gordon, Corsicana
Debbie Richardson
Cliff Patterson, Corsicana
Paul West, 2821 Winfield, Corsicana
Pam Crawford, 1800 Sycamore, Corsicana
Clyde Logan, Corsicana
James Mitchell, Sr., 810 S. 14th Street, Corsicana
Ed Monk, 821 Winged Foot, Corsicana
Eddie Moore, Pursley
Fred Biltz, 1429 Oaklawn, Corsicana
Xina Matthews, 213 Hampton, Corsicana
Mark Archibald, 1300 N. 45th Street, Corsicana
Dock Hubbard, Kerens
Raul Jimenez, 3004 W. 4th Ave., Corsicana
Bob McNutt, 1601 Sycamore Ave., Corsicana
Ken Frost, 618 N. 25th Street, Corsicana
Chris Baldwin, Eureka
Laura Capehart, 1517 Woodlawn Corsicana
Jimmy Hale, 1250 W. 3rd Ave., Corsicana
Mickey Hillock, 1528 Elmwood, Corsicana
Carol Doucet, Frost

Kelly Palma, Kerens

Resolution

Resolution 3892 (approved)

The motion was made by Susan Hale, and seconded by John McClung, that Resolution 3892, requesting that the Texas Juvenile Justice Department (TJJD) to transfer the Corsicana Residential Treatment Center facility and property to the City of Corsicana. The motion passed, 4-0. Against: none.

RESOLUTION NO. 3892

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A REQUEST TO THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) TO TRANSFER THE CORSICANA RESIDENTIAL TREATMENT CENTER TO THE CITY OF CORSICANA.

WHEREAS, the City Council of the City of Corsicana met in a Special Meeting open to the public, on July 19, 2016, to request transfer of the Corsicana Residential Treatment Center from the Texas Juvenile Justice Department to the City of Corsicana; and

WHEREAS, Senate Bill 653 (82d Leg., R.S. 2011) authorizes the Texas Juvenile Justice Department (TJJD) to transfer a closed facility on real property owned by TJJD that is wholly or partly in a county that has a population of less than 100,000, and subject to the transferee using the facility for a purpose that benefits the public interest of the state; and

WHEREAS, it is important to the City of Corsicana that this property become a useful facility that will benefit the citizens of Corsicana, Navarro County, and the State; and

WHEREAS, the City of Corsicana has a need for the Corsicana Residential Treatment Center in order to further well established constitutional public purposes which are part of the economic development objectives of the City, such as the creation of new jobs, the elimination of unemployment and underemployment in this state, the creation of a stratified employment base promoting blue and white collar job creation, the diversification of the state and local economy, the generation of ad valorem tax revenues, the generation of sales tax revenues, the stimulation of growth and activity in small businesses and local businesses, the stimulation of interest in and utilization of available educational resources such as including Navarro College, the stimulation of privately funded capital improvements at the Corsicana Residential Treatment Center, the establishment and promotion of an educated and skilled workforce, and other public purposes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that the Corsicana City Council requests transfer of the Corsicana Residential Treatment Center facility and property from the Texas Juvenile Justice Department to the City of Corsicana. The City of Corsicana agrees to all of the provisions contained in Senate Bill 653 relating to the transfer of the property. The Mayor is hereby designated to act in the City Council's behalf in connection with the negotiations of any and all agreements related to the transfer of the property.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 19th day of July, 2016.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 8:10 p.m.

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

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

Finance Director/City Secretary

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

Mayor

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

ITEM NO. 5

Date: July 25, 2016

Subject: Public Forum

Comments: Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6

Date: July 25, 2016

Subject: Public Hearings

Comments:

Recommendation: N/A

ITEM NO. 7

Date: July 25, 2016

Subject: Ordinances

Comments: N/A

Recommendation: N/A

ITEM NO. 8A

Date: July 25, 2016

Subject: **Awarding Construction Contract
600 LF of 8" HDPE Waterline Bore**

Comments: On July 19, 2016, bids for the 600 LF of 8" Waterline Bore on Business 45 were accepted and reviewed. Two (2) complete bids were submitted and a bid tab is attached. The bore will be located on Business 45 near IH45. The bore is necessary because the current waterline has been exposed due to washout in the ditch of Business 45.

Recommendation: Recommend award of contract to the low bidder, J.T. Williams Construction in the amount of \$57,732.

MOTION:

**I MOVE TO APPROVE AWARD OF BID TO J.T. WILLIAMS CONSTRUCTION FOR
600 LF OF 8" HDPE WATERLINE BORE LOCATED ON BUSINESS 45.**

BID TABULATION SHEET
BUSINESS 45 BORE - 8" HDPE WATERLINE

ITEM	DESCRIPTION	UNIT	QTY	J.T. Williams Construction		Armadillo Underground	
				PRICE	SUBTOTAL	PRICE	SUBTOTAL
1	MOBILIZATION	LS	1.00	\$ 1,500.00	\$ 1,500.00	\$ 7,500.00	\$ 7,500.00
2	INSTALLED 8" HDPE WATERLINE VIA BORE	LF	600.00	\$ 66.50	\$ 39,900.00	\$ 99.00	\$ 59,400.00
3	INSTALLED 2" HDPE WATERLINE VIA OPEN CUT	LF	328.00	\$ 14.00	\$ 4,592.00	\$ 29.00	\$ 9,512.00
4	INSTALLED MECHANICAL JOINT ADAPTER AT EACH END OF PIPE	EA	2.00	\$ 1,380.00	\$ 2,760.00	\$ 1,500.00	\$ 3,000.00
5	INSTALLED TIE-IN TO EXISTING AC WATERLINE (INCLUDING 8" VALVE)	EA	2.00	\$ 3,990.00	\$ 7,980.00	\$ 3,500.00	\$ 7,000.00
6	INSTALLED 3/4" WATER TAP	EA	2.00	\$ 500.00	\$ 1,000.00	\$ 1,500.00	\$ 3,000.00
TOTALS					\$ 57,732.00		\$ 89,412.00

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSICANA, TEXAS, TO AWARD THE CONTRACT FOR 600
LF OF 8" HDPE WATERLINE BORE ON BUSINESS 45.**

WHEREAS, the City solicited bids for 600 LF of 8" HDPE Waterline Bore located on Business 45; and

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

WHEREAS, J.T. Williams Construction submitted the lowest bid for the project; and

WHEREAS, the proposed construction cost is \$57,732; and

WHEREAS, this project will be funded through the Utility Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT J.T. Williams Construction be awarded a contract for the 600 LF of 8" HDPE Waterline Bore on Business 45.

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

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

ITEM NO. 8B

Date: July 25, 2016

Subject: Memorandum of Understanding With Cayuga Home for Children
(D/B/A Cayuga Centers)

Comments: The Memorandum of Understanding with Cayuga Home for Children allows Cayuga Home for Children (D/B/A Cayuga Centers) to lease the Corsicana Residential Treatment Center (CRTC) property from the City of Corsicana pursuant to certain contingencies and to make significant capital improvements to the same. The contingencies include the City acquiring the title to the CRTC and Cayuga Centers receiving adequate funding for the program.

Recommendation: Recommend authorizing the City to enter into a Memorandum of Understanding with Cayuga Home for Children (D/B/A Cayuga Centers).

MOTION:

I MOVE TO APPROVE THE CITY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH CAYUGA HOME FOR CHILDREN.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORSIKANA, TEXAS, AUTHORIZING THE CITY TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH CAYUGA HOME FOR
CHILDREN (D/B/A CAYUGA CENTERS).**

WHEREAS, the City of Corsicana has submitted a request to the Texas Juvenile Justice Department to have the Corsicana Residential Treatment Center (CRTC) transferred to the City of Corsicana; and

WHEREAS, Cayuga Centers, a private non-profit company that operates a transitional residential care program for unaccompanied minors funded by the United States Office of Refugee Resettlement, has approached the City of Corsicana to request the City to consider leasing the CRTC property to Cayuga Centers, subject to the resolution of existing contingencies and the negotiation of definitive agreements; and

WHEREAS, such contingencies mentioned include the City acquiring the title to the CRTC and Cayuga Centers receiving adequate funding for the program; and

WHEREAS, the City of Corsicana recognizes that leasing the CRTC property to Cayuga Centers will be valuable to the community in areas of employment, economic development, and taxes; and

WHEREAS, the attached proposed Memorandum of Understanding Between Cayuga Home For Children and the City of Corsicana, Texas allows Cayuga Home for Children to lease the CRTC property from the City of Corsicana pursuant to the above-mentioned contingencies and to make significant capital improvements to the same; and

WHEREAS, the terms and conditions are set forth in the attached Memorandum of Understanding and incorporated herein as if fully set forth at length.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSIKANA, TEXAS THAT the City of Corsicana and Cayuga Home for Children (D/B/A Cayuga Centers) agree to enter into the Memorandum of Understanding.

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

Chuck McClanahan, Mayor

ATTEST:

Virginia Richardson, City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

MEMORANDUM OF UNDERSTANDING BETWEEN CAYUGA HOME FOR CHILDREN AND THE CITY OF CORSICANA, TEXAS

This MEMORANDUM OF UNDERSTANDING (“MOU”), is entered into by and between CAYUGA HOME FOR CHILDREN (D/B/A CAYUGA CENTERS) (the “Agency”), having its principal place of business at 101 Hamilton Avenue, Auburn, New York 13021, and THE CITY OF CORSICANA (the “City”), a municipality of the State of Texas, having its principal place of business at 200 N. 12th St, Corsicana, Texas 75110 (collectively, “the Parties”).

WHEREAS, the Parties desire to enter into a Memorandum of Understanding setting forth the terms on which the Agency may, subject to the resolution of the existing contingencies and the negotiation of definitive agreements, operate a transitional residential care program for unaccompanied minors funded by the United States Office of Refugee Resettlement (“ORR”) (the “Program”) within the City; and

WHEREAS, the City desires to lease to the Agency, for the sole purpose of operating the Program and on terms favorable to both Parties, a certain parcel of real property containing a juvenile detention center (the “Center”) that is currently owned by the State of Texas Juvenile Justice Department (“TJJD”) and that has not yet come into the possession of the City; and

WHEREAS, if the City acquires title to the Center, and if the Agency receives adequate funding from ORR for the Program, to the Agency will lease the Center from the City based on mutually agreeable terms and conditions and make significant capital improvements to the same; and

NOW, THEREFORE, it is hereby agreed by and between the Parties as follows:

ARTICLE I. RESPONSIBILITIES OF THE CITY

The City will:

- a. exercise its best efforts to obtain title to the Center from the TJJD, in accordance with the procedures established by the General Land Office and applicable state law;
- b. subject to the City’s obtaining title to the Center and complying with state law regarding leasing real property, and the Agency obtaining funding for the Program from ORR, lease the Center to the Agency,, for an initial lease term of three (3) years, at a monthly rent of three thousand dollars (\$3,000.00) and upon further terms as will be mutually agreed upon by the Parties at a later date and memorialized in a lease and other definitive agreements; and
- c. provide the Agency, contingent upon the City’s continued possession of the same, with the option to renew the lease upon the expiration of the initial three (3) year term on the same or similar terms as the initial lease, except that the monthly rental payments will be substantially increased, such increase to be negotiated one year in advance of the initial lease term expiration.

ARTICLE II. RESPONSIBILITIES OF THE AGENCY

The Agency will:

- a. exercise its best efforts to obtain adequate funding for the Program from ORR;

- b. lease the Center from the City, contingent upon receipt of adequate funding from ORR, for an initial lease term of three (3) years with the express and exclusive purpose of using the Center to house the Program;
- c. accept unaccompanied children who are nationals of Central and South American countries;
- d. ensure that all ORR rules, regulations and policies are followed in the operation of the Program, including those that prohibit minors in the Program from leaving the Program premises unless escorted by Agency staff;
- e. pay for all capital improvements to the Center required to make the Center safe and suitable for habitation under the laws of the State of Texas, the County, and the City of Corsicana and as required by ORR rules, regulations, and policies, which capital improvements at this time are reasonably estimated (but are also subject to further refinement and investigation) to be between \$5-10 million;
- f. exercise best efforts to work collaboratively with local community entities, including but not limited to Navarro College, Corsicana ISD and medical providers, in furtherance of Program goals and community objectives, including specifically economic development objectives and applicable state, city and county laws and regulations;
- g. exercise best efforts to purchase all goods and services for the Program from local City and County vendors when available at fair market value;
- h. obtain the services of a general contractor, local if possible, to estimate the costs of necessary capital improvements to the Center and provide a detailed description of the same to the City;
- i. promise to maintain the Center as a fenced facility with two secure gates;
- j. if the Agency is successful in obtaining funding for the ORR, recruit, establish and maintain sufficient full time jobs to adequately staff the Program, the number of which jobs are estimated at this time to be approximately 1100 full time jobs if the Program is fully funded and operational; and
- k. upon expiration of the lease, return the Center to the City in good condition, reasonable wear and tear excepted, with the City receiving all the capital improvements to the Center at no cost to the City.

ARTICLE III. LACK OF MONETARY CONSIDERATION

The Agency shall pay no monetary consideration to the City in connection with this MOU. Neither shall the City pay the Agency any monetary consideration in connection with this MOU. Rather, the Parties agree to work in good faith to remove the contingencies and progress towards the execution of definitive agreements that will govern their relationship on an ongoing basis. Neither party shall seek monetary damages from the other for breach of this MOU.

ARTICLE IV. NEED FOR FURTHER NEGOTIATION OF GOVERNING DOCUMENTS.

The parties recognize that there are contingencies which at this time preclude the execution of definitive documents, including a lease and other documents that will govern the rights and duties of the parties. This MOU is intended to establish a framework for the parties to proceed with resolving the contingencies and for further work and negotiation regarding definitive documents. Nothing set forth herein is intended to establish a definitive agreement between the

parties and unless and until definitive agreements are signed, neither party will owe the other any obligation except to use their best efforts to remove the existing contingencies and in good faith negotiate and agree upon the definitive agreements that will govern the relationship between the parties on a going forward basis.

ARTICLE V. NON-DISCRIMINATION

The Parties shall comply in every respect with all applicable provisions of all City of Corsicana, Navarro County, State of Texas, and federal statutes, rules, and regulations that prohibit unlawful discrimination against any employee, applicant for employment, contractor, volunteer or consumer because of race, color, religion, sex, age, marital status, veteran status, handicap, disability, national origin, sexual orientation, genetic predisposition, or carrier status.

ARTICLE VI. TERM & TERMINATION

The term of this MOU will be the earlier of one year from the date of execution or such time as the Parties enter into a legally binding agreement regarding the use of the Center for the express and exclusive purpose of housing the Program. Either party may terminate this MOU at any time with written notice to the other party.

ARTICLE VII. NO EMPLOYEE/EMPLOYER OR OTHER RELATIONSHIP

This MOU does not establish an employer/employee relationship between the Parties and does not establish a partnership, joint venture or other similar relationship. The Agency is not an employee of the City, and neither is the City an employee of the Agency.

ARTICLE VIII. NOTICE

All notices required or desired to be given hereunder shall be in writing and shall be sent by hand delivery or overnight courier to the following:

If to the Agency:

Edward Myers Hayes:
President & CEO
Cayuga Home for Children (d/b/a Cayuga Centers)
101 Hamilton Avenue
Auburn, New York 13021
(315) 253-5383 ext. 1116
Edward.Hayes@cayugacenters.org

If to the City:

Connie Standridge, City Manager
200 N. 12th Street
Corsicana, TX 75110
(903) 654-4805
citymanager@ci.corsicana.tx.us

or to any such address(es) or addressee(s) as may be hereafter designated by notice. Any notice shall be deemed to have been given on the date of its actual receipt.

[continued on following page]

IN WITNESS WHEREOF, each party represents that this MOU is executed by its duly authorized representative.

FOR CAYUGA HOME FOR CHILDREN

signature

print name

print title

date

FOR THE CITY OF CORSICANA, TEXAS

signature

print name

print title

date

ITEM NO. 9

Date: July 25, 2016

Subject: **Appointments/Miscellaneous Business**

Comments: Numerous interviews have been conducted in the search for an Economic Development Director for the City of Corsicana. The selection committee, made up of the City Manager, Mayor, one Council Member, the Navarro County Judge one Navarro County Commissioner, and Navarro Regional Hospital CEO participated in the interviews. Upon confirmation by the City Council, the City Manager wishes to appoint Scott Jones to the position of Economic Development Director for the City of Corsicana.

Recommendation: Confirm the City Manager's appointment of Scott Jones to the position of Economic Development Director for the City of Corsicana.

MOTION:

I MOVE TO CONFIRM THE CITY MANAGER'S APPOINTMENT OF SCOTT JONES TO THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR.

ITEM NO. 10

Date: July 25, 2016

Subject: Reports and Miscellaneous Announcements

Comments:

Mayor/Council

Items to Mention:

August 1 Budget Work Session, 1:00 p.m.