A G E N D A CITY COUNCIL MEETING

May 9, 2016 @ 6:00 p.m.

Council Chambers - Government Center 200 North 12th Street - Corsicana, Texas 75110

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. MINUTES

Consider approving the minutes for the Work Session and Regular Meeting of April 25, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

7. ORDINANCES

8. **RESOLUTIONS**

- a. Consider approving an amendment to the contract with the Corsicana Convention and Visitors Bureau.
- b. Consider approving an amendment to the contract with the Corsicana-Area Chamber of Commerce for the consideration of lease and rental of premises.
- c. Consider accepting the design of the access ramp at the Navarro County Courthouse.
- d. Consider approval to award contract to XIT Paving and Construction for the North 24th Street Reconstruction and Utilities Phase 2 project.
- e. Consider approval to change the date of the second regular scheduled City Council session of May 2016 from May 23, 2016 to May 16, 2016.
- f. Consider approving authorization to waive fees for permits associated with two future films to be made in the City of Corsicana, and to authorize the use of the name of City of Corsicana in the films.

9. APPOINTMENTS

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

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

Mayor/Council

11. ADJOURN