

A G E N D A
CITY COUNCIL MEETING
June 13, 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 May 16, 2016.

5. PUBLIC FORUM

Public Comments.

6. PUBLIC HEARINGS

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

7. ORDINANCES

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

8. RESOLUTIONS

- a. Consider acknowledging and authorizing the temporary use of eligible depository institutions holding funds in escrow per a legal contract, yet are in non-compliance with the City's Investment and Collateralization Policy.
- b. Consider declaring certain property as surplus and authorizing the City Manager to execute sale or disposal of said property.
- c. Consider approving award of Management Services Contract for the Texas Department of Emergency Management Hazard Mitigation Fund Grants.
- d. Consider approving award of contract for the South 15th Street Mill and Overlay project.
- e. Consider authorizing the submission of a contract amendment request for the Texas Capital Fund Contract with the Texas Department of Agriculture-Office of Rural Community Affairs, Contract No. 713042.

9. APPOINTMENTS

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

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

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS
Mayor/Council

11. ADJOURN