

A G E N D A
CITY COUNCIL MEETING
April 14, 2014 @ 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 City of Corsicana and Navarro County Joint Work Session, the Work Session and Regular Meeting of March 24, 2014.

5. PUBLIC FORUM

- a. Presentation of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2013, by Danny Strunc from Yeldell, Wilson & Co., P.C.
- b. Public comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding a proposed amendment to Chapter 3, Article 3.1100, Section 3.1106(H)(2) of the City Code of Ordinances concerning downtown property maintenance.
- b. Receive public input regarding a proposed amendment to Chapter 12, Article 12.100, Section 8.401(F)(4) of the City Code of Ordinances concerning fencing/screening requirements.
- c. Receive public input regarding a proposed amendment to Chapter 4, Article 4.1800, Section 4.1806 of the City Code of Ordinances concerning metal recycling entities.
- d. Receive public input regarding a proposed amendment to Chapter 4, Article 4.1000, Section 4.1004 and Section 4.1005 of the City Code of Ordinances concerning carnivals and circuses.
- e. Receive public input regarding a proposed amendment to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances establishing fees for metal recycling business licenses and license renewals.
- f. Receive public input regarding a proposed amendment to Chapter 1, rescinding each in its entirety Article 1.2800, *Tax Abatement Established (Reinvestment Zone No. 88-01)*, Article 1.2900, *Tax Abatement Established (Reinvestment Zone No. 2)*, Article 1.3000, *Tax Abatement Established (Reinvestment Zone No. 4)* of the City Code of Ordinances.
- g. Receive public input regarding a proposed amendment to the 2014 Budget in Hotel/Motel Fund 201 authorizing funding for capital outlay and debt service payments for an electronic billboard project.

7. ORDINANCES

- a. Consider amending Chapter 3, Article 3.1100, Section 3.1106(H)(2) of the City Code of Ordinances concerning downtown property maintenance.
- b. Consider amending Chapter 12, Article 12.100, Section 8.401(F)(4) of the City Code of Ordinances concerning fencing/screening requirements.
- c. Consider amending Chapter 4, Article 4.1800, Section 4.1806 of the City Code of Ordinances concerning metal recycling entities.
- d. Consider amending Chapter 4, Article 4.1000, Section 4.1004 and Section 4.1005 of the City Code of Ordinances concerning carnivals and circuses.
- e. Consider amending Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances establishing fees for metal recycling business licenses and license renewals.
- f. Consider amending Chapter 1, rescinding each in its entirety Article 1.2800, *Tax Abatement Established (Reinvestment Zone No. 88-01)*, Article 1.2900, *Tax Abatement Established (Reinvestment Zone No. 2)*, Article 1.3000, *Tax Abatement Established (Reinvestment Zone No. 4)* of the City Code of Ordinances.
- g. Consider amending the 2014 Budget in Hotel/Motel Fund 201 authorizing funding for capital outlay and debt service payments for an electronic billboard project.

8. RESOLUTIONS

- a. Consider approving applications submitted for Downtown Reinvestment Tax Credits.
- b. Consider approving award of contract for Corsicana Baseball Complex Lighting project to Mitchell Electric.
- c. Consider awarding the Ten-Year Capital Lease/Purchase Financing for an electronic billboard project to JPMorgan Chase Bank (Chase).
- d. Consider approving the debt issuance for the Ten-Year Capital Lease/Purchase Financing for an electronic billboard project.
- e. Consider approving award of contract for the Landfill liner construction project.
- f. Consider approving amendment to the Ground Lease Agreement with New Cingular Wireless, PCS, LLC.
- g. Consider approving award of contract for the construction of an electronic billboard.

9. APPOINTMENTS

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS

Mayor/Council

11. ADJOURN