

A G E N D A
CITY COUNCIL MEETING
October 13, 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 Regular Meeting of September 22, 2014.

5. PUBLIC FORUM

- a. Presentation of certificates by Roger Layton, 1st Vice Commander American Legion Post 22, in appreciation of the City's support of the Third Annual Never Forget Memorial ceremony held on September 6, 2014.
- b. Presentation of the Certificate and Award of Financial Reporting Achievement to Virginia Richardson, CPA, CGFO, Director of Finance.
- c. Public comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding a proposed amendment to the Fiscal Year 2015 Budget, to provide for a fixed-dollar compensation package for City employees.
- b. Receive public input regarding a proposed amendment to the Fiscal Year 2015 Budget, to provide funding for special projects.

7. ORDINANCES

- a. Consider amending the Fiscal Year 2015 Budget, to provide for a fixed-dollar compensation package for City employees.
- b. Consider amending the Fiscal Year 2015 Budget, to provide funding for special projects.

8. RESOLUTIONS

- a. Consider approving award of contract for the Governor's Drive Waterline Relocation project.
- b. Consider approving award of contract for building contractor for the Corsicana Homeowner Rehabilitation Assistance Program.
- c. Consider approving an Interlocal Agreement between the City of Corsicana and Navarro County for funding of an Economic Development department.
- d. Consider approving an Interlocal Agreement between the City of Corsicana and Navarro County for the provision of Fire Services and Fire Investigation Services.
- e. Consider authorizing the City Council to support the Corsicana Independent School District Bond Election to be held November 4, 2014.

- 9. APPOINTMENTS**
Confirm the Mayor's appointment to the Housing Authority Commission.
- 10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
Mayor/Council
- 11. ADJOURN**