

A G E N D A
CITY COUNCIL MEETING
October 24, 2022 @ 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 Council Regular Session of October 10, 2022.
- 5. PUBLIC FORUM**
Public comments.
- 6. PUBLIC HEARINGS**
- 7. ORDINANCES**
- 8. RESOLUTIONS**
Consider approving the City of Corsicana 2023 Calendar and Change the Date of December 2023 Council Meetings. **PAGE 15**
- 9. APPOINTMENTS**
Confirm Mayor's appointment to the Main Street Advisory Committee.
- 10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS**
Mayor/Council
- 11. EXECUTIVE SESSION:** The Council will recess into closed or executive session to receive attorney's advice on legal matters pursuant to Section 551.071 of the Texas Government Code, to deliberate on certain matters concerning real property pursuant to Section 551.072 of the Texas Government Code, and to discuss economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
- 12. RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.
- 13. ADJOURN**

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- ** The complete Agenda packet is located on the City of Corsicana website at:

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Under the "City Council" section, click on the Agenda for the current meeting date.

AGENDA INFORMATION

*** INFORMATION ON THE FOLLOWING
PAGES IS SUBJECT TO CHANGE
PRIOR TO COUNCIL MEETING.**

ITEM NO. 4

Date: October 24, 2022

Subject: Minutes

Comments:

Consider approving the Minutes for the City Council Regular Session of October 10, 2022.

Recommendation: Approve the Minutes as printed.

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

**CITY COUNCIL REGULAR SESSION MINUTES
MONDAY, OCTOBER 10, 2022**

The City of Corsicana, Texas City Council met in a Regular Session on Monday, October 10, 2022, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. The meeting was open to the public. Public participation was available by live broadcast on the City's website, and by telephone or teleconference.

City Council Members Present:

| | |
|---------------|--|
| Don Denbow | Mayor |
| Susan Hale | Council Member, Precinct One |
| Ruby Williams | Mayor Pro Tem and Council Member, Precinct Two |
| Chris Woolsey | Council Member, Precinct Three |
| Jeff Smith | Council Member, Precinct Four |

Staff Present:

| | |
|-------------------|--|
| Connie Standridge | City Manager |
| Terry Jacobson | Attorney |
| Ronny McGaha | Assistant Police Chief |
| Mike Ryan | Fire Chief |
| John Boswell | Economic Development Director |
| Darwin Myers | Engineering Services Director |
| Justin Goodnight | Information Systems Tech/IT |
| Cathy McMullan | Acting Finance Director/City Secretary |
| Heather McCreary | Finance Dep. City Sec/Clerk |

Mayor Denbow called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was followed by an invocation given by Mayor Pro-Tem and Council Member Williams.

Approval of Minutes

The motion was made by Council Member Williams and seconded by Council Member Hale to approve the minutes for City Council Regular Session of September 26, 2022. The motion passed 5-0.

Public Forum

The following spoke in the public forum.

Kimberlee Walter – Address Information Not Listed 214-810-1852: Spoke about Activism.

Public Hearings

There were no public hearings.

Ordinances:

There were no ordinances.

Resolutions:

Resolution No. 4421 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Hale and seconded by Council Member Woolsey that **Resolution No. 4421**, *to consider renewing the Water Supply Contract between the City of Corsicana and the City of Kerens*, be passed and approved. The motion passed 5-0.

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| <p>RESOLUTION NO <u>4421</u>.</p> <p>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO RENEW THE CITY OF KERENS WATER SUPPLY CONTRACT.</p> <p>WHEREAS, the City of Corsicana has received a request from the City of Kerens for a contract renewal for a Water Supply Contract; and</p> <p>WHEREAS, the contract limit will be 333,333 gallons per day, which equals 10,000,000 gallons per month; and</p> <p>WHEREAS, the term of the contract shall remain in effect for twenty years from the effective date of the contract.</p> <p>NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that the Water Supply Contract for the City of Kerens shall be renewed.</p> <p>PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this 10th day of October, 2022.</p> |
|--|

Resolution No. 4422 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Woolsey and seconded by Council Member Williams that **Resolution No. 4422**, *to consider renewing the Water Supply Contract between the City of Corsicana and the Post Oak Special Utility District*, be passed and approved. The motion passed 5-0.

RESOLUTION NO 4422.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO RENEW THE POST OAK SPECIAL UTILITY DISTRICT WATER SUPPLY CONTRACT.

WHEREAS, the City of Corsicana has received a request from the Post Oak Special Utility District for a contract renewal for a Water Supply Contract; and

WHEREAS, the contract limit will be 2,592,000 gallons per day, which equals 80,000,000 gallons per month; and

WHEREAS, the term of the contract shall remain in effect for twenty years from the effective date of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that the Water Supply Contract for the Post Oak Special Utility District shall be renewed.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **10th** day of **October, 2022**.

Resolution No. 4423 (approved)

Presented by Assistant Police Chief McGaha.

The motion was made by Council Member Smith and seconded by Council Member Hale that **Resolution No. 4423**, *to consider approving authorization to retire and transfer ownership of the Corsicana Police Department Labrador drug dog to her former handler*, be passed and approved. The motion passed 5-0.

RESOLUTION NO 4423.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, DECLARING THE CITY'S LABRADOR DRUG DOG (DAKOTA) AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO TRANSFER OWNERSHIP TO HER FORMER HANDLER.

WHEREAS, the Corsicana Police Department has ownership of a Labrador drug dog (Dakota) as a member of the staff that can no longer be sufficiently utilized in this capacity; and

WHEREAS, it is necessary for the Labrador drug dog (Dakota) to be retired from service with the Corsicana Police Department; and

WHEREAS, the Corsicana Police Department is requesting authorization to transfer ownership of the retired Labrador drug dog (Dakota) to Stephen Travis, her former handler.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that Dakota, the Labrador drug dog, be retired from service and ownership of the dog be transferred to Stephen Travis, her former handler.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this **10th** day of **October, 2022**.

Resolution No. 4424 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Williams and seconded by Council Member Hale that **Resolution No. 4424**, *to consider authorizing award of bid for the construction contract for the South IH 45 12-Inch Waterline Bore project*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4424.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO AWARD THE CONTRACT FOR THE SOUTH IH 45 12-INCH WATERLINE BORE.

WHEREAS, the City has solicited bids for the South IH 45 12-Inch Waterline Bore project; and

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

WHEREAS, Blackrock Construction submitted the lowest bid for the South IH 45 12-Inch Waterline Bore project; and

WHEREAS, the proposed construction cost is \$405,460.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS that Blackrock Construction be awarded the contract for the South IH 45 12-Inch Waterline Bore.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **10th** day of **October, 2022**.

Resolution No. 4425 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Hale and seconded by Council Member Smith that **Resolution No. 4425**, *to consider authorizing award of bid for the Reconstruction of the Infield Areas of the Stuart J. Beebe Athletic Complex project*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4425.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING AWARD OF BID FOR THE RECONSTRUCTION OF THE INFIELD AREAS OF THE STUART J. BEEBE ATHLETIC COMPLEX.

WHEREAS, the City has solicited proposals for the Reconstruction of Infield Areas of the Stuart J. Beebe Athletic Complex project; and

WHEREAS, one (1) proposal was received; and

WHEREAS, Fields in Grass LLC submitted the only bid; and

WHEREAS, the proposed cost is \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS THAT Fields in Grass LLC be awarded the contract for the Reconstruction of the Infield Areas of the Stuart J. Beebe Athletic Complex project.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **10th** day of **October, 2022**.

Resolution No. 4426 (approved)

Presented by Engineering Services Director Myers.

The motion was made by Council Member Smith and seconded by Council Member Williams that **Resolution No. 4426**, *to consider authorizing award of bid for the Construction of Landscape and Scenic Enhancements project*, be passed and approved. The motion passed 5-0.

RESOLUTION NO. 4426.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING AWARD OF BID FOR THE CONSTRUCTION OF LANDSCAPE AND SCENIC ENHANCEMENTS PROJECT.

WHEREAS, the City has solicited proposals for the Construction of Landscape and Scenic Enhancements project; and

WHEREAS, one (1) proposal was received; and

WHEREAS, Dusty's Landscape and Fence submitted the only bid; and

WHEREAS, the proposed cost is \$61,497.17.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS THAT Dusty's Landscape and Fence be awarded the contract for the Construction of Landscape and Scenic Enhancements project.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas, this **10th** day of **October, 2022**.

Resolution No. 4427 (approved)

Presented by City Manager Standridge.

The motion was made by Council Member Woolsey and seconded by Council Member Hale that **Resolution No. 4427**, *to consider adopting a resolution denying Oncor Electric Delivery Company LLC's Application to Increase Rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022, and requiring Oncor to reimburse the alliance of Oncor Cities' rate case expenses*, be passed and approved. *The motion passed 5-0.*

RESOLUTION NO. 4427.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, ("CITY") DENYING ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO INCREASE RATES RELATED TO ONCOR'S STATEMENT OF INTENT TO INCREASE RATES FILED ON OR ABOUT MAY 13, 2022; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed a Statement of Intent with the City on or about May 13, 2022, to increase its revenues; and

WHEREAS, Oncor initially proposed to implement its proposed increase in rates on or about June 17, 2022; and

WHEREAS, Oncor's proposed increase in rates, if approved or implemented, would result in an increase of approximately \$251 million in its annual revenue, which equates to an overall increase in revenue of approximately 4.5%; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over Oncor’s rates, operations, and services within the municipality; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating Oncor’s rate request and its changes in tariffs the City coordinated its efforts with a coalition of similarly situated municipalities known as the Alliance of Oncor Cities (“AOC”); and

WHEREAS, Oncor failed to establish that its overall revenue request resulted in no more than an amount that will permit Oncor a reasonable opportunity to earn a reasonable return on the utility’s invested capital used and useful in providing service to the public in excess of the utility’s reasonable and necessary operating expenses; and

WHEREAS, Oncor failed to establish that its proposed rates were just and reasonable; and

WHEREAS, the City has previously: (1) suspended Oncor’s proposed rate increase by 90 days; (2) authorized intervention in proceedings related to Oncor’s proposed rate increase as a member of the coalition of cities known as the Alliance of Oncor Cities; (3) directed Oncor to reimburse AOC’s rate case expenses; and (4) retained the law firm of Herrera Law & Associates, PLLC with respect to rate proceedings involving Oncor before the City, the Public Utility Commission of Texas, and courts of law and to retain consultants to review Oncor’s rate application subject to AOC’s approval.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. Oncor failed to show that its proposed rates are just and reasonable.

Section 3. The City hereby **DENIES** Oncor’s request to increase rates and in support of **DENIAL** finds that:
a. Oncor failed in its burden of proof to establish that its requested increase in revenue or the changes set forth in its tariffs attached to Oncor’s Statement of Intent to increase rates, results in just and reasonable rates;
b. Oncor failed in its burden of proof to establish that adoption of its proposed rate base, expenses, investment, return on equity, and other rate issues as presented in Oncor’s Statement of Intent to increase rates, result in just and reasonable rates.

Section 4. The City hereby orders Oncor to reimburse the City’s rate case expenses as provided in the Public Utility Regulatory Act and that Oncor shall continue to do so on a monthly basis and within 30 days after submission of the AOC’s invoices for the AOC’s reasonable costs associated with the City’s activities related to this rate review or to related proceedings involving Oncor before the City, the Public Utility Commission of Texas, or any court of law.

Section 5. The City, in coordination with the AOC, delegates to the City Manager and/or the City Attorney, or designee of such office, review of the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to Oncor for reimbursement.

Section 6. A copy of this resolution shall be sent to Mr. Matt Henry, Vice President, General Counsel, Oncor, 1616 Woodall Rodgers Expressway, Dallas, Texas, 75202; Mr. Robert Schmidt, Regulatory Manager, Oncor/Regulatory Financial, 1616 Woodall Rodgers Expressway, Dallas, Texas, 75202; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4400 Medical Pkwy, Austin, Texas 78756.

Section 7. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. This resolution supersedes any prior inconsistent or conflicting resolution or ordinance.

Section 9. This resolution shall become effective from and after its passage.

PASSED and APPROVED this 10th day of **October, 2022**.

Appointments:

There were no appointments.

Executive Session:

Mayor Denbow recessed meeting into closed or executive session at 6:16 p.m. to receive attorney’s advice on legal matters pursuant to Section 551.071 of the Texas Government Code, to deliberate on certain matters concerning real property pursuant to Section 551.072 of the Texas Government Code, and to discuss economic development negotiations pursuant to Section 551.087 of the Texas Government Code.

Return to Open Session:

Mayor Denbow called the meeting to Open Session at **6:41 p.m.**

Adjourn:

There being no further business, Mayor Denbow declared the meeting adjourned at **6:41 p.m.**

**Attested This, the 24th day
of October 2022**

**Attested This, the 24th day
of October 2022**

Acting Director of Finance/City Secretary

Mayor

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

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

ITEM NO. 5

Date: October 24, 2022

Subject: **Public Forum**

Comments:

Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6

Date: October 24, 2022

Subject: **Public Hearings**

Comments: N/A

Recommendation: N/A

ITEM NO. 7

Date: October 24, 2022

Subject: **Ordinances**

Comments: N/A

Recommendation: N/A

ITEM NO. 8

Date: October 24, 2022

Subject: **Approve City of Corsicana 2023 Calendar and Change Date of December Council Meetings**

Comments: The City Council of the City of Corsicana currently meets twice monthly in regular sessions on the second and fourth Mondays of each month. Due to the second Council Meeting of December 2023 coinciding with Christmas Day (December 25), it is necessary to request an exception be made to change the date of the meeting to Monday, December 18, 2023, and also move the first meeting of the month to December 4, 2023.

This resolution requests consideration to approve the new 2023 Calendar for the City of Corsicana, approve changing the City Council Meetings to December 4, 2023 and December 18, 2023, and add Juneteenth (June 19) as a City of Corsicana holiday.

Recommendation: Approve the 2023 City of Corsicana Calendar and approve changing the dates of the December 2023 City Council Meetings due to a holiday.

MOTION:

I MOVE TO (APPROVE/DENY) THE 2023 CITY OF CORSICANA CALENDAR AND CHANGING THE DATES OF THE DECEMBER 2023 COUNCIL MEETINGS.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, APPROVING THE 2023 CITY OF CORSICANA CALENDAR AND CHANGING THE DATES OF THE DECEMBER COUNCIL SESSIONS IN 2023.

WHEREAS, the City Council meets twice monthly in regular session in accordance with Section 10 of the City Charter; and

WHEREAS, the regular scheduled sessions of the City Council are currently held on the second and fourth Mondays of each month; and

WHEREAS, the date of the second Council Session of December 2023 coincides with Christmas Day (December 25); and

WHEREAS, moving the first Council Session of December to December 4, 2023 and moving the second Council Session to Monday (December 18) will satisfy the two meetings required of the Council in December 2023; and

WHEREAS, the 2023 City of Corsicana Calendar is attached for approval (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City Council Sessions in December 2023 be rescheduled for Monday, December 4, 2023, and Monday, December 18, 2023, Juneteenth (June 19) is approved to be an observed City of Corsicana holiday, and the 2023 City of Corsicana Calendar be approved.

PASSED and APPROVED by majority vote of the City Council of the City of Corsicana, Texas this **24th** day of **October, 2022**.

Don Denbow, Mayor

ATTEST:

Cathy McMullan, Acting City Secretary

APPROVED AS TO FORM:

Kerri Anderson Donica, City Attorney

EXHIBIT "A"

2023

City of Corsicana Calendar

 Payday

 Holiday Observed by City

 Council Meeting

 Firefighters Only

 All Other Personnel

| JANUARY | | | | | | |
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| FEBRUARY | | | | | | |
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| MARCH | | | | | | |
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| APRIL | | | | | | |
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| JUNE | | | | | | |
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| JULY | | | | | | |
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| AUGUST | | | | | | |
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| SEPTEMBER | | | | | | |
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| OCTOBER | | | | | | |
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| NOVEMBER | | | | | | |
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| DECEMBER | | | | | | |
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| 31 | | | | | | |

2023 Paid Holidays

- Jan 2 New Years Day Observed
- Jan 16 Martin Luther King Jr. Day
- Feb 20 Presidents' Day
- Apr 7 Good Friday
- May 29 Memorial Day

- Jun 19 Juneteenth
- Jul 4 Independence Day
- Sept 4 Labor Day
- Sept 11 Patriot Day
- Nov 10 Veterans Day Observed

- Nov 23 Thanksgiving Day
- Nov 24 Day after Thanksgiving
- Dec 25 Christmas Eve Observed
- Dec 26 Christmas Day Observed

ITEM NO. 9

Date: October 24, 2022

Subject: **Appointments/Miscellaneous Business**

Comments: Attached is a list identifying the Mayor's appointment to the Main Street Advisory Committee. Jasmin Saunders is being considered for appointment to complete the unexpired term of Melissa Stacey.

Recommendation: Confirm the Mayor's appointment to the Main Street Advisory Committee.

MOTION:

I MOVE TO (CONFIRM/DENY) THE MAYOR'S APPOINTMENT AS STATED.

**CITY OF CORSICANA
ADVISORY BOARDS AND COMMISSIONS
MAY APPOINTMENTS**

Main Street Advisory Committee – Two (2) Year Term – Composed of eleven (11) members serving two-year terms: one (1) permanent member of the Corsicana Main Street staff; one (1) permanent member of the Navarro Council of Arts; two (2) members that own downtown businesses; and seven (7) members at-large. The duty of the committee is to work collaboratively with the Main Street and Tourism Director to encourage downtown revitalization and create a work plan following the National Main Street four point approach of Economic Vitality, Design, Organization, and Promotion.

| | |
|--|-----------|
| Amy Tidwell, Corsicana Main Street Staff | Permanent |
| Leah Blackard, Navarro Council of the Arts | Permanent |
| Jasmin Saunders, Downtown Business Owner | 2023 |
| Keeton Roch, Downtown Business Owner | 2024 |
| Emily Green | 2023 |
| Ashley Goodman, Vice Chair | 2024 |
| Sherry Clark | 2023 |
| Belinda Burkhart | 2023 |
| Zane Marsh | 2024 |
| April Pomeroy | 2025 |
| Emily Lawhon | 2026 |

Ex officio Member: Denise Harper

* Jasmin Saunders will be completing the unexpired term of Melissa Stacey.

ITEM NO. 10

Date: October 24, 2022

Subject: Reports and Miscellaneous Announcements

Comments:

Mayor/Council

Items to Mention:

| | |
|------------------|---|
| October 27 | Job Fair, MLK Center, 11:00 a.m. – 6:00 p.m. |
| October 31 | Boo on the Block, 3:00 p.m. – 5:30 p.m., Pocket Park Downtown with a Haunted House across from the Corsicana Opry on 5 th Avenue |
| November 10 | 2022 Governor’s Small Business Series, 8:00 a.m. – 2:00 p.m. IOOF Event Center (Contact Chamber of Commerce for tickets) |
| November 11 | Veterans Day Holiday (City Offices Closed) |
| November 11 | Landfill: Open Regular Hours |
| November 12 | Landfill: Closed |
| November 11 & 12 | Navarro County Pro Rodeo, 6:00 p.m. – 10:00 p.m. |
| November 12 | Mimosas at the Market, 10:00 a.m. – 3:00 p.m. |
| November 17 | Corsicana’s 175 th Kickoff Tree Lighting Festival, Downtown 5:00 p.m. – 8:00 p.m. |
| December 2 | Heritage Bowl Downtown Pep Rally, 5:30 p.m. |
| December 3 | Heritage Bowl, Kickoff at Noon |

ITEM NO. 11 & 12

Date: October 24, 2022

Subject: **Executive Session**

- 11. EXECUTIVE SESSION:** The Council will recess into closed or executive session to receive attorney's advice on legal matters pursuant to Section 551.071 of the Texas Government Code, to deliberate on certain matters concerning real property pursuant to Section 551.072 of the Texas Government Code, and to discuss economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
- 12. RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.

Comments: N/A

Recommendation: N/A