

A G E N D A
CITY COUNCIL MEETING
August 28, 2017 @ 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 August 14, 2017.

5. PUBLIC FORUM

- a. Reading of letter of commendation received from Navarro County Sheriff Elmer Tanner.
- b. Public comments.

6. PUBLIC HEARINGS

- a. Receive public input regarding proposed amendments to Chapter 10, entitled *Traffic Control*, Article 10.900, *One-Way Streets and Alleys*, to add to Section (b)(8) and (b)(9) of the City Code of Ordinances.
- b. Receive public input regarding a request for a specific use permit for light manufacturing and assembly use for a sewing factory for Block 1321-1325, Lot 4-1; also known as 2030 Haggar Street.
- c. Receive public input regarding approval of a Design Manual and Agreement for the installation of network nodes and node support poles.
- d. Receive public input Amending Chapter 3 of the City Code of Ordinances to add Article 3.1300, *Public Right of Way Management*.
- e. Receive public input regarding proposed amendments to Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances to provide changes and additions of certain fees.
- f. Receive public input regarding the 2017 Tax Year Property Tax Rate for Fiscal Year 2018.

7. ORDINANCES

- a. Consider amending Chapter 10, entitled *Traffic Control*, Article 10.900, *One-Way Streets and Alleys*, to add Section (b)(8) and (b)(9) of the City Code of Ordinances.

- b. Consider a request for a specific use permit for light manufacturing and assembly use for a sewing factory for Block 1321-1325, Lot 4-1; also known as 2030 Haggar Street.
- c. Consider approving a Design Manual and Agreement for the installation of network nodes and node support poles.
- d. Consider Amending Chapter 3 of the City Code of Ordinances to add Article 3.1300, *Public Right of Way Management*.
- e. Consider amending Chapter 13, entitled *Municipal Fees*, of the City Code of Ordinances to provide changes and additions to certain fees.

8. RESOLUTIONS

- a. Consider approving the City's vote for a candidate nominated to serve on the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 9.
- b. Consider approving award of bid for West 14th Avenue Waterline Improvements Project.
- c. Consider approving award of engineering services contract for Economic Development Administration infrastructure improvements.
- d. Consider authorizing award of bid for Asphaltic Materials for Fiscal Year 2017/2018.
- e. Consider authorizing award of bid for Fuel for Fiscal Year 2017/2018.
- f. Consider authorizing award of bid for Gravel and Road Material for Fiscal Year 2017/2018.

9. APPOINTMENTS

- a. Confirm the Mayor's appointment to various boards and commissions.
- b. Consider approving the City Manager's appointment to the Civil Service Commission.

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 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