



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 05, 2024 at 5:50 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://corinthtx.new.swagit.com/videos/314336>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 5th day of September 2024, the City Council of the City of Corinth, Texas, met at Corinth City Hall at 5:50 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Council Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Lindsey Rayl, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Tina Henderson, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Emma Crotty, Economic Development Coordinator & Management Assistant
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Chad Thiessen, Fire Chief
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Melissa Dailey, Director of Development Services
Brenton Copeland, Chief Technology Officer
Cesar Balderas, Information Technology Services Manager
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Workshop Session to order at 5:59 P.M.

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide Staff direction on amending Section 4.1 "Powers, Number, and Terms of Office" of the Corinth Economic Development Corporation Bylaws and Section 33.102 Membership; Term of Office of the Finance Audit Committee.

The item was presented and discussed.

2. Receive a report, hold a discussion, and provide staff direction on SPAN transportation services within Corinth.

This item was not presented and tabled to a future meeting.

3. Receive a report, hold a discussion, and provide staff direction on the Active Transportation Plan.

The item was presented and discussed.

4. Hold an informal discussion on the proposed Enclave at Canyon Ranch Rezoning Request (ZAPD24-0006) and on the Canyon Ranch (Long Lake) proposed zoning change.

The item was presented and discussed.

5. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

No items for the Regular Session Agenda were discussed.

ADJOURN WORKSHOP

Mayor Heidemann recessed the Workshop Session at 6:51 P.M

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Mayor Heidemann called the Regular Session Meeting to order at 7:00 P.M.

CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No citizen comments were made.

CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Mayor or a Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the August 22, 2024, City Council Meeting.

Motion made by Council Member Garber: I move to approve. Seconded by Mayor Pro Tem Burke.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, Council Member Pickens

PUBLIC HEARING

2. Conduct a Public Hearing to consider testimony and act on an ordinance amending UDC Subsection 3.04.05.F – Escrow Policies and Procedures to increase the maximum amount for escrow deposits from \$15,000 to \$100,000. (Case No. ZTA24-0006 UDC Escrow Policies Amendment)

Mayor Heidemann opened the Public Hearing at 7:03 P.M. and immediately closed the Public Hearing.

No comments were made.

Motion made by Mayor Pro Tem Burke: I move to approve Case No. ZTA24-0006 as presented. Seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, Council Member Pickens

3. Hold a public hearing to receive community input on the FY 2024-2025 Annual Program of Services.

Mayor Heidemann opened the Public Hearing at 7:13 P.M.

Lowell Johnson, 1000 Shady Rest Lane, Corinth

Mayor Heidemann closed the Public Hearing at 7:16 P.M.

4. Hold a public hearing, consider and act on an ordinance amending Section 50.16 of the Code of Ordinances of the City of Corinth to increase the Water and Wastewater rates currently in effect; providing for the Incorporation of Premises; Providing Amendments; Providing for a Cumulative Repealer Clause; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effect Date.

Mayor Heidemann opened the Public Hearing at 7:24 P.M. and immediately closed the Public Hearing.

No comments were made.

Motion made by Council Member Garber: I move to approve an ordinance amending Section 50.16 of the Code of Ordinances of the City of Corinth to increase the Water and Wastewater rates. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, Council Member Pickens

BUSINESS AGENDA

5. Consider and act on approving an Economic Incentive and Performance Agreement between the Corinth Economic Development Corporation and EDM Development, L.L.C.

Motion made by Council Member Garber: I move to approve the Agreement. Seconded by Mayor Pro Tem Burke.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, Council Member Pickens

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Council Member Garber
Council Member Rayl
City Manager Campbell
Mayor Heidemann

Mayor Heidemann recessed the Regular Session Meeting at 7:30 P.M. and immediately convened into Executive Session.

EXECUTIVE SESSION**

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

Section 551.071 - Legal Advice. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

a. Police Chief.

Section 551.087 - Economic Development. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business project.

a. Downtown Development - Economic Incentive.

b. Northeast corner of Parkridge and FM 2181

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

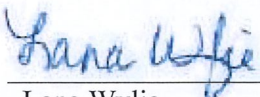
Mayor Heidemann recessed the Executive Session Meeting at 8:34 P.M. and immediately reconvened into the Regular Session Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the meeting at 8:34 P.M.

Approved by the Council on the 19th day of September 2024.



Lana Wylie
City Secretary
City of Corinth, Texas