



# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, November 07, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://corinthtx.new.swagit.com/videos/319652>

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STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 7th day of November 2024, the City Council of the City of Corinth, Texas, met at Corinth City Hall at 5:45 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  
Scott Garber, Council Member  
Lindsey Rayl, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Council Members Not Present:**

Sam Burke, Mayor Pro Tem

**Staff Members Present:**

Scott Campbell, City Manager  
Lana Wylie, City Secretary  
Emma Crotty, Economic Development Coordinator & Management Assistant  
Patricia Adams, City Attorney  
Wendell Mitchell, Police Chief  
Guadalupe Ruiz, Director of Human Resources  
Lee Ann Bunselmeyer, Director of Finance & Strategic Services  
Glenn Barker, Director of Public Works  
Melissa Dailey, Director of Development Services  
Cesar Balderas, Information Technology Services Manager  
Derek Dunham, Technology Services Specialist  
Lance Stacy, City Marshal

**CALL TO ORDER**

Mayor Heidemann called the Workshop Session to order at 5:45 P.M.

**WORKSHOP AGENDA**

1. Receive a report, hold a discussion, and provide staff direction on solid waste collection services.  
The item was presented and discussed.
2. Receive a report, hold a discussion, and provide staff direction on the use of funds received from the American Rescue Plan.

The item was presented and discussed.

3. Receive a report, hold a discussion, and provide staff direction on the Stormwater Master Plan Update from Quiddity Engineering.

The item was presented and discussed.

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

Item 4 for the Regular Session Agenda was discussed.

## **ADJOURN WORKSHOP**

Mayor Heidemann recessed the Workshop Session at 6:26 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:37 P.M.

## **PROCLAMATIONS AND PRESENTATIONS**

1. Formal swearing-in of Police Chief Wendell Mitchell.

Chief Mitchell recited the Statement of Appointed Police Officer and Oath of Office.

## **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.

2. Consider and act on minutes from the October 17, 2024, City Council Meeting.
3. Consider and act on an Ordinance of the City of Corinth, amending the City of Corinth Personnel Policy Manual incorporated by reference into Chapter 34, Personnel Policy, Section 34.01, Adoption By Reference, to adopt a new policy under Section 6, Subsection J, Prohibited Applications to comply with SB 1893 prohibiting the use of Tik Tok and other social media applications on government owned devices; and providing an effective date.

Motion made by Council Member Pickens: I move to approve the Consent Agenda. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Rayl, Council Member Henderson, Council Member Pickens

## **BUSINESS AGENDA**

4. Consider and act on an Ordinance of the City of Corinth, Texas, amending Chapter 39, Code of Ethics, of the Code of Ordinances and direct the City Manager to work with City Attorney to retain outside legal counsel and for the City Manager to contact individuals serving on boards and commissions who are identified in the ordinance to serve on the Ethics Commission.

The item was presented and discussed. Council Member Rayl requested discussion with the City Attorney. Mayor Heidemann recessed the Regular Session Meeting at 7:00 P.M. and immediately convened into Executive Session.

Mayor Heidemann recessed Executive Session at 8:01 P.M. and immediately reconvened in the Regular Session Meeting.

The item was discussed.

The following residents provided input:

Don Glockel - 2101 Lake Sharon Drive – Addressed the City Council

Lynne Hollahan - 2701 Tori Oak Trail – Against the item and did not wish to speak. Stated: the code as written many years ago has been working very well.

Mary Ellen Green - 2100 Church Drive – Against the item and did not wish to speak. Stated: I feel it is a good code of ethics as written.

Motion made by Council Member Garber: I am going to make the motion to the revision presented this evening, not the item that was posted on Friday. I motion to approve with the following changes, reject changes to 39.14 and 15 and add the verbiage to Section 39.17, after chairperson sole discretion to indicate after consultation with special counsel. Seconded by Council Member Rayl.

Voting Yea: Council Member Garber, Council Member Rayl, Council Member Henderson

Voting Abstaining: Council Member Pickens

5. Consider and act on a Resolution casting a vote for a member of the Denton Central Appraisal District Board of Directors beginning January 1, 2025.

Mike Hennefer - 4265 Harvest Hill, Carrollton

Motion made by Council Member Garber: I motion to appoint Mike Hennefer. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Rayl, Council Member Henderson, 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 Rayl  
Council Member Henderson  
Council Member Pickens  
City Manager Campbell  
Mayor Heidemann

Mayor Heidemann recessed the Regular Session Meeting at 8:28 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 551.087 - 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. Millennium

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

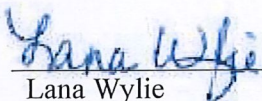
Mayor Heidemann recessed the Executive Session Meeting at 8:58 P.M.

No action was taken.

**ADJOURN**

Mayor Heidemann adjourned the meeting at 8:58 P.M.

Approved by the Council on the 21st day of November 2024.



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Lana Wylie  
City Secretary  
City of Corinth, Texas