



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, October 21, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 21st day of October 2021, the City Council of the City of Corinth, Texas, met in Workshop & Regular Session at the 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
Sam Burke, Mayor Pro Tem
Scott Garber Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Katherine Lindsey, Deputy Secretary
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Chris Rodriguez, Assistant Finance Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
John Webb, Planning & Development Director
George Marshall, City Engineer
Michelle Mixell, Planning and Development Manager
Miguel Inclan, Planner
Shea Rodgers, Chief Technology Officer
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Discuss options for the streetlight system.
The item was presented and discussed.
2. Discuss the status of potential broadband providers.
The item was presented and discussed.

3. Receive a report and hold a discussion on the Enterprise Vehicle Lease Program.

The item was presented and discussed.

4. Continue discussion and provide staff direction on preliminary draft language amending the text of the Unified Development Code (UDC) Section 4.02.11 - Screening Requirements for Residential and Nonresidential Properties where Nonresidential Construction Abuts Residential Zoning Classification specific to masonry wall requirements by adding provisions to permit alternative design options for consideration in accordance with Section 2.10.02 - Alternative Compliance.

The item was presented and discussed.

5. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

There was no discussion on the Regular Meeting agenda Items.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:54 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.

PROCLAMATIONS AND PRESENTATIONS

1. Recognize October 2021 as National Community Planning Month.

Mayor Heidemann presented the National Community Planning Month Proclamation to Planning and Development Staff. City Manager Hart introduced John Webb, the newly hired Director of Planning and Development.

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 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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

2. Consider approval of minutes from the October 7, 2021, City Council Meeting.
3. Consider authorization of payment to Lake Cities Municipal Utility Authority in the amount of \$44,988 for the purpose of water interconnection referenced in the Interlocal agreement dated August 25th 2016 and \$39,891 necessary upsizing and improvements related to the wastewater lift station referenced in the Interlocal Agreement dated June 7th 2019, for a total amount of \$84,879 as provided for in the Capital Improvements Fund.

4. Consider authorizing the purchase of park maintenance equipment (fence guards, goals, netting, batter boxes) in an amount not to exceed \$105,000 throughout the year using BuyBoard and authorizing the City Manager to execute any necessary documents.

Council Member Garber motioned to approve the consent agenda as presented, Seconded by Mayor Pro Tem Burke.

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

BUSINESS AGENDA

5. Consider and act on an Ordinance of the City of Corinth authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, Series 2021A; levying an annual ad valorem tax and providing for the security and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Council Member Garber moved to approve Ordinance No. 21-10-21-29, authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, series 2021A, levying an annual ad valorem tax and providing for the security or and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject., Seconded by Council Member Henderson.

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

6. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2021-2022 budget and annual program of services to provide expenditure of funds for the purchase of property within the Transit Oriented District; and providing an effective date.

Mayor Pro Tem Burke moved to approve Ordinance No. 21-10-21-28, amending the Economic Development Foundation Fund, and amending the fiscal year 2021-2022 budget and the annual program of services for the purchase of property within the transit-oriented district; and providing an effective date, Seconded by Council Member Pickens.

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

7. Consider and act on a Resolution of the City of Corinth authorizing submission of transportation project recommendations, pertaining to Shady Shores Road, to Denton County for a future bond election.

Council Member Garber moved to approve Resolution No. 21-10-21-29, approving submission of transportation project recommendations pertaining to Shady Shores Road to Denton County for a future bond election; and providing an effective date, Seconded by Council Member Pickens.

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

8. Consider and act on a Resolution of the City of Corinth authorizing participation in the Global Opioid Settlement as set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

Mayor Pro Tem Burke moved to approve Resolution No. 21-10-21-30 authorizing the City to participate in the Global Opioid Settlement; and providing an effective date, Seconded by Council Member Henderson.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, 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 Henderson showed great appreciation to Lee Ann Bunselmeyer for the coordination of Pumpkin Palooza, stating that they outdid themselves. Council Member Pickens agreed.

Mayor Heidemann announced that on Saturday there will be an open house at the new fire station from 11:00-2:00 for families. Mayor Heidemann also complimented Lee Ann Bunselmeyer and staff for Pumpkin Palooza and stated that the mayors of Denton and Lewisville attended and gave high praise.

CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Mayor Heidemann recessed the Regular Meeting at 7:26 P.M. and immediately convened into Closed Session.

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.

a. Consider and take appropriate action to ratify the termination of the Interlocal Agreement between the City of Corinth and the City of Lake Dallas.

b. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

Section 551.074 - Personal 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. City Manager goals and evaluation.

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. Project Agora.

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

Mayor Heidemann recessed the Closed Session at 9:15 P.M. and reconvened into the Regular Session Meeting.

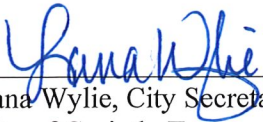
Mayor Pro Tem Burke move to approve the action taken by the City Manager to terminate the Interlocal Agreement with Lake Dallas for Police Services, Seconded by Council Member Pickens.

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

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 9:18 P.M.

Approved by Council on the 4th day of November 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

