



\*\*\* PUBLIC NOTICE \*\*\*

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING  
A WORKSHOP SESSION  
OF THE CITY OF CORINTH**

**Thursday, January 7, 2016, 5:30 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER:**

**WORKSHOP BUSINESS AGENDA**

1. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of executive session items as set forth in the Executive Session agenda items below.
2. Receive a presentation from Tom Winterburn, City of Corinth representative on the Denton County Transportation Authority Board of Directors.
3. Receive a presentation, hold a discussion and give staff direction regarding House Bill (HB) 910 Open Carry Law.

**ADJOURN WORKSHOP SESSION**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:**

**\*NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen 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 November 5, 2015 Workshop Session.
2. Consider and act on Minutes from the November 5, 2015 Regular Session.
3. Consider and act on Minutes from the November 10, 2015 Special Joint Session.

4. Consider and act on Minutes from the November 19, 2015 Workshop Session.
5. Consider and act on Minutes from the November 19, 2015 Regular Session.
6. Consider and act on Minutes from the November 23, 2015 Special Session.
7. Consider and act on a resolution reviewing and adopting the Investment Policy for the City of Corinth.
8. Consider and act on a resolution reviewing and adopting the Investment Policy for the Corinth Crime Control & Prevention District.
9. Consider and act on a resolution reviewing and adopting the Investment Policy for funds for the Corinth Economic Development Corporation.
10. Consider and act on approval of calendar year 2016 Co-Sponsorship agreement between the City of Corinth and Lake Cities Soccer Association.
11. Consider and act on approval of calendar year 2016 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Girls Softball Association for Youth Softball, Adult Softball and Youth Baseball.
12. Consider and act on an Ordinance of the City of Corinth, Texas approving an amendment to the Fiscal Year 2015-16 City of Corinth Budget and Annual Program of Services to provide for the expenditure of funds from the Municipal Court Technology Fund for the purchase of body cameras for the Police Department.

#### **CITIZENS COMMENTS**

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 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. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof.\* Section 30.041B Code of Ordinance of the City of Corinth.

#### **BUSINESS AGENDA**

13. Consider and act on the Site Plan for DATCU on property legally described as Tract 2B being 0.98 acres situated in the E. Marsh Survey, County Abstract 833 in the City of Corinth, Denton County, Texas (Proposed Lot 3, Block A, Parkridge Pass Addition). This property is located on the north side of F.M. 2181, west of Parkridge Drive.
14. Receive a presentation, hold a discussion, and give staff direction on the Amity Village sewer lining project included in the fiscal year 2015-2016 Capital Improvement Program.
15. Consider and act on a Mosquito Control Policy for the City of Corinth.
16. Consider nominations for Chair to the Zoning Board of Adjustments.

### **COUNCIL COMMENTS & FUTURE AGENDA ITEMS**

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, 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 Councilmember may direct that an item be added as a business item to any future agenda.

### **CLOSED SESSION**

If, during the course of the meeting, any discussion of any item on the agenda should need to be held in executive or closed session for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D Chapter 551, to consider one or more matters pursuant to the following:

**Section 551.071.** Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or 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 conflicts with chapter 551.

- First Glendora Partners, Ltd. dba Impact Outdoor Advertising Co. v. City of Corinth.
- Receive legal advice from the City Attorney regarding the City's responsibility for maintenance and mitigation measures to address erosion and stormwater flows on private property in the Meadows Oak subdivision, including properties abutting Blake Street.

**Section 551.072** To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**Section 551.074.** 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.

**Section 551.087.** 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 prospect.

After discussion of any matters in closed session, any final action or vote taken will be in 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.

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

Posted this 4 day of January 2016 at 5:00 P.M. on the bulletin board at Corinth City Hall.

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Kimberly Pence, City Secretary  
City of Corinth, Texas