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

**Thursday, April 21, 2016, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

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 and hold a discussion regarding the City's Water and Wastewater Master Plans and Water, Wastewater and Roadway Studies with the associated Impact Fees.

ADJOURN WORKSHOP SESSION

***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:

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

PROCLAMATION:

Mayor Heidemann proclaims May 2016 as Motorcycle Safety and Awareness Month.

PRESENTATION:

1. Receive an update by Lance Hendrik regarding Keep Corinth Beautiful Committee activities.
2. Receive a presentation and hold a discussion on the Community Waste Disposal Annual Review.

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.

3. Consider and act on Minutes from the March 3, 2016 Workshop Session.
4. Consider and act on Minutes from the March 3, 2016 Regular Session.
5. Consider and act on Minutes from the March 17, 2016 Workshop Session.
6. Consider and act on Minutes from the March 17, 2016 Regular Session.
7. Consider and act on a Professional Services Agreement between the City of Corinth and Messer, Rockefeller & Fort Law Firm, PLLC for City Attorney Services.
8. Consider and act on a contract with DataBank IMX, LLC. to bulk scan documents for Planning and Public Works.
9. Consider and act on an ordinance approving a rate increase for the collection of Solid Waste in the master fee schedule and providing an effective date.
10. 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 Tree Mitigation Fund for the purchase of trees for the Shady Rest Lane project and the Community Park Soccer Complex.
11. Consider and act on approval of project budget adjustments for the Capital Improvement Program (CIP).

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

12. Consider adoption of an ordinance authorizing the issuance and sale of City of Corinth, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; an enacting other provisions relating to the subject.
13. Consider adoption of an ordinance authorizing the issuance and sale of City of Corinth, Texas General Obligation Refunding Bonds, Series 2016; levying an annual ad valorem and providing for the security for an payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
14. 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 Water Impact Fee Fund, the Wastewater Impact Fee Fund, and the Roadway Impact Fee Fund for the Water and Wastewater Master Plan Update and the Water, Wastewater, and Roadway Impact Fee Update.

15. Consider and act on a contract with Kimley-Horn and Associates, Inc. to update the City's Water and Wastewater Master Plans and to update the Water, Wastewater and Roadway Studies and the associated Impact Fees.
16. Consider and act on a Resolution of the City Council of the City of Corinth amending Resolution No. 11-03-03-06 which provides procedures and rules for recruiting and appointment of members to serve on city boards, commissions, and committees; providing for severability; and providing an effective date.
17. Consider and act on a Resolution authorizing the Mayor or his designated representative to execute a contract of sale by and between the City of Corinth, Texas and Denton Electric Cooperative, Inc. to acquire fee simple title to Lot R1-2, Block One, Pinnell Addition to the City of Corinth, Denton County, Texas (The Contract) and authorizing the expenditure of funds as prescribed in the Contract.

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.

EXECUTIVE SESSION

The City Council will convene in executive session (closed meeting) to consider any matters regarding any of the above listed agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code:

Section 551.071.

(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 conflicts with chapter 551.

a. First Glendora Partners, Ltd. dba Impact Outdoor Advertising Co. v. City of Corinth.

b. Consider legal advice regarding Ordinance No. 02-06-20-16 abandoning right-of-way.

c. Consultation with the City Attorney regarding legal issues associated with pending zoning change applications on Interstate 35 and comprehensive plan.

d. Consultation with the City Attorney regarding legal issues associated with the matter listed under Section 551.072.

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.

a. Receive information and discuss, deliberate, and provide staff with direction regarding the potential acquisition of Lot R1-1, Block One, Pinnell Addition.

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.

a. Consider appointment, duties, employment, evaluation, reassignment, discipline, or dismissal of the City

Manager.

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 executive 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 Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

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

ADJOURN:

Posted this 13 day of April, 2016 at _____ on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas