



***** PUBLIC NOTICE *****

**NOTICE OF A CITY COUNCIL REGULAR SESSION AT 7:00 P.M.
IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, May 19, 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, hold a discussion, and give staff direction pertaining to water seepage and concerns of utility leaks on Wickersham lane.
3. Hold a discussion, and provide staff direction on the abandonment of a 0.137 acre platted alley on Lot 6-B1, Block 1 of the Pecan Creek Addition, more commonly known as 5150 South IH-35E Freeway, Corinth, TX, 76210

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:

1. Mayor Heidemann will read a Proclamation recognizing Corinth citizens' Dixen Bray, Brooklyn Nash and Jenna Rover for achieving the Girl Scout Gold Award.

PRESENTATION:

2. Receive a presentation from Tom Winterburn, City of Corinth representative on the Denton County Transportation Authority Board of Directors.

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 April 7, 2016 Regular Session.
- 4. Consider and act on Minutes from the April 7, 2016 Joint Workshop Session.
- 5. Consider and act on Minutes from the April 14, 2016 Special Session.
- 6. Consider and act on Minutes from the April 21, 2016 Regular Session
- 7. Consider and act on a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

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.

PUBLIC HEARING

- 8. TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT DALE RIDINGER, WITH RIDINGER ASSOCIATES, INC, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNERS, JOHN HOFFLER AND SUSAN TORRIE FOR A ZONING CHANGE FROM SINGLE FAMILY-2 (SF-2) TO PLANNED DEVELOPMENT SINGLE FAMILY-3 PROVIDING A CONCEPT DESIGN MAP ON A TOTAL OF 2.658 ACRES LEGALLY DESCRIBED AS A PORTION OF J. HOFFLER ADDITION, BEING A PART OF A CERTAIN TRACT OF LAND DESCRIBED BY DEED TO JOHN V. HOFFLER RECORDED IN VOLUME 2853, PAGE 707 OF THE PRDCT AND BEING TRACT 3 SITUATED IN THE J.M. WALTON SURVEY, COUNTY ABSTRACT 1390 IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. (This property is located on the south side of Fritz Lane - 3618 Fritz Lane).

BUSINESS:

Consider and act on an ordinance for a zoning change from Single Family-2 (SF-2) to Planned Development Single Family-3 amending Ordinance No. 14-04-07-16 by adding eight lots and a total of 2.658 acres legally described as a portion of J. Hoeffler Addition, and being a part of a certain tract of land described by deed to John V. Hoeffler recorded in Volume 2853, Page 7-7 of the PRDCT and being Tract 3 situated in the J.M. Walton Survey, County Abstract 1390 in the City of Corinth, Denton County, Texas..

BUSINESS AGENDA

9. Consider and act on a request from the applicant, Dale Ridinger with Ridinger Associates Inc., authorized representative for the property owner, for a Major Waiver to City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) to allow an 80 foot turnaround outside paving diameter in lieu of the 100 foot outside paving diameter as required in the UDC; and an 81 foot diameter temporary turnaround easement in lieu of the 120 feet dimension as required for the Right-of-Way in the UDC on a total of 2.658 acres legally described as a portion of J. Hoeffler Addition, and being a part of a certain tract of land described by deed to John V. Hoeffler recorded in Volume 2853, Page 7-7 of the PRDCT and being Tract 3 situated in the J.M. Walton Survey, County Abstract 1390 in the City of Corinth, Denton County, Texas.
10. Consider and act on a Resolution nominating one candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.
11. Consider and act on nominations, appointments, resignations and removal of members from Corinth Economic Development Corporation,
12. Consider an act on an Ordinance of the City Council of the City of Corinth, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.
13. Consider an act on a Resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Corinth; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Corinth's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Corinth of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC; noting compliance with Open Meetings Law; providing Notice of Passage.

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

The City Council will convene in executive (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. Legal requirements related to Unified Development Code variances.

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

b. Receive information and discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property located in Corinth along the west side of I-35 on FM 2181.

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. Deliberation of the employment, reassignment, or duties of the City Manager.

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 May 2016 at 11:30 A.M. on the bulletin board at Corinth City Hall.

Kimberly Pence
Kimberly Pence, City Secretary
City of Corinth, Texas

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Wickersham Water Leak Test Results

Submitted For: Cody Collier, Acting Director

Submitted By: Cody Collier, Acting Director

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Receive a presentation, hold a discussion, and give staff direction pertaining to water seepage and concerns of utility leaks on Wickersham lane.

AGENDA ITEM SUMMARY/BACKGROUND

In May of 2015 city crews were alerted to a possible water leak on Wickersham Lane as possibly indicated by water pumping up along the sidewalks and street. Crews began excavating the locations which had water surfacing along the pavement.

City crews spent over three months at that location excavating approximately 25 potholes up to 14 feet in depth to check the water and sewer mains for possible leaks. It was discovered that the water was following the sewer main on the north side of Wickersham and the water main trench was completely dry. Crews removed several sections of sidewalk, excavated all taps on the water main including; fire hydrants, water main valves, all corporation stops (service tap on the main), and each water meter. Each meter was checked for leaks on the city's side as well as checking the meter for possible leaks on the customer's side of the meter. Crews pulled two new service lines from the water main under the street to make new connections to the water meter due to a possible leak on the service line. After extensive time, searching, and multiple tests we were unable to find any leaks.

In April 2016, residents again requested additional tests be performed. Water samples were taken for laboratory chemical analysis to compare chemical makeup of the water from the ground and the water from the faucets of the homes in that area. The laboratory analysis returned as not matching the water from our system. Staff then contracted Wach's Water Service, a third party leak detection specialist recommended by Upper Trinity Regional Water Development to test for leaks. Wach's was unable to detect any leaks on our system and suggested we pressure test the main for a final test. The mains were pressure tested and held the exact PSI for 30 minutes, which further supports other evidence there are no leaks on the water mains.

RECOMMENDATION

Attachments

Wickersham Presentation

Wickersham Drainage

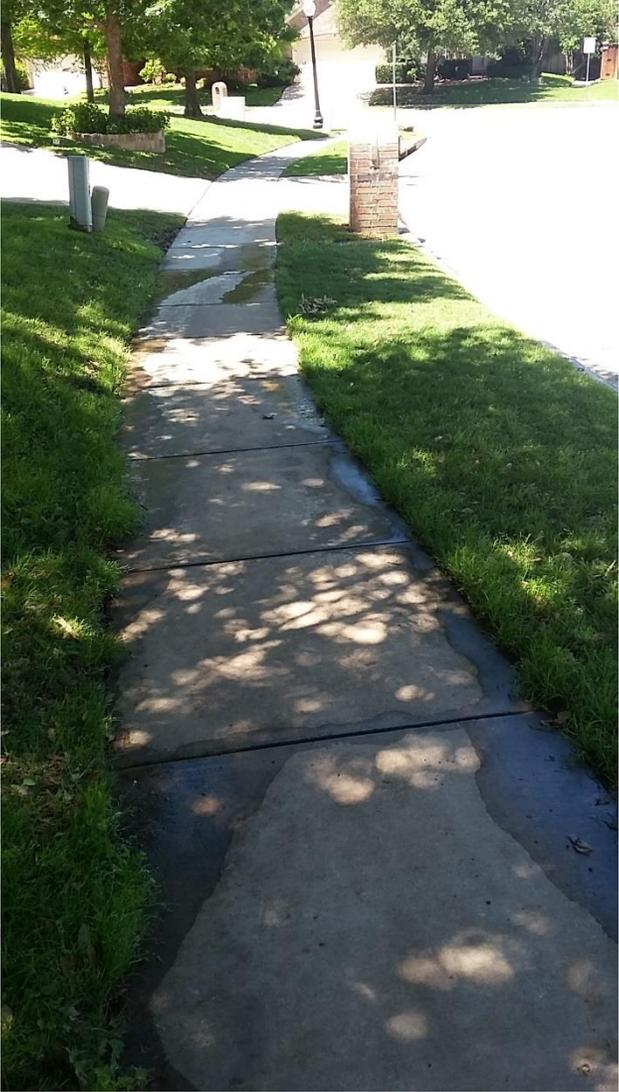
Wickersham Site



Pictures from Saturday April 30, 2016



Pictures from Tuesday May 3, 2016



Work performed on Wickersham searching for leak

Worked daily from May 2015 – August 2015 & Multiple site visits and tests thereafter

- Pulled two new service lines
- Excavated approximately twenty-five holes to mains in search of leaks
- Checked every meter for leaks at meter and customer side of meter
- Excavated and inspected fire hydrants and valves for leaks
- Inspected same items as above within a one block radius
- Utilized sonic listening detection equipment on every meter and corporation stop
- Consulted with outside utility professionals with combined 125 years expertise

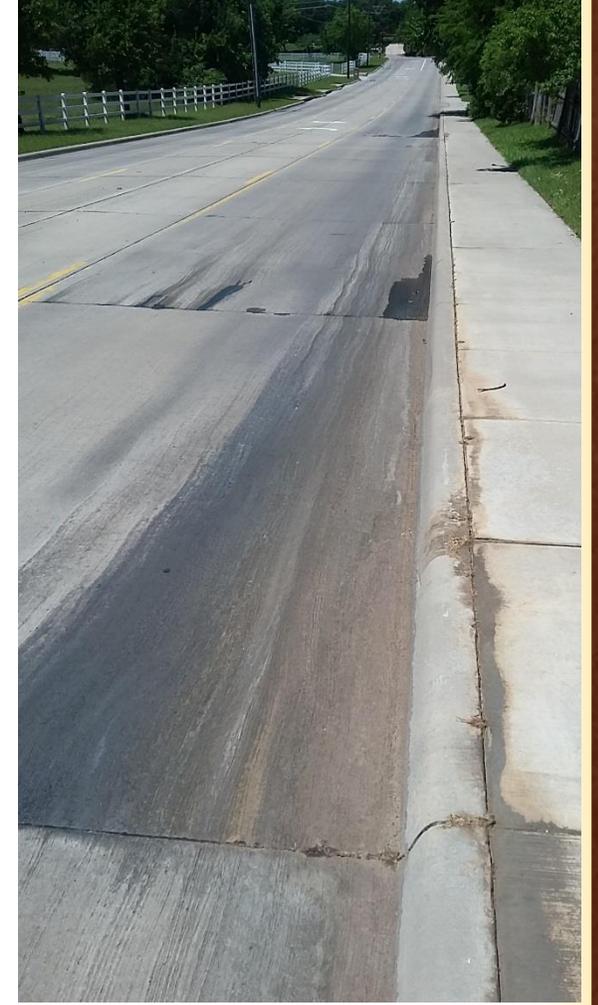
Worked performed during the month of April 2016

- Submitted water samples to independent laboratory for chemical analysis
- Hired independent leak detection specialist recommended by UTRWD
- Pressure tested the water main for 30 minutes and held 63 psi with no drop

Other areas in town with similar water seepage issues



Community Park parking lot



Church Street

Other areas in town with similar water seepage issues



Creek Edge Court



Post Oak Circle

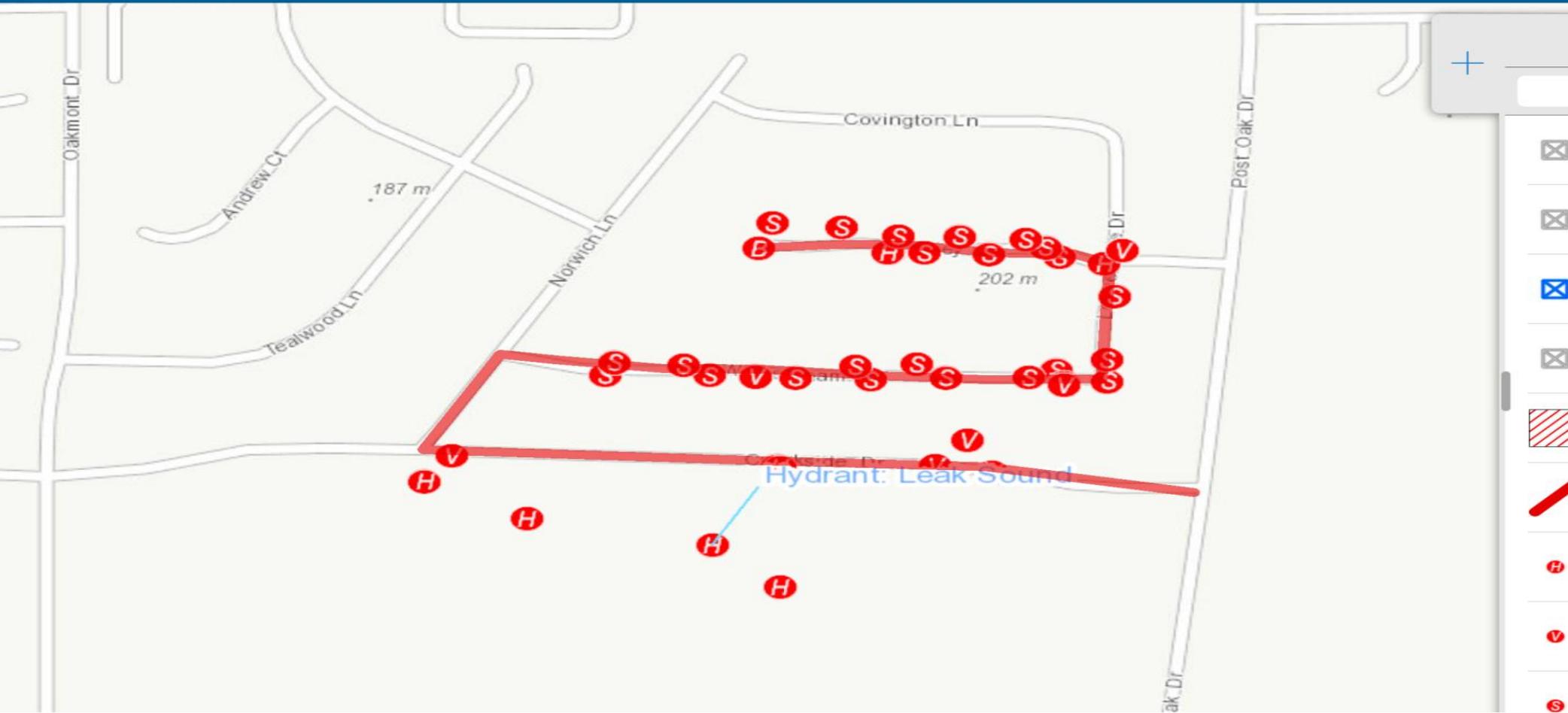


Oakmont Drive



Vintage Drive

Map showing areas correlated and inspected for leaks by Wachs Water Service



Wachs Water Service letter to Corinth with results

City of Corinth

On April 13, 2016 at 8:00am Mr. Hughes and Mr. Henley met Gary Parker at the site on Wickersham Lane. After a visual inspection of the surrounding area a complete and expanded survey was done, no evident leak or acoustic signature could be identified. A hydrant was found to be leaking at the School property, outside of the leak area, but we do not feel this leak could be causing the problems. (Chris, [city staff] was with us at this site location). Due to the water following the sewer trench with no chlorine residual it was determined that the water could be coming from any location due to the depth of the sewer trench.

A complete and expanded survey was conducted at the second location of Creekege Court. During this survey no acoustic signature could be identified to determine if the water surfacing was a leak. At this time Chris met me at this location and we began to examine the area where the water was surfacing. After walking around the property at 2200 Creekege Court I began to notice that there were French drains with no evident outlet. I told Chris that the home owner could have a buried French drain outlet and this could be what's causing the water in the homeowner's yard. Since they have found slight chlorine residual that it could be irrigation water coming out of a buried French drain outlet.

I then told Chris to 100% determine if they had a leak on the line or not was to pressure test the line since it could be isolated to two services and a hydrant. When the city isolated the line and put a pressure gauge on the hydrant the pressure held. At this time the conclusion is that there is no leak on the city water line and that the water surfacing is either ground water or a buried French drain outlet.

Conclusion of Investigation

- With all possible methods of searching and leak detection utilized, we are certain there are no leaks on any Corinth utilities on Wickersham.
- Third party investigations have reached the same conclusion with laboratory results and leak detection.
- The reduced flow of water across paved surfaces on Wickersham between Saturday April 30th and Tuesday May 3rd support this conclusion as well. If there were a leak on a main, the flow would remain consistent. The other areas with similar issues around Corinth are experiencing reduced seepage at the same time as well.

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: 20' Alley Abandonment, Block 1, Lot 6-B1, Pecan Creek Subdivision

Submitted For: Mike Brownlee, City Engineer **Submitted By:** Mike Brownlee, City Engineer

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Hold a discussion, and provide staff direction on the abandonment of a 0.137 acre platted alley on Lot 6-B1, Block 1 of the Pecan Creek Addition, more commonly known as 5150 South IH-35E Freeway, Corinth, TX, 76210

AGENDA ITEM SUMMARY/BACKGROUND

The proposed alley abandonment is being considered at the request of the applicant to facilitate the sale of the property (currently under lease). The abandonment ensures that the ownership to the platted alley is conveyed along with the entirety of Block 1, Lot 6-B1. The alley abandonment includes the twenty-foot wide strip of platted alley located on east property line of the lot as shown in the attached exhibit and plat for the subdivision.

The existing 20' wide alley continues to the south along back of the residential adjacent lots which are also part of the Pecan Creek Subdivision. This part of the alley is not included with the proposed alley abandonment. A copy of the residential portion Pecan Creek Addition plat is included showing the alley continuing southward in the residential portion of the subdivision.

The Tri-Steel Addition abuts the proposed alley abandonment to the east and shares a common property line with the Pecan Creek Addition. However the Tri-Star Addition does not refer to the adjacent 20' wide alley in the plat since the alley is contained entirely within the Pecan Creek Addition.

The city has not adopted a procedure for abandoning an existing or platted street. The City Attorney has identified the following items for consideration in adopting a procedure for abandoning existing streets and platted streets:

- City Council must adopt an ordinance abandoning the alley which makes findings on the public interest in abandonment, retains any necessary public utility easements, authorizes the City Manager to execute and record any documents to effectuate the abandonment (i.e. quitclaim deed), requires the applicant to pay all costs associated with the abandonment, and imposes other conditions determined by Council.
- The costs for processing the application will need to be established. Corinth's fee schedule provides that the applicant pay an application fee, legal and engineering cost associated with review of the application and document preparation.
- Certain procedural issues need to be determined. For example:
 - It is within Council's discretion to allow a public hearing and provide notice to property owners in the area.
 - Council can require that consent is obtained from the owners of abutting properties
 - Compensation for the property

Once the procedure for the alley abandonment is determined, staff will begin to process the application per the direction given by Council.

RECOMMENDATION

It is the recommendation of staff that City Council discuss and consider the abandonment process and provide direction to the staff concerning the abandonment of the platted alley on the Pecan Creek Subdivision, Block 1, Lot 6-B1.

Attachments

Letter of Intent

Universal Application

Legal Description

Proposed Alley Abandonment

Proposed Alley Abandonment (zoom out)

Pecan Creek Addition Lot 6-B1

Pecan Creek Addition (residential)

Tri-Steel Addition



SITE PLANNING CIVIL ENGINEERING PLATTING
CONSULTANTS, INC.
LAND SURVEYING LANDSCAPE ARCHITECTURE

March 25, 2016

Mr. Fred Gibbs
Director of Planning and Development
City of Corinth
3300 Corinth Parkway
Corinth, TX 76208

**RE: Lot 6-B1, Block 1, Pecan Creek Subdivision
20' Alley Abandonment Request
Letter of Intent
G&A Job No. 16020**

Mr. Gibbs:

Please accept this letter, on behalf of LRR Associates, LLC, as an explanation of the 20' Alley abandonment request for Lot 6-B1, Block 1 of Pecan Creek Subdivision, generally located 0.2 mile southeast of the intersection of I-35 E and Post Oak. We are requesting the City to abandon a portion of the 20' Alley shown adjacent to the east line of Lot 6-B1 as shown on the recorded subdivision plat and retain a 20' Drainage and Utility easement.

The recorded plat of Pecan Creek Subdivision filed on January 28, 1974, created the original Lot 6, Block 1 and various other lots and miscellaneous alleys throughout the addition. The alleys were apparently never paved or used for vehicular traffic. On July 26, 1985, a replat of Lot 6, Block 1, was filed for record that divided Lot 6 into three lots, Lots 6-A1, 6-B1 and 6-C1. This plat shows a portion of the 20' Alley in question to be part of Lot 6-B1. Whether or not this was the intent, we would like to clear up the issue.

With the recent expansion of I-35 E and TxDOT's driveway spacing criteria, we do not foresee TxDOT allowing a driveway for the alley if it were ever to be used for vehicular access. The alley is being used for some existing utilities, (power line, sewer manhole, etc.) located therein. Our client is a long-time business owner in the City of Corinth, and has been using the alley as part of their property for parking and display. Therefore, we respectfully request the City to consider abandoning the portion of the 20' Alley shown on the aforesaid plats, see attached, and reserve a 20' Drainage and Utility Easement in its place.

Thank you in advance for your consideration of this request. Please do not hesitate to contact me with any questions or comments regarding this application.

Sincerely,

Mark Paine, R.P.L.S.



Universal Application

All applications must be submitted with (1) a complete, (2) a completed application checklist, and (3) all materials listed in the appropriate checklist. The Planning and Development Department staff is available to assist you in person at City Hall or by phone, please call 940-498-3260 for an appointment. Applications may be submitted at any time; however, applications shall be processed based on the City's officials submission dates (please see the Official Submittal Calendar for applicable dates).

PLEASE PRINT

PROJECT NAME: PECAN CREEK SUBD. (HUFFINES KIA)

Table with 3 columns: Zoning Related Applications, Subdivision Related Applications, and Miscellaneous Applications. Includes checkboxes for various application types like Reinstatement, Map Amendment, etc.

APPLICANT INFORMATION (Box 2 of 8)
Applicant Name: MARK PAINE
Company/Firm Name: C&A CONSULTANTS, LLC
Address: 111 HILLSIDE DR.
City/State/Zip: LEWISVILLE, TX 75057
Contact Number Primary: 940-240-1012 EXT. 5
Contact Email: MEPA@CAACON.COM
Date: 4/14/16

POINT-OF-CONTACT INFORMATION (Box 3 of 8)
Point-of-Contact Name: MARK PAINE
Company/Firm Name: C&A
Contact Number: 940-240-1012 EXT. 5
Contact Email: MEPA@CAACON.COM

PROPERTY OWNER INFORMATION (Box 4 of 8)
Owner's Name: LRR ASSOCIATES, LLC
Company/Firm Name:
Address: 150 N. MICHIGAN AVE, STE 2100
City/State/Zip: CHICAGO, IL 60601
Contact Number Primary: (847) 597-2140
Contact Email: merosemeyer@hsklaw.com
Date: 4/14/16



PROPERTY INFORMATION (Box 5 of 8)	
Project Name:	HUFFINES KIA
Address:	5150 S. IH 35E
City/State/Zip:	CORINTH, TX
Parcel Tax ID#:	116926
Subdivision Name:	PECAN CREEK SUBD.

BILL FEES TO (Box 6 of 8)			
Name:	MARK PAINE	Company Name:	G+A
Address:	111 HILLSIDE DR.		
City/State/Zip:	LEWISVILLE, TX 75057		
Contact Number Primary:	940-240-1012 EXT. 5		
Contact Email:	MEP@GACOM.COM		

PROPERTY OWNER CONSENT/ AGENT AUTHORIZATION (Box 7 of 8)	
<p>By my signature, I hereby affirm that I am the property owner of record, or if the applicant is an organization or business entity, that authorization has been granted to represent the owner, organization or business in this application. I certify that the preceding information is complete and accurate, and it is understood that I agree to the application being requested for this property. Additionally, my signature below indicates my awareness of the fee required at the time of the application submittal and any additional fees as noted in the City's fee schedule. This fee is non-refundable even in the event of application withdrawal. I have the power to authorize and hereby grant permission for City of Corinth officials to enter the property on official business as part of the application process.</p>	
Signature:	
Printed Name:	Patrick G. Ryan
Date:	4/14/16
<p>By signing this form, the owner of the property authorizes the City of Corinth to begin proceeding in accordance with the process for the type of application indicated on this application. The owner/applicant further requests a Waiver of Right to 30-Day Action. The owner acknowledges that submission of an application does not in any way obligate the City to approve the application, and, that although City staff may make certain recommendations regarding this application, the decision making authority may not follow that recommendation and may make a final decision that does not conform to the staff's recommendation.</p>	



NOTARY (Box 8 of 8)

ILLINOIS
STATE OF ~~TEXAS~~ §
COUNTY OF § COOK ILLINOIS

BEFORE ME, the undersigned authority in and for COOK County, ~~Texas~~, on this day personally appeared PATRICK G. RYAN, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he/~~she~~ is PATRICK G. RYAN and that he/~~she~~ is authorized to execute the foregoing instrument for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 14th day of April, 2016

Fiona M. Weber
Notary Public in and for the State of ~~Texas~~ ILLINOIS

FIONA M. WEBER
Type or Print Notary's Name

My Commission Expires: 4/26/2017

"OFFICIAL SEAL"
Fiona M Weber
Notary Public, State of Illinois
My Commission Expires 4/26/2017

LEGAL DESCRIPTION

0.137 ACRES

Being all that certain lot, tract or parcel of land situated in the William Garrison Survey, Abstract Number 1545, City of Corinth, Denton County, Texas, and being a portion of a 20' Alley lying adjacent to the east line of Lot 6, Block 1, Pecan Creek Subdivision, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Volume 10, Pages 26-32 (now held in Cabinet J, Page 168) of the Plat Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2" capped rebar found (RPLS 4561) at the southeast corner of said Lot 6, being the northeast corner of Lot 5, Block 1 of said addition and being on the west line of said 20' Alley;

THENCE N 00°34'00" W, 310.59 feet to the southwesterly line I.H. 35E as evidenced by certain called 0.260 acre tract of land described in deed to the State of Texas, recorded in Document Number 2014-87177 of the Real Property Records of Denton County, Texas;

THENCE S 54°12'00" E, 24.52 feet with the southwesterly line of I.H. 35E and the southwesterly line of said 0.260 acre tract to an aluminum Texas Department of Transportation monument found at the most southerly corner of said 0.260 acre tract, being on the east line of said 20' Alley and the east line of said Pecan Creek Subdivision and being on the west line of Lot 1, Block A of Tri Steel Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet G, Page 395 of the Plat Records of Denton County, Texas;

THENCE S 00°34'00" E, 296.00 feet with the east line of said 20' Alley, the east line of said Pecan Creek Subdivision and the west line of said Tri Steel Addition to a 1/2" rebar found;

THENCE S 89°18'00" W, 19.75 feet to the POINT OF BEGINNING and containing approximately 0.137 acres of land.

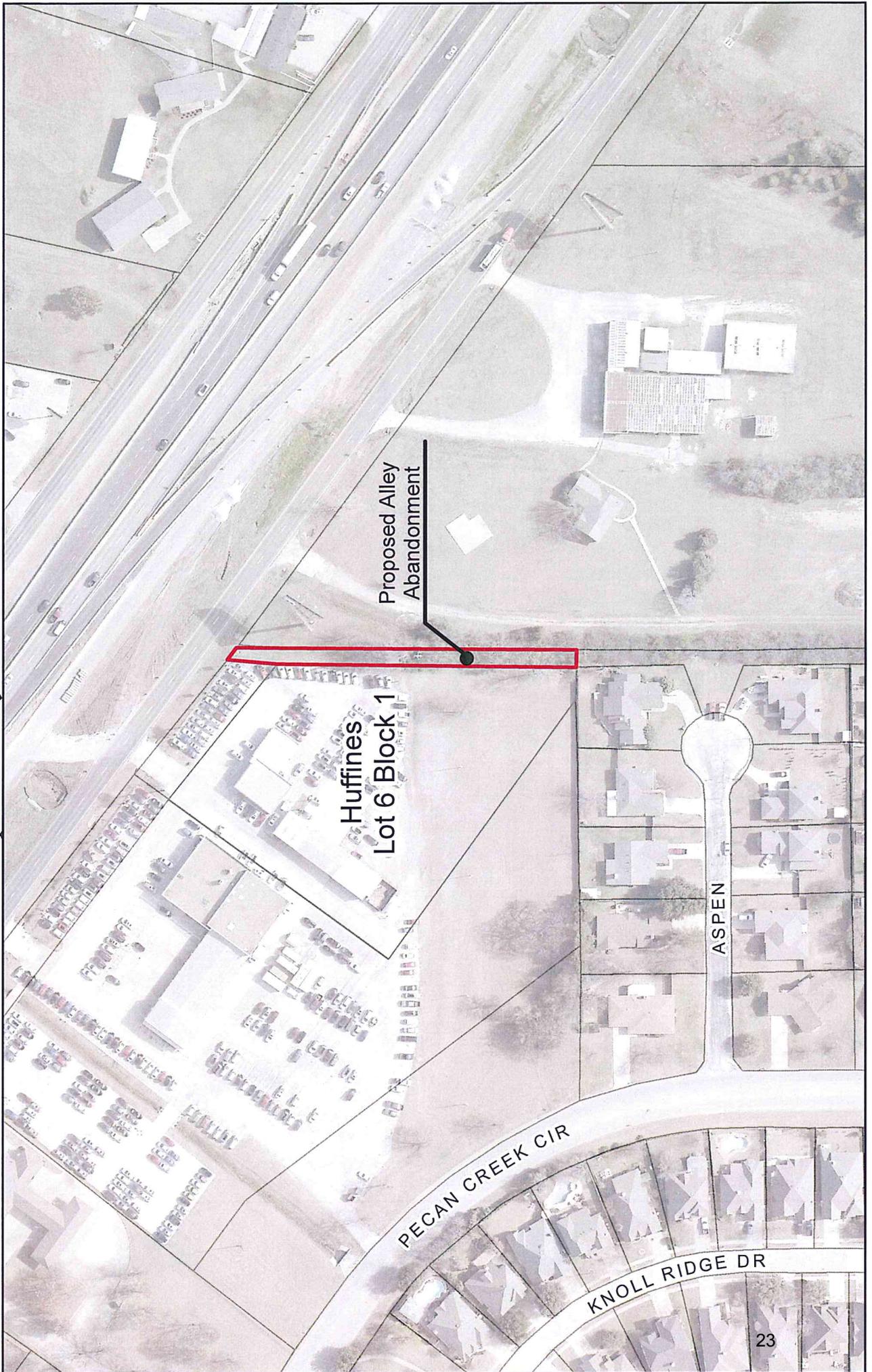




CITY OF CORINTH

HUFFINES

Proposed Alley Abandonment

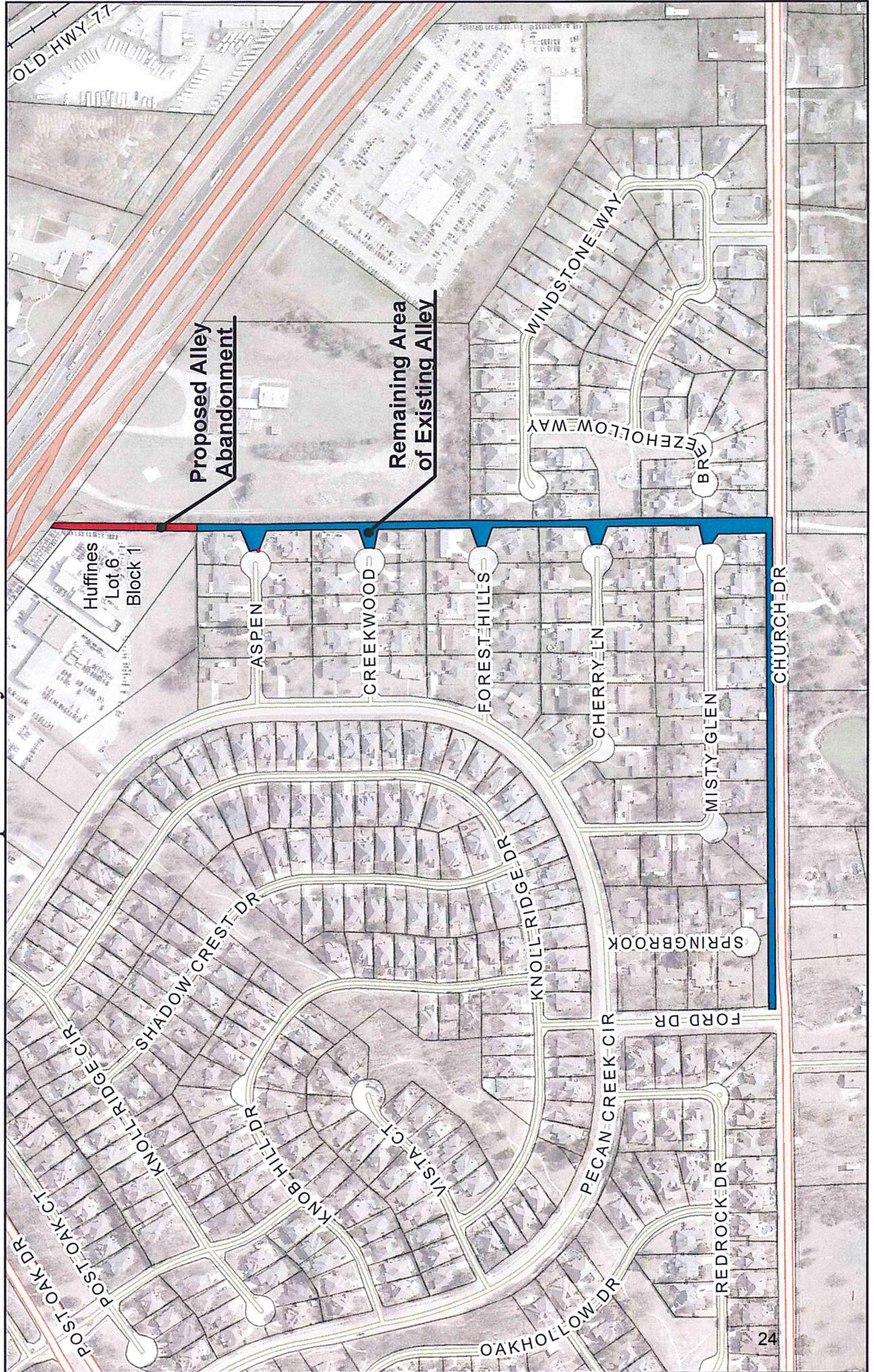




CITY OF CORINTH

HUFFINES

Proposed Alley Abandonment



SUBDIVISION PLAT OF
PECAN CREEK

BEING 168.200 ACRES OUT OF THE M.E.P. & P.R.R. CO. SURVEY
A-911, AND THE WILLIAM GARRISON SURVEY A-1545,
CORINTH, DENTON COUNTY, TEXAS

THE STATE OF TEXAS
COUNTY OF DENTON

THE CORNER OF THE LOTS SHOWN ON THIS PLAT AND THOSE NAMES ARE SUBSCRIBED
HEREON, AND IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, THIS
PLAT WAS MADE FROM AN ACTUAL SURVEY AND DEDICATED TO THE USE OF THE PUBLIC FOR
ALL STREETS, ALLEYS, WALKS, WATER COURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES
HEREON SHOWN FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED

[Handwritten signatures and notes]

THE STATE OF TEXAS
COUNTY OF DENTON

BEFORE ME, THE UNDERSEAL AUTHORITY ON THIS DATE PERSONALLY appeared
ALL the persons whose names are subscribed to this plat, and they acknowledged to me
that they executed the same for the purposes and considerations therein expressed
AND I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND IS AN
ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION OF
E. F. [Signature] Notary Public
DENTON COUNTY, TEXAS
A.D. 1922

THE STATE OF TEXAS
COUNTY OF DENTON

NOTARY PUBLIC
DENTON COUNTY, TEXAS

THE STATE OF TEXAS
COUNTY OF DENTON

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND IS AN
ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION OF
E. F. [Signature] Notary Public
DENTON COUNTY, TEXAS
A.D. 1922

NOTARY PUBLIC
DENTON COUNTY, TEXAS

THE STATE OF TEXAS
COUNTY OF DENTON

I HEREBY CERTIFY THAT PROPER CONSIDERATIONS HAVE BEEN
PAID TO THE MATTERS OF STREETS, LOTS, AND CHANGED LAYOUT
HEREON, AND SUBSCRIBED BEFORE ME THIS [Date] DAY OF [Month],
A.D. 1922

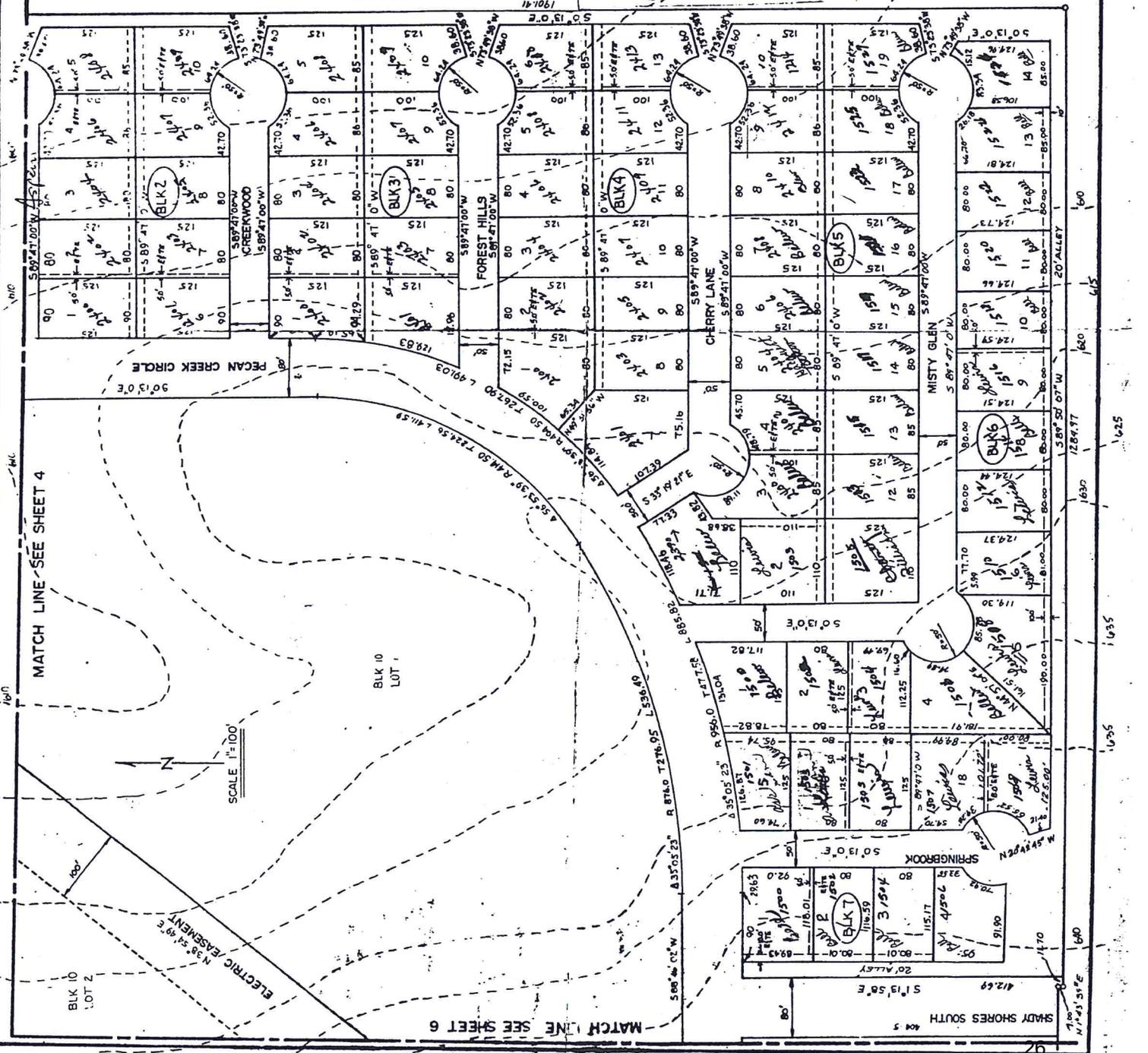
NOTARY PUBLIC
DENTON COUNTY, TEXAS

THIS PLAT OF
AND CONSIDERED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, AND IS
HEREBY APPROVED, BY SUCH COMMISSIONER,
DATED THIS [Date] DAY OF [Month], A.D. 1922.
THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS

BY: [Signature] MAYOR
BY: [Signature] CITY SECRETARY

NOTE: A 20' EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC, GAS, AND TELEPHONE UTILITIES IS HEREBY RESERVED, LAYING TO EITHER SIDE OF LOT LINES AS INDICATED.

E.P.T.E. - 5' ELECTRIC TELEPHONE EASEMENT



MATCH LINE - SEE SHEET 4

MATCH LINE - SEE SHEET 6

6475

1473

6410

630

640

645

650

655

660

665

670

City Council Regular and Workshop Session

1.

Meeting Date: 05/19/2016

Title: Proclamation Recognizing Corinth citizens' Dixen Bray, Brooklyn Nash and Jenna Rover for achieving the Girl Scout Gold Award.

Submitted For: Kim Pence, City Secretary

Submitted By: Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Mayor Heidemann will read a Proclamation recognizing Corinth citizens' Dixen Bray, Brooklyn Nash and Jenna Rover for achieving the Girl Scout Gold Award.

AGENDA ITEM SUMMARY/BACKGROUND

There are 155 girls from the Girl Scouts of Northeast Texas Council that have earned the Girl Scout Gold Award in 2015-2016.

The Girl Scout Gold Award is the highest level of achievement in Girl Scouting. Girls who pursue the award learn leadership skills, organizational skills, and sense of community and commitment that sets the foundation for a lifetime of active citizenship. The Girl Scout Gold Award provides the opportunity for girls to create “take action” projects that further the Girl Scout brand in our communities, helping girls to make the world a better place.

RECOMMENDATION

N/A

Attachments

Proclamation

Proclamation

Proclamation



PROCLAMATION

FROM THE OFFICE OF THE MAYOR OF CORINTH, TEXAS

WHEREAS, the Girl Scouts of America serves many thousands of people through a wide variety of activities designed to compliment and implement the youth programs offered by churches, civic organizations and public schools; and

WHEREAS, the Girl Scout Gold Award is the highest level of achievement in Girl Scouting. Girls who pursue the award learn leadership skills, organizational skills, and sense of community and commitment that sets the foundation for a lifetime of active citizenship.

WHEREAS, the Girl Scout Gold Award provides the opportunity for girls to create "take action" projects that further the Girl Scout brand in our communities, helping girls to make the world a better place.

WHEREAS, Jenna Rover, has achieved the Girl Scout Gold Award; and

WHEREAS, Jenna Rover, will be recognized by the Girl Scouts of Northeast Texas for her faithful and steady path taken within the Scouting organization and successfully completing all requirements for Girl Scout Gold Award.

NOW, THEREFORE, I, Bill Heidemann, by virtue of the authority vested in me as Mayor of Corinth, Texas do hereby Recognize Dixon Bray for her leadership and service to her community and applaud her for achieving the Girl Scout Gold Award.



Signed this 19th day of May, 2016.

*Bill Heidemann, Mayor,
City of Corinth, Texas*



PROCLAMATION

FROM THE OFFICE OF THE MAYOR OF CORINTH, TEXAS

WHEREAS, the Girl Scouts of America serves many thousands of people through a wide variety of activities designed to compliment and implement the youth programs offered by churches, civic organizations and public schools; and

WHEREAS, the Girl Scout Gold Award is the highest level of achievement in Girl Scouting. Girls who pursue the award learn leadership skills, organizational skills, and sense of community and commitment that sets the foundation for a lifetime of active citizenship.

WHEREAS, the Girl Scout Gold Award provides the opportunity for girls to create "take action" projects that further the Girl Scout brand in our communities, helping girls to make the world a better place.

WHEREAS, Brooklyn Nash, has achieved the Girl Scout Gold Award; and

WHEREAS, Brooklyn Nash, will be recognized by the Girl Scouts of Northeast Texas for her faithful and steady path taken within the Scouting organization and successfully completing all requirements for Girl Scout Gold Award.

NOW, THEREFORE, I, Bill Heidemann, by virtue of the authority vested in me as Mayor of Corinth, Texas do hereby Recognize Dixon Bray for her leadership and service to her community and applaud her for achieving the Girl Scout Gold Award.



Signed this 19th day of May, 2016.

*Bill Heidemann, Mayor,
City of Corinth, Texas*



PROCLAMATION

FROM THE OFFICE OF THE MAYOR OF CORINTH, TEXAS

WHEREAS, the Girl Scouts of America serves many thousands of people through a wide variety of activities designed to compliment and implement the youth programs offered by churches, civic organizations and public schools; and

WHEREAS, the Girl Scout Gold Award is the highest level of achievement in Girl Scouting. Girls who pursue the award learn leadership skills, organizational skills, and sense of community and commitment that sets the foundation for a lifetime of active citizenship.

WHEREAS, the Girl Scout Gold Award provides the opportunity for girls to create “take action” projects that further the Girl Scout brand in our communities, helping girls to make the world a better place.

WHEREAS, Dixen Bray, has achieved the Girl Scout Gold Award; and

WHEREAS, Dixen Bray, will be recognized by the Girl Scouts of Northeast Texas for her faithful and steady path taken within the Scouting organization and successfully completing all requirements for Girl Scout Gold Award.

NOW, THEREFORE, I, Bill Heidemann, by virtue of the authority vested in me as Mayor of Corinth, Texas do hereby Recognize Dixon Bray for her leadership and service to her community and applaud her for achieving the Girl Scout Gold Award.

Signed this 19th day of May, 2016.

*Bill Heidemann, Mayor,
City of Corinth, Texas*

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: DCTA Presentation

Submitted By: Lee Ann Bunselmeyer, Acting City Manager

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Receive a presentation from Tom Winterburn, City of Corinth representative on the Denton County Transportation Authority Board of Directors.

AGENDA ITEM SUMMARY/BACKGROUND

The Denton County Transportation Authority (DCTA) is governed by a 14 member board appointed by respective entities. Large cities, small cities and at-large members serve two-year terms. Board members must have professional experience in the field of transportation, business, government, engineering or law. In accordance with DCTA By-laws, the Board adopts the annual operating budget and is responsible for setting policy.

On September 17, 2015, the City Council appointed Tom Winterburn as the representative for the City of Corinth. Mr. Winterburn will be presenting a general update of DCTA operations.

RECOMMENDATION

Attachments

Presentation

Corinth City Council DCTA Update





Agency Facts

1. Carried more than 2.9 million passengers in FY 2015
2. Currently serve more than 50,000 college students
3. 22 bus routes
4. Paratransit service
5. Demand responsive service
6. A-train commuter rail
7. Commuter vanpools
8. Strategic partnerships key to our success

Sustained Financial Strength

- Strong Reserve Funds
 - Operating Reserve: 90 days
 - Sales Tax Stabilization: 3%
 - Fuel: \$70,000+
 - Capital Reserve: \$2M
- Internal Coverage Ratio : 1.28 (Target >1.25)
- Current year revenue exceeds current year expenditures
- Positive net cash
- Sustainable five-year cash flow model
- Comptrollers Leadership Circle Transparency Award - Platinum
- Clean audits (no management comments)
- Government Finance Officers Association Awards
 - Distinguished Budget
 - Certificate of Excellence: Comprehensive Annual Financial Report

Innovations/Challenges

- Successful legislative addressing tort reform for Class I Rail Liability
- Pursuing new approach to meeting demand responsive service needs
- Pursuing regional bus connections
- Efficient approach to implementing positive train control requirements
- Enhancing existing services in all three member Cities
- Expanding services

Future Potential

- Currently provide service in Corinth under contract with NCTC
- Train service currently in operation through Corinth – potential for station location
- Development potential
- Service for seniors/disabled
- DCTA is willing to seek out opportunities in partnership with Corinth

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: April 7, 2016 Regular Session Minutes

Submitted For: Kim Pence, City Secretary

Submitted By: Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on Minutes from the April 7, 2016 Regular Session.

AGENDA ITEM SUMMARY/BACKGROUND

Council discussion and action from the April 7, 2016 Regular Session.

RECOMMENDATION

Staff recommends approval of the April 7, 2016 Regular Session Minutes.

Attachments

Minutes

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

On this the 7th day of April 2016 the City Council of the City of Corinth, Texas met in a Regular Session at 5:30 pm at the Corinth City Hall, 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:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Scott Garber
Lowell Johnson
Don Glockel
Sam Burke

Members Absent:

None

Staff Members Present:

Lee Ann Bunselmeyer, Acting City Manager
Fred Gibbs, Director of Planning and Development Services
Jason Alexander, Economic Development Director
Kim Pence, City Secretary
Debra Drayovitch, City Attorney
Andy Messer, Messer, Rockefeller & Fort
Mack Reinwand, Messer, Rockefeller, & Fort
Shea Rodgers, Technology Services Manager

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

Mayor Heidemann called the meeting to order at 5:30 P.M., Elaine Herzog delivered the invocation and led in the Pledge of Allegiance.

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.

There were no Citizens Comments made.

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.

Councilmember Johnson – thanked everyone who helped in the Keep Corinth Beautiful Trash-Off event.

Mayor Heidemann recessed the Regular Session at 5:35 P.M. *See Executive Session.

EXECUTIVE SESSION

The City Council will convene in 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:

Council met in Executive Session from 5:37 P.M. until 6:46 P.M.

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.

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

b. Consultation with the City Attorney regarding legal issues associated with the matter listed under Section 551.071

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 real property located in Corinth on the west side of I-35 and abutting Cliff Oaks Drive.

b. Receive information and discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property located in Corinth along the west side of I-35 on FM 2181.

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 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.

There was no action from Executive Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 6:48 P.M.

Kimberly Pence, City Secretary
City of Corinth, Texas

Approved by Council on the ____ day of _____, 2016

AgendaQuick©2005 - 2016 Destiny Software Inc., All Rights Reserved

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: April 7, 2016 Joint Workshop Session Minutes

Submitted For: Kim Pence, City Secretary **Submitted By:** Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on Minutes from the April 7, 2016 Joint Workshop Session.

AGENDA ITEM SUMMARY/BACKGROUND

Discussion from the April 7, 2016 Joint Workshop Session.

RECOMMENDATION

Staff recommends approval of the April 7, 2016 Joint Workshop Session Minutes.

Attachments

Minutes

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

On this the 7th day of April 2016 the City Council of the City of Corinth, Texas met in a Joint Workshop Session at 7:00 pm at the Corinth City Hall, 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:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Scott Garber
Lowell Johnson
Don Glockel
Sam Burke

Members Absent:

None

Staff Members Present:

Lee Ann Bunselmeyer, Acting City Manager
Fred Gibbs, Director of Planning and Development Services
Barbara Cubbage, Planning and Development Manager
Lori Levy, Senior Planner
Jason Alexander, Economic Development Director
Kim Pence, City Secretary
Debra Drayovitch, City Attorney
Andy Messer, Messer, Rockefeller & Fort
Mack Reinwand, Messer, Rockefeller & Fort
Shea Rodgers, Technology Services Manager

Planning and Zoning Commission:

Brian Rush, Chair
Bruce Hanson, Vice Chair
Dwayne Zinn, Board Member

Economic Development Corporation

Sam Burke, Chair, Council Representative
Lowell Johnson, Council Representative
David Burnett, Board Member

CALL TO ORDER:

Mayor Heidemann, Sam Burke, Economic Development Corporation Chairman and Bruce Hanson, Planning and Zoning Commission Vice Chairman called the meeting to order at 7:00 P.M.

PRESENTATION:

1. Receive a presentation, hold a discussion and give staff direction on the implementation of a shared vision for new development and redevelopment opportunities for three vital areas of Corinth: (I) the Interstate Highway 35E Corridor; (II) the intersection of FM 2181 and FM 2499; and (III) the future City Center.

Fred, Gibbs, Planning and Development Director – the vision is the frame-work that all of us can build from. We are at a real pivotal time in development to start looking at what type of vision do we want City of Corinth to be? We need the input from everyone that is involved to make this work. See Exhibit A.

The things we are going to touch on today is planning policies and values and what type of influence we have on future developments for the City. How the demographics and the retail can define that identification and it is important to have a shared vision to guide development along our corridors and gateways and if we get to it tonight what kind of strategy we want to implement and sustain that vision.

In 2010 the City did their first Comprehensive Plan and it took about a year to complete. There were some issues that the Committee thought the City needed, one being lack of identity, what brings people here, why do you live in Corinth, and why do you want to come to Corinth? What type of identity do we want Corinth to be known for? Another one was a good balance of uses and tax base (Commercial, Retail, and Residential), visibility of property along IH 35E (at future elevation) keeping a small town feel and the right retail/entertainment for Corinth. These are all priorities the Committee felt was important for Corinth.

We do have a Vision Statement and in that statement it we mention the quality of live, gathering places, natural surroundings all are key words we can take out of this Vision Statement and create an identity for your community.

The Planning and Economic Development staff generated a map that shows what we think our corridors and gateways are. The blue indicates the IH-35E corridor and IH-35E gateway. The yellow is FM 2181 and FM 2499 corridors. The green is designated for your City Center. These are not exact locations and could be shifted as market trends will drive the location of businesses and uses. This is just a general picture of how we see our important areas when it comes to corridors and gateways.

Jason Alexander, Economic Development Director – the City partnered with Buxton earlier this year in order to refine and strengthen our strategies for targeting and attracting retailers. Buxton is a well-known firm that is responsible for taking data, analyzing it and from that data helping cities such as Corinth and decide the types of retailers and restaurants that would be appropriate for the Community based on that data. Part of understanding that data is understanding who we are so part of that Fred was talking about is the identity, we want to have a physical identity and we want to have economic and social identity as well.

On the age distribution, one of the things that you will see is that we are pretty heavy on the 5-14 year old side and then we dip down then come up at 25-34, 35-44, and 45-54 then it trends down. This is important to understand because that impacts who we can go after in terms of retailers and customers. We see who we are in terms of age now in terms of educational attainment nearly 50% of our community has an associate's degree or higher. So we are highly educated and that correlates to a high/ median household income of about 91,000 to almost 110,000 for the average household income. You put that together and we can now talk about psychographics which is another component that we can talk to retailers and restaurants about.

We can take these demographics and psychographics and put them together and now we can talk about targeted retailers. There is a demand for retail, both big box and destination oriented. There is a demand for multi-family housing. We as a community we have a demographics and a psychographics where we can positively influence the type of development that we want to see in this community. The question is where do we want to go? The following questions are some of the things we would like for you to consider:

- What is the visual image that we want to project to the rest of the region?
- How will we integrate the targeted retailers with our shared vision?
- How should streetscapes be designed? What about connectivity?
- What about residential products and at what density and where?
- What about building use, setbacks, height, materials, orientation, etc.?

Fred Gibbs, Planning and Development Director – this is our community and we want to do the right thing for everyone and start moving in a direction that everybody feels a part of.

David Burnett, Corinth Economic Development Corporation member – in the development areas that we are looking at here what is the availability for purchase in those areas and is there any anticipation of having to utilize eminent domain in any of those situations? What type of infrastructure from water/sewer are we going to have to do substantial upgrades on to facilitate that?

Fred Gibbs, Planning and Development Director – most of the property that is on this map is vacant. On IH-35E about 50% is vacant and maybe a little more. FM 2181, the biggest piece is the Acme Brick area across the street is all vacant and the City Center area is mostly all vacant. As for eminent domain, I am not very familiar with. As for utilities, back in 2007, 2008 and 2009, the City did a \$30 million bond package that was for ground water, sewer, and transportation projects and that really sent the message to developers that the City of Corinth is open for business. Infrastructure wise we are pretty good. The big parcels that are on this map have a lot of utilities that can handle a lot of the intensity that can happen with these corridors.

Meredith McNair, Advertising Consultant, Flower Mound, TX – what is the for-thought forethought given with the current construction on IH-35 with exits and if not, how difficult would it be to add that? I am looking at the corridor along IH-35 and I don't see the exits shown.

Fred Gibbs, Planning and Development Director – they set those exits some time ago, probably 10 or 12 years ago. I know when they were doing the IH-35 exits a lot of the property owners were consulted with that to make sure they were going to have off-ramps that were going to be located and comes out by their property like a lot of developers want. A lot of our ramps in my opinion have improved with the new construction.

Councilmember Harrison – on the ingress and egress along IH-35 considerable study was done to that. You will notice what happened when they developed Interstate 35 they reversed and switched off ramps to on ramps and the reason is because they needed the long access to get off the road and to transition to those commercial areas and that is why TXDOT changed the off and on ramps to give the long drive to get to those commercial areas. There was a lot of input that went along with that.

Tom Winterburn, Denton County Transportation Authority (DCTA) Rep for Corinth – there has been some talk about transit oriented development and along IH-35 there is a rail line and there is ample opportunity for some development along that rail line. I don't know how many people utilize the train. I think in May, Jim Klein, the President of DCTA will present to the Council and discuss what options might

be available and financing is always a consideration. I think there is room if we look at it appropriately we could put a train station somewhere near the college as well.

Jason Alexander, Economic Development Director – is there a preference for “Big Box” or for Inline Retail and Big box would be like Kohl’s or Nordstrom Rack or do you want to see more of the smaller type stores in the 15,000 sq. to 5,000 sq. ft. like a boutique or for a bookstore, something of that nature?

Dwayne Zinn, Planning and Zoning Commission Board Member – I keep hearing trends that businesses are starting to get away from the “Big Box” and going for more medium to smaller size. To me that would be a big stepping stone but you are still going to have a few big box around there. It would be similar of what you see going doing 35W towards Fort Worth on the north end you have a mix of both. The smaller development up front, prettier buildings and keeping your big box in the back and it makes for a much nicer corridor.

Jason Alexander, Economic Development Director – so what I am hearing you say a mix of both.

Meredith McNair, Advertising Consultant, Flower Mound, TX – I agree. People will come for the big shops and then they will experience the small/medium shops that go along with it.

Dwayne Zinn, Planning and Zoning Commission Board Member – the City of Allen has done an excellent job with that. You have the mix development there.

Councilmember Johnson – if you go back to your map on your demographics that Buxton put together for us and as you start looking at that you realize even with all the construction our sales tax revenue continues to increase and that says one thing, the Internet. We have to be careful of what we build in the City even the I-35 corridor all though it will be more impulse, get off the freeway and go in, there are still going to be a need for more internet proof type businesses to compliment your “Big Boxes”. I think that will be very important as you can see the boomed internet business is incredible and it shows in our sales tax growth and if we don’t get the right mix we could end up in a situation like Lewisville where everyone spent too much time recruiting big box retail and now they have several big centers that are closed along I-35 corridor.

Mayor Heidemann – one of the things that we are doing now with the new development is we are making sure there is trails through all the new developments and we use the connectivity as one of the basis for approval in terms of the other trails that are in the City. We do realize that health and physical fitness, biking, running is important and we are trying to provide that. Along with pocket parks to be able to be family friendly and participate in different activities.

Fred Gibbs, Planning and Development Director – so what I have heard tonight is balance of uses is a priority, gathering places things that create a drawl to come into the town. A few “Big Box” development with some medium and small retail to create the feel of a neighborhood.

Councilmember Harrison – how are you going to balance the demand for multi-family from the developers with the actual of your age distribution?

Jason Alexander, Economic Development Director – I think it goes across the age distribution and what they are saying, some of the developers is yes, they do want to target mostly millennials but they do realize that there is some demand from the other age so simply addressing the deficiency that they believe is in the

market so that is why there are several of the plans that we have seen internally by the staff that has shown a multi-family component, not a significant multi-family component where you are talking about thousands of units but mostly units that are similar between 600 to 800 sq. ft. floor area.

David Burnett, Corinth Economic Development Corporation member – I spoke to the owner of Chick-fil-A business in Corinth and he said the 20 something year olds are virtually absent from our labor market. We do not have them and they are his prime hires for his business because they cannot afford to live in Corinth and so we have to figure out some way to make it possible for those twenty-something year olds to be able to afford to live in Corinth or we have to do a substantially better job of working with DCTA and other folks to find simple inexpensive public transportation to bring those people and give them easy access to these places of work that we are going to be creating.

Fred Gibbs, Planning and Development Director – we are 8 square miles, landlocked and our build out population will be around 30,000 so we will get a little more maybe a little less depending how we develop density wise. Retailers, developers like rooftops and the days of half acre lots are fading because of the price of land and they are having to build smaller developments and bigger footprints, they are building 6,000 sq. ft. lots now with 2,500 plus square foot house on them with outdoor living patios on them now and that is just the way development is going right now. So developers are looking for other means to bring rooftops and bring people in the communities and more mix-type developments are what is springing up.

Dwayne Zinn, Planning and Zoning Commission Board Member – looking at the town center as a true town center type development where you have the mix, the retail on the bottom and the living above that is going to take up some of your multi-family percentage right there and that is where your millennials will move to because they like that type of development.

Councilmember Johnson – one of the things Mr. Burnett talked about is the complete lack of the workforce between the ages of 22 and 30 years of age. Most of those folks are kids who could not get a job starting in 2006-2008 when the economy crashed and still have not found adequate employment. In looking at planning and how you put them into a multi-family development, you start talking about dollar per square foot, how much an apartment cost because most of these kids that have found jobs are not working near the economic potential that they do have and as a result they continue to live in apartments and as you talk about mixed-uses making sure that the product that we use is quality but not “Cadillac” necessarily. Maybe it could be more entertainment based mix-use.

Councilmember Harrison - what are the dimensions of these pieces of property that is available now? How many are over 50 acres?

Fred Gibbs, Planning and Development Director – you probably have where that solid shade is on the map is your biggest, deepest parcels are I would say 50 plus on the west side of IH-35 and have at least about 24 contiguous on the east side and another small development that is around 15 acres just north of that. You can essentially put together probably 60 plus contiguous acres just on the east side. You probably have four big chunks in the City that you could pull 40 to 50 plus acres.

Councilmember Harrison – if you can get the landowners to agree.

Fred Gibbs, Planning and Development Director – that is always the key.

Councilmember Garber – from the citizens that I have had the opportunity to speak with from the election last year all the way to now, there seems to be three things that are pretty constant. The first one is as citizens we bare too much of the tax burden and so obviously as a big part of this we need to be careful about who we are putting where to make sure that we are maximizing the sale of those tax dollars that can help relieve the stress from the citizens. I don't know if there is a way to calculate that by square footage or not.

The second is community, community is very important to us and we want to be able to go someplace and take emotional ownership of it and say this is ours and its team building and it feels good with the rest of our folks that we bring to our home and something that is us.

The third thing is a brand, and it does not need to be one big box store that Corinth is known for it could be a feeling, maybe the community aspect is the brand that we are going for but there should be something by the end of this when we are done and step back from it, everybody could go yes, that is Corinth. That is what I think will bring people.

Mayor Heidemann – I can relate to the sense of ownership. I live in Oakmont and with Oakmont we have roughly 1,600 homes and as part of your annual dues you get a membership to the Country Club that provides access to the clubhouse and you can eat there and play golf and tennis. That is kind of an emotional place where everybody goes and take ownership of that in that small community and would hope that we can duplicate that in some other fashion in Corinth and identify with places to go and take their family and make Corinth a family place. This is a starting point and we can make the City of Corinth a better place to live and be proud of.

There was no Executive Session.

EXECUTIVE 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

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.

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 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:

Mayor Heidemann adjourned for Council, Sam Burke adjourned the Economic Development Corporation Board and Bruce Hanson adjourned the Planning and Zoning Commission at 8:10 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____, 2016

Kimberly Pence, City Secretary
City of Corinth, Texas

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: April 14, 2016 Special Session Minutes

Submitted For: Kim Pence, City Secretary

Submitted By: Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on Minutes from the April 14, 2016 Special Session.

AGENDA ITEM SUMMARY/BACKGROUND

Council discussion and action from the April 14, 2016 Special Session.

RECOMMENDATION

Staff recommends approval of the April 14, 2016 Special Session Minutes.

Attachments

Minutes

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

On this the 14th day of April 2016 the City Council of the City of Corinth, Texas met in a Special Session at 5:30 pm at the Corinth City Hall, 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:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Scott Garber
Lowell Johnson
Sam Burke

Members Absent:

Don Glockel

Staff Members Present:

Lee Ann Bunselmeyer, Acting City Manager
Fred Gibbs, Director of Planning and Development Services
Cathy Stallcup, Administrative Assistant
Debra Drayovitch, City Attorney
Andy Messer, Messer, Rockefeller & Fort
Mack Reinwand, Messer, Rockefeller, & Fort
Shea Rodgers, Technology Services Manager

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:30 P.M.

Mayor Heidemann recessed the Special Session at 5:31 P.M. * See Executive Session.

EXECUTIVE SESSION

The City Council will convene in 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:

Council met in Executive Session from 5:31 P.M. until 5:40 P.M.

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.

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

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 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.

Mayor Heidemann reconvened the Special Session at 5:42 P.M.

MOTION made by Councilmember Johnson to approve the settlement agreement with Impact Sign Company and First Glendora Partners and authorize the Mayor to sign. Seconded by Councilmember Garber.

AYES: Harrison, Johnson, Burke, Garber
NOES: None
ABSENT: Glockel

MOTION CARRIES

ADJOURN:

Mayor Heidemann adjourned the meeting at 5:44 P.M.

Kimberly Pence, City Secretary
City of Corinth, Texas

Approved by Council on the ____ day of _____, 2016

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Minutes from April 21, 2016 Regular Session

Submitted For: Kim Pence, City Secretary **Submitted By:** Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on Minutes from the April 21, 2016 Regular Session

AGENDA ITEM SUMMARY/BACKGROUND

Discussion and action from the April 21, 2016 Regular Session.

RECOMMENDATION

Staff recommends approval of the April 21, 2016 Regular Session minutes.

Attachments

Minutes

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

On this the 21st day of April, 2016 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 7:16 PM, 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:

Present: Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member

Absent: Scott Garber, Council Member
Don Glockel, Council Member

Staff Members Present: Lee Ann Bunselmeyer, Finance Director
Kim Pence, City Secretary
Jason Alexander, Economic Development Director
Fred Gibbs, Planning and Development Director
Caryn Riggs, Assistant Finance Director
Cody Collier, Public Works/Operations Manager
Alan Upchurch, Interim Engineer
Elaine Herzog, Business Manager
Andy Messer, City Attorney
Debra Drayovitch, City Attorney
Mack Reinwand, City Attorney

Attendees: Leroy Grawunder, McCall, Parkhurst, & Horton L.L.P
Marti Shew, Hilltop Securities

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

Mayor Heidemann called the meeting to order at 7:16 P.M.

PROCLAMATION:

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

PRESENTATION:

1. Receive an update by Lance Hendrik regarding Keep Corinth Beautiful Committee activities.

Lance Hendrik, Chairman of Keep Corinth Beautiful Committee - under Keep Corinth Beautiful we also handle some of the trails and every now and then we get involved with some of the parks. Year-to-date we have 237 volunteer hours and have collected well over 170 bags of trash and several hundred pounds of other objects. We have been able to keep our trails clean and maintain up to 8 miles of trail in the City. I would like to thank Cody Collier and Jason Cao for their support. Some of the issues we are running into the erosion on Lynchburg Creek and they have been able to help us band aid that. We are starting to see some vandalism in some of the parks, mainly at the community park after hours and KCB will be discussing that and figure out some options there.

The last thing to report on is the Pinnell land. With the road, Katie Trail ties into our trail, there is some land back there that is landlocked and keeping us from doing some of the things we need to do. With the finish of Interstate 35 we are going to see growth in our green spaces and I would like to suggest the Mayor and Council to look at that to see if there is any options.

Councilmember Harrison - Can you describe what the Pinnell property is so everyone can understand?

Lance Hendrik, Chairman, Keep Corinth Beautiful - a long time ago before we grew the Pinnell family owned a lot of property in Corinth. There was some swapping of land and changes in the Ordinances, some handshake agreements. We have always had a hand shake lease of the property right behind City Hall and also along Lynchburg Creek. The Pinnell family sold that land but some of the land that was purchased did not include land in the floodplain area like the assisted living center next door and a stretch of land further down through Corinth Parkway that some of our trail runs on, they own that also. I was hoping we could look at that because it will keep us from ever developing that to tie into the Denton Katie Trail.

2. Receive a presentation and hold a discussion on the Community Waste Disposal Annual Review.

Presentation canceled upon Community Waste Disposal request.

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 Zoning 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.

Councilmember Johnson - pulled item #9 from the Consent Agenda for discussion. Would like the City Manager to go over the solid waste increase, what is based on and what the affect is?

Lee Ann Bunselmeyer, Acting City Manager - in 2012 the City Council entered into an agreement with Community Waste Disposal (CWD) for solid waste services. The provisions of the contract state that every year on April 1st they can ask for an annual market adjustment. The contract stipulates that the rate request be based upon the change in the Consumer Price Index (CPI) each March (U.S. City Average, All Urban Consumers, Not Seasonally Adjusted, All Items Less Food and Energy) from March 1 of the previous year.

On March 24, 2016 Community Waste Disposal submitted a request for a 1.6% market adjustment effective October 1, 2016. The table below reflects a sample of the adjustment for Corinth's customer base. The rates below include the City's franchise fee of 7.5%, which equates to \$0.66 for residential and \$0.58 for Senior Residential. A comprehensive list of solid waste collection rates is included in the ordinance attached.

Rate Description	Current Rate	Proposed Rate	Increase
Residential Rate	\$9.34	\$9.50	\$0.16
Senior Residential Rate	\$8.23	\$8.36	\$0.13

Councilmember Johnson - this is separate from the other portion of the contract that has to deal with their fuel cost because I understand there is some type of adjustment involved with that also?

Lee Ann Bunselmeyer, Acting City Manager - I think it is. There is a provision that says they can do that. I think since we have been under contract with them they have only come to us once requesting that increase cost in the fuel.

Councilmember Johnson - I also remember in the contract that they are providing rebate to us so-to-speak on our recycling collection, do we get a report on that?

Lee Ann Bunselmeyer, Acting City Manager - we do.

Councilmember Johnson - that is something that would be good to post it out there so we can see where we are on how much we are getting recycled and see a recycled number percentage wise.

Lee Ann Bunselmeyer, Acting City Manager - I would have to go back and check but I do not believe we have actually gotten a rebate back since we enter our recycle amount. It has not been up to the amount that was quoted into the contract of qualifying for the rebate.

Councilmember Burke - my understanding is that the contract actually provides for this cost adjustment and this is the formal process by which we have approved it so that we can change our budget.

Lee Ann Bunselmeyer, Acting City Manager - correct. We do not make changes in our system unless it is approved by the Council. If Council does not want to increase the rate you could deny it and then we would go back to CWD.

Debra Drayovitch, City Attorney - I dont think it is mandatory that we approve it. It is at Council's discretion.

Councilmember Burke - did they provide any information that their cost have gone up?

Lee Ann Bunselmeyer, Acting City Manager - no.

MOTION made by Councilmember Burke to approve the Ordinance approving the rate increase for the collection of solid waste. Seconded by Councilmember Johnson.

AYE: Mayor Pro-Tem Joe Harrison

NAY: Council Member Sam Burke, Council Member Lowell Johnson

MOTION FAILED

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).

MOTION made by Councilmember Harrison to approve items 1-8, 10 and 11 of the Consent Agenda as presented. Seconded by Councilmember Burke.

AYE: Mayor Pro-Tem Joe Harrison, Council Member Sam Burke, Council Member Lowell Johnson

MOTION CARRIED

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.

Bill Watson, 3033 Meadowview Drive - several months ago in 2015 I submitted an application for a building permit to build a parking lot on the east side of our worship center that would essentially be a copy of the existing lot that is already there and doubling the available parking at our main entrance to our worship center. After about a month we were told that the City would need a set of plans drawn up and our contractor gave us information that he said would be sufficient and after some period of time we found out it was not sufficient because our plans called for more than 20 new spaces in the parking lot.

I would like to request the Council to consider what we are trying to do. Our project is just a simple parking lot of about 40 spaces that would be 10 X 20 according to the code. The lot would be next to very similar to the one we already have and would allow us to add more handicap spaces closer to the entrance and allow us to put in grassy items that would dress it up a little bit. No current trees or shrubs would be disturbed. It will be built with curbing according to code and replace the mud pit that has been caused by high schoolers leaving the school and drive through the middle of the yard and has torn up the grass considerable. It will also allow us to remove the gravel lot which is in the back of the building on the south side and seed that area so the whole south end of the property would be a grass lot. At some point we envision planting trees along the perimeter to create a yard looking effect.

We are asking that the City consider waiving the provision of the building code requiring parking lots of more than 20 spaces to need a site plan drawn up and to meet approval by the Planning and Zoning Commission. We are asking that you consider letting us pay the previous building permit of \$25.00 which was the amount that was in place when we first began our application.

Virginia Holt, 3500 Buckingham Drive - a park is planned off of FM 2181 near Post Oak in a highly

dangerous location. There is a blind curve and is very dangerous and I am speaking against vehicle access to the park.. I have no objection to pedestrian access. If people are entering and exiting it is just not safe.

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.

Lee Ann Bunselmeyer, Acting City Manager - On February 4, 2016, the City Council approved a Intent to Sell resolution to issue certificates of obligation for Capital Projects. The notice was published on February 11 and February 18, 2016 in the Denton Record Chronicle. The certificates are being sold for 1) Constructing and improving streets and roads, 2) City Hall facilities and equipment, and 3) Public Safety facilities, equipment and furniture and will include the costs of issuance.

Bond proceeds from the 2016 Certificates of Obligation will fund the following projects:
Public Safety Joint Facility and Fire Station No. 3 - \$12 million
Lake Sharon Road Extension - \$2.5 million
Facility Renovations/Improvements to City Hall and Fire Station No.2 - \$500,000

In front of you tonight we do have updated Ordinances, complete with the information from the sell.

Marti Shew, Hilltop Securities, Financial Advisor - there is two series of bonds that are being issued for your approval tonight. Certificates of Obligation and General Obligation Refunding Bonds, the final true interest cost or (TIC) of the Certificates of Obligations is a 2.91%. That is a third party index that is used to track municipal market conditions over time they released a current rate and that is 3.30% so your bond actually came in below that.

The true interest cost of a Refunding Bond is a 1.27% and that is a much shorter issue. Your Certificates of Obligation are 20 year bonds and your Refunding is only a 4 year which is why it has such a lower rate. We are seeing some of the lowest rates that we have seen in the last 3 years. The interest rates are better than what we presented to you previously, significantly so, in fact I think you are down about \$1 million dollars from what we first illustrated back in our planning session.

As far as this bond issue both readings of Standard and Poor's Rating Services affirmed your ratings "AA" and "Aa2" from there is only two more notches that you can actually get to. Congratulations to that because both of these reports reflects positive things going on with the City of Corinth and they highlight strong budgetary flexibility, strong equity and an overall strong management of the City.

By adopting the Ordinances tonight you are accepting the repayment terms and locking these rates into place.

Mayor Heidemann - I would like to thank you for all your hard work to get us where we are at and also would like to thank our Acting City Manager for all her efforts. I don't think people realize how much work goes into issuing these bonds and all the leg work that has to be done ahead of time This reflects the quality of the staff that we have in this City and what they have done over the last several years in terms of taking the sincere interest of every citizen in this community to make sure that we spend the money wisely and are accounting for everything that we do.

Councilmember Harrison - would like the City Manager to explain what these bonds are for?

Lee Ann Bunselmeyer, Acting City Manager - the \$15 million dollars on the Certificates of Obligation will be used for the purchase and building a joint public safety facility for police admin and fire admin additional it will be for the construction of our new fire station in the City of Corinth on the western part of town. A small portion of it, about \$500,000 will be to do some renovations to City Hall and replace the air conditioning unit and so forth in the building. We have \$2.5 million that will go for the extension of Lake Sharon road.

Councilmember Johnson - this also includes the renovation of Fire Station 2?

Lee Ann Bunselmeyer, Acting City Manager - just a small portion of it, we actually allocated \$500,000 that will take care of some small renovations out to the fire station #2 and then replacing the HVAC units in the City Hall building.

MOTION made by Council Member Lowell Johnson to adopt the Ordinance authorizing the issuance and sale of the 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 of April 21, 2016. Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison
MOTION CARRIED

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.

MOTION made by Council Member Sam Burke to approve the adoption of the Ordinance authorizing the issuance and sale of the City of the 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. Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison
MOTION CARRIED

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.

Fred Gibbs, Planning and Development Director - earlier this evening we had a brief workshop with a presentation from Kimley-Horn & Associates to go over the water/wastewater master plan and the impact fee update. By state law we are required to do the impact fee update every 5 years and we have reached that time-frame. Along with that we are also doing our water and wastewater master plan update and this has not been done in about 10 years. We have done a lot of CIP projects in the past and it is time we update and see where we are today and what other projects we made need to facilitate future growth.

This item is a budget amendment to transfer money in order for us to do those plans. We currently budget about \$180,000 in last years budget but in order to facilitate both projects the total cost is \$285,400, so we would need to move approximately \$105,400 to facilitate both the master plans and the impact fee

update.

Also, part of that presentation this evening there was some extra services that we requested as part of the contract, one being the financial analysis, one being a worksheet for the staff and developers and the other one for the wastewater flow analysis. We would ask to leave those things in there until the time of the financial analysis at a later date and this amount would cover that complete contract with those extra services.

Councilmember Johnson - this contract where you are looking for the \$105,400 is it not to exceed?

Fred Gibbs, Planning and Development Director - yes.

Councilmember Harrison - City Manager can you explain these funds and how we are paying for them?

Lee Ann Bunselmeyer, Acting City Manager - as part of development, on new properties they have to pay impact fees and those impact fees go into a restricted fund and only projects that are eligible that those funds can be used for. One of things these funds can be used for other than road projects or water wastewater projects is for studies such as for the master plan and impact fee update that needs to be done on a 5 year basis. To pay for these updates, these funds are coming from the water impact fee fund, water/ wastewater impact fee fund and also the roadway impact fee fund,

MOTION made by Council Member Lowell Johnson to amend 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 not to exceed \$105,400.00., Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison
MOTION CARRIED

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 with the associated Impact Fees.

Fred Gibbs, Planning and Development Director - basically this is the contract to execute to conduct the scope of services that are outlined in the for water/wastewater master plan and the water, wastewater and roadway studies with the associated impact fees.

Councilmember Johnson - tell us the difference between what we approved the \$105,400 for and what is this \$285,400 for so everybody understands the actual cost of the contract because Kimley-Horn is doing both.

Fred Gibbs, Planning and Development Director - every five years we have to update our impact fee ordinance. We are at that point now, the last time we did this was back in 2011. As part of that process we have to go back re-evaluate, re-analyze where we are for the impact fee update based of future growth patterns. This will re-establish what those impact fees need to be set at which Council at that time will set that cost and what the collection rate we will assess. if you go above 50% you have to go do a specific financial analysis which we can talk about later down the road in the process. If we stay below 50% then you don't need to do that analysis.

The impact fees are fees that are passed on to the developer so anytime a developer wants to come in here and develop in the community they pay a fee based off the water and wastewater, roadway impact fee that is set by Council. That fee then goes into the impact fee account that you just amended tonight. You can use those fees to build future projects.

The master plan is a little different, it is smart to do them at the same time because they both play off each other. You want to make sure you asses what type of system you need to future grow your community based off land use assumptions. We will do the land use assumption and you look at that and say ok, how big of a water line it is going to take to facilitate these land uses? How much wastewater it is going to take to facilitate these land uses? Making those plans will help you develop you Capital Improvement Program (CIP) along with simultaneously is the rehab and re-development of some of your older systems and you take that component and this component and you will have a master CIP list in which you will be able to plan and program within your budget.

Councilmember Johnson - the CIP along the way can change even after the plan is developed correct?

Fred Gibbs, Planning and Development Director - correct, it is dictated by growth.

MOTION made by Mayor Pro-Tem Joe Harrison to approve the contract with Kimley-Horn & 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 in the amount of \$285,400., Seconded by Council Member Sam Burke

AYE: Council Member Sam Burke, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison
MOTION CARRIED

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.

MOTION made by Council Member Harrison to Approve the Resolution No. 11-03-03-06, procedures and rules for recruiting and appointment of members to serve on city boards, commissions, and committees.

Council Member Johnson made a Friendly Amendment to correct the Resolution we are to approve tonight as Resolution No. 16-04-21-09. Seconded by Council Member Burke

AYE: Mayor Pro-Tem Joe Harrison, Council Member Sam Burke, Council Member Lowell Johnson

MOTION CARRIED AS AMENDED

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 the eastern two acres of Lot 1R-2, Block One, Pinnell Addition to the City of Corinth. Denton County, Texas (The Contract) for the purchase price of \$444,980 and authorizing the expenditure of funds as prescribed in the contract.

Item #17 was pulled from the agenda.

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.

Councilmember Johnson - would like everyone to remember April 21 is the day Texas won their independence and became a nation and is something we should all be proud of.

Mayor Heidemann - thanked Lance Hendrik and his group for a good job they did on Keep Corinth Beautiful clean up day. My knees are finally recovered and thank you for all your work and effort.

Council recessed into Executive Session at 8:10 P.M. *See Executive Session.

CLOSED SESSION

The City Council will convene in such executive (closed session) 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.Consultation with the City Attorney regarding legal issues associated with the matter listed under Section 551.071

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 real property located in Corinth on the west side of I-35 and abutting Cliff Oaks Drive.

b.Receive information and discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property located in Corinth along the west side of I-35 on FM 2181.

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.

Council met in Executive Session from 8:15 P.M. until 9:00 P.M.

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:

Mayor Heidemann adjourned the Regular Session at 9:05 P.M.

AYE: All

Meeting adjourned.

Approved by Council on ____ day of _____, 2016.

Kimberly Pence, City Secretary
City of Corinth, Texas.

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Oncor Steering Committee

Submitted For: Lee Ann Bunselmeyer, Acting City Manager

Submitted By: Lee Ann Bunselmeyer, Acting City Manager

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

AGENDA ITEM SUMMARY/BACKGROUND

The City of Corinth is a member of a 156-member city coalition known as the Steering Committee of Cities Served by Oncor. The resolution approves the assessment of an eleven cent (\$0.11) per capita fee to fund the activities of the Steering Committee.

Why this Resolution is Necessary

The Steering Committee undertakes activities on behalf of municipalities for which it needs funding support from its members. Municipalities have original jurisdiction over the electric distribution rates and services within the city. The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s. Empowered by city resolutions and funded by per capita assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, ERCOT, the courts, and the Legislature on electric utility regulation matters for over two decades.

The Steering Committee is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Oncor Electric Delivery Company, LLC within the City. Steering Committee representation is also strong at ERCOT. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that the Steering Committee be able to fund its participation on behalf of its member cities. A per capita assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

Explanation of “Be It Resolved” Paragraphs

- I. The City is currently a member of the Steering Committee; this paragraph authorizes the continuation of the City’s membership.
- II. This paragraph authorizes payment of the City’s assessment to the Steering Committee in the amount of eleven cents (\$0.11) per capita, based on the population figure for the City as shown in the latest TML Directory of City Officials.
- III. This paragraph requires notification to the Chair of the Steering Committee, Paige Mims, that the City has adopted the Resolution.

Payment of Assessment

The City of Corinth 2016 Membership Assessment is \$2,307.91 and is calculated using a population estimate of 20,981. The amount does not represent an increase from the amount paid for the 2015 Membership Assessment.

RECOMMENDATION

Staff recommends approval of the resolution authorizing the continuation of the City's membership with the Steering Committee and payment of the City's assessment fee.

Attachments

Resolution

List of Participating Cities

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

- WHEREAS, the City of Corinth is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (Oncor) within the municipal boundaries of the city; and
- WHEREAS, the Steering Committee has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and
- WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and
- WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; and
- WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and
- WHEREAS, the Executive Committee in its December 2015 meeting set a budget for 2016 that compels an assessment of eleven cents (\$0.11) per capita; and
- WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

I.

That the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Corinth and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to the Steering Committee of eleven cents (\$0.11) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

III.

A copy of this Resolution and the assessment payment check made payable to “*Steering Committee of Cities Served by Oncor*” shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney’s Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

PRESENTED AND PASSED on this the _____ day of _____, 2016, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of Corinth Texas.

Signature
Mayor Bill Heidemann

ATTEST:

Signature
Kim Pence, City Secretary

APPROVED AS TO FORM:

Signature
City Attorney

STEERING COMMITTEE CITIES SERVED BY ONCOR (Total 156)

Addison	Flower Mound	Oak Leaf
Allen	Forest Hill	Oak Point
Alvarado	Fort Worth	Odessa
Andrews	Frisco	O'Donnell
Anna	Frost	Ovilla
Archer City	Gainesville	Palestine
Argyle	Garland	Pantego
Arlington	Glenn Heights	Paris
Azle	Grand Prairie	Plano
Bedford	Granger	Pottsboro
Bellmead	Grapevine	Prosper
Belton	Haltom City	Ranger
Benbrook	Harker Heights	Rhome
Beverly Hills	Haslet	Richardson
Big Spring	Heath	Richland
Breckenridge	Henrietta	Richland Hills
Bridgeport	Hewitt	River Oaks
Brownwood	Highland Park	Roanoke
Buffalo	Honey Grove	Robinson
Burkburnett	Howe	Rockwall
Burleson	Hurst	Rosser
Caddo Mills	Hutto	Rowlett
Cameron	Iowa Park	Sachse
Canton	Irving	Saginaw
Carrollton	Jolly	Sansom Park
Cedar Hill	Josephine	Seagoville
Celina	Justin	Sherman
Centerville	Kaufman	Snyder
Cleburne	Keller	Southlake
Coahoma	Kennedale	Springtown
Colleyville	Kerens	Stephenville
Collinsville	Killeen	Sulphur Springs
Comanche	Krum	Sunnyvale
Commerce	Lake Worth	Sweetwater
Coppell	Lakeside	Temple
Copperas Cove	Lamesa	Terrell
Corinth	Lancaster	The Colony
Crowley	Lewisville	Trophy Club
Dallas	Lindale	Tyler
Dalworthington Gardens	Little Elm	University Park
DeLeon	Little River Academy	Venus
De Soto	Malakoff	Waco
Denison	Mansfield	Watauga
Duncanville	McKinney	Waxahachie
Early	Mesquite	Westover Hills
Eastland	Midland	White Settlement
Edgecliff Village	Midlothian	Wichita Falls
Ennis	Murchison	Willow Park
Eules	Murphy	Woodway
Everman	Nacogdoches	Wylie
Fairview	New Chapel Hill	
Farmers Branch	North Richland Hills	
Fate	Northlake	

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Parkside Farms Ph II Zoning Change

Submitted For: Fred Gibbs, Director

Submitted By: Barbara Cabbage, Planning & Development Manager

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT DALE RIDINGER, WITH RIDINGER ASSOCIATES, INC, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNERS, JOHN HOFFLER AND SUSAN TORRIE FOR A ZONING CHANGE FROM SINGLE FAMILY-2 (SF-2) TO PLANNED DEVELOPMENT SINGLE FAMILY-3 PROVIDING A CONCEPT DESIGN MAP ON A TOTAL OF 2.658 ACRES LEGALLY DESCRIBED AS A PORTION OF J. HOFFLER ADDITION, BEING A PART OF A CERTAIN TRACT OF LAND DESCRIBED BY DEED TO JOHN V. HOFFLER RECORDED IN VOLUME 2853, PAGE 707 OF THE PRDCT AND BEING TRACT 3 SITUATED IN THE J.M. WALTON SURVEY, COUNTY ABSTRACT 1390 IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. (This property is located on the south side of Fritz Lane - 3618 Fritz Lane).

BUSINESS:

Consider and act on an ordinance for a zoning change from Single Family-2 (SF-2) to Planned Development Single Family-3 amending Ordinance No. 14-04-07-16 by adding eight lots and a total of 2.658 acres legally described as a portion of J. Hoeffler Addition, and being a part of a certain tract of land described by deed to John V. Hoeffler recorded in Volume 2853, Page 7-7 of the PRDCT and being Tract 3 situated in the J.M. Walton Survey, County Abstract 1390 in the City of Corinth, Denton County, Texas..

AGENDA ITEM SUMMARY/BACKGROUND

Approval Process

The Planning and Zoning Commission meeting held a public hearing on April 18, 2016. A public hearing is required as well at the City Council meeting. A recommendation from the Planning and Zoning Commission regarding the zoning change request is stated under "Recommendation" below. For approval of this zoning change an ordinance is necessary.

Agenda Item Description

City Council approved a zoning change for Parkside Farms Farms in April 2014. The Planning and Zoning Commission approved the Parkside Farms Preliminary Plat in May 2014 and Final Plat in August 2014. The proposed zoning change for the 8 lots at the extension of Belle Way would fall under the same zoning guidelines as Parkside Farms approved in 2014. Attached you will find both the 2014 ordinance and the proposed Phase II ordinance.

John Hoeffler and Susan Torrie have provided signatures on applications for zoning changes for 2.658 acres of land zoned Single Family-2 (SF-2). The site is undeveloped aside from an existing structure that is posed for demolition prior to the construction process. The developer Reginald Rembert has proposed a single family subdivision with Single Family-3 (SF-3) based zoning regulations. In addition to the Commission's recommendation on the rezoning, the Planning and Zoning Commission recommended approval of a Subdivision Major Waiver, and approved the Preliminary Plat and Final Plat; contingent on City Council's approval of the rezoning. If the rezoning is not approved by the City Council then the aforementioned items are not valid. The applicant has provided a letter of intent with the project. The information below shows the surrounding zoning and land use (both existing and future).

SURROUNDING PROPERTIES ZONING

- Subject Property SF-2, Single Family Residential
- North SF-3, Single Family Residential
- South PD SF-2
- West SF-2, Single Family Residential
- East SF-2, Single Family Residential

SURROUNDING PROPERTIES EXISTING LAND USE

- Subject Property Low Density Residential / Undeveloped
- North Low Density Residential
- South Low Density Residential
- West Low Density Residential
- East Low Density Residential

SURROUNDING PROPERTIES FUTURE LAND USE

- Subject Property Low Density Residential
- North Low Density Residential
- South Low Density Residential
- West Low Density Residential
- East Low Density Residential

Conformance to the Comprehensive Plan

As shown above, the proposed development and zoning conforms to the current Future Land Use designation of Low Density Residential.

Parkside Farms Phase II:

- 2.658 Acres = 115,782.48 square feet
- 8 SF lots
- Minimum Lot size by proposed zoning: 10,000
- Minimum Lot size provided: 10,839
- Maximum Lot size: 13,678

Parkside Farms Proposed Land Use Regulations:

A. Permitted Uses and Use Regulations

The Permitted Uses in the SF-3, Single Family Residential, as listed in Subsection 2.07 shall be permitted uses and shall include the following:

B. Dimensional Regulations

The Dimensional Regulations described in Section 2.04.03 of the Unified Development Code, Ordinance No. 13-05-02-08, for the Single Family-3 (SF-3) District, as amended from time to time, shall be adhered to in its entirety for the purposes of development of the property except for the following:

1. Minimum Lot Width: 70’ at the building line and 60’ at the front property line.
SF-3 regulations call for 80’ at the building line and 70’ at the front property line

2. Minimum Floor Area: 2400 square feet.
SF-3 Minimum Floor Area 1700 square feet.

3. Maximum Building Area: including any enclosed garages and porch area and accessory structures shall not exceed forty percent (40%) of total lot area.
SF-3 Maximum Building Area: allows 30% of total lot area.

C. Development Standards

The Development Standards for this PD shall comply with the development standards for SF-3 Single Family Residential, Section 2.04.03 of the City’s Unified Development Code except as otherwise stated herein.

1. See UDC 2.07.07 Accessory Buildings and Uses.
2. See UDC 2.09.01 Landscape Regulations.
3. See UDC 2.09.02 Tree Preservation.
4. See UDC 2.09.03 Vehicle Parking Regulations.
5. See UDC 2.09.04 Building Façade Material Standards including the following:
 - a. The exterior facades of a main building or structure shall be constructed of one hundred (100) percent Class 1: Masonry Construction with no more than 85% of one product in this Single Family Residential District.
6. See UDC 2.09.07 Lighting and Glare Regulations.
7. See UDC 4.01 Sign Regulations.
8. See UDC 4.02 Fence and Screening Regulations.

Notification to the Public

Public Hearing letters were sent out to a total of fourteen property owners within 200' of the subject properties. One letter was received and is attached. Public hearing signs for the rezoning were placed on Fritz Lane and Belle Way. Several calls were received inquiring on the request.

RECOMMENDATION

Staff Recommendation

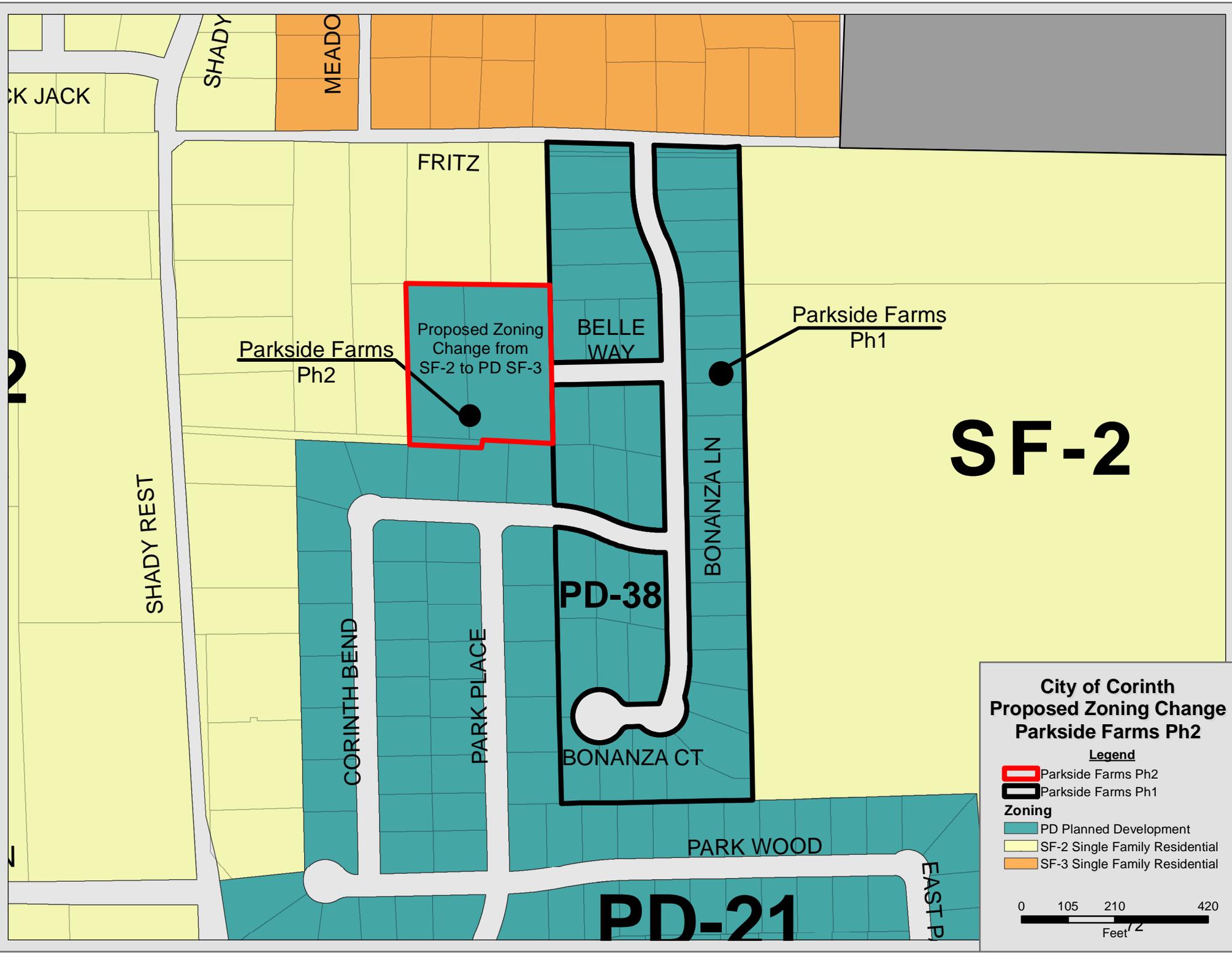
Staff recommends approval of the zoning change. The request complies with the Comprehensive Plan Land Use Designation. The proposed zoning is similar to what is existing in Parks of Corinth as well as Parkside Farms and Meadows North.

Planning and Zoning Commission Recommendation

The Planning and Zoning Commission recommended unanimously (5-0) to approve the zoning Change request. (Commissioners present: Brian Rush, (Chairman), Bruce Hanson (Vice Chair), Dwayne Zinn, Bill Morgan (Alternate) and Breien Velde, (Alternate). Recused from agenda item: Marc Powell. Absent: Haven Hendrik.)

Attachments

- Parkside Farms Location Map
- Zoning Exhibit
- Letter of Intent
- Parkside Farms Ph II FP
- UDC_Dimensional Regs
- PH Letter of Opposition
- 2014 Parkside I Zoning Ordinance
- Parkside Farms Phase 2 PD



CK JACK

SHADY

MEADO

FRITZ

Parkside Farms
Ph2

Proposed Zoning
Change from
SF-2 to PD SF-3

BELLE
WAY

Parkside Farms
Ph1

SF-2

SHADY REST

PD-38

BONANZA LN

CORINTH BEND

PARK PLACE

BONANZA CT

PARK WOOD

PD-21

EAST P

BEING all that certain lot, tract or parcel of land situated in the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being the certain tract of land described by deed to John V. Hoefler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas and being a part of the J. Hoefler Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet L, Page 46 of the Plat Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" (ASC) set for the northeast corner of said John V. Hoefler tract, the southeast corner of Lot 1, Block A, Molina Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2014-129 of the Plat Records of Denton County, Texas, and being in west line of Lot 5, Block A, Parkside Farms, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2016-47 of the Plat Records of Denton County, Texas;

THENCE South 00 degrees 24 minutes 55 seconds West, with the common line of said Parkside Farms subdivision and said John V. Hoefler tract, a distance of 354.77 feet to a 1/2 inch iron rod found for the northeast corner of Lot 12, Block 2, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

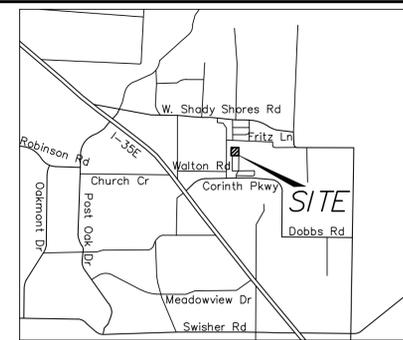
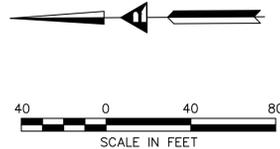
THENCE North 85 degrees 42 minutes 10 seconds West, with the north line of said Block 2, passing a 1/2 inch iron rod found at a distance of 99.49 feet for the northwest corner of said Lot 12 and the northeast corner of Lot 11 of said Block 2, continuing for a total distance of 158.03 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for the northerly northwest corner of said Lot 11;

THENCE South 11 degrees 49 minutes 43 seconds West, with the common line of said Lot 11, a distance of 18.26 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner;

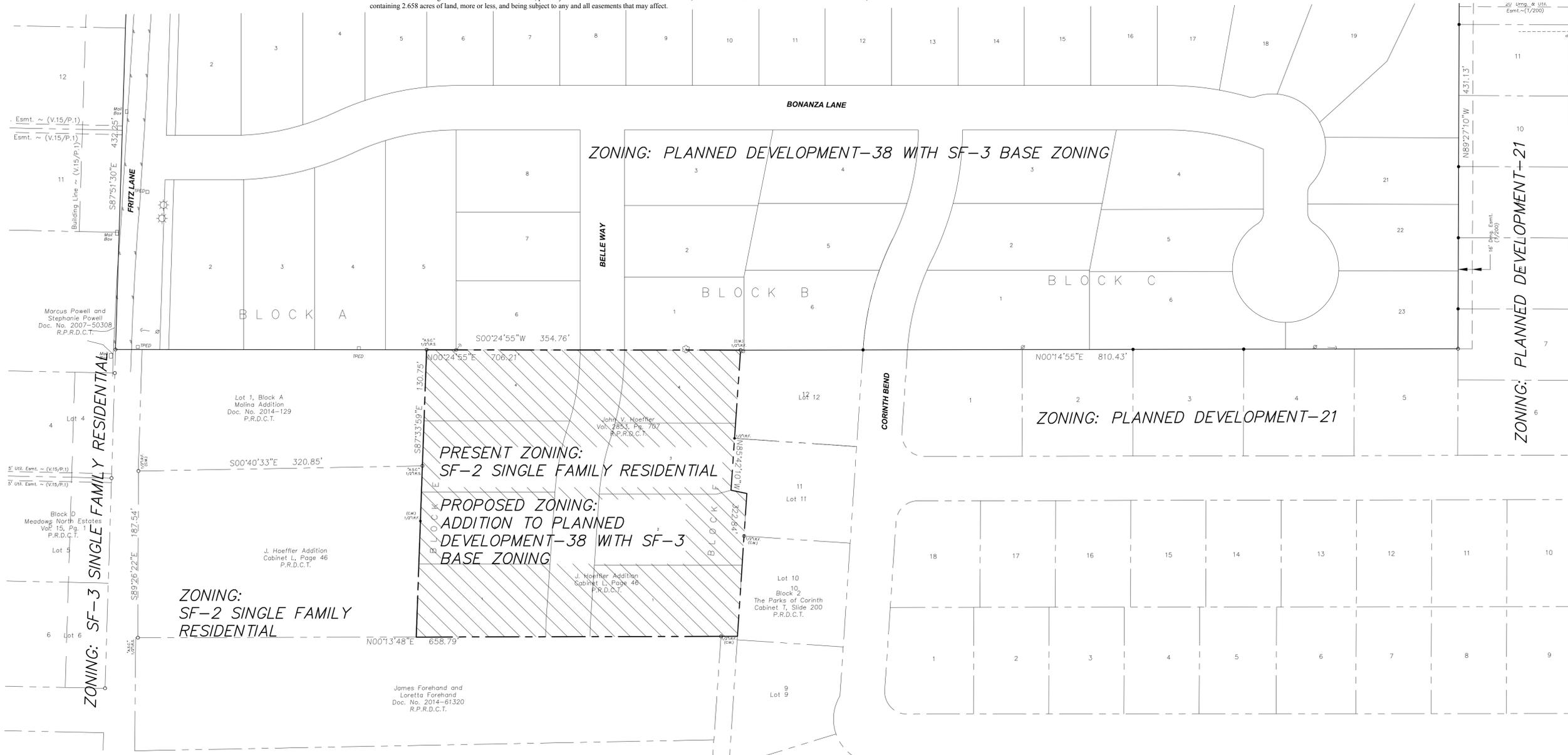
THENCE North 85 degrees 52 minutes 39 seconds West, with the north line of said Block 2, a distance of 161.10 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner, being in the north line of Lot 10 of said Block 2;

THENCE North 00 degrees 13 minutes 48 seconds East, passing a 1/2 inch iron rod found for the southwest corner of that certain tract of land described by deed to James Forehand and Loretta Forehand, recorded under Document Number 2014-61320 of the Real Property Records of Denton County, Texas, at a distance of 18.64 feet, and continuing with the common line of said Forehand tract and said J. Hoefler Addition for a total distance of 362.94 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner in the common line of said Forehand tract and said J. Hoefler Addition;

THENCE South 87 degrees 33 minutes 59 seconds East, partially with the south line of said Molina Addition, a distance of 323.42 feet to the **POINT OF BEGINNING**, and containing 2.658 acres of land, more or less, and being subject to any and all easements that may affect.



VICINITY MAP
N.T.S.



No.	Date	Revisions	App.

Ridinger Associates, Inc.
Civil Engineers - Planners
Firm No. 1969
1969 State Lane, Suite 101
Lewisville, Texas 75067
Tel. No. (972) 353-8000
Fax No. (972) 353-8001

PARKSIDE FARMS
PHASE 2
CORINTH, TEXAS

PROPOSED
PLANNED DEVELOPMENT
EXHIBIT B

Scale: 1"=60'
Designed by: LDR
Drawn by: LDR
Checked by: TAL
Date: FEBRUARY 15, 2016
Project No. 035-020

SHEET
1

APPROVED BY: BILL HEIDEMANN, MAYOR

No portion of subject property appears to lie within a Special Flood Hazard Area according to the Federal Emergency Management Agency Flood Insurance Rate Map, Community Panel No. 48121C 0391 and 0393 E present effective date of map April 2, 1997, herein property is situated within Zone X (Unshaded).

NOTES REGARDING ZONING REQUEST:
TOTAL SITE ACREAGE: 2.658 ACRES
CURRENT ZONING: SF-2, SINGLE FAMILY RESIDENTIAL
PROPOSED ZONING: ADDITION TO PLANNED DEVELOPMENT-38 WITH A SF-3 BASE ZONING
FUTURE LAND USE: LOW DENSITY RESIDENTIAL

OWNER:
JOHN V. HOEFFLER & SUSAN C. TORRIE
REVOCABLE LIVING TRUST
3602 FRITZ LANE
CORINTH, TX 76205

OWNER:
JOHN V. HOEFFLER
3602 FRITZ LANE
CORINTH, TX 76205

DEVELOPER:
REMBERT BUILDERS, INC.
REGINALD REMBERT
3625 BONANZA LANE
FLOWER MOUND, TX 75028
TEL: 214-213-5982
FAX: 214-513-1081

**PLANNED DEVELOPMENT
EXHIBIT FOR:
PARKSIDE FARMS PHASE 2
BEING 2.658 ACRES**

IN THE
M.E.P. & P.R.R. CO. SURVEY, ABST. NO. 950
AND J.M. WALTON SURVEY, ABST. NO. 1390
CITY OF CORINTH, DENTON COUNTY, TEXAS



December 1, 2015

Mr. Fred Gibbs
Director of Planning and Development
City of Corinth
3300 Corinth Pkwy.
Corinth, Texas 76208

Re: Parkside Farms Phase 2 Subdivision-Zoning

Dear Mr. Gibbs:

Ridinger Associates, Inc. is pleased to inform you and the City that our client, Reginald Rembert, intends to develop an 8 lot, PD residential subdivision on a 2.589 acre tract in the City of Corinth.

This tract is located on the west side of Parkside Farms and adjacent to the north side of the Parks of Corinth subdivision. The development will be in accordance with the PD-38 zoning. It is the intention of our client to construct this subdivision as a single phase.

We appreciate your consideration to our project and look forward to your favorable approval. Please call if you have any questions or comments.

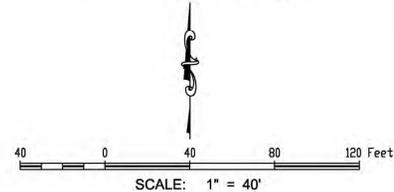
Thank You,

Dale Ridinger,
President

Cc: file



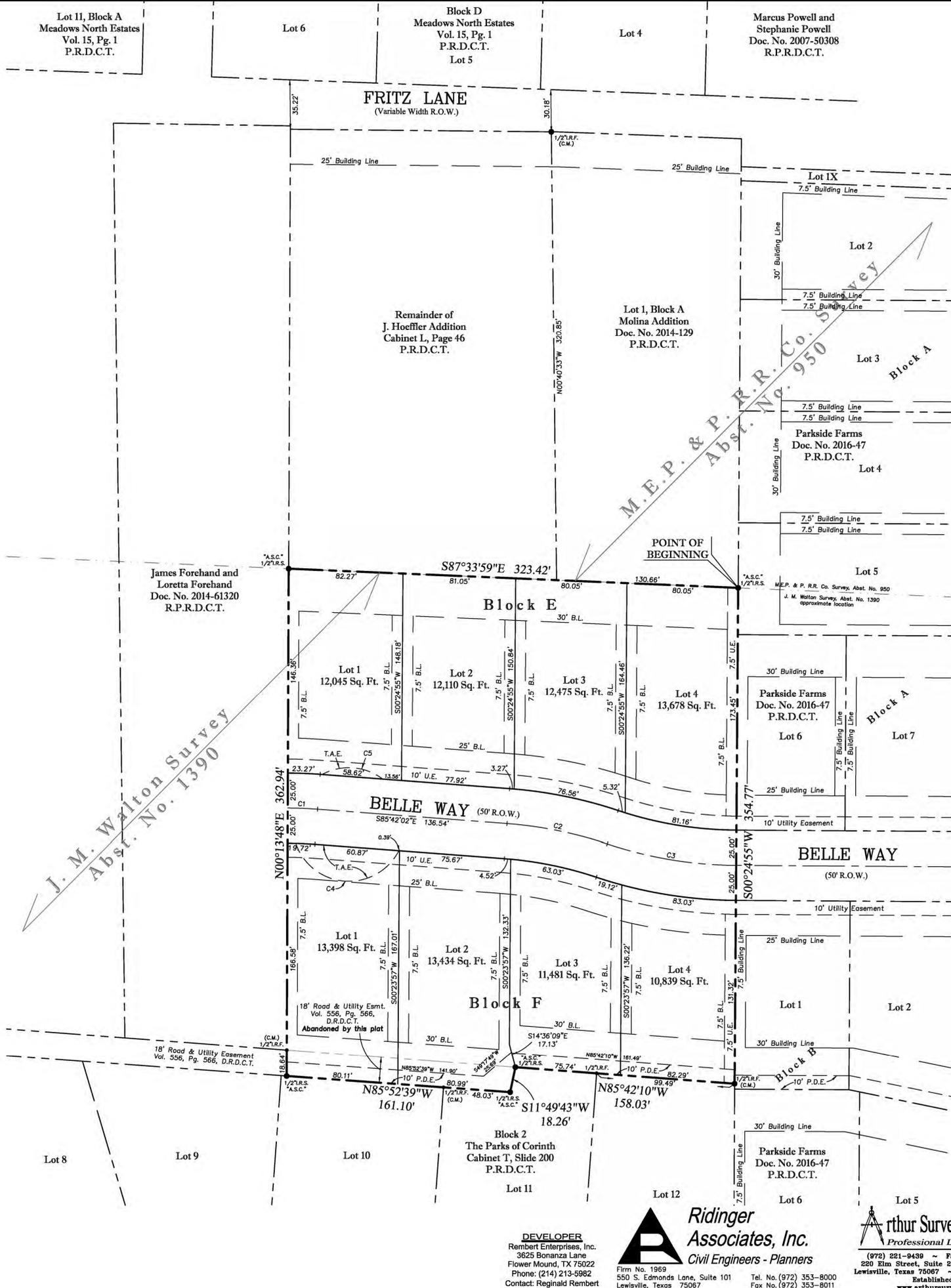
VICINITY MAP: 1" = 2000'



CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	21.50'	300.00'	4°06'19"	N87°45'12"W 21.49'
C2	73.69'	300.00'	14°04'25"	N78°39'50"W 73.50'
C3	94.31'	300.00'	18°00'44"	S80°37'59"E 93.92'
C4	94.00'	40.50'	132°58'51"	S86°06'24"E 74.28'
C5	46.13'	40.50'	65°15'33"	N85°42'02"W 43.68'

LEGEND:
 R.O.W. - RIGHT-OF-WAY
 B.L. - BUILDING LINE
 U.E. - UTILITY EASEMENT
 T.A.E. - TEMPORARY ACCESS EASEMENT
 R.P.R.D.C.T. - REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS
 P.R.D.C.T. - PLAT RECORDS, DENTON COUNTY, TEXAS
 SQ.FT. - SQUARE FEET
 N.T.S. - NOT TO SCALE
 P.D.E. - PRIVATE DRAINAGE EASEMENT

- NOTES:**
- All iron rods found are 1/2 inch unless otherwise noted. All iron rods set are 1/2 inch with a yellow cap stamped "Arthur Surveying Company".
 - Bearings shown are based on The Parks of Corinth, recorded in Cabinet T, Slide 200, Plat Records, Denton County, Texas.
 - Selling a portion of this addition by metes and bounds is a violation of State law and is subject to fines and withholding of utilities and permits.
 - All existing structures to be demolished.
 - Temporary Access Easement shall be abandoned once Belle Way is extended to the west.



State of Texas §
County of Denton §
Owner's Certificate and Dedication

WHEREAS THE JOHN VINCENT HOFFELER AND SUSAN C. TORRIE REVOCABLE LIVING TRUST and John Vincent Hoefler are the owners of all that certain lot, tract or parcel of land situated in the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being the certain tract of land described by deed to John V. Hoefler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas and being a part of the J. Hoefler Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet L, Page 46 of the Plat Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" (ASC) set for the northeast corner of said John V. Hoefler tract, the southeast corner of Lot 1, Block A, Molina Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2014-129 of the Plat Records of Denton County, Texas, and being in west line of Lot 5, Block A, Parkside Farms, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2016-47 of the Plat Records of Denton County, Texas;

THENCE South 00 degrees 24 minutes 55 seconds West, with the common line of said Parkside Farms subdivision and said John V. Hoefler tract, a distance of 354.77 feet to a 1/2 inch iron rod found for the northeast corner of Lot 12, Block 2, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

THENCE North 85 degrees 42 minutes 10 seconds West, with the north line of said Block 2, passing a 1/2 inch iron rod found at a distance of 99.49 feet for the northwest corner of said Lot 12 and the northeast corner of Lot 11 of said Block 2, continuing for a total distance of 158.03 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for the northerly northwest corner of said Lot 11;

THENCE South 11 degrees 49 minutes 43 seconds West, with the common line of said Lot 11, a distance of 18.26 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner;

THENCE North 85 degrees 52 minutes 39 seconds West, with the north line of said Block 2, a distance of 161.10 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner, being in the north line of Lot 10 of said Block 2;

THENCE North 00 degrees 13 minutes 48 seconds East, passing a 1/2 inch iron rod found for the southwest corner of that certain tract of land described by deed to James Forehand and Loretta Forehand, recorded under Document Number 2014-61320 of the Real Property Records of Denton County, Texas, at a distance of 18.64 feet, and continuing with the common line of said Forehand tract and said J. Hoefler Addition for a total distance of 362.94 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner in the common line of said Forehand tract and said J. Hoefler Addition;

THENCE South 87 degrees 33 minutes 59 seconds East, partially with the south line of said Molina Addition, a distance of 323.42 feet to the **POINT OF BEGINNING**, and containing 2.658 acres of land, more or less, and being subject to any and all easements that may affect.

NOW, therefore, know all men by these presents:

THAT The John Vincent Hoefler and Susan C. Torrie Revocable Living Trust and John Vincent Hoefler do hereby adopt this plat designating the above described property as **PARKSIDE FARMS, PHASE 2**, an addition to the City of Corinth, Denton County, Texas, and does hereby dedicate to the public use forever the streets shown thereon, and does hereby dedicate the easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any building, fences, trees, shrubs, other growths or improvements which in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems, on any of the easement strips, and any strips for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone, and does hereby expressly reserve said easement strips specifically for public use.

Witness, our hand on this _____ day of _____, 2016.

The John Vincent Hoefler and Susan C. Torrie Revocable Living Trust: **John Vincent Hoefler**
 By: John V. Hoefler

State of Texas §
County of Denton §
Notary Public in and for the State of Texas

State of Texas §
County of Denton §
SURVEYOR'S CERTIFICATE:

I, Douglas L. Arthur, a Registered Professional Land Surveyor, in the State of Texas, hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the _____ day of _____, 2016.

PRELIMINARY
 THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT DATED 12/22/2016

Douglas L. Arthur, R.P.L.S.
 No. 4357

State of Texas §
County of Denton §
Notary Public in and for the State of Texas

CERTIFICATE OF APPROVAL

APPROVED: _____ Date _____

Chairman, Planning and Zoning Commission City of Corinth, Texas

The undersigned, the City Secretary of the City of Corinth, Texas, hereby certifies that the foregoing Final Plat of Parkside Farms, Phase 2, an addition to the City of Corinth was submitted to the Planning & Zoning Commission on the _____ day of _____, 2016, and the Commission, by formal action, then and there accepted the Final Plat and hereby authorizes the developer to proceed with the construction of public works improvements and infrastructure as indicated on the accompanying construction plans, and said Commission further authorizes the Chairman of the Planning and Zoning Commission to note the acceptance thereof by signing his/her name as hereinabove subscribed.

Witness by hand this _____ day of _____, 2016.

City Secretary
 City of Corinth, Texas

FINAL PLAT
PARKSIDE FARMS, PHASE 2
 Lots 1 - 4, Block E & Lots 1 - 4, Block F,
 being 2.658 acres out of the
 J. M. Walton Survey, Abst. No. 1390
 City of Corinth, Denton County, Texas,
 including a replat of a portion of J. Hoefler Addition,
 recorded in Cabinet L, Page 46
 Plat Records, Denton County, Texas

FOR DENTON COUNTY USE ONLY

DATE: 11/11/15 SCALE: 1"=40' CHECKED BY: D.L.A. ASC NO: 1311251-20

DEVELOPER
 Rembert Enterprises, Inc.
 3625 Bonanza Lane
 Flower Mound, TX 75022
 Phone: (214) 213-5982
 Contact: Reginald Rembert

Ridinger Associates, Inc.
 Civil Engineers - Planners
 Firm No. 1969
 550 S. Edmonds Lane, Suite 101
 Lewisville, Texas 75067
 Tel. No. (972) 353-8000
 Fax No. (972) 353-8011

Arthur Surveying Co., Inc.
 Professional Land Surveyors
 (972) 221-9499 ~ Fax (972) 221-4875
 220 Elm Street, Suite 200 ~ P.O. Box 54
 Lewisville, Texas 75067 ~ TFRN No: 19063800
 Established 1986
 www.arthursurveying.com



2.08.04. Residential Dimensional Regulations Chart

Regulation	SF-1, Single Family Residential (detached)	SF-2, Single Family Residential (detached)	SF-3, Single Family Residential (detached)	SF-4, Single Family Residential (detached)	SF-A, Single Family Residential (attached)	MX-D, Mixed Density Residential	MF-1, Multi-Family Residential	MF-2, Multi-Family Residential	MF-3, Multi-Family Residential	MX-R, Mixed Use Residential
Open Space (Yard) Dimensions										
Minimum Front Yard Setback	25'	25'	25'	25'	25' dwelling units / 50' other buildings	10'	30'	30'	30'	0'
Minimum Side Yard Setback:										
Interior Lot	25'	15'	7.5'	7.5'	0 ⁽¹⁾	0 ⁽¹⁾	30'	30'	30'	30'
Corner Lot	25'	25'	15' / 25' from side entry garage	15' / 25' from side entry garage	15'	15'	30'	30'	30'	30'
Minimum Rear Yard Setback	30% of the depth, up to 100'	30% of the depth, up to 30'	30% of the depth, up to 30'	30% of the depth, up to 30'	30'	25'	30'	30'	30'	30'
Lot Dimensions										
Minimum Lot Area	1 acre	14,000 sq.ft.	10,000 sq.ft.	7,500 sq.ft.	2,200 sq.ft. / 8 DU/A ⁽²⁾	Varies See 2.04.06.	3,600 sq.ft. per DU / at least 2 acres / 12 DU/A ⁽²⁾	3,100 sq.ft. per DU / at least 1.5 acres / 14 DU/A ⁽²⁾	2,750 sq.ft. per DU / at least 1 acre/ 16 DU/A ⁽²⁾	1 Acre
Minimum Lot Width:										
Interior Lot	200' at building line / 150' at front property line	100' at building line / 80' at front property line	80' at building line / 70' at front property line	70' at building line / 60' at front property line	22'	Varies See 2.04.06.	200'	150'	150'	200'
Corner Lot	200' at building line / 150' at front property line	100' at building line / 80' at front property line	80' at building line / 70' at front property line	70' at building line / 60' at front property line	22'	Varies See 2.04.06.	200'	150'	150'	200'
Minimum Lot Depth	150'	110'	100'	100'	100'	Varies See 2.04.06.	200'	150'	100'	200'
Floor Area										
Minimum Floor Area	2,500 sq.ft.	2,000 sq.ft.	1,700 sq.ft.	1,500 sq.ft.	1,050 sq.ft.	None	1,050 sq.ft. per DU	950 sq.ft. per DU	850 sq.ft. per DU	850 sq.ft. per DU
Structure Height										
Maximum Height ⁽³⁾ (feet/stories)	35' / 2½ (50' with Additional Setback) ⁽³⁾	35' / 2½ (50' with Additional Setback) ⁽³⁾	35' / 2½ (50' with Additional Setback) ⁽³⁾	35' / 2½ (50' with Additional Setback) ⁽³⁾	35' / 2 (50' with Additional Setback) ⁽³⁾	35' / 2 (50' with Additional Setback) ⁽³⁾	35' / 2 (50' with Additional Setback) ⁽³⁾	35' / 2 (50' with Additional Setback) ⁽³⁾	35' / 2 (50' with Additional Setback) ⁽³⁾	70' / 4
Building Area Coverage										
Maximum Building Area (all buildings)	30%	30%	30%	30%	55% / 60% including accessory	70%				90%

⁽¹⁾ No side yard is required providing a firewall is installed in accordance with the City Building Code, except that no contiguous attached structure shall exceed one hundred eighty (180) feet in length and the minimum separation between noncontiguous, adjacent structures shall be thirty (30) feet.

⁽²⁾ Dwelling Units per Acre (DUA) calculation is exclusive of all streets, alleys and sidewalks, but inclusive of open space, recreational, and service areas.

⁽³⁾ The dwelling or other main building or portions of building other than [Accessory Buildings](#) may be erected higher than thirty-five feet (35') provided that any portion of the building above said thirty-five feet (35') height limit is set back from all required yard setback lines a distance of two feet (2') for each one (1) foot in height above said thirty-five feet (35') limit. No building shall have a height of more than fifty feet (50').



Planning and Zoning Commission Meeting Date: MONDAY, MARCH 28, 2016 AT 7:00 P.M.

Dear Property Owner:

The Planning and Zoning Commission of the City of Corinth, Texas, will hold a Public Hearing on **Monday, March 28, 2016 at 7:00 p.m.** in the Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas, to hear public opinion regarding the following:

A request from the applicant Dale Ridinger with Ridinger Associates, Inc. authorized representative for the property owners John Hoeffler and Susan Torrie for a zoning change from Single Family-2 (SF-2) to Planned Development Single Family providing a Concept Design Map on a total of 2.658 acres legally described as a portion of J. Hoeffler Addition (1.128 acres) and 1.53 acres being Tract 3 situated in the J.M. Walton Survey, County Abstract 1390 in the City of Corinth, Denton County, Texas. This property is located on the south side of Fritz Lane (3618 Fritz Lane).

Per the City of Corinth Unified Development Code (UDC) found on the City of Corinth website and available for review at City Hall: as a property owner within two hundred (200) feet of this property, you are invited to attend this meeting. You are not required to be present, but all interested parties wishing to be heard should appear at the time and place stated above.

Your opinion regarding the request to rezone the property described above may be expressed by notation on this form or by letter. You may support or oppose the requested zoning change; your opposition will be considered a protest.

I oppose the requested zoning change.

Name/Address Stefanie Powell / 3607 Fritz Lane

Please don't hesitate to call if you have any questions regarding the zoning change request. I may be reached at (940) 498-3295.

Sincerely,

Barbara Cabbage, Planning and Development Manager
City of Corinth, Texas

ORDINANCE NO. 14-04-17-16

PARKSIDE FARMS PLANNED DEVELOPMENT DISTRICT

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE BEING A PART OF THE UNIFIED DEVELOPMENT CODE, ORDINANCE NO. 13-05-02-08, BY AMENDING THE ZONING CLASSIFICATION FROM SINGLE FAMILY-2 (SF-2) TO PLANNED DEVELOPMENT SINGLE FAMILY (PD SF); PROVIDING CONCEPT PLAN DOCUMENTS; PROVIDING A LEGAL PROPERTY DESCRIPTION; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR PUBLICATION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas has adopted Ordinance 13-05-02-08, which adopts a Unified Development Code, which includes the Comprehensive Zoning Ordinance and which, in accordance with the City's Comprehensive Plan, establishes zoning districts and adopts a Zoning Map; and

WHEREAS, the hereinafter described property is zoned as Single Family 2 Classification under the City's Unified Development Code and a person having a proprietary interest in the property has requested a change in the zoning classification of said property; and

WHEREAS, the Planning and Zoning Commission of the City of Corinth and the City Council of the City of Corinth, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the City of Corinth City Council is of the opinion that said change in zoning should be made; and

WHEREAS, the City Council considered the following factors in making a determination as to whether the requested change should be granted or denied: safety of the motoring public and the pedestrians using the facilities in the area immediately surrounding the sites; safety from fire hazards and damages; noise producing elements and glare of the vehicular and stationary lights and effect of such lights on established character of the neighborhood; location, lighting and types of signs and relation of signs to traffic control and adjacent property; street size and adequacy of width for traffic reasonably expected to be generated by the proposed use around the site and in the immediate neighborhood; adequacy of parking as determined by requirements of this ordinance for off-street parking facilities; location of ingress and egress points for parking and off-street loading spaces, and protection of public health by surfacing on all parking areas to control dust; effect on the promotion of health and the general welfare; effect on light and air; effect on the over-crowding of the land; effect on the concentration of population, and effect on transportation, water, sewerage, schools, parks and other public facilities; and

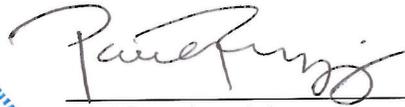
WHEREAS, the City Council further considered among other things the character of the districts and their peculiar suitability for particular uses and the view to conserve the value of the buildings, and encourage the most appropriate use of the land throughout this City; and

WHEREAS, the City Council finds that the change in zoning promotes the health and the general welfare, provides adequate light and air, prevents the over-crowding of land, avoids undue concentration of population, and facilitates the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and the general health, safety and welfare of the community;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

PASSED AND APPROVED THIS 17th DAY OF APRIL, 2014.

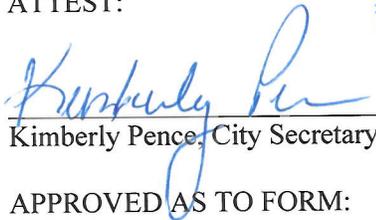
APPROVED:



Paul Ruggiere, Mayor

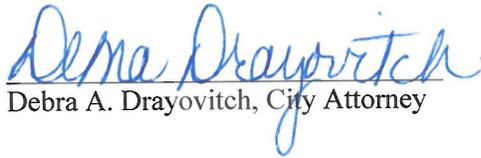


ATTEST:



Kimberly Pence, City Secretary

APPROVED AS TO FORM:



Debra A. Drayovitch, City Attorney

ORDINANCE NO. 14-04-17-16

PARKSIDE FARMS PLANNED DEVELOPMENT DISTRICT

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE BEING A PART OF THE UNIFIED DEVELOPMENT CODE, ORDINANCE NO. 13-05-02-08, BY AMENDING THE ZONING CLASSIFICATION FROM SINGLE FAMILY-2 (SF-2) TO PLANNED DEVELOPMENT SINGLE FAMILY (PD SF); PROVIDING CONCEPT PLAN DOCUMENTS; PROVIDING A LEGAL PROPERTY DESCRIPTION; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR PUBLICATION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas has adopted Ordinance 13-05-02-08, which adopts a Unified Development Code, which includes the Comprehensive Zoning Ordinance and which, in accordance with the City's Comprehensive Plan, establishes zoning districts and adopts a Zoning Map; and

WHEREAS, the hereinafter described property is zoned as Single Family 2 Classification under the City's Unified Development Code and a person having a proprietary interest in the property has requested a change in the zoning classification of said property; and

WHEREAS, the Planning and Zoning Commission of the City of Corinth and the City Council of the City of Corinth, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the City of Corinth City Council is of the opinion that said change in zoning should be made; and

WHEREAS, the City Council considered the following factors in making a determination as to whether the requested change should be granted or denied: safety of the motoring public and the pedestrians using the facilities in the area immediately surrounding the sites; safety from fire hazards and damages; noise producing elements and glare of the vehicular and stationary lights and effect of such lights on established character of the neighborhood; location, lighting and types of signs and relation of signs to traffic control and adjacent property; street size and adequacy of width for traffic reasonably expected to be generated by the proposed use around the site and in the immediate neighborhood; adequacy of parking as determined by requirements of this ordinance for off-street parking facilities; location of ingress and egress points for parking and off-street loading spaces, and protection of public health by surfacing on all parking areas to control dust; effect on the promotion of health and the general welfare; effect on light and air; effect on the over-crowding of the land; effect on the concentration of population, and effect on transportation, water, sewerage, schools, parks and other public facilities; and

WHEREAS, the City Council further considered among other things the character of the districts and their peculiar suitability for particular uses and the view to conserve the value of the buildings, and encourage the most appropriate use of the land throughout this City; and

WHEREAS, the City Council finds that the change in zoning promotes the health and the general welfare, provides adequate light and air, prevents the over-crowding of land, avoids undue concentration of population, and facilitates the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and the general health, safety and welfare of the community;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION I - LEGAL PROPERTY DESCRIPTION; AMENDMENT

That in accordance with the Unified Development Code, the Zoning Map of the City of Corinth is hereby amended by amending the zoning -on 14.986 acres of land described in "Exhibit A" attached hereto, from Single Family-2 to Planned Development Single Family District.

SECTION II – LAND USE REGULATIONS

- A. The Zoning and Land Use Regulations set forth in “Exhibit B” attached hereto and made a part hereof for all purposes shall be adhered to in its entirety for the purposes of this Planned Development Single Family District.
- B. That the zoning regulations and district as herein established have been made in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, morals and the general welfare of the community. They have been designed, with respect to both present conditions and the conditions reasonably anticipated to exist in the foreseeable future; to lessen congestion in the streets; to provide adequate light and air; to prevent over-crowding of land; to avoid undue concentration of population; and to facilitate the adequate provision of transportation, water, sewerage, drainage and surface water, parks and other commercial needs and development of the community. They have been made after a full and complete hearing with reasonable consideration among other things of the character of the district and its peculiar suitability for the particular uses and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout the community.

SECTION III – CONCEPT PLAN

The Concept Plan documents approved and described as “Exhibit C” attached hereto and made a part hereof for all purposes shall be adhered to in their entirety for the purposes of existing and proposed development of the property.

SECTION IV – PENALTY FOR VIOLATIONS

Any person, firm, or corporation violating any of the provisions of this ordinance shall upon conviction be fined a sum not to exceed two thousand dollars (\$2,000.00); and each and every day that these provisions are violated shall constitute a separate and distinct offense.

SECTION V – SEVERABILITY CLAUSE

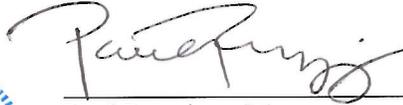
If any section, paragraph, clause, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

SECTION VI – EFFECTIVE DATE

This ordinance shall become effective after approval and publication as provided by law.

PASSED AND APPROVED THIS 17th DAY OF APRIL, 2014.

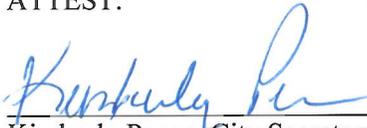
APPROVED:



Paul Ruggiere, Mayor

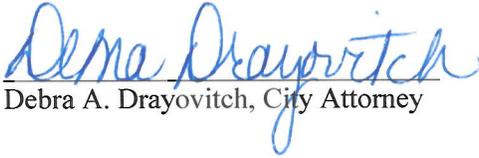


ATTEST:



Kimberly Pence, City Secretary

APPROVED AS TO FORM:



Debra A. Drayovitch, City Attorney

EXHIBIT "A"

LEGAL DESCRIPTION AND AMENDED ZONING MAP

BEING all that certain lot, tract or parcel of land situated in the M. E. P. and P. R.R. Company Survey, Abstract Number 950 and the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being that certain tract of land described by deed to The John Vincent Hoeffler and Susan C. Torrie Revocable Living Trust, recorded under Document Number 2008-94775 of the Real Property Records of Denton County, Texas, and being that certain tract of land described by deed to Frank and Ursula Correll Family Trust, recorded under Document Number 2011-33058 of the Real Property Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a PK Nail set for the northwest corner of said Family Trust tract and the northeast corner of that certain tract of land described by deed to Primitivo Molina and Joanna Molina, recorded under Document Number 2004-4125009 of the Real Property Records of Denton County, Texas, and being in the south line of that certain tract of land described by deed to Marcus Powell and Stephanie Powell, recorded under Document Number 2007-50308 of the Real Property Records of Denton County, Texas, and being near the center line of Fritz Lane, a public roadway;

THENCE South 87 degrees 51 minutes 30 seconds East, with the south line of said Powell tract and continuing with the south line of Block E, Meadows North Estates, an addition to the City of Corinth, Denton County, Texas, according to the replat thereof recorded in Volume 15, Page 1, Plat Records of Denton County, Texas, a distance of 432.25 feet to a ½ inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" (ASC) set for the northwest corner of "Tract III" as described by deed to the City of Corinth, recorded under Document Number 97-R0088168 of the Real Property Records of Denton County, Texas, and being in the south line of Lot 13 of said Block E;

THENCE South 00 degrees 21 minutes 39 seconds West, with the west line of said City of Corinth tract, passing a ½ inch iron rod found for a distance of 36.18 feet and continuing for a total distance of 1504.07 feet to a ½ inch iron rod found for the westerly southwest corner of said City of Corinth tract and being in the north line of Lot 12, Block 3, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

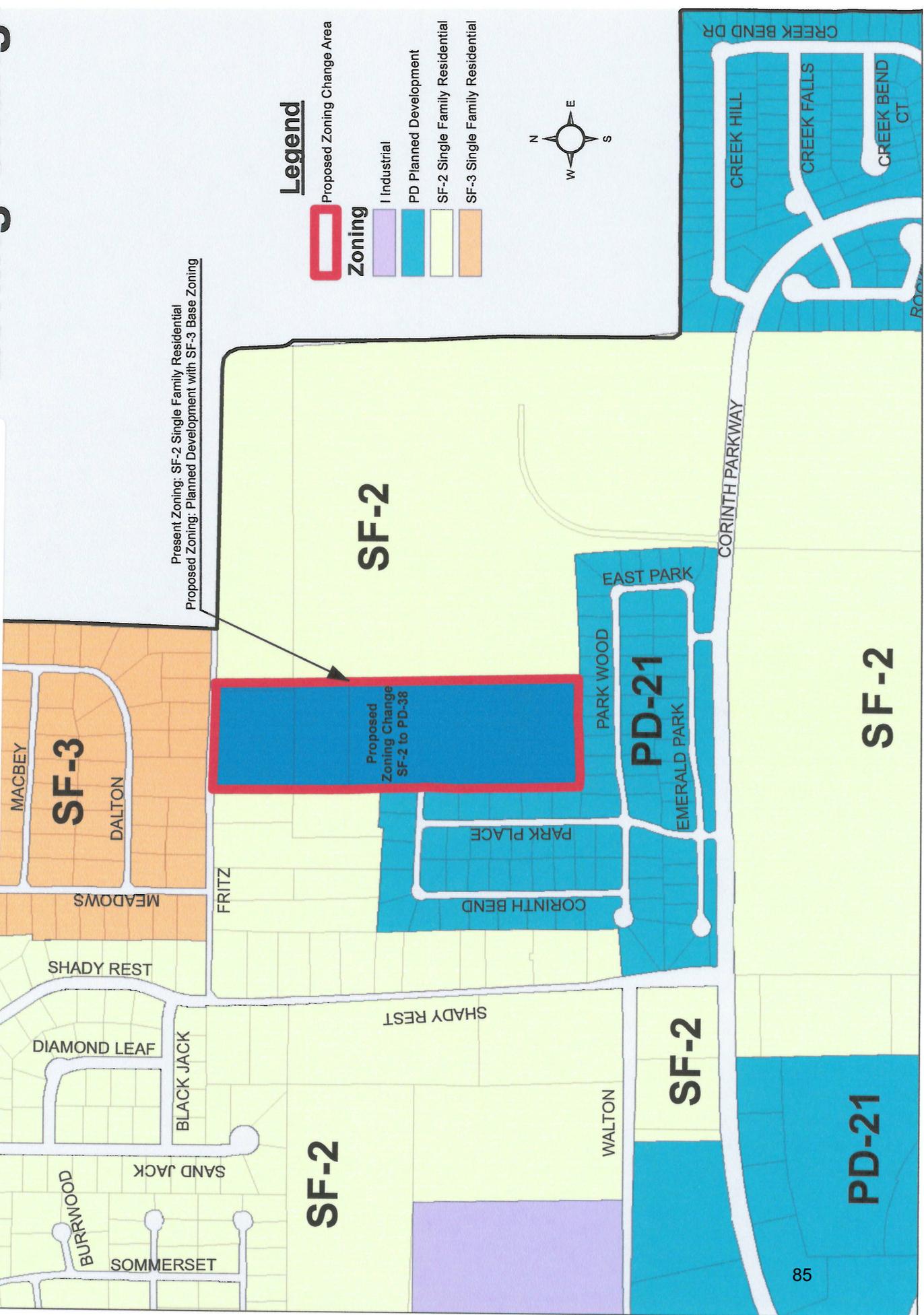
THENCE North 89 degrees 27 minutes 10 seconds West, with the north line of said Block 3, passing a 5/8 inch iron rod found for a distance of 66.21 feet, passing a 5/8 inch iron rod found for a distance of 226.21 feet, passing a 5/8 inch iron rod found for a distance of 306.21 feet, passing a 5/8 inch iron rod found for a distance of 386.21 feet and continuing for a total distance of 431.13 feet to a ½ inch iron rod found for the southeast corner of Lot 5 of said Block 3 and being in the north line of Lot 7 of said Block 3;

THENCE North 00 degrees 14 minutes 55 seconds East, with the east line of said Block 3, passing a 5/8 inch iron rod found for a distance of 242.05 feet, passing a 5/8 inch iron rod found for a distance of 367.05 feet, passing a 5/8 inch iron rod found for a distance of 672.11 feet and continuing for a total distance of 810.43 feet to a 5/8 inch iron rod found for the northeast corner of Lot 12, Block 2 of said The Parks of Corinth and the southeast corner of that certain tract of land described by deed to John V. Hoeffler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas;

THENCE North 00 degrees 24 minutes 55 seconds East, with the east line of said Hoeffler tract and continuing with the east line of said Molina tract, a distance of 706.35 feet to the **POINT OF BEGINNING**, and containing 14.986 acres of land, more or less, and being subject to any and all easements that may affect.

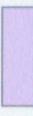


Parkside Farms Zoning Change



Present Zoning: SF-2 Single Family Residential
 Proposed Zoning: Planned Development with SF-3 Base Zoning

Legend

-  Proposed Zoning Change Area
-  I Industrial
-  PD Planned Development
-  SF-2 Single Family Residential
-  SF-3 Single Family Residential

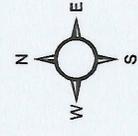


EXHIBIT "B"

LAND USE REGULATIONS

Parkside Farms Planned Development Single Family (PD SF) Residential District

PURPOSE: This district is intended to provide for development of single family dwelling units on lots of not less than ten thousand (10,000) square feet as shown on the approved site plan.

A. Permitted Uses and Use Regulations

The Permitted Uses in the SF-3, Single Family Residential, as listed in Subsection 2.07 shall be permitted uses.

B. Dimensional Regulations

The Dimensional Regulations described in Section 2.04.03 of the Unified Development Code, Ordinance No. 13-05-02-08, for the Single Family-3 (SF-3) District, as amended from time to time, shall be adhered to in its entirety for the purposes of development of the property except for the following:

1. Minimum Lot Width: 70' at the building line and 60' at the front property line.
2. Minimum Floor Area: 2400 square feet.
3. Maximum Building area: including any enclosed garages and porch area and accessory structures shall not exceed forty percent (40%) of total lot area.
4. Minimum side yard setbacks: 30 feet on the lots adjacent to the lots in the Parks of Corinth Addition, said lots depicted as Block B, Lot 6, Block C, Lots 1, 6, and 23 in the Preliminary Plat of the Parkside Farms Addition.

C. Development Standards

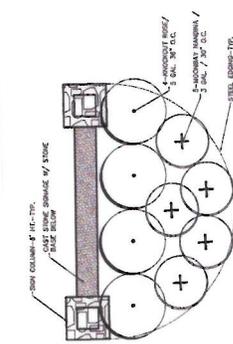
The Development Standards for this PD shall comply with the development standards for SF-3 Single Family Residential, Section 2.04.03 of the City's Unified Development Code except as otherwise stated herein.

1. See UDC 2.07.07 **Accessory Buildings and Uses.**
2. See UDC 2.09.01 **Landscape Regulations.**
3. See UDC 2.09.02 **Tree Preservation.**
4. See UDC 2.09.03 **Vehicle Parking Regulations.**
5. See UDC 2.09.04 **Building Façade Material Standards** including the following:
6. The exterior facades of a main building or structure shall be constructed of one hundred (100) percent Class 1: Masonry Construction with no more than 85% of one product.
7. See UDC 2.09.07 **Lighting and Glare Regulations.**
8. See UDC 4.01 **Sign Regulations.**

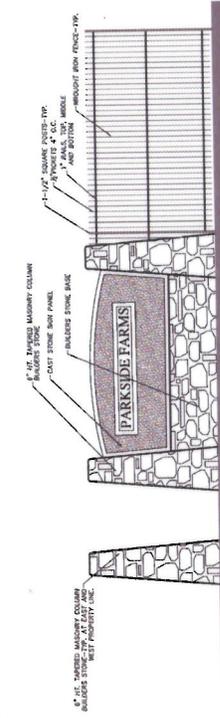
ORDINANCE NO. 14-04-17-16
 PARKSIDE FARMS PLANNED DEVELOPMENT
 Page 9
 EXHIBIT 'C' CONCEPT PLAN EXHIBITS



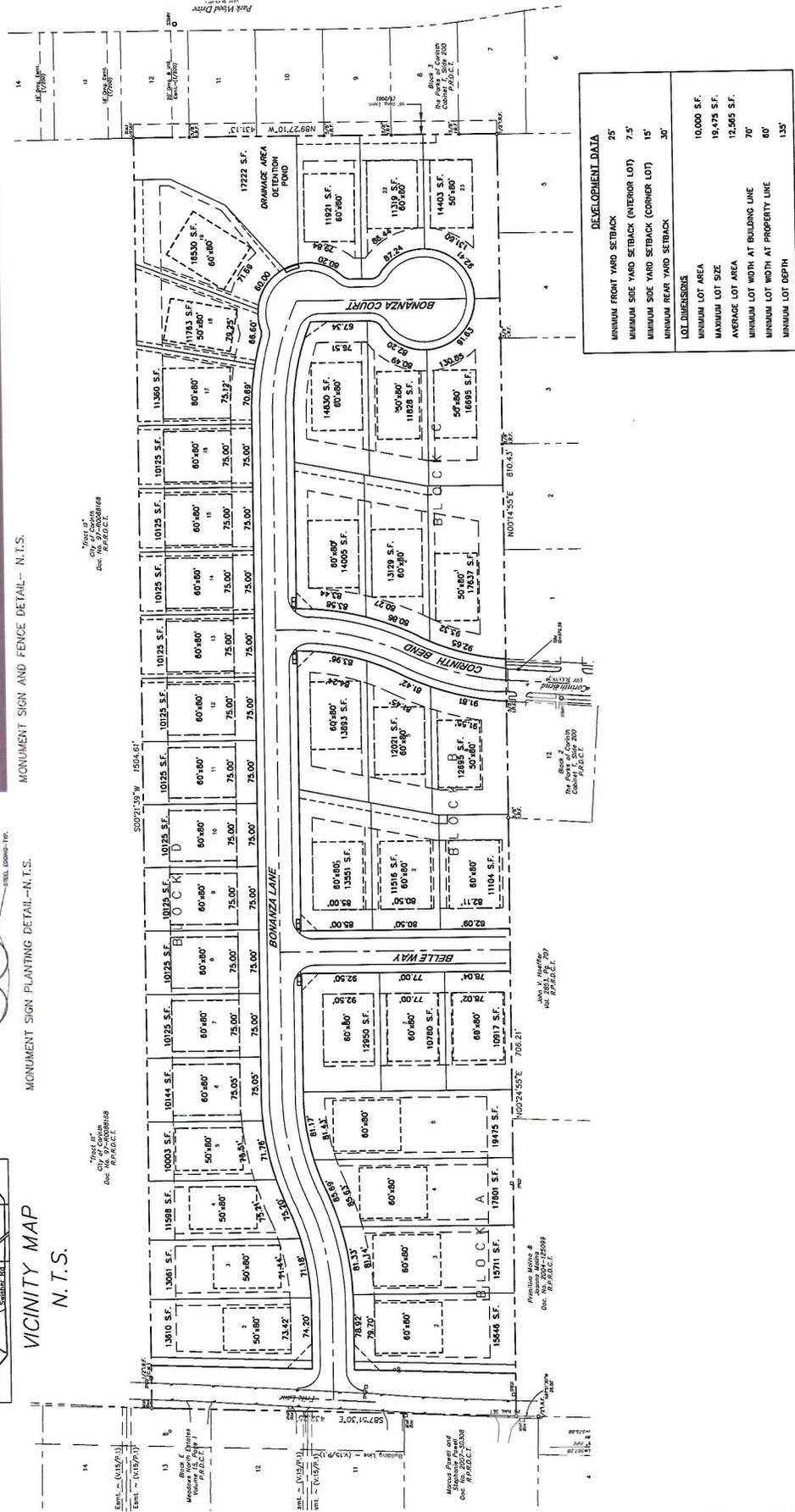
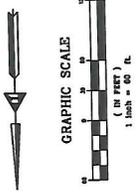
VICINITY MAP
 N.T.S.



MONUMENT SIGN PLANTING DETAIL-N.T.S.



MONUMENT SIGN AND FENCE DETAIL-N.T.S.



DEVELOPMENT DATA	
MINIMUM FRONT YARD SETBACK	25'
MINIMUM SIDE YARD SETBACK (INTERIOR LOT)	7.5'
MINIMUM SIDE YARD SETBACK (CORNER LOT)	15'
MINIMUM REAR YARD SETBACK	30'
LOT DIMENSIONS	
MINIMUM LOT AREA	10,000 S.F.
MINIMUM LOT SIZE	19,475 S.F.
AVERAGE LOT AREA	12,565 S.F.
MINIMUM LOT WIDTH AT BUILDING LINE	70'
MINIMUM LOT WIDTH AT PROPERTY LINE	60'
MINIMUM LOT DEPTH	135'

ORDINANCE NO. 14-04-17-16
 PARKSIDE FARMS PLANNED DEVELOPMENT
 Page 10
 EXHIBIT 'C' CONCEPT PLAN EXHIBITS

Ridinger
 Civil Engineers - Planners
 500 S. Lockwood Lane, Suite 101
 Fort Worth, Texas 76057
 Tel. (817) 333-8000
 Fax (817) 333-0211

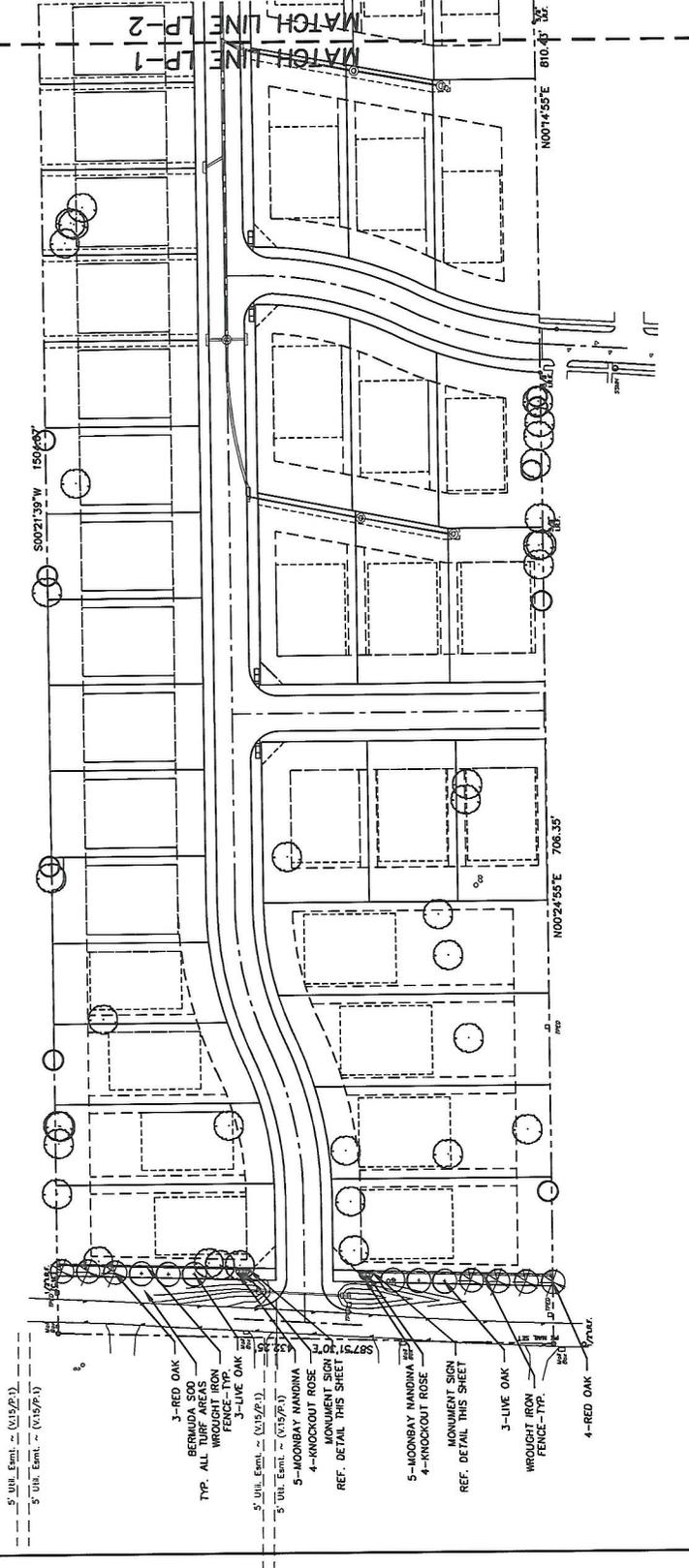
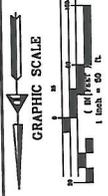
No. 1 / 24 / 14 Revised Lot Line
 App.

PARKSIDE FARMS
 CORINTH, TEXAS

LANDSCAPE PLAN

Project No. 035-012
 Date: MAY 28, 2014
 Checked by: SCDC
 Drawn by: JBS
 Designed by: JBS
 Scale: 1" = 50'-0"

SHEET
 LP-1
 OF 2



PROTECTED TREE LEGEND

○ DENOTES PROTECTED TREE TO BE PRESERVED ON SITE. REF. TP-1 AND TP-2

○ DENOTES NON-PROTECTED TREE TO BE PRESERVED. REF. TP-1 AND TP-2

PLANT LIST

12- LIVE OAK / QUERCUS VIRGINIANA / 3" CAL. / 5' SP. / 8' HT. / B & B
 12- RED OAK / QUERCUS SHUMARDII / 3" CAL. / 5' SP. / 8' HT. / B & B
 6- BALD CYPRESS / TAXODIUM DISTICHUM / 3" CAL. / 5' SP. / B & B
 3- CEDAR ELM / ULMUS CRASSIFOLIA / 3" CAL. / 5' SP. / 8' HT. / B & B
 8- KNOCK OUT ROSE / ROSA SPP. / 5 GAL. / 36" O.C.
 10- NANDINA / NANDINA DOMESTICA 'MOONBAY' / 3 GAL. / 30" O.C.
 BERMUDAGRASS / CYNODON DACTYLON / SOLID SOD

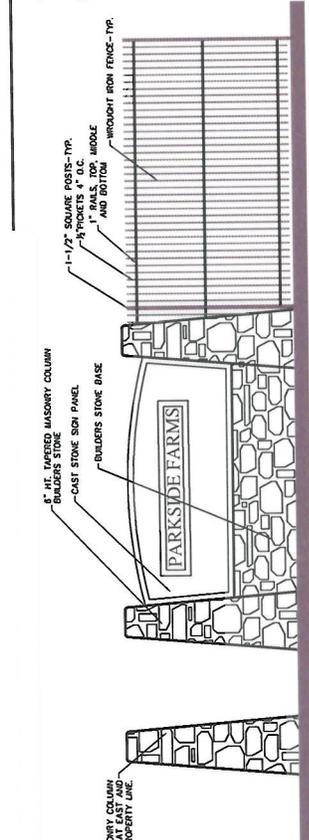
ST. CLAIR DESIGN GROUP INC.
 Landscape Architecture
 A.C. No. 1000
 T.E. No. 10000

LANDSCAPE PLAN
PARKSIDE FARMS
 14,986 Acres out of the
 M.E.P. & P.R.R. Co. Survey, Abst. No. 950 and
 J.M. Walton Survey, Abst. No. 1390
 City of Corinth,
 Denton County, Texas

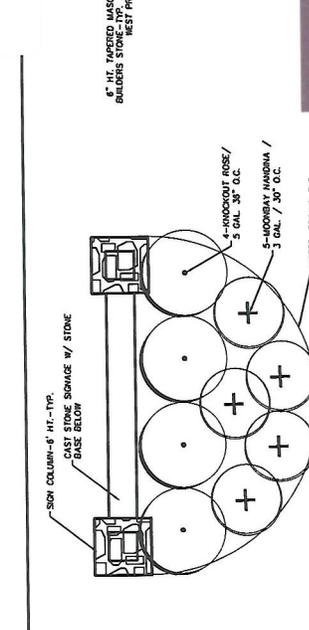
ORDINANCE NO. 14-04-17-16
PARKSIDE FARMS PLANNED DEVELOPMENT
 Page 11
EXHIBIT 'C' CONCEPT PLAN EXHIBITS

<p>Ridinger Civil Engineers - Planners 500 E. Commerce Loop, Suite 101 Lawton, Texas 75007 Tel: (817) 353-8000 Fax: (817) 353-8011</p>		PARKSIDE FARMS CORNINTH, TEXAS		LANDSCAPE PLAN	
No. 1 1/2 x 1/4" Revised Lot Line App.		Project No. 035-012 Date: MARCH 10, 2014 Checked by: SCDF Drawn by: JES Designed by: JES Scale: 1" = 50'-0"		SHEET LP-2 OF 2	

<p>ST. CLAUDE GROUP, INC. Landscape Architecture A.C. No. 100,100 P.E. No. 100,100 State of Texas License No. 100,100</p>		14,986 Acres out of the M.E.P. & P.R.R. Co. Survey, Abst. No. 950 and J.M. Walton Survey, Abst. No. 1390 City of Corninth, Denton County, Texas	
GRAPHIC SCALE 1" = 10' FT 1" = 20' FT		LANDSCAPE PLAN PARKSIDE FARMS	



MONUMENT SIGN AND FENCE DETAIL - N.T.S.



MONUMENT SIGN PLANTING DETAIL - N.T.S.

GENERAL LANDSCAPE NOTES

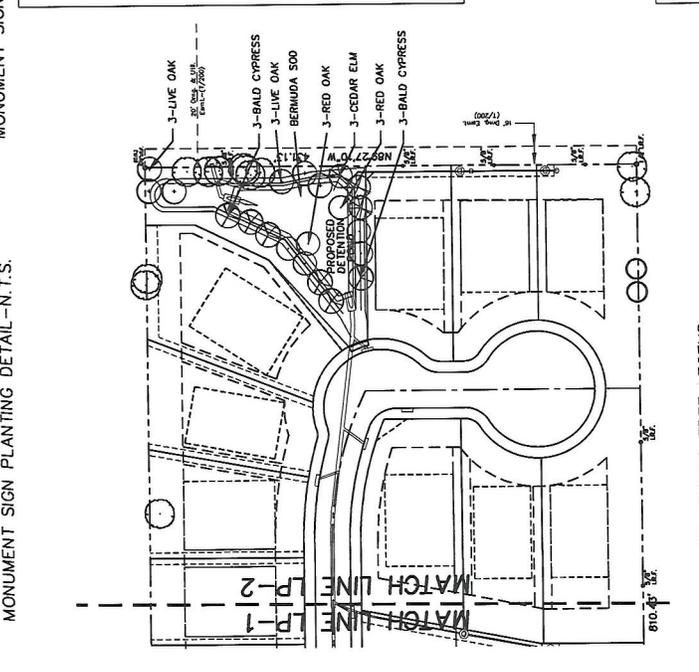
- All landscape areas are to be received within .1' of proposed finish grade and free from all trash and debris.
- All trees are to be planted in pits twice the diameter of the tree ball and no deeper than the root ball. All trees are to be planted in pits slightly above finish grade. All tree pits are to have a 3" watering saucer formed around the perimeter of the pit. All tree pits are to be top dressed with only soil in the direction of the landscape architect.
- Relocate the existing soil of all planting beds to a minimum depth of 6". Add a 3" layer of premium compost as supplied by Living Earth Technology and mix into the top 6" of soil. Add a 2" layer of slow release fertilizer tablets at the manufacturer's recommended rates of application. Top dress all planting beds with a 2" layer of shredded hardwood mulch. Beds not formed by a concrete curb or sidewalk are to be edged with Steel Edging (1/8"x4", painted green) or an approved equal. All edging stakes are to be placed to the inside of the bed and the top of the edging is to be no less than 1" and no more than 1.5" above proposed finish grade. Edging shall be hickory mulch Bermudagrass, unless otherwise noted on the plan.
- Hickory mulch Bermudagrass aged at a rate of (2) pounds per one thousand (1,000) square feet minimum to be Water Regras at a rate of four (4) pounds per thousand square feet. Contractor shall be required to re-hydro mulch with Bermudagrass the following growing season.

IRRIGATION NOTES:

- All landscaped areas shall be irrigated with an irrigation system capable of providing the proper material used. Irrigation will be provided by an underground sprinkler system, or a subterranean drip system as approved by the City Arborist.
- Automatic underground irrigation system shall be equipped with freeze guard set at 38 degrees F.
- Areas of open space which contain preserved trees need not be irrigated. If the City Arborist determines irrigation would be harmful to the preserved trees.

TREE MITIGATION:

110" CALIPER INCHES OF TREE MITIGATION ARE REQUIRED.
 63" CAL. INCHES MITIGATION PROVIDED AT DETENTION POND.
 48" CAL. INCHES REMAIN (16 -3" TREES) TO BE MITIGATED
 (16 -3" TREES) TO BE MITIGATED ON SITE UPON BUILD-OUT.



PROTECTED TREE LEGEND

- ⊕ DENOTES PROTECTED TREE TO BE PRESERVED ON SITE. REF. TP-1 AND TP-2
- DENOTES NON-PROTECTED TREE TO BE PRESERVED. REF. TP-1 AND TP-2

ORDINANCE NO. 14-04-17-16
 PARKSIDE FARMS PLANNED DEVELOPMENT
 Page 12
 EXHIBIT 'C' CONCEPT PLAN EXHIBITS

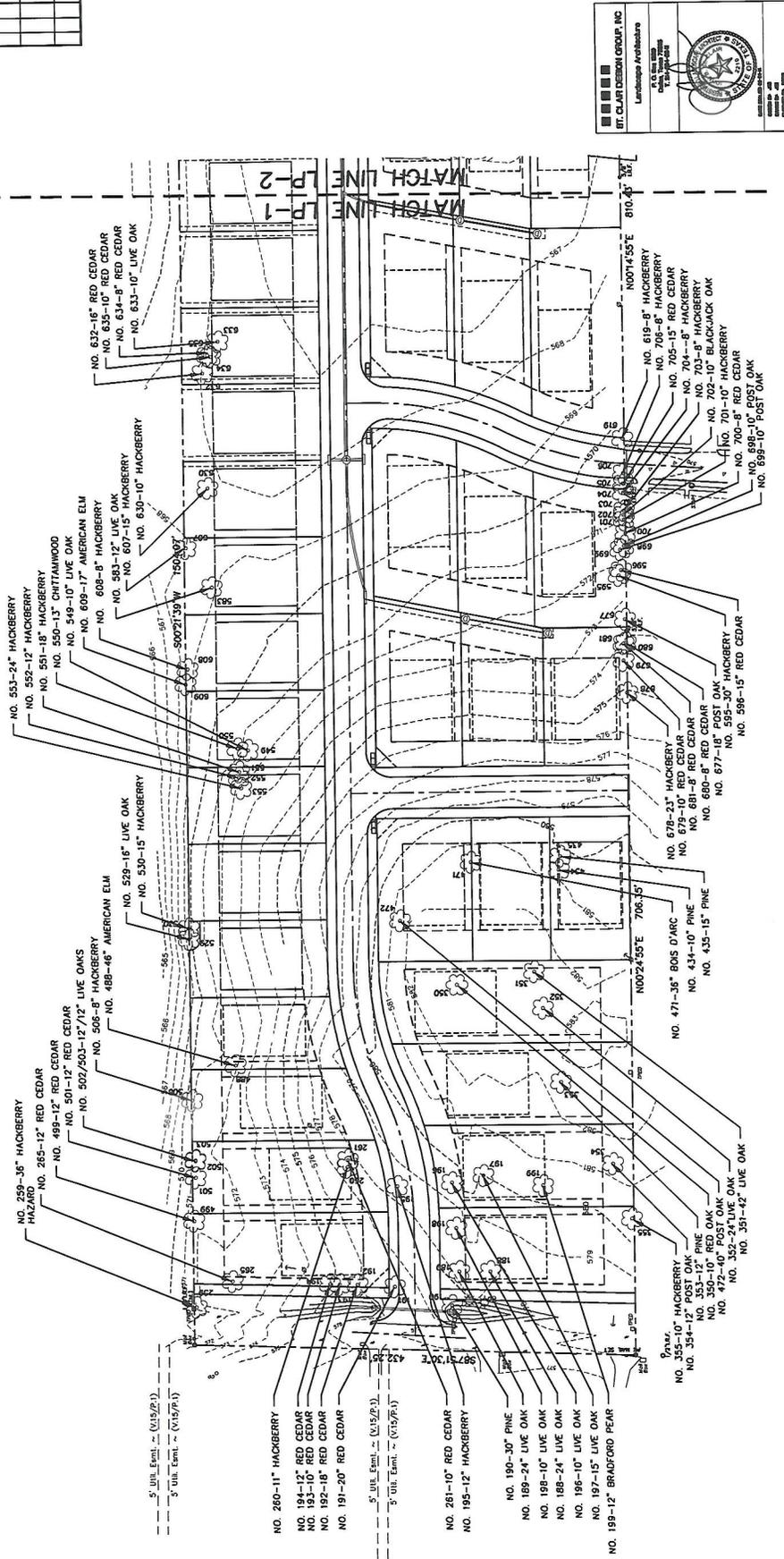
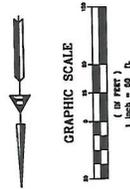
Ridinger
 Civil Engineers - Planners
 500 E. Commerce Loop, Suite 101
 Fort Worth, Texas 76102
 Tel. No. (817) 333-8000
 Fax No. (817) 333-8011

PARKSIDE FARMS
 CORINTH, TEXAS

TREE SURVEY

Project No.	035-012
Date	MARCH 10, 2014
Checked by	SC06
Drawn by	JBS
Designed by	JBS
Scale	1" = 50'-0"

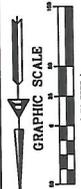
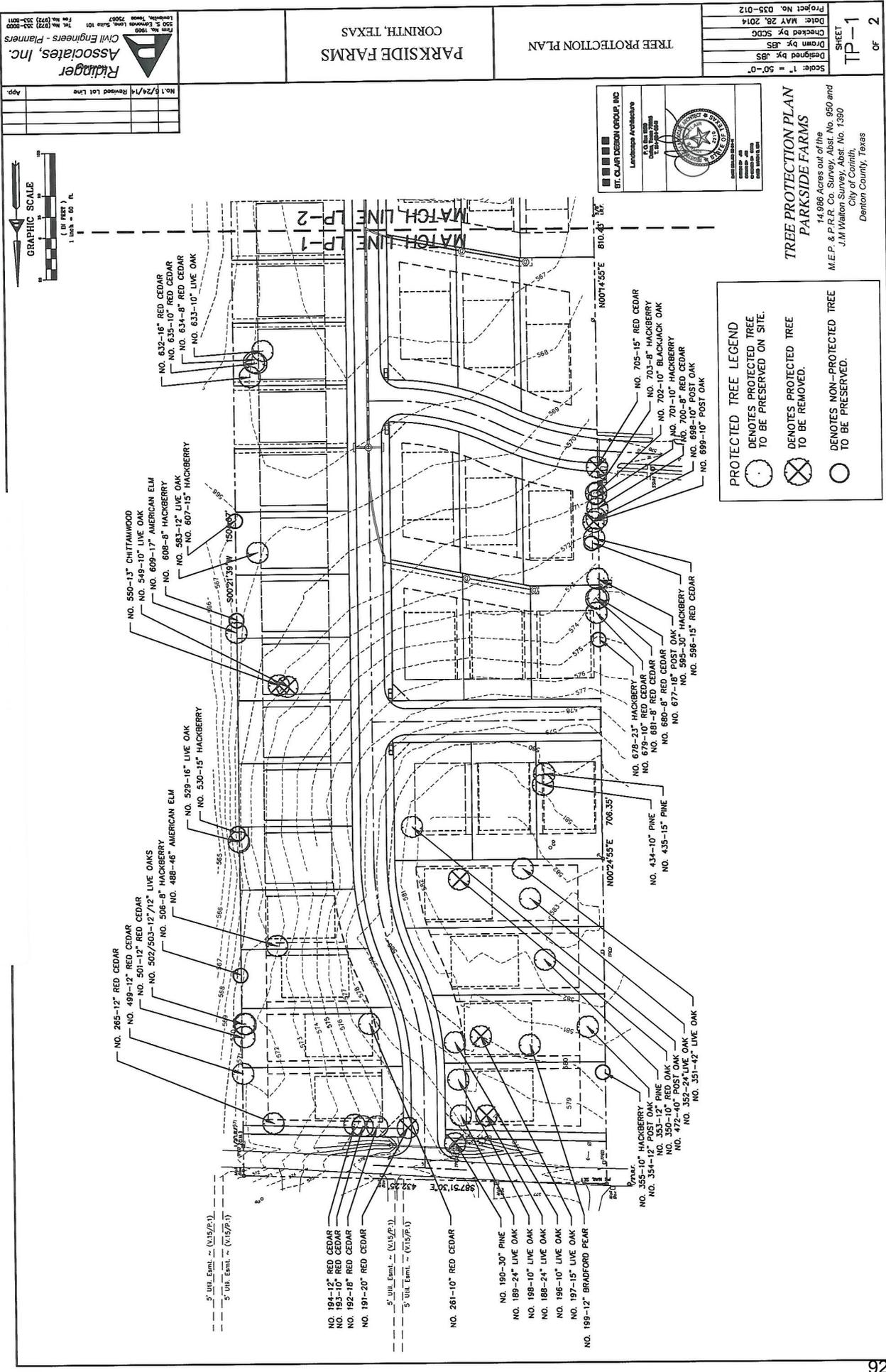
SHEET
TS-1
 OF 2



MT. CALIBRE GROUP, INC.
 Landscape Architecture
 1111 W. 15th Street
 Fort Worth, Texas 76102
 Tel. No. (817) 333-8000
 Fax No. (817) 333-8011

TREE SURVEY
PARKSIDE FARMS
 14,986 Acres out of the
 M.E.P. & P.R.R. Co. Survey, Abst. No. 950 and
 J.M. Walton Survey, Abst. No. 1390
 City of Corinth,
 Denton County, Texas

**ORDINANCE NO. 14-04-17-16
PARKSIDE FARMS PLANNED DEVELOPMENT
Page 14
EXHIBIT 'C' CONCEPT PLAN EXHIBITS**



Ridinger
Civil Engineers - Planners
1400 W. 10th Street, Suite 101
Frisco, Texas 75034
Tel: (972) 353-0000
Fax: (972) 353-0011

PARKSIDE FARMS
CORINTH, TEXAS

TREE PROTECTION PLAN

Project No.	035-012
Date	MAY 28, 2014
Checked by	SCDC
Drawn by	JBS
Designed by	JBS
Scale	1" = 50'-0"

**TREE PROTECTION PLAN
PARKSIDE FARMS**
14,986 Acres out of the
J.M. Walton Survey, Abst. No. 950 and
J.M. Walton Survey, Abst. No. 1390
City of Corinth,
Denton County, Texas

PROTECTED TREE LEGEND

- DENOTES PROTECTED TREE TO BE PRESERVED ON SITE.
- ⊗ DENOTES PROTECTED TREE TO BE REMOVED.
- DENOTES NON-PROTECTED TREE TO BE PRESERVED.

ST. CLAIR DESIGN GROUP, INC.
Landscape Architecture
1400 W. 10th Street, Suite 101
Frisco, Texas 75034
Tel: (972) 353-0000
Fax: (972) 353-0011

ORDINANCE NO. 14-04-17-16
 PARKSIDE FARMS PLANNED DEVELOPMENT
 Page 15
 EXHIBIT 'C' CONCEPT PLAN EXHIBITS

TREE PROTECTION TABLE

TREE NO.	TREE SPECIES	COMMON NAME / ALTERNATE NAME	STATUS
101	PLUM	PLUM	PRESERVE
102	PLUM	PLUM	PRESERVE
103	PLUM	PLUM	PRESERVE
104	PLUM	PLUM	PRESERVE
105	PLUM	PLUM	PRESERVE
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400	PLUM	PLUM	PRESERVE

NOTE: NON-PROTECTED TREES SHOWN TO BE PRESERVED ARE PRESERVED TO PREVENT DAMAGE TO ADJACENT PROTECTED TREES WHICH ARE BEING PRESERVED.

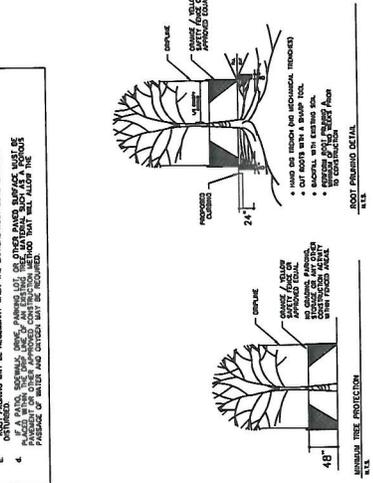
PROTECTED TREE LEGEND

- DENOTES PROTECTED TREE TO BE PRESERVED ON SITE.
- ⊗ DENOTES PROTECTED TREE TO BE REMOVED.
- DENOTES NON-PROTECTED TREE TO BE PRESERVED.

TREE MITIGATION:
 110" CALIPER INCHES OF TREE MITIGATION ARE REQUIRED.
 REFER TO LANDSCAPE PLAN LP-1 FOR MITIGATION TREES.

TREE PRESERVATION NOTES

1. THE LANDSCAPE ARCHITECT SHALL CONDUCT A VISUAL ASSESSMENT OF THE PROPOSED DEVELOPMENT AND THE EXISTING TREES ON THE SITE. THE LANDSCAPE ARCHITECT SHALL IDENTIFY TREES THAT ARE SIGNIFICANT TO THE SITE AND SHALL PROVIDE A REASONABLE BASIS FOR THE IDENTIFICATION OF SUCH TREES.
2. THE LANDSCAPE ARCHITECT SHALL CONDUCT A VISUAL ASSESSMENT OF THE PROPOSED DEVELOPMENT AND THE EXISTING TREES ON THE SITE. THE LANDSCAPE ARCHITECT SHALL IDENTIFY TREES THAT ARE SIGNIFICANT TO THE SITE AND SHALL PROVIDE A REASONABLE BASIS FOR THE IDENTIFICATION OF SUCH TREES.
3. THE LANDSCAPE ARCHITECT SHALL CONDUCT A VISUAL ASSESSMENT OF THE PROPOSED DEVELOPMENT AND THE EXISTING TREES ON THE SITE. THE LANDSCAPE ARCHITECT SHALL IDENTIFY TREES THAT ARE SIGNIFICANT TO THE SITE AND SHALL PROVIDE A REASONABLE BASIS FOR THE IDENTIFICATION OF SUCH TREES.
4. THE LANDSCAPE ARCHITECT SHALL CONDUCT A VISUAL ASSESSMENT OF THE PROPOSED DEVELOPMENT AND THE EXISTING TREES ON THE SITE. THE LANDSCAPE ARCHITECT SHALL IDENTIFY TREES THAT ARE SIGNIFICANT TO THE SITE AND SHALL PROVIDE A REASONABLE BASIS FOR THE IDENTIFICATION OF SUCH TREES.



Ridinger Associates, Inc.
 Civil Engineers - Planners
 Form No. 1005
 Rev. 05/10
 174 N. Hwy. 101
 Fort Worth, Texas 76102
 Phone: (817) 353-0000
 Fax: (817) 353-0011

PARKSIDE FARMS
 CORINTH, TEXAS

TREE PROTECTION PLAN

Project No. 035-012
 Date: MAY 28, 2014
 Checked by: SCDC
 Drawn by: JBS
 Designed by: JBS
 Scale: 1" = 50'-0"

SHEET
TP-2
 of 2

TREE PROTECTION PLAN
PARKSIDE FARMS
 14,986 Acres out of the
 M.E.P. & P.R.R. Co. Survey, Abst. No. 950 and
 J.M. Walton Survey, Abst. No. 1390
 City of Corinth,
 Denton County, Texas

LANDSCAPE ARCHITECTURE
ST. CLAIR DESIGN GROUP, INC.
 A.C. No. 1005
 Rev. 05/10
 174 N. Hwy. 101
 Fort Worth, Texas 76102
 Phone: (817) 353-0000
 Fax: (817) 353-0011

ORDINANCE NO. 16-05-02-___

PARKSIDE FARMS PHASE II PLANNED DEVELOPMENT DISTRICT

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE BEING A PART OF THE UNIFIED DEVELOPMENT CODE, ORDINANCE NO. 13-05-02-08, BY AMENDING THE ZONING CLASSIFICATION FROM SINGLE FAMILY-2 (SF-2) TO PLANNED DEVELOPMENT SINGLE FAMILY (PD SF); PROVIDING CONCEPT PLAN DOCUMENTS; PROVIDING A LEGAL PROPERTY DESCRIPTION; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR PUBLICATION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas has adopted Ordinance 13-05-02-08, which adopts a Unified Development Code, which includes the Comprehensive Zoning Ordinance and which, in accordance with the City's Comprehensive Plan, establishes zoning districts and adopts a Zoning Map; and

WHEREAS, the hereinafter described property is zoned as Single Family 2 Classification under the City's Unified Development Code and a person having a proprietary interest in the property has requested a change in the zoning classification of said property; and

WHEREAS, the Planning and Zoning Commission of the City of Corinth and the City Council of the City of Corinth, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the City of Corinth City Council is of the opinion that said change in zoning should be made; and

WHEREAS, the City Council considered the following factors in making a determination as to whether the requested change should be granted or denied: safety of the motoring public and the pedestrians using the facilities in the area immediately surrounding the sites; safety from fire hazards and damages; noise producing elements and glare of the vehicular and stationary lights and effect of such lights on established character of the neighborhood; location, lighting and types of signs and relation of signs to traffic control and adjacent property; street size and adequacy of width for traffic reasonably expected to be generated by the proposed use around the site and in the immediate neighborhood; adequacy of parking as determined by requirements of this ordinance for off-street parking facilities; location of ingress and egress points for parking and off-street loading spaces, and protection of public health by surfacing on all parking areas to control dust; effect on the promotion of health and the general welfare; effect on light and air; effect on the over-crowding of the land; effect on the concentration of population, and effect on transportation, water, sewerage, schools, parks and other public facilities; and

WHEREAS, the City Council further considered among other things the character of the districts and their peculiar suitability for particular uses and the view to conserve the value of the buildings, and encourage the most appropriate use of the land throughout this City; and

WHEREAS, the City Council finds that the change in zoning promotes the health and the general welfare, provides adequate light and air, prevents the over-crowding of land, avoids undue concentration of population, and facilitates the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and the general health, safety and welfare of the community;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION I - LEGAL PROPERTY DESCRIPTION; AMENDMENT

That in accordance with the Unified Development Code, the Zoning Map of the City of Corinth is hereby amended by amending the zoning on 2.658 acres of land described in "Exhibit A" attached hereto, from Single Family-2 to Planned Development Single Family District. The amended zoning map is attached as Exhibit "B" hereto.

SECTION II – LAND USE REGULATIONS

- A. The Zoning and Land Use Regulations set forth in "Exhibit E" attached hereto and made a part hereof for all purposes shall be adhered to in its entirety for the purposes of this Planned Development Single Family District.
- B. That the zoning regulations and district as herein established have been made in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, morals and the general welfare of the community. They have been designed, with respect to both present conditions and the conditions reasonably anticipated to exist in the foreseeable future; to lessen congestion in the streets; to provide adequate light and air; to prevent over-crowding of land; to avoid undue concentration of population; and to facilitate the adequate provision of transportation, water, sewerage, drainage and surface water, parks and other commercial needs and development of the community. They have been made after a full and complete hearing with reasonable consideration among other things of the character of the district and its peculiar suitability for the particular uses and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout the community.

SECTION III – CONCEPT PLAN

The PD Design Statement approved and described as Exhibit "C" and PD Concept Design Map approved and described as "Exhibit D" attached hereto and made a part hereof for all purposes shall be adhered to in their entirety for the purposes of existing and proposed development of the property.

SECTION IV – PENALTY FOR VIOLATIONS

Any person, firm, or corporation violating any of the provisions of this ordinance shall upon conviction be fined a sum not to exceed two thousand dollars (\$2,000.00); and each and every day that these provisions are violated shall constitute a separate and distinct offense.

SECTION V – SEVERABILITY CLAUSE

If any section, paragraph, clause, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

SECTION VI – EFFECTIVE DATE

This ordinance shall become effective after approval and publication as provided by law.

PASSED AND APPROVED THIS 18th DAY OF MAY, 2016.

APPROVED:

Bill Heidemann, Mayor

ATTEST:

Kimberly Pence, City Secretary

APPROVED AS TO FORM:

Wm. Andrew Messer, City Attorney

EXHIBIT "A"
LEGAL DESCRIPTION AND AMENDED ZONING MAP

BEING all that certain lot, tract or parcel of land situated in the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being the certain tract of land described by deed to John V. Hoeffler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas and being a part of the J. Hoeffler Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet L, Page 46 of the Plat Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a ½ inch iron rod with a yellow cap stamped "*ARTHUR SURVEYING COMPANY*" (*ASC*) set for the northeast corner of said John V. Hoeffler tract, the southeast corner of Lot 1, Block A, Molina Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2014-129 of the Plat Records of Denton County, Texas, and being in west line of Lot 5, Block A, Parkside Farms, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2016-47 of the Plat Records of Denton County, Texas;

THENCE South 00 degrees 24 minutes 55 seconds West, with the common line of said Parkside Farms subdivision and said John V. Hoeffler tract, a distance of 354.77 feet to a ½ inch iron rod found for the northeast corner of Lot 12, Block 2, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

THENCE North 85 degrees 42 minutes 10 seconds West, with the north line of said Block 2, passing a ½ inch iron rod found at a distance of 99.49 feet for the northwest corner of said Lot 12 and the northeast corner of Lot 11 of said Block 2, continuing for a total distance of 158.03 feet to a ½ inch iron rod with a yellow cap stamped "*ASC*" set for the northerly northwest corner of said Lot 11;

THENCE South 11 degrees 49 minutes 43 seconds West, with the common line of said Lot 11, a distance of 18.26 feet to a ½ inch iron rod with a yellow cap stamped "*ASC*" set for corner;

THENCE North 85 degrees 52 minutes 39 seconds West, with the north line of said Block 2, a distance of 161.10 feet to a ½ inch iron rod with a yellow cap stamped "*ASC*" set for corner, being in the north line of Lot 10 of said Block 2;

THENCE North 00 degrees 13 minutes 48 seconds East, passing a ½ inch iron rod found for the southwest corner of that certain tract of land described by deed to James Forehand and Loretta Forehand, recorded under Document Number 2014-61320 of the Real Property Records of Denton County, Texas, at a distance of 18.64 feet, and continuing with the common line of said Forehand tract and said J. Hoeffler Addition for a total distance of 362.94 feet to a ½ inch iron rod with a yellow cap stamped "*ASC*" set for corner in the common line of said Forehand tract and said J. Hoeffler Addition;

THENCE South 87 degrees 33 minutes 59 seconds East, partially with the south line of said Molina Addition, a distance of 323.42 feet to the **POINT OF BEGINNING**, and containing 2.658 acres of land, more or less, and being subject to any and all easements that may affect.

EXHIBIT 'B'
AMENDED ZONING MAP

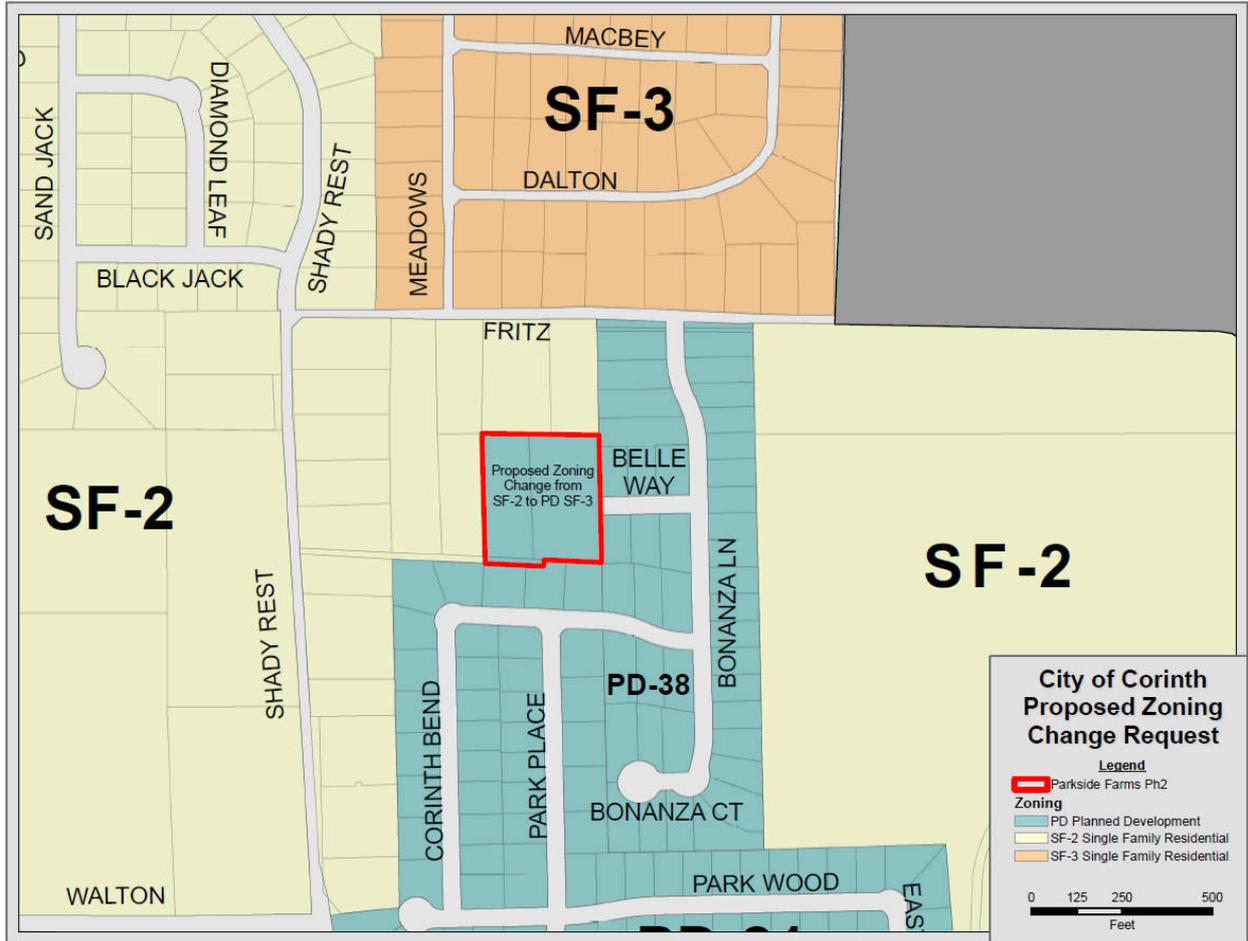


EXHIBIT C
PD CONCEPT DESIGN STATEMENT

Statement of Purpose: The purpose of this PD ordinance is to allow for the development and expansion of Parkside Farms; a Planned Development Single Family-3 residential subdivision. The purpose of these general requirements and stipulations is to provide a framework for quality development consistent with City of Corinth zoning criteria and to provide consideration for existing properties adjacent to this property.

This planned development shall be called, Parkside Farms Phase II. The developer, Reginald Rembert is developing the property that is located west of Parkside Farms at the end of Belle Way and is generally located south of Fritz Lane and north of Corinth Parkway. Its border the Parks of Corinth to the south a single family residential subdivision zoned Planned Development SF-3. The project site is currently zoned SF-2 with zoning to the north SF-2. Zoning on the north side of Fritz Lane is SF-3. Part of the project site is undeveloped and part is a portion of a larger single family tract.

Proposed zoning is Planned Development Single Family-3. The proposed site layout includes eight lots ranging in size of 10,839 square feet to 13, 678 square feet.

SF-3 Residential zoning district has been selected as the base district for the overall development. (See "Exhibit A" and "Exhibit 'B' for descriptions and a map of the proposed districts).

Below are elements of the proposed development that do not meet the requirements for SF-3 or other areas of the UDC:

- A Major Waiver to the Subdivision Regulations in City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) Section 3.05.13 F to allow paving 80 foot diameter with 81 foot total easement temporarily in the proposed Phase II of Parkside Farms Lots at the end of the Belle Way.
- Lot Width is proposed at 70' at the building line and 60' at the front property line.
- Minimum Dwelling size is 2400.
- Maximum Lot Coverage is 40%

Existing and Proposed Streets around the development in question are:

- North (Fritz Lane)
- West (Bonanza)
- East (Shady Rest Lane)
- South (Corinth Parkway)
- An extension of Belle Way is proposed.

The existing site drains south. The proposed development will be directed into the right-of-way of Belle Way. Proposed public utility lines will continue from Phase I and will extend to the end of the proposed development.

**EXHIBIT “E”
LAND USE REGULATIONS**

Parkside Farms Phase II Planned Development Single Family (PD SF-3) Residential District

PURPOSE: This district is intended to provide for development of single family dwelling units on lots of not less than ten thousand (10,000) square feet as shown on the approved site plan.

A. Permitted Uses and Use Regulations

The Permitted Uses in the SF-3, Single Family Residential, as listed in Subsection 2.07 shall be permitted uses.

B. Dimensional Regulations

The Dimensional Regulations described in Section 2.04.03 of the Unified Development Code, Ordinance No. 13-05-02-08, for the Single Family-3 (SF-3) District, as amended from time to time, shall be adhered to in its entirety for the purposes of development of the property except for the following:

1. Minimum Lot Width: 70’ at the building line and 60’ at the front property line.
2. Minimum Floor Area: 2400 square feet.
3. Maximum Building area: including any enclosed garages and porch area and accessory structures shall not exceed forty percent (40%) of total lot area.

C. Development Standards

The Development Standards for this PD shall comply with the development standards for SF-3 Single Family Residential, Section 2.04.03 of the City’s Unified Development Code except as otherwise stated herein.

1. See UDC 2.07.07 **Accessory Buildings and Uses** shall apply.
2. See UDC 2.09.01 **Landscape Regulations** shall apply.
3. See UDC 2.09.02 **Tree Preservation** shall apply.
4. See UDC 2.09.03 **Vehicle Parking Regulations** shall apply.
5. See UDC 2.09.04 **Building Façade Material Standards** shall apply including the following:
 - a. The exterior facades of a main building or structure shall be constructed of one hundred (100) percent Class 1: Masonry Construction with no more than 85% of one product as allowed in the Single Family Residential District.
6. See UDC 2.09.07 **Lighting and Glare Regulations** shall apply.
7. See UDC 4.01 **Sign Regulations** shall apply.
8. See UDC 4.02 **Fence and Screening Regulations** shall apply.

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Parkside Farms Phase II - Subdivision Major Waiver

Submitted For: Fred Gibbs, Director

Submitted By: Barbara Cabbage, Planning & Development Manager

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on a request from the applicant, Dale Ridinger with Ridinger Associates Inc., authorized representative for the property owner, for a Major Waiver to City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) to allow an 80 foot turnaround outside paving diameter in lieu of the 100 foot outside paving diameter as required in the UDC; and an 81 foot diameter temporary turnaround easement in lieu of the 120 feet dimension as required for the Right-of-Way in the UDC on a total of 2.658 acres legally described as a portion of J. Hoeffler Addition, and being a part of a certain tract of land described by deed to John V. Hoeffler recorded in Volume 2853, Page 7-7 of the PRDCT and being Tract 3 situated in the J.M. Walton Survey, County Abstract 1390 in the City of Corinth, Denton County, Texas.

AGENDA ITEM SUMMARY/BACKGROUND

Approval Process

The Planning and Zoning Commission makes a recommendation to the City Council regarding a Major Subdivision Waiver. City Council then acts on the request.

Agenda Item Description

City Council approved the original Planned Development zoning change request for Parkside Farms in March 2014. The preliminary plat and final plat were approved by the Planning and Zoning Commission in May and August 2014. The infrastructure has been constructed and new single family residential homes have been permitted and are being built.

Mr. Reginald Rembert approached the Development Review Committee in fall of 2015. He proposed Phase II of Parkside with eight additional lots just over two and a half acres. Phase II would be by the extension of Belle Way however the street would dead end at a distance that would require a temporary cul-de-sac. See the excerpt from the Unified Development Code below that explains what is required.

F. Cul-de-Sacs and Dead-End Streets

1. Cul-de-sacs

a. A cul-de-sac or dead-end street shall not exceed six hundred (600) feet in length.

b. A cul-de-sac street shall be platted and constructed with a concrete paved cul-de-sac at the closed end having a turnaround with a minimum outside paving diameter of at least one hundred (100) feet and a minimum street Right-of-Way diameter of at least one hundred-twenty (120) feet. (See 3.05.07. B.4 for supplemental information.)

2. Dead-End Streets

a. Dead-end streets are prohibited unless the street design meets the requirements of paragraph (1) above or unless the street is intended to be extended in the future and the dead-end design is only temporary in nature.

b. If a temporary dead-end street is permitted, turnaround pavement meeting the dimensions listed for

cul-de-sacs in Paragraph 3.05.13. F.1 Cul-de-sacs (above) and a temporary turnaround easement meeting the dimensions listed for the Right-of-Way in Paragraph 3.05.13. F.1 shall be provided on the Plat.

The portion of the temporary turnaround easement lying outside of the street Right-of-Way shall be shown as a dotted line on the Final Plat which shall denote a temporary easement.

In the event that the temporary dead-end street (as approved and shown on the Final Plat) is extended in the future, the portions of the temporary turnaround easement shall revert back to the lot(s) abutting the temporary turnaround easement.

The Development Review Committee (DRC) and the Applicant have worked to find a compromise. The cul-de-sac is required at 120' diameter of right-of-way and 100' of pavement. The Fire Marshall, also a member of the DRC felt that the proposed temporary construction would be adequate to maneuver the Fire Department's emergency apparatus. The Applicant's Letter of Intent and the paving exhibits attached provide a better overview of the requested waiver.

RECOMMENDATION

Staff Recommendation

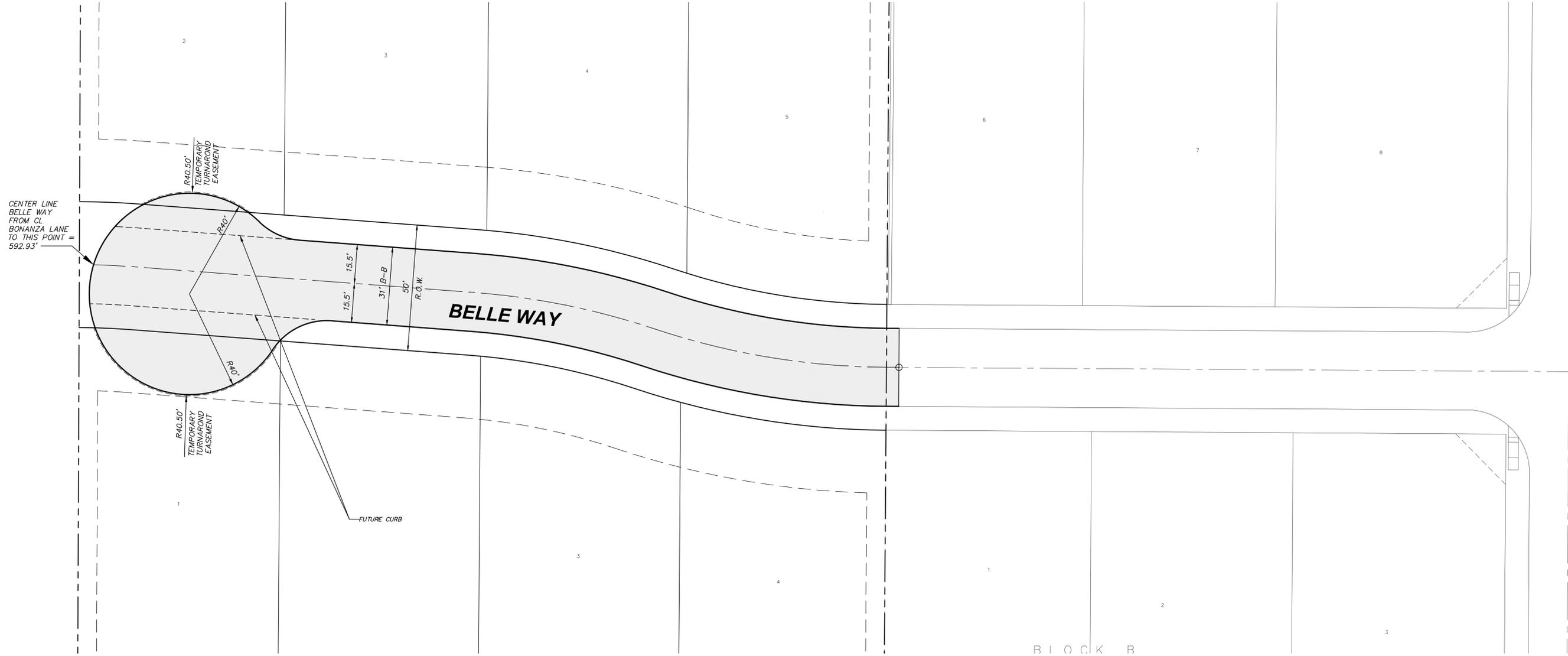
The Development Review Committee (DRC) has reviewed the request and the associated documents. The Fire Marshall has determined that the dimensions proposed will allow for the proper maneuvering of the emergency apparatus and that the Lake Cities Fire Department could provide necessary services to these lots safely and adequately during emergency situations as the street is currently proposed. Staff recommends approval.

Planning and Zoning Commission Recommendation

The Planning and Zoning Commission recommended unanimously (5-0) to approve the Major Subdivision Waiver request. (Commissioners present: Brian Rush, (Chairman), Bruce Hanson (Vice Chair), Dwayne Zinn, Bill Morgan (Alternate) and Breien Velde, (Alternate). Recused from agenda item: Marc Powell. Absent: Haven Hendrik.)

Attachments

Exhibit
Project Aerial
Location Map
Major Subd Waiver LOI
Parkside Farms Ph II Final Plat
Phase I Parkside Farms Final Plat



No.	Date	Revisions	App.

Ridinger Associates, Inc.
 Civil Engineers - Planners
 Firm No. 1989 355-8000
 10000 Lakes, Suite 101 Tel. No. (972) 355-8000
 Lewisville, Texas 75067 Fax No. (972) 355-8001

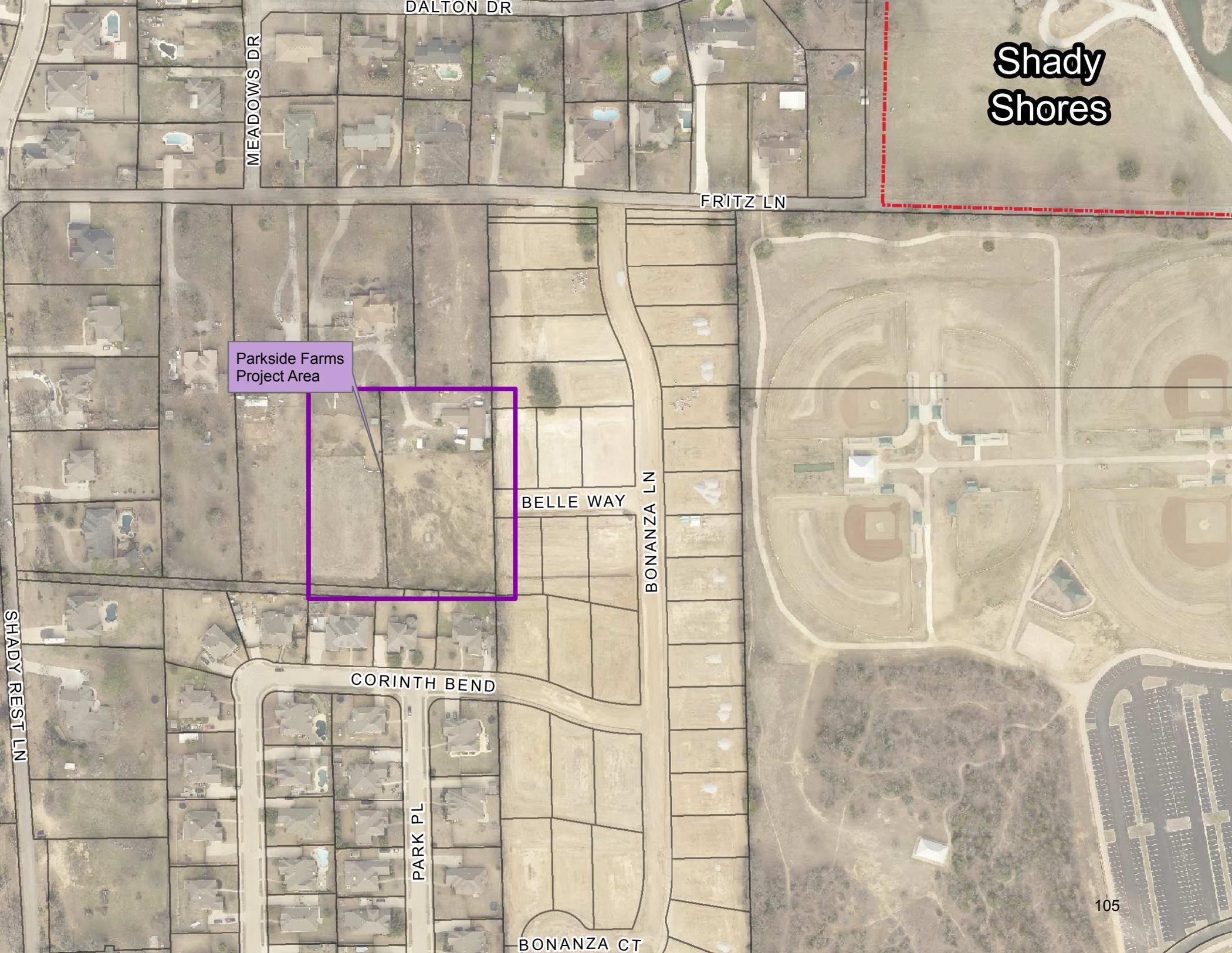
**PARKSIDE FARMS
 PHASE 2
 CORINTH, TEXAS**

**BONANZA LANE
 SUBDIVISION WAIVER
 EXHIBIT**

Scale: 1"=40' HOR., 1"=4' VERT.
 Designed by: JRK
 Drawn by: JRK
 Checked by: TAL
 Date: FEBRUARY 15, 2016
 Project No. 035-020

Shady Shores

Parkside Farms Project Area





■ SITE

February 15, 2016

Mr. Fred Gibbs
Director of Planning and Development
City of Corinth
3300 Corinth Pkwy.
Corinth, Texas 76208

Re: Parkside Farms Phase 2 Subdivision Waiver

Dear Mr. Gibbs:

In a meeting with City staff it was determined that in order to extend Belle Way westward with a cul-de-sac with a turnaround with an outside paving diameter of 80 feet, and a temporary turn around easement with a diameter of 81', we would have to request a major subdivision waiver. Please consider this letter as a request for a waiver to Section 3.05.07 F to allow:

- 1.) An 80 foot turnaround outside paving diameter in lieu of the 100 foot outside paving diameter as required in the Unified Development Code for the concrete paved cul-de-sac at the closed end.
- 2.) An 81 foot diameter temporary turnaround easement in lieu of the 120 feet dimension as listed for the Right-of-Way in the Unified Development code.

We appreciate your consideration to our project and look forward to your favorable approval. Please call if you have any questions or comments.

Thank You,

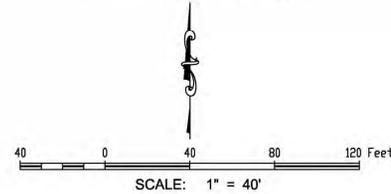
A handwritten signature in black ink, appearing to read "Dale Ridinger", with a stylized flourish at the end.

Dale Ridinger,
President

Cc: file



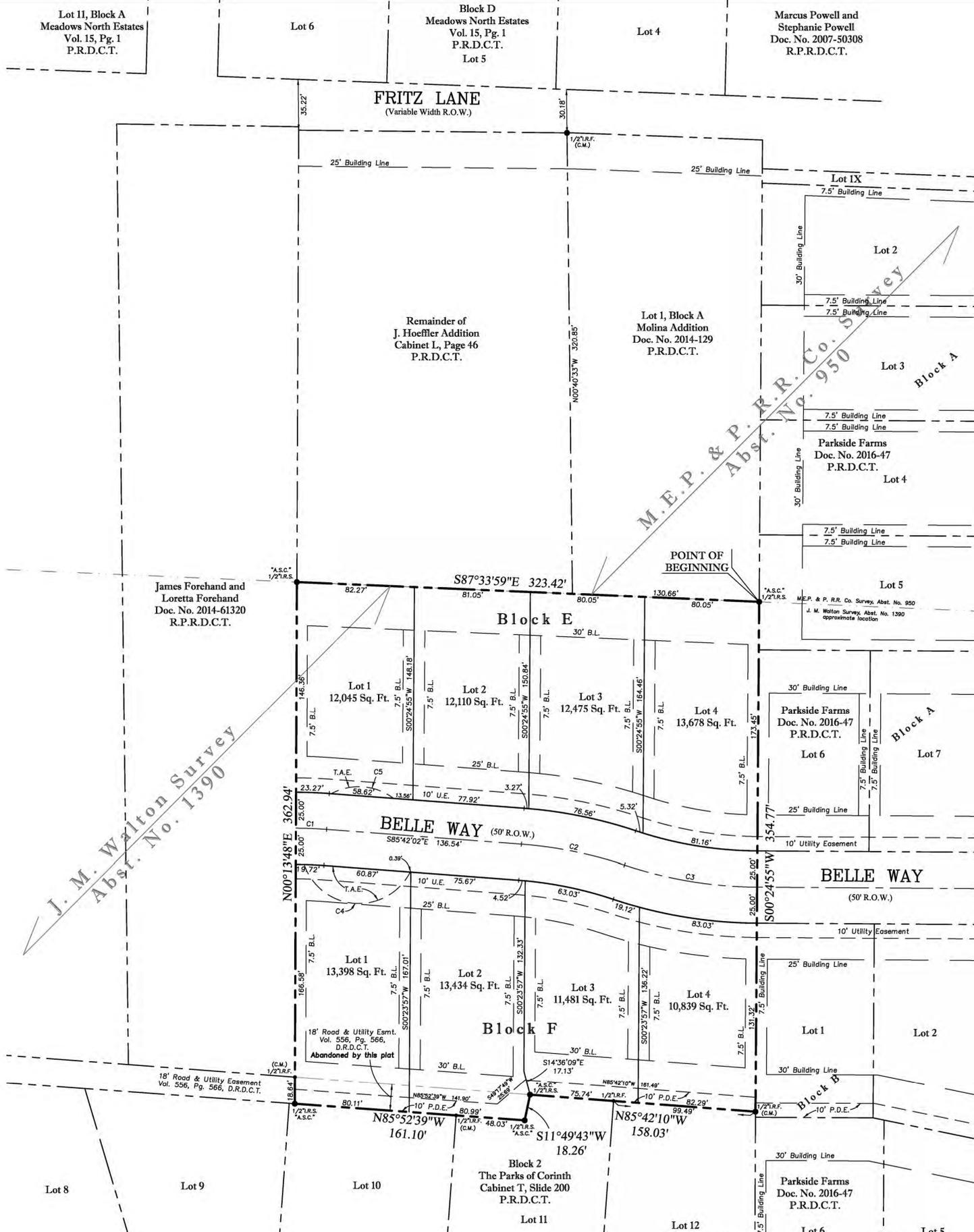
VICINITY MAP: 1" = 2000'



CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	21.50'	300.00'	4'06"19"	N87°45'12"W 21.49'
C2	73.69'	300.00'	14'04"25"	N78°39'50"W 73.50'
C3	94.31'	300.00'	18'00"44"	S80°37'59"E 93.92'
C4	94.00'	40.50'	132'58"51"	S86°06'24"E 74.28'
C5	46.13'	40.50'	65'15"33"	N85°42'02"W 43.68'

LEGEND:
 R.O.W. - RIGHT-OF-WAY
 B.L. - BUILDING LINE
 U.E. - UTILITY EASEMENT
 T.A.E. - TEMPORARY ACCESS EASEMENT
 R.P.R.D.C.T. - REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS
 P.R.D.C.T. - PLAT RECORDS, DENTON COUNTY, TEXAS
 SQ.FT. - SQUARE FEET
 N.T.S. - NOT TO SCALE
 P.D.E. - PRIVATE DRAINAGE EASEMENT

- NOTES:**
- All iron rods found are 1/2 inch unless otherwise noted. All iron rods set are 1/2 inch with a yellow cap stamped "Arthur Surveying Company".
 - Bearings shown are based on The Parks of Corinth, recorded in Cabinet T, Slide 200, Plat Records, Denton County, Texas.
 - Selling a portion of this addition by metes and bounds is a violation of State law and is subject to fines and withholding of utilities and permits.
 - All existing structures to be demolished.
 - Temporary Access Easement shall be abandoned once Belle Way is extended to the west.



State of Texas §
County of Denton §
Owner's Certificate and Dedication

WHEREAS THE JOHN VINCENT HOFFELER AND SUSAN C. TORRIE REVOCABLE LIVING TRUST and John Vincent Hoefler are the owners of all that certain lot, tract or parcel of land situated in the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being the certain tract of land described by deed to John V. Hoefler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas and being a part of the J. Hoefler Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet L, Page 46 of the Plat Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" (ASC) set for the northeast corner of said John V. Hoefler tract, the southeast corner of Lot 1, Block A, Molina Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2014-129 of the Plat Records of Denton County, Texas, and being in west line of Lot 5, Block A, Parkside Farms, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2016-47 of the Plat Records of Denton County, Texas;

THENCE South 00 degrees 24 minutes 55 seconds West, with the common line of said Parkside Farms subdivision and said John V. Hoefler tract, a distance of 354.77 feet to a 1/2 inch iron rod found for the northeast corner of Lot 12, Block 2, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

THENCE North 85 degrees 42 minutes 10 seconds West, with the north line of said Block 2, passing a 1/2 inch iron rod found at a distance of 99.49 feet for the northwest corner of said Lot 12 and the northeast corner of Lot 11 of said Block 2, continuing for a total distance of 158.03 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for the northerly northwest corner of said Lot 11;

THENCE South 11 degrees 49 minutes 43 seconds West, with the common line of said Lot 11, a distance of 18.26 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner;

THENCE North 85 degrees 52 minutes 39 seconds West, with the north line of said Block 2, a distance of 161.10 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner, being in the north line of Lot 10 of said Block 2;

THENCE North 00 degrees 13 minutes 48 seconds East, passing a 1/2 inch iron rod found for the southwest corner of that certain tract of land described by deed to James Forehand and Loretta Forehand, recorded under Document Number 2014-61320 of the Real Property Records of Denton County, Texas, at a distance of 18.64 feet, and continuing with the common line of said Forehand tract and said J. Hoefler Addition for a total distance of 362.94 feet to a 1/2 inch iron rod with a yellow cap stamped "ASC" set for corner in the common line of said Forehand tract and said J. Hoefler Addition;

THENCE South 87 degrees 33 minutes 59 seconds East, partially with the south line of said Molina Addition, a distance of 323.42 feet to the **POINT OF BEGINNING**, and containing 2.658 acres of land, more or less, and being subject to any and all easements that may affect.

NOW, therefore, know all men by these presents:

THAT The John Vincent Hoefler and Susan C. Torrie Revocable Living Trust and John Vincent Hoefler do hereby adopt this plat designating the above described property as PARKSIDE FARMS, PHASE 2, an addition to the City of Corinth, Denton County, Texas, and does hereby dedicate to the public use forever the streets shown thereon, and does hereby dedicate the easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any building, fences, trees, shrubs, other growths or improvements which in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems, on any of the easement strips, and any strips for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone, and does hereby expressly reserve said easement strips specifically for public use.

Witness, our hand on this _____ day of _____, 2016.

The John Vincent Hoefler and Susan C. Torrie Revocable Living Trust: **John Vincent Hoefler**
 By: John V. Hoefler

State of Texas §
County of Denton §
Notary Public

Notary Public in and for the State of Texas

State of Texas §
County of Denton §
SURVEYOR'S CERTIFICATE:

I, Douglas L. Arthur, a Registered Professional Land Surveyor, in the State of Texas, hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the _____ day of _____, 2016.

PRELIMINARY
 THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT DATED 11/11/2016

Douglas L. Arthur, R.P.L.S.
 No. 4357

State of Texas §
County of Denton §
Notary Public

Notary Public in and for the State of Texas

CERTIFICATE OF APPROVAL

APPROVED: _____ Date _____

Chairman, Planning and Zoning Commission
 City of Corinth, Texas

The undersigned, the City Secretary of the City of Corinth, Texas, hereby certifies that the foregoing Final Plat of Parkside Farms, Phase 2, an addition to the City of Corinth was submitted to the Planning & Zoning Commission on the _____ day of _____, 2016, and the Commission, by formal action, then and there accepted the Final Plat and hereby authorizes the developer to proceed with the construction of public works improvements and infrastructure as indicated on the accompanying construction plans, and said Commission further authorizes the Chairman of the Planning and Zoning Commission to note the acceptance thereof by signing his/her name as hereinabove subscribed.

Witness by hand this _____ day of _____, 2016.

City Secretary
 City of Corinth, Texas

FINAL PLAT
PARKSIDE FARMS, PHASE 2
 Lots 1 - 4, Block E & Lots 1 - 4, Block F,
 being 2.658 acres out of the
 J. M. Walton Survey, Abst. No. 1390
 City of Corinth, Denton County, Texas,
 including a replat of a portion of J. Hoefler Addition,
 recorded in Cabinet L, Page 46
 Plat Records, Denton County, Texas
 - 2016 -

FOR DENTON COUNTY USE ONLY

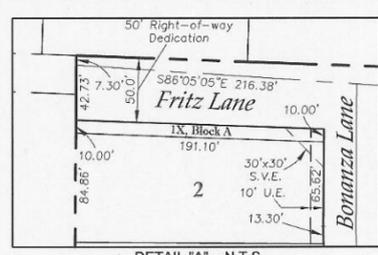
DEVELOPER
 Rembert Enterprises, Inc.
 3625 Bonanza Lane
 Flower Mound, TX 75022
 Phone: (214) 213-5982
 Contact: Reginald Rembert

Ridinger Associates, Inc.
 Civil Engineers - Planners
 Firm No. 1969
 550 S. Edmonds Lane, Suite 101
 Lewisville, Texas 75067
 Tel. No. (972) 353-8000
 Fax No. (972) 353-8011

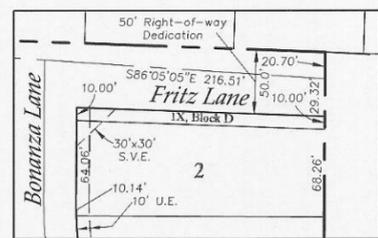
Arthur Surveying Co., Inc.
 Professional Land Surveyors
 (972) 221-9499 ~ Fax (972) 221-4875
 220 Elm Street, Suite 200 ~ P.O. Box 54
 Lewisville, Texas 75067 ~ TFRN No: 19083800
 Established 1986
 www.arthursurveying.com



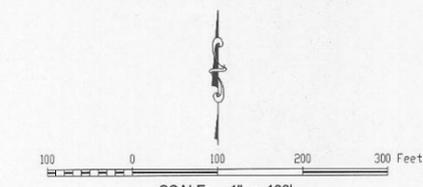
VICINITY MAP: 1" = 2000'



DETAIL "A" - N.T.S.



DETAIL "B" - N.T.S.



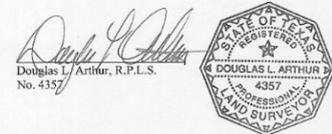
SCALE: 1" = 100'

CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	130.75'	300.00'	24°58'17"	S12°07'30"E 129.72'
C2	130.75'	300.00'	24°58'17"	N12°07'30"W 129.72'
C3	138.61'	300.00'	26°28'18"	S76°24'12"E 137.38'
C4	118.55'	300.00'	22°38'32"	N74°29'19"W 117.78'
C5	136.81'	300.00'	26°07'44"	N13°25'30"E 135.63'
C6	15.57'	15.50'	57°33'34"	S60°51'34"E 14.92'
C7	15.57'	15.50'	57°33'34"	S61°34'52"W 14.92'
C8	11.65'	15.50'	43°03'29"	N68°06'37"W 11.38'
C9	9.24'	15.50'	34°09'14"	S00°41'59"E 9.10'

LINE	BEARING	DISTANCE
L1	S89°38'21"E	24.98'
L2	S42°54'57"E	20.14'
L3	S89°27'10"E	42.80'
L4	S89°36'21"E	30.00'
L5	N38°04'14"W	101.61'
L6	S85°48'35"E	1.72'

State of Texas §
County of Denton §
SURVEYOR'S CERTIFICATE:

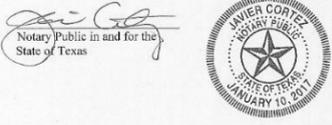
I, Douglas L. Arthur, a Registered Professional Land Surveyor, in the State of Texas, hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the ground.



State of Texas §
County of Denton §

BEFORE ME, the undersigned authority in and for Denton County, Texas, on this day personally appeared Douglas L. Arthur, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he is Douglas L. Arthur, and that he is authorized to execute the foregoing instrument for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this the 22 day of January, 2016.



- NOTES:**
- All iron rods found are 1/2 inch unless otherwise noted. All iron rods set are 1/2 inch with a yellow cap stamped "Arthur Surveying Company".
 - Bearings shown are based on The Parks of Corinth, recorded in Cabinet T, Slide 200, Plat Records, Denton County, Texas.
 - Lot 20X, Block D will be used for drainage and utility easement and will be owned and maintained by the Home Owners Association.
 - Selling a portion of this addition by metes and bounds is a violation of State law and is subject to fines and withholding of utilities and permits.
 - Lot 1X, Block B and Lot 1X, Block D will be used for a landscape buffer for Fritz Lane.
 - All existing structures to be demolished.
 - H.O.A. will maintain all "X" lots and Private Drainage Easements.

LEGEND:
R.O.W. - RIGHT-OF-WAY
S.V.E. - SIGHT VISIBILITY EASEMENT
S.V.P.A.E. - SIGHT VISIBILITY & PEDESTRIAN ACCESS EASEMENT
BL - BUILDING LINE
R.P.R.D.C.T. - REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS
P.R.D.C.T. - PLAT RECORDS, DENTON COUNTY, TEXAS
SQ. FT. - SQUARE FEET
N.T.S. - NOT TO SCALE
P.D.E. - PRIVATE DRAINAGE EASEMENT
D.E. - DRAINAGE EASEMENT



State of Texas §
County of Denton §
Owner's Certificate and Dedication

WHEREAS POINT OF BEGINNING, LP is the owner of all that certain lot, tract or parcel of land situated in the M. E. P. and P. R.R. Company Survey, Abstract Number 911 and the J. M. Walton Survey, Abstract Number 1390, City of Corinth, Denton County, Texas, and being that certain tract of land described by deed to Point of Beginning, LP, recorded under Document Number 2014-77305 of the Real Property Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a PK Nail set for the northwest corner of said Point of Beginning tract and being in the south line of that certain tract of land described by deed to Marcus Powell and Stephanie Powell, recorded under Document Number 2007-50308 of the Real Property Records of Denton County, Texas, said point being in Fritz Lane;

THENCE South 87 degrees 51 minutes 30 seconds East, with the south line of said Powell tract and continuing with the south line of Block E, Meadows North Estates, an addition to the City of Corinth, Denton County, Texas, according to the replat thereof recorded in Volume 15, Page 1, Plat Records of Denton County, Texas, a distance of 432.25 feet to a 1/2 inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" (ASC) set for the northwest corner of "Tract III" as described by deed to the City of Corinth, recorded under Document Number 97-R0088168 of the Real Property Records of Denton County, Texas, and being in the south line of Lot 13 of said Block E;

THENCE South 00 degrees 21 minutes 39 seconds West, with the west line of said City of Corinth tract, passing a 1/2 inch iron rod found at a distance of 36.18 feet and continuing for a total distance of 1504.61 feet to a 1/2 inch iron rod found for the westerly southwest corner of said City of Corinth tract and being in the north line of Lot 12, Block 3, The Parks of Corinth, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded in Cabinet T, Slide 200 of the Plat Records of Denton County, Texas;

THENCE North 89 degrees 27 minutes 10 seconds West, with the north line of said Block 3, passing a 5/8 inch iron rod found for a distance of 66.21 feet, passing a 5/8 inch iron rod found for a distance of 226.21 feet, passing a 5/8 inch iron rod found for a distance of 306.21 feet, passing a 5/8 inch iron rod found for a distance of 386.21 feet and continuing for a total distance of 431.13 feet to a 1/2 inch iron rod found for the southeast corner of Lot 5 of said Block 3 and being in the north line of Lot 7 of said Block 3;

THENCE North 00 degrees 14 minutes 55 seconds East, with the east line of said Block 3, passing a 5/8 inch iron rod found for a distance of 242.05 feet, passing a 5/8 inch iron rod found for a distance of 367.05 feet, passing a 5/8 inch iron rod found for a distance of 672.11 feet and continuing for a total distance of 810.43 feet to a 5/8 inch iron rod found for the northeast corner of Lot 12, Block 2 of said The Parks of Corinth and the southeast corner of that certain tract of land described by deed to John V. Hoefler, recorded in Volume 2853, Page 707 of the Real Property Records of Denton County, Texas;

THENCE North 00 degrees 24 minutes 55 seconds East, with the east line of said Hoefler tract and continuing with the east line of Lot 1, Block A, Molina Addition, an addition to the City of Corinth, Denton County, Texas, according to the plat thereof recorded under Document Number 2014-129 of the Plat Records of Denton County, Texas, a distance of 706.21 feet to the **POINT OF BEGINNING**, and containing 14.986 acres of land, more or less.

NOW, therefore, know all men by these presents:
THAT POINT OF BEGINNING, LP does hereby adopt this plat designating the above described property as **PARKSIDE FARMS**, an addition to the City of Corinth, Denton County, Texas, and whose name is subscribed hereto, hereby dedicate to the public use forever by fee simple title, free and clear of all liens and encumbrances, all streets, thoroughfares, alleys, parks, and trails, and to the public use forever easements for sidewalks, storm drainage facilities, floodways, water mains, wastewater mains and other utilities, and any other property necessary to serve the plat and to implement the requirements of the platting ordinances, rules and regulations thereon shown for the purpose and consideration therein expressed.

Witness, our hand on this the 22 day of January, 2016.

POINT OF BEGINNING, LP:
By: Douglas L. Arthur
Douglas L. Arthur, President

State of Texas §
County of Denton §

BEFORE ME, the undersigned authority in and for Denton County, Texas, on this day personally appeared Douglas L. Arthur, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he is Douglas L. Arthur, and that he is authorized to execute the foregoing instrument for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this the 22 day of January, 2016.

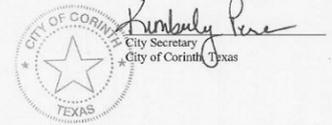


CERTIFICATE OF APPROVAL

APPROVED:
Bruce Henaniti 2-2-2016
Chairman, Planning and Zoning Commission
City of Corinth, Texas

The undersigned, the City Secretary of the City of Corinth, Texas, hereby certifies that the foregoing Final Plat of Parkside Farms, an addition to the City of Corinth was submitted to the Planning & Zoning Commission on the 23 day of February, 2016 and the Commission, by formal action, then and there accepted the Final Plat and hereby authorizes the developer to proceed with the construction of public works improvements and infrastructure as indicated on the accompanying construction plans, and said Commission further authorizes the Chairman of the Planning and Zoning Commission to note the acceptance thereof by signing his/her name as hereinabove subscribed.

Witness by hand this 3 day of February, 2016.



FINAL PLAT
PARKSIDE FARMS
Lots 1X, 2 - 8, Block A,
Lots 1 - 6, Block B, Lots 1 - 6, Block C
Lots 1X, 2 - 19, 20X, 21 - 23, Block D
14.986 acres out of the
M.E.P. & P.R.R. Co. Survey, Abst. No. 911 &
J. M. Walton Survey, Abst. No. 1390
City of Corinth, Denton County, Texas
- 2016 -

DEVELOPER
Rembert Enterprises, Inc.
3626 Bonanza Lane
Flower Mound, TX 75022
Phone: (214) 213-5982
Contact: Reginald Rembert



Arthur Surveying Co., Inc.
Professional Land Surveyors
(972) 221-9439 ~ Fax (972) 221-4675
220 Elm Street, Suite 200 ~ P.O. Box 54
Lewisville, Texas 75067 ~ TFFN No: 10063800
Established 1988
www.arthursurveying.com

FOR DENTON COUNTY USE ONLY
Filed for Record
in the official records of
Denton County
On: Feb 03, 2016 at 03:55P
in the
Plat Records
PARKSIDE FARMS
Doc Number: 2016-
No of Pages: 1 47
Amount 50.00
Receipt Number - 1384481
By: Timothy Duvall
FOR DENTON COUNTY USE ONLY

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Resolution appointing one candidate to the Denco Area 9-1-1 District

Submitted For: Kim Pence, City Secretary

Submitted By: Kim Pence, City Secretary

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on a Resolution nominating one candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

AGENDA ITEM SUMMARY/BACKGROUND

Each year on September 30, 2016, the term of one of the two members appointed by participating municipalities expires. This year it is the term of Mr. Jim Carter. Members are eligible for consecutive terms and Mr. Carter has expressed his desire to serve another term.

If the Council would like to nominate a candidate to represent the municipalities on the Denco Board of Managers, formal Council action is required. All nominations must include a Council Resolution and resume of the candidate, which must be sent to the Denco Area 9-1-1 District office by June 15, 2016.

On June 16, 2016 Denco staff will send the slate of nominees to each City for consideration, requesting council vote by resolution for one of the nominees. Written notice of the Council's selection must reach Denco Area 9-1-1 District by September 15, 2016. The candidate with the most votes will be the municipalities' representative to the Denco Area 9-1-1 District Board of Managers for the two-year term beginning October 1, 2016.

RECOMMENDATION

N/A

Attachments

Resolution

Denco Area 9-1-1 District Memo

Jim Carter Resume

Resolution No. 16-05-19-

A RESOLUTION NOMINATING MEMBERS TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.

WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CORINTH, TEXAS:

Section 1

The City of Corinth hereby nominate(s) _____ as a Candidate for appointment to the Board of Managers for the Denco Area 9-1-1 District.

Section 2

That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2016.

Bill Heidemann, Mayor
City of Corinth, Texas

ATTEST:

APPROVED AS TO FORM:

Kimberly Pence, City Secretary

Debra Drayovitch, City Attorney



Denco Area 9-1-1 District

1075 Princeton Street • Lewisville, TX 75067 • Mailing: PO BOX 293058 • Lewisville, TX 75029-3058

Phone: 972-221-0911 • Fax: 972-420-0709

TO: Denco Area 9-1-1 District Participating Municipal Jurisdictions

FROM: Mark Payne, Executive Director

DATE: March 15, 2016

RE: Appointment to the Denco Area 9-1-1 District Board of Managers

Chapter 772, Texas Health and Safety Code, provides for the Denco Area 9-1-1 District Board of Managers to have “two members appointed jointly by all the participating municipalities located in whole or part of the district.” The enclosed resolution, approved by the district's board of managers on March 10, 2016, describes the appointment process of a municipal representative to the Denco Board of Managers.

Each year on September 30th, the term of one of the two members appointed by participating municipalities expires. This year it is the term of Mr. Jim Carter. Members are eligible for consecutive terms and Mr. Carter has expressed his desire to serve another term.

In order to coordinate the appointment among 34 participating municipalities, the Denco requests the following actions by the governing bodies of each city/town:

1. **Immediate Action (Nominate):** If your city/town would like to nominate a candidate to represent the municipalities on the Denco Board of Managers, please send a letter of nomination, by way of council action, and résumé of the candidate to the Denco Area 9-1-1 District office. **For a nomination to be considered, written notification of council action must reach the Denco Area 9-1-1 District by 5:00 p.m. June 15, 2016.** No nominations shall be considered after that time.
2. **Future Action (Vote):** On June 16, 2016, Denco staff will send the slate of nominees to each city/town for consideration, requesting the city/town council vote by resolution for one of the nominees. Written notice of the council's selection must reach the Denco Area 9-1-1 District by 5:00 p.m. on September 15, 2016. No votes will be accepted after that time.
3. **Process Closure (Results):** The Denco Board of Managers and all municipal jurisdictions will be informed of the votes from responding cities/towns. The candidate with the most votes will be the municipalities' representative to the Denco Area 9-1-1 District Board of Managers for the two-year term beginning October 1, 2016.

Please send a copy of your council's official action and candidate résumé to the Denco Area 9-1-1 District, **P.O. Box 293058, Lewisville, TX 75029-3058** or to Andrea Zepeda at andrea.zepeda@denco.org. Denco staff will acknowledge receipt and sufficiency of the submitted documents. If that acknowledgement is not received within one (1) business day, or you have any other questions, please contact Ms. Zepeda at 972-221-0911. As a courtesy, Denco will provide notification of your council's action to the nominee.

A sample nomination resolution has been enclosed for your convenience. Thank you for your support of the Denco Area 9-1-1 District.

c: Denco Area 9-1-1 District Board of Managers

Enclosures

Council Resolution No. _____

A RESOLUTION NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.

WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY / TOWN OF _____, TEXAS:

Section 1

The City / Town of _____ hereby
NOMINATES _____ as a candidate for
appointment to the Board of Managers of the Denco Area 9-1-1 District.

Section 2

That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2016.

Mayor _____

City / Town of _____

ATTEST:

APPROVED AS TO FORM:

City / Town Secretary

City / Town Attorney

DENCO AREA 9-1-1 DISTRICT

RESOLUTION

DEFINING PROCEDURE FOR APPOINTMENT OF PARTICIPATING MUNICIPALITIES' REPRESENTATIVE TO THE DISTRICT BOARD OF MANAGERS

WHEREAS, this resolution shall take the place of Resolution 1999.02.04.R01 by the same title; and

WHEREAS, Chapter 772, Texas Health and Safety Code provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district."; and

WHEREAS, each member serves a term of two years beginning on October 1st of the year member is appointed; and

WHEREAS, one member representing participating municipalities is appointed each year.

NOW, THEREFORE BE IT RESOLVED BY THE DENCO AREA 9-1-1 DISTRICT BOARD OF MANAGERS:

The procedure for participating municipalities to appoint a representative to the Denco Area 9-1-1 District Board of Managers shall be the following:

1. **Nominate Candidate:** Prior to March 15th of each year, the executive director shall send a written notice to the mayor of each participating municipality advising that nominations are being accepted until June 15th of that same year, for one of the municipal representatives to the Denco Area 9-1-1 District Board of Managers. The notice shall advise the mayors that for a nomination to be considered, written notification of council action must be received at the Denco office prior to 5:00 p.m. on June 15th of that year. No nominations shall be considered after that time.
2. **Vote for Candidate:** On June 16th of each year, the executive director shall send written notice to the mayor of each participating municipality, providing the slate of nominees to be considered for appointment to the Denco Area 9-1-1 District Board of Managers for the term beginning October 1st. The notice shall advise the mayor that the city/town council shall vote, by resolution from such city/town, for one of the nominees. Written notice of the council's selection must be received at the district office by 5:00 p.m. on September 15th. No votes will be accepted after that time.
3. **Tally Votes:** The one nominee with the most votes received by the deadline will be the municipal representative appointed for the two-year term beginning October 1st.
4. **Tie Breaker:** If there is a tie between two candidates with the most votes, a runoff election will be held immediately with the candidate receiving the most votes serving the remainder of the term. The incumbent representative shall serve in that position until replaced.

APPROVED and ADOPTED on this 10th day of March 2016.


Chairman of the Board


Secretary of the Board

Jim Carter

Denco 911 Board Nominee

July 2014

6101 Long Prairie Road, Suite 744-110
Flower Mound, Texas 75028

(817) 239-7791
jcarter@half.com

Education

College Degree: University of Georgia, B.B.A. Finance
Post Graduate: Georgia Tech, University of Tennessee
University of Michigan, Texas Women’s University
American Management Association

Professional Experience

**Department Head, Finance
Senior Vice-President
President, C.E.O.**

**Chevrolet Division, General Motors Corporation
Frito-Lay, Inc., International - Domestic Development
Mercantile Corporation**
Responsible for 3 Banks, developed 2,000 prime
commercial acres in Fort Worth adjacent to I-35W

Current: Principal

James P. Carter & Associates – Consultant & Mediator
To large/small business and governmental entities

Professional Licenses: Texas Real Estate License,
Certified Mediator

Public Service Experience

**Mayor
Town Emergency Manager
Municipal Court Judge
County Commissioner
Vice President**

Trophy Club, Texas – 14 years
Trophy Club, Texas – 14 years
Trophy Club, Texas – 12 years
Denton County, Texas – 8 years
Texas Association of Counties

Current President

Denton County Emergency Services District #1
Fire & Emergency Medical over 56 square miles

**Serving 5 municipalities: (Argyle, Bartonville, Copper
Canyon, Corral City, and Northlake);
Lantana Freshwater Supply Districts #6 & #7;
and multiple rural areas of Denton County**

Texas State Board Member

SAFE-D – Trains firefighters, EMTs, & paramedics

Community & Charity Services

**Baylor Healthcare System
University of North Texas
Texas Student Housing Corp.**

Boy Scouts of America

First Baptist Church, Trophy Club
Campfire Girls of America

American Heart Association

**Trustee – 10 Years
President’s Council
Chairman – 19 Years,** providing Residential
Scholarships at UNT, A&M, UT Austin
Longhorn Council, District Chairman

Chairman, Stewardship Committee
Secretary, Board of Directors
Financial Development Committee
Board of Directors, Celebrity Waiter

Business Organizations

**North Texas Council of Governments
Fort Worth Chamber of Commerce**

Texas Alliance for Growth
Greater Fort Worth Area
Northeast Leadership Forum

Metroport Partnership
Northwest Community Partners

Industrial Developer Association

NTCOG Transportation Board
Chairman, North Area Chamber
Annual Golf Tournament
Economic Development Council
Governmental Affairs Committee

Legislative Committee

Board of Directors, Chairman Mayors Forum,
Chairman Legislative Committee
Founding Member & Chairman
Founding Member, Chairman Board of Directors

Developer Representative

Honors: Who’s Who in the South and Southwest, Who’s Who in U.S. Executives

NOTE: I have lived in Denton County for 33 years: In Trophy Club, Roanoke, and for the last 7 years in Bartonville.

City Council Regular and Workshop Session

Meeting Date: 05/19/2016
Title: EDC Appointments
Submitted For: Kim Pence, City Secretary
Submitted By: Lee Ann Bunselmeyer, Acting City Manager
Finance Review: N/A **Legal Review:** N/A
Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider and act on nominations, appointments, resignations and removal of members from Corinth Economic Development Corporation,

AGENDA ITEM SUMMARY/BACKGROUND

The Corinth Economic Development Corporation is a nonprofit corporation managed by a board of directors to promote economic development for the City of Corinth. It is organized exclusively on behalf of the City for the public purposes of the promotion and development of new and expanded business enterprises to provide and encourage employment in the furtherance of public welfare. The Corporation shall have and exercise all of the rights, powers, privileges, authority and functions given by the general laws of Texas to nonprofit corporations by the Texas Nonprofit Corporation Act, Tex. Civ. Stat. Ann. Art. 1396-1.01 et. seq., and the additional powers as provided in Section 4B of the Development Corporation Act of 1979.

Number of Members: The Board shall consist of seven (7) Directors each of whom shall be appointed by the City Council of the City of Corinth, as provided in Article VII of the Corinth Economic Development Corporation Articles of Incorporation.

Term of Office: Each member of the Board of Directors shall serve a two (2) year term, or until his/her successor is appointed, unless sooner removed or resigned. Each Director shall be eligible for reappointment. No Director shall serve more than two (2) consecutive terms excluding the initial term, if less than two (2) years. Any vacancy occurring on the Board shall be filled by appointment of the City Council, to hold office until the expiration of the term of the vacating member. Unless otherwise provided, terms shall expire on May 31. Any Director may be removed from office by the City Council at any time.

Attendance: Regular attendance is required at all meetings. Two (2) consecutive unexcused absences from regular scheduled meetings of the Board shall constitute cause for replacement of a Director. An unexcused absence is one not approved by the Chair.

Election of Officers: The Chair, Vice Chair and Secretary shall be elected from among the members of the Board. The Treasurer may be an employee of the City, appointed by the Finance Director of the City of Corinth to oversee the finances of the Corporation. The City Council of the City of Corinth shall recommend to the Board the person to serve as Chair. All officers shall be elected by and subject to removal from office at the will of and at any time by a vote of a majority of the Board.

Appointment Procedures: As vacancies occur on boards, commissions, and committees, the Council will consider the applications with the following priority. a) Individuals seeking reappointment to their current place on the board, commission or committee will have primary consideration. b) If no individual is seeking reappointment or if at the Council discretion, the incumbent was not reappointed, individuals that have served as an alternate position on the board, commission, or committee will have secondary consideration. c) Final consideration will be given to new applications.

Economic Development Corporation

Place	Position	Board Member	Term Expiration
1	Council Representative	Sam Burke, Chair	May 2017, 2nd Term
2	Council Representative	Lowell Johnson	May 2016, 1st Term (expired)
3	Board Member	David Burnett	May 2017, 1st Term
4	Board Member	Bill Morgan, Secretary	May 2016, 1st Term (expired)
5	Board Member	Wade May	May 2016, 1st Term (expired)
6	Board Member	Mike Amason, Chair	May 2016, 1st Term (expired)
7	Board Member	Tina Henderson	May 2017 1st Term

RECOMMENDATION

Recommendation/Appointment is at Council’s discretion.

Attachments

Attendance Log

Place 5: Wade May (Reappointment)

Place 6: Mike Amason (Reappointment)

Micheal Blazer

Shannon Bryan

Bruce Hanson

Jerry Blazewicz

Chuck Mills

Grady E Ray

Beverly Henley

Kathleen Robertson

City of Corinth Economic Development Corporation Fiscal Year 2015-2016 Committee Attendance Schedule

Meeting Date	Meeting Time	Meeting Comments	Place 1 <i>Chair</i>	Place 2	Place 3	Place 4	Place 5	Place 6 <i>V Chair</i>	Place 7
			Sam Burke Council Rep	Lowell Johnson Council Rep	David Burnett	Bill Morgan	Wade May	Mike Amason	Tina Henderson
5-Oct-15	6:00 pm - 7:31 pm	Regular Session	P	P	-	A	P	P	-
2-Nov-15	6:05 pm - 7:38 pm	Regular Session	P	P	-	A	P	P	-
10-Nov-15	6:02 pm - 6:07 pm	Special Session	P	P	P	P	P	P	A
14-Dec-15	6:00 pm - 6:38 pm	Special Session	P	P	P	P	P	P	P
11-Jan-16	6:00 pm - 6:46 pm	Special Session	P	P	P	P	P	P	P
28-Jan-16	6:30 pm - 9:00 pm	Robert's Rules	P	P	A	A	A	P	P
1-Feb-16	6:00 pm - 7:15 pm	Regular Session	P	P	P	A	P	P	P
7-Mar-16	6:00 pm - 7:42 pm	Regular Session	P	P	P	P	P	P	P
7-Apr-16	7:00 pm - 8:10 pm	Joint Session	P	P	P	A	A	P	A
2-May-16	6:00 pm - 7:17 pm	Regular Session	P	P	A	P	P	P	P
June									
July									
August									
September									

* Note: P = Present, A = Absent

** Note: Tina Henderson and David Burnett were appointed to the Board on November 5, 2015.



VOLUNTEER OPPORTUNITIES

Citizens interested in being considered for appointment to a City Board, Commission, or Committee may utilize this form or download the form as well as the associated duties and responsibilities from the City website at www.cityofcorinth.com. Departments, City Secretary, Volunteer forms. All those wishing to serve must be registered to vote in Corinth as well as have completed the six month residency requirement. All information provided to the City is subject to the Open Records Act / Texas Public Information Act.

Applicant's name will be placed on the agenda for consideration, so forms must be submitted by the Friday prior to the next regularly scheduled council meeting in order to be considered for appointment. Please sign and return this form to City Hall in a sealed envelope ATTN: Kim Pence

City of Corinth, 3300 Corinth Parkway, Corinth, TX 76208
940-498-3200 Main Line 940-498-7505 Fax Line

Name (Please print): Wade May Phone (h): 940-497-1011
Address: 1502 E. Park Ln Phone (work or cell): 214-995-4964
Address: Corinth, TX 76208 E-Mail Address: wmay@1a)charter.net
Resident of Corinth since: 02/2001 (mm/yy) FAX (h/w): _____
Voter Registration ID#: _____ DOB: 7/31/1969
Occupation or area of expertise: (Attach copy of resume or expertise summary): Sales + Marketing
Previous public service and entity served: Lake Cities Chamber of Commerce
Have you ever attended any public meeting of the City? yes
Previous Civic involvement; position held, if any: _____

On which of the following Boards, Commissions, or Committees do you have an interest in serving? If you have areas of multiple interests, please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- | | |
|--|--------------------------------|
| Board of Construction Appeals | Planning and Zoning Commission |
| Corinth Economic Development Corporation ✓ | Ethics Committee |
| Keep Corinth Beautiful (Parks & Trails) | Other _____ |
| Zoning Board of Adjustment | |

Please use this space as well as the back to reply to the following:

- State the reason for your interest and explain the expertise you would be able to offer to further the purpose of the group: I would like to contribute to the growth of the community. Years of business experience and as a citizen have tempered my perspective.
- What is your vision for Corinth? Balanced growth
- Explain your approach to economic development in Corinth: Compromise of Revenue + Function
- What businesses would you like to see in Corinth, how would you attract them, and why?
- What are your views on Parks and Recreational facilities? Love the parks + would love rec facilities

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

Wade May _____ 7/24/2014
Signature of Applicant Date

The information provided in this Application is true, correct and complete. If chosen for an appointment, any misstatements, omission of fact, or failure to comply with attendance requirements may result in termination of the appointment.

Wade E. May

214.995.4964 • Wade.E.May@gmail.com

LinkedIn: <http://www.linkedin.com/in/wademay> URL: WadeMay.com

PROFILE

I am an experienced sales and marketing professional accustomed to working in fast paced environments. I have been a part of the ground up development of a sales division and have an in depth understanding of the infrastructure requirements to support, develop and grow a sales force. I have spent years becoming an expert in relationship building, strategic planning and business development and add a unique perspective to any team I join.

EDUCATION

University of Dallas - Graduate School of Management - Graduated May 2010

- Master of Business Administration Degree with a Focus in Marketing Management

DeVry University – College of Information Technology – Graduated October 2000

- Bachelor of Science with a focus in Telecommunications Management

University of North Texas - College of Business Administration – Graduated December 1995

- Bachelor of Business Administration with a focus in Marketing/International Business

Center for Bilingual Multicultural Study - Cuernavaca, Mexico Summer 1995
Cultural immersion program – lived with Mexican family while attending school.

SKILLS

- Candidate evaluation and hiring
- Process development and planning
- Excellent interpersonal and relationship management skills
- Excellent communication and presentation skills
- Strategy development and tactical execution
- Market assessment and analysis
- Motivational speaking and coaching
- Conversational Spanish
- Sales coaching, training and mentoring

CIVIC LEADERSHIP

Director – Board of Directors

Lake Cities Chamber of Commerce

Business Development - the board is responsible for growing the amount of business between members and growing membership. In addition, the board manages the chamber staff, payroll, chamber finances and makes strategic investment decisions.

Board Member

North Central Texas College Business Management Program Advisory Board

The responsibility of the advisory board is to evaluate the curriculum and programs offered by the college to determine their benefit in real world application and make recommendations based on our own business experience. Membership is through invitation by the dean's office only and is comprised of local business owners and professionals who have had success or demonstrate expertise in relevant areas of study.

PROFESSIONAL EXPERIENCE

Web.com Online Marketing Agency (February 2013 –Present)

Branch Sales Manager

- Hire and develop outside sales professionals
- Motivate and inspire sales professionals to exceed expectations
- Maintain open communication channels with sales consultants and upper management
- Reporting and forecasting to executive leadership
- Develop and implement incentive programs for the Dallas team
- Coach and train sales consultants on consultative process and expectation setting
- Track activity and performance of team members to identify areas of opportunity
- Division of DFW market and assignment of territories
- Market analysis and review with COO and SVP of Sales
- Resolve escalated customer service issues with operations channel partners and clients

McAfee / Intel (March 2011 – Present)

Enterprise Account Manager

- Responsible for \$8MM annual quota in security software sales and renewals
- Work with highest tier of enterprise level accounts to increase revenue and expand McAfee footprint by upgrading and selling additional product lines
- Coordinate complex sales process with multiple decision makers
- Maintain and expand upon relationships with existing client base
- Penetrate Greenfield accounts that have historically not purchased our products to establish relationships with key decision makers and generate new sales
- Required to complete 10 hours of training each quarter to maintain a high level of product knowledge and industry awareness
- Work with distributors and resellers to coordinate the sales process in a two tier distribution channel model
- Participate in quarterly financial reviews to review territory performance, gauge progress towards annual quota and forecast future revenue generation

SuperMedia LLC / Superpages.com (April 2005 – February 2011)

Sales Planner/Marketing Channel Manager: Eastern Region Premise

- Responsible for \$30MM revenue target for eastern region sales offices
- Managed both an inside and outside sales division
- Develop and implement marketing and sales plans to achieve revenue targets
- Provided SEM/SEO training and coaching to field reps as subject matter expert
- Analyzed sales results data, identify trends, and adjust strategy/product mix accordingly
- Developed nationwide retention strategy and implemented roles for team of 10 consultants and 1 manager.
- Developed product positioning strategies, presentations and sales lyrics
- Developed market specific collateral and manage branding efforts within market
- Interacted with IT for development of web sites, graphic user interfaces online video development and more as needed.
- Acted as liaison to product management for product roll outs and issues that arise in the field.
- Analyzed and report client churn data / develop corresponding retention strategies
- Creative problem solving for the Internet Sales Division

Sr. Major Direct Sales Consultant

- Lead SMLocal (SEM) pilot team, training reps to sell low end Search Engine Marketing services to businesses spending between \$2k and \$20K each month on Internet advertising.
- Sold high end SEO and SEM consulting services to companies with a vested interest in online marketing as part of the Inceptor pilot program.
- Served as team lead, training and developing new representatives and serving as acting District Sales Manager when required.
- Prospected for major online advertisers, primarily .coms, with a focus on nationwide performance based advertising products (CPM, CPA, and CPC)
- Negotiated advertising agreements with large prospective clients.
- Maintain industry awareness through publications such as OMMA and AdAge and attend tradeshows throughout the year.
- Promoted to Major Direct Sales position after 6 months as a Regional Direct Sales rep
- Was well above 176% to sales quota for more than 24 pay periods
- Won Gold travel incentive award to Australia in 2008
- Won travel incentive award to Whistler, Canada in 2008
- Won Top Rookie award for 2005

AmeriMed Consulting, Inc. (January 2003 – April 2005)

Sr. Business Development Consultant

- Prospecting for corporate accounts
- Outside sales/marketing of strategic consulting services to hospitals in the western region of the United States
- 50% travel each month in territory
- Maintain relationships with current clients in territory
- Multiple top achiever awards
- Rookie of the Year for 2003

Sprint PCS (February 2002 – January 2003)

Corporate Account Executive

- Prospecting for corporate accounts
- Outside sales of wireless voice and data services and applications to corporate clients
- Extensive sales training utilizing Dimensions of Professional Selling by Jack Carew
- Maintained and penetrated current large corporate accounts

Allflex USA, Inc. (January 1998 – January 2002)

Marketing Specialist – International & Electronic Commerce

- Development of international markets in Canada, Mexico, & South America
- Development of branding/positioning strategies in foreign markets
- International travel for sales and market analysis in those regions
- Maintain customer relationships with international distributors at the executive level
- Development and presentation of marketing plans to regional sales managers
- Development and implementation of Internet marketing strategies
- Development of electronic ordering, sales order processing, and production processes
- Development of collateral materials for international markets

GTE Directories, Inc (February 1996 – January 1998)

Customer Account Specialist

- Evaluated the needs of current advertisers and non-advertisers and provided them with a comprehensive advertising solution to maximize their coverage and yield them the highest possible return on their investment
- GTE National Sales Training – Three week sales training program
- Develop U Training – Selected candidates undergo a six month training program that includes courses such as handling conflict, professional writing, team building, and public speaking.



VOLUNTEER OPPORTUNITIES

Citizens interested in being considered for appointment to a City Board, Commission or Committee may utilize this form or download the form as well as the associated duties and responsibilities from the City website at www.cityofcorinth.com, Departments, City Secretary, Volunteer forms. All those wishing to serve must be registered to vote in Corinth as well as have completed the six month residency requirement. All information provided to the City is subject to the Open Records Act / Texas Public Information Act.

Applicant's name will be placed on the agenda for consideration, so forms must be submitted by the Friday prior to the next regularly scheduled council meeting in order to be considered for appointment. Please sign and return this form to City Hall in a sealed envelope ATTN: Kim Pence

City of Corinth, 3300 Corinth Parkway, Corinth, TX 76208
940-498-3200 Main Line 940-498-7505 Fax Line

Name (Please print): Mike Amason Phone (C): 940-300-7818
Address: 2808 N. Haven Dr Phone (work or cell): 972-536-1389
Address: Corinth, TX 76210 E-Mail Address: M_Amason@yahoo.com
Resident of Corinth since: 2010 (mm/yy) FAX (h/w): _____
Voter Registration ID#: 1089378100 DOB: 01/22/1981

Occupation or area of expertise: (Attach copy of resume or expertise summary): Business Manager / Pilot

Previous public service and entity served: _____

Have you ever attended any public meeting of the City? Yes

Previous Civic involvement; position held, if any: CEDC 2014-2015, Audit Committee 2013-2015, Corinth City Council 2013-2015

On which of the following Boards, Commissions, or Committees do you have an interest in serving? If you have areas of multiple interests, please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- | | |
|--|---------------------------------------|
| Board of Construction Appeals | Zoning Board of Adjustment |
| Corinth Economic Development Corporation | Planning and Zoning Commission |
| Keep Corinth Beautiful (Trails and Parks) | Ethics Committee |
| | Other _____ |

Please use this space as well as the back to reply to the following:

1. State the reason for your interest and explain the expertise you would be able to offer to further the purpose of the group: Want to see business development in Corinth + to be a part of our future.
2. What is your vision for Corinth? Peaceful neighborhoods w/ residents living, working, + playing here.
3. Explain your approach to economic development in Corinth: Attract + "sell" Corinth to what we want it to be.
4. What businesses would you like to see in Corinth, how would you attract them, and why? Retail
5. What are your views on Parks and Recreational facilities? Can be used as economic resource.

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

Mike Amason _____ 05/13/2015 _____
Signature of Applicant Date

The information provided in this Application is true, correct and complete. If chosen for an appointment, any misstatements, omission of fact, or failure to comply with attendance requirements may result in termination of the appointment.

MICHAEL BRUCE AMASON
2808 N. Haven Dr., Corinth, TX 76210
940-300-7818 (mobile), m_amason@yahoo.com

Certificates/Ratings:

- Airline Transport Pilot, Certified Flight Instructor
- Type Ratings: CE-500 (SIC only), CE-560XL, CE-650, DA-50, DA-7X, IA-Jet

EDUCATION

- Aug., 2009- Dec., 2010 **Salem International University, Salem, WV**
Degree: Master of Business Administration with International Business specialty
- Aug., 2001- May, 2004 **Southeastern Oklahoma State University, Durant, OK**
Degree: Bachelor of Science (Cum Laude) (SOSU Outstanding Senior 2004)
Major / Minor: Professional Pilot / General Business

WORK HISTORY

- April, 2010- Present **FlightSafety International, Dallas/Ft. Worth, TX (Part 142)**
Current Position: Director of Standards
Current Responsibilities: Instructor training and qualifications, regulatory compliance
Previous Positions: Assistant Director of Standards, Program Manager – DA-50 and DA-900EX, Ground/Sim Instructor
Previous Responsibilities: Manage 2 programs with full teams of instructors, Training Center Evaluator (Certification), Ground school and simulator instruction, Avionics SME, Lead Workplace Trainer for new software programs (CETS)
- Sept., 2009- April, 2010 **Jet Linx Aviation, Dallas, TX (Part 135 Unscheduled)**
Position: Co-Captain on CE-560XL
- April, 2007- March, 2009 **FlightSafety, International, Toledo, OH (Part 142)**
Position: Simulator / Ground Instructor on CE-650 (Citation III/VI/VII)
Responsibilities: Taught ground school and simulator, Training Center Evaluator, Lead Instructor for FMS training on GNS-XLS, FMZ-2000, and UNS-1
- July, 2005- March, 2007 **Cross Creek Aviation, Denton, TX (Part 91/135 Unscheduled)**
Position: Co-Captain on IA-Jet (Westwind)
- May, 2005- March, 2007 **Business Air Center, Denton, TX (Part 91/135 Unscheduled)**
Position: Contract Pilot on IA-Jet (Westwind) and CE-S550 (Citation S-II)
- Nov., 2004- May, 2005 **Pacific Wings Airlines, Kahului, Maui, Hawaii (Part 135 Scheduled)**
Position: Pilot on CE208B (Caravan)

SPECIAL INTEREST/HONORS

Eagle Scout (1996), Internship at Congressman Dick Armey's District Office (1997), Top Senior at SOSU (2004), Corinth City Councilmember 2013-2015; Corinth Audit Committee 2013-2015; Corinth Economic Development 2014-2015

C: Mayor -
Council
6/8/15

Kim Pence

From: noreply@civicplus.com
Sent: Friday, June 05, 2015 9:05 AM
To: Kim Pence
Subject: Online Form Submittal: Board Application Form

If you are having problems viewing this HTML email, click to view a [Text version](#).

Board Application Form

Please complete the online form below.

Personal Information

Select the Board, Commission, or Committee applying for:*

Corinth Economic Development Corporation

Name:*

Micheal Blazer

Home Address:*

3216 Blue Jay Drive

Home Phone Number:*

02935549

Business Address:*

125 E John Carpenter Frwy Irving

Business Phone Number:*

9728222303

Occupation:*

Marketing Director

Email Address:

michealblazer@att.net

Residency Information

Length of Residency in Corinth:*

13 months

Are you a registered voter:*

Yes

No

Education and Hobbies

High School:

Emporia High School

College:

Emporia State University

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?*

Yes

No

Have you served on a Board, Commission, or Committee before?*

Yes

No

If yes, which:

Little Elm Economic Dev Corp - Vice President / Monte Vista City Councilman (Colorado) / SLV Economic Dev Comm. - Co-Chairman (Colorado) / Urban Renewal Authority Commissioner (Colorado)

Please list organization memberships and positions held:

Chamber of Commerce President (Colorado) Kiwanis Club - President (Colorado)

Please List Areas of Special Interest

Most of my volunteer work is related to community work. Typically related to community/economic development

Please Enter Basic Resume Information Below

SENIOR GLOBAL MARKETING AND SALES MANAGEMENT → Results proven Senior Marketing and Sales professional with 25 years of experience in marketing and sales/operations management leadership; success in developing marketing and sales campaigns, startup company, and solutions that generated upwards of 70% revenue growth → Energetic and dynamic sales and telemarketing team development → Client needs fulfillment – Strategic partnerships and alliance building C-level/Executive relationships → Demonstrate success in negotiating win-win solutions; experienced managing all operations and core functions within business → Global management experience SKILLS → B2B Marketing → Email Marketing → Telesales → Marketing Campaign Management → Staff Recruitment & Training → Employee Relations → Business Development → Project Management → Operations Management → Training & Development → Performance Management → Organizational Development PROFESSIONAL EXPERIENCE UNITED CAPITAL FINANCIAL LIFE - Dallas, TX Director Growth Strategies VQ INTERACTIVE SOLUTIONS — Dallas, TX VQ Interactive Solutions provides low-cost marketing for small to medium sized companies with an emphasis in telemarketing and email marketing. Partner, March 2006 to November 2010 Client base consists of companies such as: BatteriesPlus, Jani King, Farmers Insurance, Mutual of Omaha, Ace Payroll and more. Increased client's company revenues by providing qualified prospects. Key Results: → Played a key role in ensuring the successful launch of the business. Developed and implemented programs and policies. → Benchmarked and implemented technology for virtual telemarketing agents → Managed daily operations of up to 20 offshore agents and monitored campaign success → Generated revenue increases of up to 15% for clients by generating leads TAB BOARDS INTERNATIONAL — Denver, CO TAB forms and facilitates peer-advisory boards through franchisees providing resources for small- to medium-size business owners. \$12 million in annual revenues. TAB consistently ranks in the top 500 franchise list. Assistant Director of Marketing, November 2001 to March 2006 Developed/managed telemarketing process for internal telemarketing agents and telemarketing vendors totaling 25 people. Worked directly with over 100 franchisees to

market their territories to develop and build their business. Key Results: → Developed telemarketing processes that played a key role in building territories with an average of 75% lead generation of targeted businesses → Managed both employees and vendor relations for successful marketing processes → Trained new franchisees on the marketing process → Awarded employee of the year for the support given to the franchisees

AT&T BROADBAND — Englewood, CO AT&T Broadband provided digital phone and internet services to businesses. \$22 million division. National Customer Care Manager, July 2000 to October 2001 Developed policy and procedures for inbound customer service processes working with vendors to implement and manage. Daily operations management for 35 inbound/outbound agents. Key Results: → Developed flow processes to respond to installation of and questions about the service → Managed vendors providing inbound and outbound services for the department → Developed training modules utilizing SMEs to maintain customer satisfaction benchmarks → Worked in partnership with other departments to meet needs of the business direction

OUTWARD BOUND USA — Denver, CO Outward Bound is the National entity for the 5 Outward Bound locations in the U.S. National Call Center Manager, March 2000 to June 2000 Developed and managed national inbound call center consolidation by coordinating with the 5 individual centers to sign prospects for wilderness expeditions. Managed 12 seats directly and worked with 60 additional agents based in the other centers. Key Results: → Developed policy and procedures for inbound call center → Communicated with the 5 locations that had similar inbound operations to coordinate offerings → Worked with national marketing department and developed staffing to meet expectations → Researched and worked with IT department making recommendations for technology to achieve goals for the inbound process

INTERNET COMMUNICATIONS — Englewood, CO Telecommunications company offering high-speed internet access and phone systems to businesses. Part of the multi-billion dollar Anschutz companies. Telemarketing Manager, July 1999 to February 2000 Formed and managed the telemarketing department to set appointments for the sales teams. Develop and trained sales team's outbound customer service skills. Managed 4 seats directly and worked with 12 sales reps to develop their telesales skills. In the 1st quarter after developing the team, we had increased proposals by \$250,000 as a direct result of this team's telemarketing efforts. Key Results: → Developed telemarketing department to set appointments for the account executives → Hired, trained and motivated telemarketing agents to meet weekly appointment goals → Trained account executives on telesales skills that increased their number of appointments → Worked with product vendors to develop marketing strategies

FIRST CITY FINANCIAL — Call Center Manager, April 1998 to June 1999

TELETECH HOLDING — Senior Supervisor, March 1996 to April 1998

PACESETTER CORP — Telemarketing Manager, February 1994 to March 1996

EMPORIA STATE UNIVERSITY — Emporia, KS Business Administration 1978-1981

DALE CARNEGIE – Effective Communications & Human Relations 1986

CHAMBER OF COMMERCE – Board of Directors and President

KIWANIS – President

CITY COUNCILMAN – City of Monte Vista, CO

The following form was submitted via your website: Board Application Form

Please complete the online form below.:

Personal Information:

:

Select the Board, Commission, or Committee applying for: Corinth Economic Development Corporation

:

Name: Micheal Blazer

Home Address: 3216 Blue Jay Drive

Home Phone Number: 9402935549

Business Address: 125 E John Carpenter Frwy Irving

Business Phone Number: 9728222303

Occupation: Marketing Director

Email Address: michealblazer@att.net

Residency Information:

:

Length of Residency in Corinth: 13 months

Are you a registered voter: Yes

:

Education and Hobbies:

:

High School: Emporia High School

College: Emporia State University

Organization Membership Information:

Are you currently serving on other Boards, Commissions, or Committees?: No

Have you served on a Board, Commission, or Committee before?: Yes

If yes, which: Little Elm Economic Dev Corp - Vice President / Monte Vista City Councilman (Colorado) / SLV Economic Dev Comm. - Co-Chairman (Colorado) / Urban Renewal Authority Commissioner (Colorado)

Please list organization memberships and positions held: Chamber of Commerce President (Colorado)
Kiwanis Club - President (Colorado)

Please List Areas of Special Interest: Most of my volunteer work is related to community work. Typically related to community/economic development

Please Enter Basic Resume Information Below: SENIOR GLOBAL MARKETING AND SALES MANAGEMENT

→ Results proven Senior Marketing and Sales professional with 25 years of experience in marketing and sales/operations management leadership; success in developing marketing and sales campaigns, startup company, and solutions that generated upwards of 70% revenue growth

→ Energetic and dynamic sales and telemarketing team development

→ Client needs fulfillment – Strategic partnerships and alliance building C-level/Executive relationships

→ Demonstrate success in negotiating win-win solutions; experienced managing all operations and core functions within business

→ Global management experience

SKILLS

→ B2B Marketing

→ Email Marketing

→ Telesales

→ Marketing Campaign Management → Staff Recruitment & Training

→ Employee Relations

→ Business Development

→ Project Management → Operations Management

→ Training & Development

→ Performance Management

→ Organizational Development

PROFESSIONAL EXPERIENCE

UNITED CAPITAL FINANCIAL LIFE - Dallas, TX

Director Growth Strategies

VQ INTERACTIVE SOLUTIONS — Dallas, TX

VQ Interactive Solutions provides low-cost marketing for small to medium sized companies with an emphasis in telemarketing and email marketing.

Partner, March 2006 to November 2010

Client base consists of companies such as: BatteriesPlus, Jani King, Farmers Insurance, Mutual of Omaha, Ace Payroll and more. Increased client's company revenues by providing qualified prospects.

Key Results:

→ Played a key role in ensuring the successful launch of the business. Developed and implemented programs and policies.

→ Benchmarked and implemented technology for virtual telemarketing agents

→ Managed daily operations of up to 20 offshore agents and monitored campaign success

→ Generated revenue increases of up to 15% for clients by generating leads

TAB BOARDS INTERNATIONAL — Denver, CO

TAB forms and facilitates peer-advisory boards through franchisees providing resources for small- to medium-size business owners. \$12 million in annual revenues. TAB consistently ranks in the top 500 franchise list.

Assistant Director of Marketing, November 2001 to March 2006

Developed/managed telemarketing process for internal telemarketing agents and telemarketing vendors totaling 25 people. Worked directly with over 100 franchisees to market their territories to develop and build their business.

Key Results:

→ Developed telemarketing processes that played a key role in building territories with an average of 5% lead generation of targeted businesses

→ Managed both employees and vendor relations for successful marketing processes

→ Trained new franchisees on the marketing process

→ Awarded employee of the year for the support given to the franchisees

AT&T BROADBAND — Englewood, CO

AT&T Broadband provided digital phone and internet services to businesses. \$22 million division.

National Customer Care Manager, July 2000 to October 2001

Developed policy and procedures for inbound customer service processes working with vendors to implement and manage. Daily operations management for 35 inbound/outbound agents.

Key Results:

→ Developed flow processes to respond to installation of and questions about the service

→ Managed vendors providing inbound and outbound services for the department

→ Developed training modules utilizing SMEs to maintain customer satisfaction benchmarks

Worked in partnership with other departments to meet needs of the business direction

OUTWARD BOUND USA — Denver, CO

Outward Bound is the National entity for the 5 Outward Bound locations in the U.S.

National Call Center Manager, March 2000 to June 2000

Developed and managed national inbound call center consolidation by coordinating with the 5 individual centers to sign prospects for wilderness expeditions. Managed 12 seats directly and worked with 60 additional agents based in the other centers.

Key Results:

→ Developed policy and procedures for inbound call center

→ Communicated with the 5 locations that had similar inbound operations to coordinate offerings

→ Worked with national marketing department and developed staffing to meet expectations

→ Researched and worked with IT department making recommendations for technology to achieve goals for the inbound process

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Telecommunications company offering high-speed internet access and phone systems to businesses. Part of the multi-billion dollar Anshutz companies.

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Key Results:

Developed telemarketing department to set appointments for the account executives

→ Hired, trained and motivated telemarketing agents to meet weekly appointment goals

→ Trained account executives on telesales skills that increased their number of appointments

→ Worked with product vendors to develop marketing strategies

FIRST CITY FINANCIAL — Call Center Manager, April 1998 to June 1999

TELETECH HOLDING — Senior Supervisor, March 1996 to April 1998

PACESETTER CORP — Telemarketing Manager, February 1994 to March 1996

EMPORIA STATE UNIVERSITY — Emporia, KS Business Administration 1978-1981

DALE CARNEGIE – Effective Communications & Human Relations 1986

CHAMBER OF COMMERCE – Board of Directors and President

KIWANIS – President

CITY COUNCILMAN – City of Monte Vista, CO

Additional Information:

Form Submitted on: 6/5/2015 9:04:57 AM

Submitted from IP Address: 38.122.30.242

Referrer Page: <https://www.cityofcorinth.com/FormCenter/City-Administration-6/Board-Application-Form-49>

Form Address: <https://www.cityofcorinth.com/FormCenter/City-Administration-6/Board-Application-Form-49>



VOLUNTEER OPPORTUNITIES

Citizens interested in being considered for appointment to a City Board, Commission or Committee may utilize this form or download the form as well as the associated duties and responsibilities from the City website at www.cityofcorinth.com Volunteer Opportunities **All those wishing to serve must be registered to vote in Corinth as well as have completed the six month residency requirement.** All information provided to the City is subject to the Open Records Request Act.

Applicants name will be placed on the agenda for consideration, so forms *must* be submitted by the Friday prior to the next regularly scheduled council meeting in order to be considered for appointment. Please sign and return this form to City Hall in a sealed envelope ATTN: Kim Pence. Resume preferred but not mandatory.

City of Corinth, 3300 Corinth Parkway, Corinth, TX 76208
940-498-3200 Main Line 940-498-7505 Fax Line

Name (Please print): Shannon Bryan Phone (h): Same as below
 Address: 1727 Timber Ridge Cir Phone (work or cell) 214.535.3973
 Address: n/a E-Mail Address Smbry_n@hotmail.com
 Resident of Corinth since 1999 (mm/yy) FAX (h/w): _____
 Voter Registration ID# can provide DOB 04/23/1977
 Occupation or area of expertise: (Attach copy of resume or expertise summary): Publicist / Business Development
 Previous public service and entity served: 2005 - 2009 (Corinth City Council)
 Have you ever attended any public meeting of the City? yes
 Previous Civic involvement; position held, if any: yes, many positions over the years
 On which of the following Boards, Commissions, or Committees do you have an interest in serving? In areas of multiple interests please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- Board of Construction Appeals
- Corinth Economic Development Corporation
- Keep Corinth Beautiful
- Citizen Finance Audit Committee
- Ethics Committee
- Planning and Zoning Commission
- Zoning Board of Adjustment
- Other _____

Please use the balance of this space as well as the back to answer the following questions:

1. State the reason for your interest and explain expertise you would be able to offer to further the purpose of the group. I've lived in Corinth for 16 years. I've been involved in the past, & want to be involved again.
2. What is your vision for Corinth? Corinth needs to grow as a city.
3. Explain your approach to economic development in Corinth? We need to attract business!
4. What businesses would you like to see in Corinth, how would you attract them and why? I'm open.
5. What are your views on Parks and Recreational facilities? We truly do not have any Parks + Rec. facilities. We need more for our residents.

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

Shannon Bryan

Signature of Applicant

6/11/15

Date

The information provided in this Application is true, correct and complete. If chosen for an appointment, any misstatements, omission of fact, or failure to comply with attendance requirements may result in termination of the appointment.

Handwritten signature and scribble at the bottom of the page.

4. I'm open to researching, attracting, recruiting
new businesses to the City of Corinth.

As well as, business retention.

We MUST do something for the
City of Corinth and its residents,
Growth is coming, we must be
ready to receive the growth.

Thank you.
Shannon D.



VOLUNTEER OPPORTUNITIES

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City of Corinth, 3300 Corinth Parkway, Corinth, TX 76208
940-498-3200 Main Line 940-498-7505 Fax Line

Name (Please print): Bruce Hanson II Phone (h): 940-321-1484
 Address: 4303 Wilmette Dr Phone (work or cell) _____
 Address: _____ E-Mail Address bhanson2@centurytel.net
 Resident of Corinth since March 2005 (mm/yy) FAX (h/w): _____
 Voter Registration ID# 1092644795 DOB 5-24-1965
 Occupation or area of expertise: (Attach copy of resume or expertise summary): Software Engineer
 Previous public service and entity served: 4 years (2009-2013) Corinth City Council 2013-present
 Have you ever attended any public meeting of the City? Yes, often
 Previous Civic involvement; position held, if any: _____

On which of the following Boards, Commissions, or Committees do you have an interest in serving? In areas of multiple interests please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- Board of Construction Appeals
- Corinth Economic Development Corporation (2)
- Planning and Zoning Commission (1)
- Keep Corinth Beautiful
- Zoning Board of Adjustment
- Citizen Finance Audit Committee
- Other _____
- Ethics Committee

- Please use the balance of this space as well as the back to answer the following questions:
1. State the reason for your interest and explain expertise you would be able to offer to further the purpose of the group. See Attached
 2. What is your vision for Corinth? See Attached
 3. Explain your approach to economic development in Corinth? See Attached
 4. What businesses would you like to see in Corinth, how would you attract them and why? See Attached
 5. What are your views on Parks and Recreational facilities? See Attached

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

Bruce Hanson II _____ 9-30-2015
 Signature of Applicant Date

The information provided in this Application is true, correct and complete. If chosen for an appointment, any misstatements, omission of fact, or failure to comply with attendance requirements may result in termination of the appointment.

1) I have been involved with the city of Corinth since 2009, as a councilman from 2009 to 2013, and as a planning and zoning commissioner from 2013 to the present. I have experience working in this setting, and working with the city comprehensive plan and unified development code. The city is at a crucial point in the build out process, and as I-35E, FM2181, and FM2499 get completed, the commercial properties are going to develop. I believe it is important to apply the vision of our comprehensive plan to all zoning and site planning requests, and to consider carefully necessary changes in that vision as the regional market conditions change.

2) Corinth is currently mainly a bedroom community, with some very good recreational opportunities in place. There are some businesses, and very few (3 or 4) restaurants, and a moderate mix of other businesses. The I 35 corridor, and the 2181-2499 and Lake Sharon-2499 intersections are the remaining major commercial areas to develop. My vision for Corinth is to foster development of restaurants and small to midsize retail shops, as well as possibly some office campus development in those areas. The EDC can be a driver to attract those businesses, and in fact has presented a conceptual plan to work with the landowners along I-35E to make that vision a reality. The planning and zoning commission is integral to this process, by insuring that proposed development in the areas work with the comprehensive plan and UDC, and meet that vision.

3) my approach to economic development is to promote a vision/plan for the commercial areas we have left, and once that plan is in place to actively solicit businesses and developers to buy in to that plan so that they will consider locating here (in Corinth). Then use the financial capabilities of the EDC to help bridge gaps when developers want to locate here.

4) sit down restaurants (not fast food joints), small to medium sized retail shops (no big boxes, there really is no longer any room for them, and many exist already in the immediately surrounding area), and small to midsize office spaces. See 3) above for how to attract them.

5) we have great facilities now. As our city moves to build out, it is essential to continue building in greenspace in the residential neighborhoods (yet to be built), and to maintain our existing parks at a high level. A lot of thought and effort should be put into creating the trail system that has been master planned for some time.



VOLUNTEER OPPORTUNITIES

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City of Corinth, 3300 Corinth Parkway, Corinth, TX 76208
940-498-3200 Main Line 940-498-7505 Fax Line

Name (Please print): Jerry Blazewicz Phone (h): 940 391 3204/Cell
 Address: 2205 Quail Run Phone (work or cell) 940 497 4949
 Address: mailing address - Box 784 Lake Dallas E-Mail Address Jerryblazewicz@gmail.com
 Resident of Corinth since 1982 (mm/yy) FAX (h/w): _____
 Voter Registration ID# lost my card DOB 4/19/1951
 Occupation or area of expertise: (Attach copy of resume or expertise summary): _____
 Previous public service and entity served: TRUSTEE - LINDS 18yrs - CEDC - 5 yrs
 Have you ever attended any public meeting of the City? Council / P&Z / PubA / EDC
 Previous Civic involvement; position held, if any: Lake Cities Ed. Foundation 15yrs - L.C. Chamber 20yrs
 On which of the following Boards, Commissions, or Committees do you have an interest in serving? In Assoc. 10 yrs areas of multiple interests please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- Board of Construction Appeals
- Corinth Economic Development Corporation
- Keep Corinth Beautiful
- Citizen Finance Audit Committee
- Ethics Committee
- Planning and Zoning Commission
- Zoning Board of Adjustment
- Other _____

- Please use the balance of this space as well as the back to answer the following questions:
- State the reason for your interest and explain expertise you would be able to offer to further the purpose of the group. Local business owner for 35 years, involved in many local real estate projects, and familiar w/ budgets.
 - What is your vision for Corinth? Increase mom & pop business and increase identity of Corinth.
 - Explain your approach to economic development in Corinth? Expand tax base
 - What businesses would you like to see in Corinth, how would you attract them and why? _____
 - What are your views on Parks and Recreational facilities? Very valuable to City

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

Signature of Applicant

Date 10/28/15

The information provided in this Application is true, correct and complete. If chosen for an appointment, any misstatements, omission of fact, or failure to comply with attendance requirements may result in termination of the appointment.

Print**Volunteer Form - Submission #2592****Date Submitted: 3/30/2015****VOLUNTEER OPPORTUNITIES**

Citizens interested in being considered for appointment to a City Board, Commission or Committee may utilize this form or download the form as well as the associated duties and responsibilities from the City website at www.cityofcorinth.com, Departments, City Secretary, Volunteer forms. All those wishing to serve must be registered to vote in Corinth as well as have completed the six month residency requirement. All information provided to the City is subject to the Open Records Act / Texas Public Information Act.

Applicant's name will be placed on the agenda for consideration, so forms must be submitted by the Friday prior to the next regularly scheduled council meeting in order to be considered for appointment. Please sign and return this form to City Hall in a sealed envelope ATTN: Kim Pence

First Name

Charles (Chuck)

Last Name

Mills

Address1

2102 Redrock dr.

Address2**City**

Corinth

State

TX

Zip

76210

Home Phone

940-239-9455

Work (or Cell) Phone

512-635-2568

Resident of Corinth since: (mm/yy)

of and on since 1982

Fax

940-497-0684

Voter Registration #

1197073962

Date of Birth

5/4/1948

Occupation or Area of Expertise

Retired Teacher / coach also construction sales

Previous Public Service and Entity Served

none

Have you ever attended a public meeting of the City?*

- Yes
 No

Previous Civic Involvement; Position Held, if any?

none

On which of the following Boards, Commissions, or Committees do you have an interest in serving? If you have areas of multiple interests, please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.

- | | |
|--|--|
| <input type="checkbox"/> Board of Construction Appeals | <input checked="" type="checkbox"/> Zoning Board of Adjustment |
| <input checked="" type="checkbox"/> Corinth Economic Development Corporation | <input checked="" type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Keep Corinth Beautiful | <input type="checkbox"/> Ethics Committee |

State the reason for your interest and explain the expertise you would be able to offer to further the purpose of the group:

having lived at 1702 Timber Ridge, 2102 Redrock, corner of Fritz Ln. and Meadows and Fairview dr. from 1982 to present I have seen Corinth grow and start to have an identity beyond being a suburb of Denton. The actions taken today will greatly influence the growth and direction of the city. What type of city do we want.

What is your vision for Corinth?

Because of the large areas of undeveloped land in the city limits we have to make sure the city grows and attracts quality businesses that add to the quality of life of the citizens.

Explain your approach to economic development in Corinth:

Being an ex-college coach I know that you have to recruit the type of businesses and construction that are needed for the community. You cannot wait for them to show up / we have other cities (close) who are trying to get the same businesses. We also have to help the tax base, so it is not just hometop the city is depending on. Help businesses understand how Corinth is the right place for them.

What businesses would you like to see in Corinth, how would you attract them, and why?

I think the type of businesses will be determined by the plan that is set forward by the city. If they can see the type of development that is going to make them profitable, they will come. Businesses have needs the city that best helps meet those needs will get the business. The Citizens of the community also have needs they and it is the city's responsibility to meet those needs the best they can.

What are your views on Parks and Recreational facilities?

Having taken care of some type of facility for athletics most of my career to do it right takes a tremendous amount of money. I go to Football, Soccer, baseball games that my grandkids plays in. The ones that are taken care of are full all the time at a premium rate. When you build a facility the first thing you have to build into the budget is quality maintenance. Do not build more than you are willing to maintain. This takes man power, equipment, water, and all these must be done on a regular bases, not every once and a while. It's great to say you want a facility or need, but do you have the money it takes to maintain. Nothing is worse than bringing in people from other town and having a poor maintained facility. It speaks poorly of the city and it citizens. It makes a Statement that you are willing to accept less than the best. That means trash everyday, paint, scoreboards, lights, stands, fences are all maintained at a constant high level.

Electronic Signature

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

First Name

Charles

Last Name

Mills

Date

3/30/2015

Kim Pence

From: noreply@civicplus.com
Sent: Thursday, March 31, 2016 2:25 PM
To: Kim Pence
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below.

Personal Information

Select the Board,
Commission, or
Committee applying for: Corinth Economic Development Corporation

Name: Grady E Ray

Home Address: 1708 Villa Ct., Corinth, TX. 76210

Home Phone Number: 915-204-1207

Business Address: 4251 FM 2181, Ste. 230-143; Corinth, TX. 76210

Business Phone Number: 940-220-9773

Occupation: Logistics / Freight Broker

Email Address: grady.e.ray@gmail.com

Residency Information

Length of Residency in
Corinth: Since 2010

Are you a registered
voter: Yes

Education and Hobbies

High School:	Big Spring High School; Big Spring, TX.
College:	UTEP
Trade or Business School:	BBA in Finance
Hobbies:	Tennis, movies, outdoor (hiking, kayaking)
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which:	Recently served on the Board of the Denton Morning Rotary Club (held at the Oakmont CC.)
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which:	several years ago back in El Paso, TX. prior to 2010
Please list organization memberships and positions held:	Sunturians Leadership El Paso UTEP Alumni Association El Paso Airsho Lighthouse for the Blind President of my fraternity in College (Kappa Sigma)
Please List Areas of Special Interest	Outdoor beautification Quality of life issues Homeless issues Mental Health issues
Please Enter Basic Resume Information Below	1975 for 14 years - Banking. From installment load collector to bank president. Approx. 1989 - went in as a limited partner in a local electronic security company, Later sold it. Approx. 1996 - went to work with my wife's step father in the freight brokerage business. Later on bought him out. Approx. 5 years ago, signed on as an agent with England Logistics; based out of Salt Lake City. England is a wholly owned subsidiary of CR England Transportation.

Kim Pence

From: noreply@civicplus.com
Sent: Tuesday, May 03, 2016 5:11 PM
To: Kim Pence
Subject: Online Form Submittal: Volunteer Form

Volunteer Form

VOLUNTEER OPPORTUNITIES

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First Name	Beverly
Last Name	Henley
Address1	2204 Creek Crossing Dr.
Address2	<i>Field not completed.</i>
City	Corinth
State	Texas
Zip	76210-3606
Home Phone	<i>Field not completed.</i>
Work (or Cell) Phone	214-215-1498
Resident of Corinth since: (mm/yy)	April 2007
Fax	<i>Field not completed.</i>
Voter Registration #	1086284898
Date of Birth	04/11/1953

Occupation or Area of Expertise	Semi-Retired Funeral Director and Funeral Home Owner
Previous Public Service and Entity Served	Currently serve as a auxiliary member of the Appraisal Review Board for Denton Appraisal District.
Have you ever attended a public meeting of the City?	Yes
Previous Civic Involvement; Position Held, if any?	Served as a board member on the Selective Service Board. Have been a volunteer for the Corinth PD as a VIP and CPA for the last 4 years.
On which of the following Boards, Commissions, or Committees do you have an interest in serving? If you have areas of multiple interests, please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.	Corinth Economic Development Corporation, Zoning Board of Adjustment, Planning and Zoning Commission
State the reason for your interest and explain the expertise you would be able to offer to further the purpose of the group:	As a citizen of Corinth, I love my town. I'd appreciate the opportunity to be a part of the future growth of Corinth.
What is your vision for Corinth?	I think Corinth is a wonderful place to live and I would personally like to see more business development that would appeal to families. I'd would also like to see more dollars that are spent, kept in Corinth.
Explain your approach to economic development in Corinth:	I'm not sure I could do anything better than what is being done by others who serve on the various committees but I am a team player and would appreciate the opportunity to participate in all aspects of development in Corinth.
What businesses would you like to see in Corinth, how would you attract them, and why?	Businesses that offer what families want in shopping and dining and could bring employment to Corinth. I'd appreciate the chance to work with others of like mindedness

What are your views on Parks and Recreational facilities?

Parks and Rec are essential to a having an attractive and healthy city. Corinth has many families and many pet owners who would love more good parks and recreation services.

Electronic Signature

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

First Name Beverly

Last Name Henley

Date 5/3/2016

Email not displaying correctly? [View it in your browser.](#)

Kim Pence

From: noreply@civicplus.com
Sent: Wednesday, May 04, 2016 11:04 AM
To: Kim Pence
Subject: Online Form Submittal: Volunteer Form

Volunteer Form

VOLUNTEER OPPORTUNITIES

Citizens interested in being considered for appointment to a City Board, Commission or Committee may utilize this form or download the form as well as the associated duties and responsibilities from the City website at www.cityofcorinth.com, Departments, City Secretary, Volunteer forms. All those wishing to serve must be registered to vote in Corinth as well as have completed the six month residency requirement. All information provided to the City is subject to the Open Records Act / Texas Public Information Act.

Applicant's name will be placed on the agenda for consideration, so forms must be submitted by the Friday prior to the next regularly scheduled council meeting in order to be considered for appointment. Please sign and return this form to City Hall in a sealed envelope ATTN: Kim Pence

First Name	Kathleen
Last Name	Robertson
Address1	2106 Driskell Dr
Address2	<i>Field not completed.</i>
City	Corinth
State	Tx
Zip	76210
Home Phone	<i>Field not completed.</i>
Work (or Cell) Phone	940-595-0653
Resident of Corinth since: (mm/yy)	09/99
Fax	<i>Field not completed.</i>
Voter Registration #	1089902263
Date of Birth	09/10/1969

Occupation or Area of Expertise	Contract and Product Management, Telecommunications (Verizon)
Previous Public Service and Entity Served	N/A
Have you ever attended a public meeting of the City?	Yes
Previous Civic Involvement; Position Held, if any?	N/A
On which of the following Boards, Commissions, or Committees do you have an interest in serving? If you have areas of multiple interests, please rate your preference for appointment consideration. All Committee appointments are at the discretion of the City Council.	Corinth Economic Development Corporation
State the reason for your interest and explain the expertise you would be able to offer to further the purpose of the group:	I would like to be involved in my city's managed growth and serve my neighbors from a civic perspective. I have a B.S. in BCIS from UNT and 25+ years of corporate experience, including more than a decade in contract management and more than five years in product management.
What is your vision for Corinth?	Corinth has a unique opportunity to establish itself as a shining example of small-town America meets family-oriented economic development. The community of citizens has several parks and extra curricular activities available to it, but limited entertainment and shopping choices within city limits. Corinth can benefit from carefully planned shopping and restaurant facilities, and enhance existing facilities with the revenue received from the newer facilities. Corinth could also utilize a growing base of students for volunteer opportunities to assist the city, and for participation in community-sponsored events. A city scholarship could be established to encourage student involvement. I would love to see Corinth highlighted statewide, and eventually nationally, as an example of the return of a citizen-involved, family-oriented, and proud community of neighbors.

Explain your approach to economic development in Corinth:

Corinth should focus on restaurant and shopping development within the city limits, to increase the city's revenue from taxes. Development of an outdoor family-oriented shopping center similar to the Highland Village shopping area (at FM 407 and FM 2499) should be a priority for the city. Regular city-sponsored family-oriented events should be scheduled at/near the shopping center to draw customers from surrounding areas. Corinth should also consider limiting multi-dwelling unit residential growth to maintain the current small-town, neighborly feeling, and avoid population congestion. Corinth should also increase its sales-taxed base of companies to allow for continued economic growth.

What businesses would you like to see in Corinth, how would you attract them, and why?

Corinth should focus on retail shopping centers and restaurants for growth. The city's recent 14th Safest City in Texas rating offers an immediate attraction to developers and to customers, and the expansions of FM 2181/Swisher and I-35E are also advantages. The City's location between a college town and the northern DFW area provides us a unique advantage to draw a wide range of potential customers. Unique restaurants and stores not available in Denton, Lewisville, Flower Mound, or Highland Village, and some chain restaurants/stores that aren't currently in the Lake Cities area should be considered for development.

What are your views on Parks and Recreational facilities?

Parks and Recreational facilities should be a priority focus to maintain a family-oriented community. Monies should be spent on the facilities to continually develop and maintain them, but we should also encourage community members to become involved in maintaining the facilities. Outdoor facilities should be well lit, patrolled regularly by police officers, and should afford the neighborhood the opportunity to take pride in their appearance and safety. Indoor facilities should be available to community members, with supervision, each day. Citizens should be encouraged to use both facility types for birthday parties, company outings, and planned activities.

Electronic Signature

As a registered voter in the City of Corinth, I am interested in being considered for appointment to City Boards, Commissions or Committees when a vacancy occurs.

First Name

Kathleen

Last Name

Robertson

Date

5/4/2016

Email not displaying correctly? [View it in your browser.](#)

City Council Regular and Workshop Session**Meeting Date:** 05/19/2016**Title:** Atmos Steering Committee**Submitted For:** Lee Ann Bunselmeyer, Acting City Manager**Submitted By:** Lee Ann Bunselmeyer, Acting City Manager**Approval:** Lee Ann Bunselmeyer, Acting City Manager**AGENDA ITEM**

Consider an act on an Ordinance of the City Council of the City of Corinth, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

AGENDA ITEM SUMMARY/BACKGROUND

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program ("GRIP"), the statutory provision that allows Atmos to bypass the City's rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

The 2016 RRM filing is the fourth RRM filing under the renewed RRM Tariff. On March 1, 2016, Atmos made a filing requesting \$35.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$28.6 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission's exclusive original jurisdiction and have their rates set through the GRIP process. If the Company had used the GRIP process rather than the RRM process it would have received a \$41 million increase, or about \$11 million more than will be approved by the Ordinance. ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company's request by \$5.5 million, such that the Ordinance approving new rates reflects an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company's revenues by \$29.9 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2016. The monthly residential customer charge will be \$19.10. The consumption charge will be \$0.11378 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%. Attached is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.

Explanation of "Be It Ordained" Sections:

1. This section approves all findings in the Ordinance.

2. This section finds the settled amount of \$29.9 million to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex’s 2016 RRM filing, and that such settlement is in the public interest and is consistent with the City’s statutory authority.
3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$29.9 million and adopts the attached new rate tariffs (Attachment A).
4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases (Attachment C).
5. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
6. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
7. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
8. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
9. This section provides for an effective date upon passage which, according to the Cities’ ordinance that adopted the RRM process, is June 1, 2016.
10. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.

RECOMMENDATION

Staff recommends approval of the ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division.

Attachments

- Ordinance
 - Attachments to Ordinance
 - Average Bill Comparison
-
-

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

WHEREAS, the City of Corinth, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, on March 1, 2016, Atmos Mid-Tex filed its 2016 RRM rate request with ACSC Cities; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2016 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$29.9 million on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That the City Council finds that the settled amount of an increase in revenues of \$29.9 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2016 RRM filing is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment A, are just

and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$29.9 million in revenue over the amount allowed under currently approved rates, as shown in the Proof of Revenues attached hereto and incorporated herein as Attachment B; such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and other post-employment benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Attachment C, attached hereto and incorporated herein.

Section 5. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2016 RRM filing.

Section 6. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 7. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 9. That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2016.

Section 10. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy

Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this _____ day of _____, 2016.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Secretary

City Attorney

**ATMOS ENERGY CORP., MID-TEX DIVISION
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2015**

Line					June 1, 2016		
					PROPOSED	CHANGE	
1	Rate R @ 46.8 Ccf				CURRENT		
2				\$ 18.60			
3	Customer charge						
4	Consumption charge	46.8	CCF	X \$ 0.09931 =	4.65		
5	Rider GCR Part A	46.8	CCF	X \$ 0.31375 =	14.68		
6	Rider GCR Part B	46.8	CCF	X \$ 0.21977 =	10.29		
7	Subtotal				\$ 48.22		
8	Rider FF & Rider TAX	\$ 48.22		X 0.07853 =	3.79		
9	Total				\$ 52.01		
10	Customer charge				\$ 19.10		
11	Consumption charge	46.8	CCF	X \$ 0.11378 =	5.32		
12	Rider GCR Part A	46.8	CCF	X \$ 0.31375 =	14.68		
13	Rider GCR Part B	46.8	CCF	X \$ 0.21977 =	10.29		
14	Subtotal				\$ 49.39		
15	Rider FF & Rider TAX	\$ 49.39		X 0.07853 =	3.88		
16	Total				\$ 53.27	\$ 1.26	
17						2.43%	
18							
19	Rate C @ 376.4 Ccf				CURRENT	PROPOSED	CHANGE
20	Customer charge			\$ 40.00			
21	Consumption charge	376.4	CCF	X \$ 0.08020 =	30.19		
22	Rider GCR Part A	376.4	CCF	X \$ 0.31375 =	118.10		
23	Rider GCR Part B	376.4	CCF	X \$ 0.15789 =	59.43		
24	Subtotal				\$ 247.72		
25	Rider FF & Rider TAX	\$ 247.72		X 0.07853 =	19.45		
26	Total				\$ 267.17		
27	Customer charge				\$ 41.75		
28	Consumption charge	376.4	CCF	X \$ 0.08494 =	31.97		
29	Rider GCR Part A	376.4	CCF	X \$ 0.31375 =	118.10		
30	Rider GCR Part B	376.4	CCF	X \$ 0.15789 =	59.43		
31	Subtotal				\$ 251.25		
32	Rider FF & Rider TAX	\$ 251.25		X 0.07853 =	19.73		
33	Total				\$ 270.98	\$ 3.81	
34						1.43%	
35							
36	Rate I @ 4379 MMBTU				CURRENT	PROPOSED	CHANGE
37	Customer charge			\$ 700.00			
38	Consumption charge	1,500	MMBTU	X \$ 0.2937 =	440.55		
39	Consumption charge	2,879	MMBTU	X \$ 0.2151 =	619.19		
40	Consumption charge	0	MMBTU	X \$ 0.0461 =	-		
41	Rider GCR Part A	4,379	MMBTU	X \$ 0.3213 =	1,406.76		
42	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
43	Subtotal				\$ 4,806.61		
44	Rider FF & Rider TAX	\$ 4,806.61		X 0.07853 =	377.44		
45	Total				\$ 5,184.05		
46	Customer charge				\$ 738.00		
47	Consumption charge	1,500	MMBTU	X \$ 0.3096 =	464.40		
48	Consumption charge	2,879	MMBTU	X \$ 0.2267 =	652.58		
49	Consumption charge	0	MMBTU	X \$ 0.0491 =	-		
50	Rider GCR Part A	4,379	MMBTU	X \$ 0.3213 =	1,406.76		
51	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
52	Subtotal				\$ 4,901.85		
53	Rider FF & Rider TAX	\$ 4,901.85		X 0.07853 =	384.92		
54	Total				\$ 5,286.77	\$ 102.72	
55						1.98%	
56							
57	Rate T @ 4379 MMBTU				CURRENT	PROPOSED	CHANGE
58	Customer charge			\$ 700.00			
59	Consumption charge	1,500	MMBTU	X \$ 0.2937 =	440.55		
60	Consumption charge	2,879	MMBTU	X \$ 0.2151 =	619.19		
61	Consumption charge	0	MMBTU	X \$ 0.0461 =	-		
62	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
63	Subtotal				\$ 3,399.85		
64	Rider FF & Rider TAX	\$ 3,399.85		X 0.07853 =	266.97		
65	Total				\$ 3,666.82		
66	Customer charge				\$ 738.00		
67	Consumption charge	1,500	MMBTU	X \$ 0.3096 =	464.40		
68	Consumption charge	2,879	MMBTU	X \$ 0.2267 =	652.58		
69	Consumption charge	0	MMBTU	X \$ 0.0491 =	-		
70	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
71	Subtotal				\$ 3,495.09		
72	Rider FF & Rider TAX	\$ 3,495.09		X 0.07853 =	274.45		
73	Total				\$ 3,769.54	\$ 102.72	
74						2.80%	
75							

City Council Regular and Workshop Session

Meeting Date: 05/19/2016

Title: Oncor

Submitted For: Lee Ann Bunselmeyer, Acting City Manager

Submitted By: Lee Ann Bunselmeyer, Acting City Manager

Finance Review: Yes

Legal Review: Yes

Approval: Lee Ann Bunselmeyer, Acting City Manager

AGENDA ITEM

Consider an act on a Resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Corinth; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Corinth's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Corinth of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC; noting compliance with Open Meetings Law; providing Notice of Passage.

AGENDA ITEM SUMMARY/BACKGROUND

Recent Public Utility Commission of Texas (“Commission”) proceedings related to approval of conversion of Oncor into a Real Estate Investment Trust (“REIT”) resulted in the Commissioners’ desire to share \$200 million to \$250 million in annual federal income tax (“FIT”) savings with Oncor ratepayers. Since the proceeding involving a change of ownership and control of Oncor was not a rate case, the Commission had no jurisdiction to order a reduction in rates. The new owners of Oncor indicated an intent to file a rate case in mid-2017 to become effective in 2018. Believing that a two year wait to factor FIT savings into rates was too long to wait, the Steering Committee of Cities Served by Oncor decided to initiate a rate case against Oncor.

Whereas Clauses Explained

Cities have original rate making jurisdiction over Oncor’s rates and services within their municipal limits. The Commission has original jurisdiction over the environs outside municipal limits and appellate jurisdiction over city rate mailing orders.

As a regulatory authority, Cities that retain original jurisdiction may initiate rate making proceedings by filing a resolution requiring a public utility to show cause why rates should not be reduced.

The City works with other similar Oncor Cities on regulatory issues through the Steering Committee of Cities Served by Oncor which has functioned continuously since 1988.

The Executive Committee of the Steering Committee recommends that member Cities pass show cause resolutions to initiate a rate case so that Oncor rates may be reduced.

Resolved Sections Explained

Section 1, provides notice to Oncor that it is compelled to file information that would otherwise be required if the Company filed a request to increase rates at the Commission by September 1, 2016. This Section requires that historic data from calendar year 2015 be filed to demonstrate that its rates should not be reduced.

Section 2 authorizes Cities’ representatives to file requests for information which shall be answered by Oncor within 15 days of receipt.

Sections 3 and 4 set other dates critical to the procedural process for rate setting. Cities' report will be due on October 13, 2016 and the Oncor rebuttal will be due November 10, 2016.

Section 5 establishes that a hearing will occur and final order will be issued between November 15, 2016 and December 15, 2016.

Section 6 provides that the procedural schedule may be amended by the City and that other orders may be extended. For example, once the REIT conversion is finalized, Cities may enter interim orders requiring a sharing of tax savings that benefit ratepayers.

Section 7 authorizes the hiring of legal counsel and authorizes the Executive Committee to hire consultants.

Section 8 confirms that Cities will seek reimbursement of their rate making expenses from Oncor.

Section 9 confirms that the resolution was passed in compliance with Open Meeting laws.

RECOMMENDATION

Staff recommends approval of the Resolution.

Attachments

Resolution

RESOLUTION NO. _____

DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF CORINTH; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF CORINTH'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF CORINTH OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.; NOTING COMPLIANCE WITH OPEN MEETINGS LAW; PROVIDING NOTICE OF PASSAGE

WHEREAS, the City of Corinth is a regulatory authority under the Public Utility Regulatory Act ("PURA") and has original jurisdiction over the rates of Oncor Electric Delivery Company, LLC ("Oncor") to determine if such rates are just and reasonable; and

WHEREAS, Sections 33.021, 36.003 and 36.151 of PURA empower a regulatory authority, on its own motion or on a complaint by any affected person, to determine whether the existing rates of any public utility for any service are unreasonable or in any way in violation of any provision of law, and upon such determination, to determine the just and reasonable rates; and

WHEREAS, the City of Corinth has reason to believe that Oncor is over-earning and its rates are excessive; and

WHEREAS, the City of Corinth is a member of the Steering Committee of Cities Served By Oncor; and

WHEREAS, the Executive Committee of the Steering Committee of Cities Served by Oncor has recommended that cities pass a resolution that requires Oncor to show cause why its transmission and distribution rates should not be reduced; and

WHEREAS, the City of Corinth, and the City Council of the City of Corinth desires, on its own motion, to exercise its authority under Sections 33.021, 36.003 and 36.151 of PURA; and

WHEREAS, a procedural schedule should be established for the filing of certain information by Oncor, procedures to be followed to obtain and review information from Oncor, the filing of an analysis of such information by the City, the filing of rebuttal information from

Oncor, and a public hearing at which time the City shall make a determination whether the existing rates of Oncor are unreasonable or are in any way in violation of any provision of law, and if such rates should be revised, and just and reasonable rates determined for Oncor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1. This resolution constitutes notice of the City's intent to proceed with an inquiry into the transmission and distribution rates charged by Oncor. On or before September 1, 2016, Oncor shall file with the City of Corinth information that demonstrates good cause for showing that Oncor's transmission and distribution rates should not be reduced. Specifically, Oncor shall file with the City of Corinth information for the test year beginning January 1, 2015 and ending December 31, 2015, regarding Oncor's cost of service elements, including, but not limited to, the elements detailed by the Public Utility Commission as necessary for the filing of a Statement of Intent to Change Rates. The test year may be updated for more current data and shall be adjusted for known and measureable changes.

SECTION 2. City's designated representatives shall have the right to obtain additional information from Oncor through the filing of requests for information, which shall be responded to within fifteen (15) days from the receipt of such request for information.

SECTION 3. City's designated representatives shall file their analysis of Oncor's filing and information on or before October 13, 2016.

SECTION 4. Oncor shall file any rebuttal to the analysis of City's representatives on or before November 10, 2016. With its rebuttal, Oncor may present whatever additional information it desires to defend its current rates.

SECTION 5. A public hearing shall be conducted by the City Council for the City of Corinth during a regular council meeting scheduled between November 15 and December 15. At such hearing a representative of Oncor and a representative of the City of Corinth's consultants will each be allowed to address the City Council and summarize previously filed reports for no more than 15 minutes. Based upon such hearing, a determination of the reasonableness of the existing rates of Oncor shall be made by the City Council and, if necessary, just and reasonable rates shall be determined to be thereafter observed and enforced for all services of Oncor within the City of Corinth, Texas.

SECTION 6. The City Council may, from time to time, amend this procedural schedule and enter additional orders as may be necessary in the public interest and to enforce the provisions hereof.

SECTION 7. Subject to the right to terminate employment at any time, the City of Corinth hereby ratifies the Steering Committee's selection of Geoffrey Gay with the law firm of Lloyd, Gosselink, Rochelle & Townsend as legal counsel to assist the City of Corinth in its ratemaking and to prosecute any appeals to the Texas Public Utility Commission or court. The

Executive Committee of the Steering Committee of Cities Served by Oncor shall retain appropriate consultants to prepare a report and make rate recommendations.

SECTION 8. Fees and expenses of attorneys and consultants assisting the City in the Steering Committee's review of the reasonableness of Oncor's rates will be processed through the Steering Committee but the City reserves the right to seek reimbursement from Oncor pursuant to the PURA Section 33.023.

SECTION 9. That it is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given all as required by Section 551.041, Texas Government Code.

SECTION 10. That a copy of this Resolution shall be sent to E. Allen Nye, Jr., Senior Vice President, General Counsel and Secretary, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202, and to Geoffrey Gay, General Counsel to the Steering Committee of Cities Served by Oncor, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

AND IT IS SO ORDERED.

The above and foregoing resolution was passed and approved on this the ____ day of _____, 2016, by the following vote:

Ayes:
Nays:
Abstentions:

At regular meeting May 19, 2016.

Bill Heidemann, Mayor

ATTEST:

Kim Pence, City Secretary

APPROVED:

City Attorney