



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

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

**Thursday, August 4, 2016, 5:30 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER:**

**WORKSHOP BUSINESS AGENDA**

1. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.
2. Receive a presentation, hold a discussion regarding the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2017 Financial Plan.
3. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2016-2017 Annual Program of Services and Capital Improvement Program.

**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:**

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the July 7, 2016 Workshop Session.
2. Consider and act on minutes from the July 7, 2016 Regular Session.
3. Consider and act on the fiscal year 2016-2017 Proposed Budget for the City of Corinth Crime Control and Prevention District.

4. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for employee medical insurance benefits for FY 2016-2017, and authorization for the City Manager to execute any necessary documents.
5. Consider and act on the acceptance of UNUM/United Concordia's proposal for employee dental insurance benefits for FY 2016-2017, and authorization for the City Manager to execute any necessary documents.
6. Consider and act on a Resolution approving the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2017 Financial Plan.

#### **CITIZENS COMMENTS**

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

#### **BUSINESS AGENDA**

7. Consider and act on an ordinance of the City of Corinth, amending Title III Administration, Chapter 34 Personnel Policy of the Code of Ordinances; providing for repealer; and providing a severability clause and an effective date.
8. Consider and act on an Ordinance for the City of Corinth ordering a Special Election to be held on November 8, 2016 allowing voters to determine the reauthorization and levy of a sales and use tax for street maintenance; as well as designating a polling place, providing for notice, providing for early voting, and providing an effective date.
9. Consider and act on the appointment of Greg Bertrand as Municipal Judge for the City of Corinth Municipal Court of Record.
10. Consider accepting the submission of the effective tax rate calculation of \$0.54348 per \$100 assessed valuation and a rollback tax rate of \$0.58194 per \$100 assessed valuation for the fiscal year beginning October 1, 2016 and ending September 30, 2017.
11. Consider approval of a resolution of the City Council of the City of Corinth, Texas placing a proposal on the September 15, 2016 City Council Public Meeting Agenda to adopt a 2016 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings on a tax increase to be held on August 18, 2016, and September 1, 2016; requiring publication of a *Notice of 2016 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.

12. Consider and Act on a Resolution of the City of Corinth, Texas finding that a public necessity exists to acquire real property in fee for rights-of-way, permanent drainage easements and temporary construction easements for the public purpose of construction of Lake Sharon Drive Extension between Oakmont Drive and Future FM 2499 and authorizing the filing of Eminent Domain Proceedings for the purpose of obtaining these rights-of-way, permanent drainage easements and temporary construction easements for use by the City for this construction of Lake Sharon Drive Extension.

#### **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 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. Amendments to the Northwood Home Owners Association Encroachment agreement.**

**b. Interlocal Agreement for fire services.**

**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. Acquisition of two (2) fee parcels for right-of-way, five (5) permanent drainage easements and six (6) temporary construction easements out of a called 41.272 acre tract of land situated in the B. Merchant Survey, Abstract No. 800, City of Corinth for the construction of the Lake Sharon Drive Extension between Oakmont Drive and future FM 2499.**

**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.**

**Section 551.087.** To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

After discussion of any matters in Closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

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

**ADJOURN:**

Posted this 28 day of July, 2016 at 3:30 p.m.on the bulletin board at Corinth City Hall.

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