COUNCIL ACTION LOG
June 2, 2016

****Official minutes will be posted after Council approval****

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 2nd day of June, 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, Councilmember Scott Garber, Councilmember Lowell Johnson, Councilmember Don Glockel, Councilmember
Staff Members Present:	Lee Ann Bunselmeyer, Finance Director Fred Gibbs, Planning and Development Director Guadalupe Ruiz, Human Resources Director Debra Walthall, Chief of Police Kim Pence, City Secretary Curtis Birt, Fire Chief Lori Levy, Senior Planner Shea Rodgers, Technology Services Manager Cody Collier, Acting Public Works Director Jane Krhovjak, Human Resource Generalist Jason Alexander, Economic Development Director

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:
Mayor Heidemann called the meeting to order at 7:00 P.M., Councilmember Garber delivered the Invocation and led in the 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 an Interlocal Cooperation Agreement for Shared Governance Communications and Fire Dispatch Services for the 2016-2017 Fiscal Year with Denton County.

2. Consider and act on an Interlocal Cooperation Agreement for Shared Governance Communications and Police Dispatch Services for the 2016-2017 Fiscal Year with Denton County.

3. Consider and act on an Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance for the 2016-2017 Fiscal Year with the Denton County Department of Technology Services.

4. Consider and act on an Interlocal Agreement with the Lake Dallas Independent School District for Summer Camp Transportation Services.

5. Consider and act on an Interlocal Agreement with Lake Cities Municipal Authority (LCMUA) authorizing a mutually beneficial emergency water supply interconnect between the City of Corinth and the LCMUA distribution systems.

MOTION made by Council Member Lowell Johnson to approve the Consent Agenda as presented. Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

PASSES

PUBLIC HEARING:

TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT JOHN THATCHER, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNERS, TOMMY JOSEPH ROBINSON, BRIAN KEITH ROBINSON, RAYMON MANN ROBINSON, BRANDY DENISE ROBINSON, ROBERT MANLEY ROBINSON, THOMAS MANN ROBINSON, AND TIMOTHY MANLEY ROBINSON FOR A ZONING CHANGE FROM C-1, COMMERCIAL TO PLANNED DEVELOPMENT C-2 COMMERCIAL WITH MODIFIED DEVELOPMENT STANDARDS ON 10.603 ACRES OF LAND LEGALLY DESCRIBED AS LOT 1, BLOCK A, TRI-STEEL ADDITION, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS.

MOTION made by Council Member Scott Garber to deny the zoning request. Seconded by Council Member Lowell Johnson

AYE: Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel
Other: Council Member Sam Burke (RECUSE)

PASSES

BUSINESS AGENDA

7. Consider and act on the Site Plan for the Bill Utter Ford Dealership zoned Planned Development C-3 and Planned Development C-2 on 16.652 acres legally described as Bill Utter Ford Addition Block A, Lot 1, Bill Utter Ford Addition Block A, Lot 2 and Tract 26 out of the L. Bates Survey, County Abstract 204 in the City of Corinth, Denton County, Texas.

   MOTION made by Council Member Lowell Johnson to approve the site plan for Bill Utter Ford Dealership as presented. Seconded by Council Member Scott Garber

   AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

PASSES

8. Consider and act on a request from the applicant Steve Homeyer, authorized representative for the property owner, Redriver Bancorp, for a major subdivision waiver to the City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) to allow a reduction in the minimum required distance from

the intersection along a collector street to the centerline of a proposed driveway on property legally described as part of Tract 10A being 2.21 acres out of the J. P. Walton Survey, Abstract No. 1389, in the City of Corinth, Denton County, Texas.

MOTION made by Council Member Don Glockel to accept the site variance for the driveway. Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

PASSES

9. Consider and act on the Site Plan for Domino's Pizza on property legally described as 2.21 acres situated in the J. P. Walton Survey, Abstract Number 1389, City of Corinth, Denton County, Texas. (This property is located on the southeast corner of N. Corinth St. and Walton Dr.)

MOTION made by Mayor Pro-Tem Joe Harrison to approve the site plan for Domino's pizza on property legally described as 2.21 acres situated in the J. P. Walton Survey, Abstract Number 1389, City of Corinth, Denton County, Texas. Seconded by Council Member Scott Garber.

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

PASSES

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

MOTION made by Council Member Don Glockel to nominate Wade May for reappointment to the Economic Development Corporation Board. Seconded by Council Member Scott Garber

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Council Member Don Glockel

NAY: Mayor Pro-Tem Joe Harrison

PASSES

MOTION made by Council Member Sam Burke to nominate Mike Amason for reappointment to the Economic Development Corporation Board.. Seconded by Council Member Scott Garber.

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

NAY: Council Member Don Glockel

PASSES

MOTION made by Council Member Don Glockel to nominate Jerry Blazewicz for appointment to the Economic Development Corporation Board. Seconded by Council Member Lowell Johnson.

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson,

Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

PASSES

MOTION made by Council Member Scott Garber to nominate Lowell Johnson for reappointment to the Economic Development Corporation Board, Seconded by Council Member Don Glockel

AYE: Council Member Sam Burke, Council Member Scott Garber, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel
Other: Council Member Lowell Johnson (RECUSE)

PASSES

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

a. 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.

Council met in Closed Session from 8:50 P.M. until 9:08 P.M.

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.

b. 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 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 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.

There was no action taken from Closed Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 9:10 P.M.