

COUNCIL ACTION LOG
June 16, 2016

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

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 16 day of June 2016 the City Council of the City of Corinth, Texas met in a Regular at the Corinth City Hall at 7:00 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
 Scott Garber, Council Member
 Lowell Johnson, Council Member
 Don Glockel, Council Member

Staff Members Present: Lee Ann Bunselmeyer, Finance Director
 Fred Gibbs, Planning and Development Director
 Curtis Birt, Fire Chief
 Marie Rovira, City Attorney
 Jason Alexander, Economic Development Director
 Kim Pence, City Secretary
 Brenton Copeland, Technology Services Asst. Manager
 Mike Brownlee, City Engineer
 Elaine Herzog, Business Manager

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 May 5, 2016 Workshop Session.
2. Consider and act on minutes from the May 5, 2016 Regular Session.
3. Consider and act on minutes from the May 12, 2016 Special Session.
4. Consider and act on minutes from the May 17, 2016 Special Session
5. Consider and act on Minutes from the May 19, 2017 Workshop Session.
6. Consider and act on minutes from the May 19, 2016 Regular Session.

7. Consider and approve the 2017 Proposed Budget for the Denton Central Appraisal District.
8. 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 General Fund for additional legal services as a result of unanticipated and unforeseeable events.
9. Consider and Act on the purchase of a 2016 Pierce Arrow XT Pumper from Siddons-Martin Emergency Group.
10. Consider and Act on a Resolution approving a Public Property Finance Act Contract for the purpose of purchasing a pumper truck.

MOTION made by Council Member Lowell Johnson to approve the consent agenda as presented., Seconded by Council Member Sam Burke

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:

11. 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..

MOTION made by Council Member Sam Burke Motion to Approve, Seconded by Mayor Pro-Tem Joe Harrison

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

NAY: Council Member Scott Garber

PASSES

BUSINESS AGENDA

12. 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.

MOTION made by Mayor Pro-Tem Joe Harrison Motion to Approve, Seconded by Council Member Sam Burke

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

NAY: Council Member Don Glockel

PASSES

13. Consider and act on the Site Plan for North Texas Storage legally described as Rodgers-O'Brien Business Park Addition Lot 2-R zoned Planned Development Commercial (PD 2) being 4.98 acres in the City of Corinth, Denton County, Texas.

MOTION made by Council Member Scott Garber Motion to Approve, 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

14. Consider and on an ordinance for 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.

MOTION made by Mayor Pro-Tem Joe Harrison Motion to Approve, Seconded by Council Member Sam Burke

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

PASSES

15. Consider and act on a contract with EIKON Consulting Group, LLC for Architectural and Engineering design services of a combined Public Safety Facility and Fire House.

MOTION made by Council Member Don Glockel Motion to Approve, 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

CLOSED SESSION

The City Council will convene in 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.

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.

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:

Mayor Heidemann adjourned the meeting at 7:45 P.M.