

Council Action Log
July 7, 2016

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

State of Texas
County of Denton
City of Corinth

On this the 7th day of July, 2016 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 7:00 P.M. 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

Absent: Don Glockel, Council Member

Staff Members Present: Lee Ann Bunselmeyer, Finance Director
Fred Gibbs, Planning and Development Director
Kim Pence, City Secretary
Andy Messer, City Attorney
Jason Alexander, Economic Development Director
Shea Rodgers, Technology Services Manager
Cody Collier, Acting Public Works Director

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

Mayor Heidemann called the meeting at 7:00 P.M., Invocation will be given by Pastor Morris Whitener with Shady Shores Baptist Church.

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.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

1. Consider and act on minutes from the June 2, 2016 Workshop Session.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

2. Consider and act on minutes from the June 2, 2016 Regular Session.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

3. Consider and act on minutes from the June 9, 2016 Workshop Session.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

4. Consider and act on a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two and one-half cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

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

5. Consider and act on an Ordinance of the City of Corinth updating and amending the City's year-round Drought Contingency Plan and Water Conservation Plan to reduce water usage to ensure the health and safety of Corinth Citizens; repealing ordinance no. 03-1-23-04; providing that this Ordinance shall be cumulative of all ordinances; providing a severability cause; providing a penalty for violations of the drought contingency plan; providing a savings clause; providing for publication; and providing an effective date.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

6. Consider and act on a Resolution approving the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2017 Financial Plan.

ITEM PULLED

7. Consider and act on a Resolution for the appointment of one member to the Board of Managers of the DENCO AREA 9-1-1 District.

MOTION made by Mayor Pro-Tem Joe Harrison to Appoint Mr. Jim Carter, Seconded by Council Member Lowell Johnson

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

Passed

8. Consider and act on proposed amendments to the Corinth Economic Development Corporation Bylaws.

MOTION made by Mayor Pro-Tem Joe Harrison 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

Passed

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

ITEM PULLED

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. 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. Receive legal advice from the City Attorney regarding Meadows Oak subdivision drainage; Right-of-way signs and encumbrances; Corinth Economic Development Corporation governance and membership; and Interlocal Agreement between Corinth and Lake Dallas for fire services.

Council met in Closed Session from 6:40 P.M. until 6:56 p.m.

Council met in Closed Session from 7:19 P.M. until 9:37 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.

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.

There was no action taken from Closed Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 9:38 P.M.