

**COUNCIL ACTION LOG**  
**July 21, 2016**

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

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

On this the 21<sup>st</sup> 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 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  
Guadalupe Ruiz, Human Resources Director  
Kim Pence, City Secretary  
Cody Collier, Director of Public Works  
Mack Reinwand, City Attorney  
Jane Krhovjak, Human Resource Generalist  
Cathy Stallcup, Administrative Assistant  
Jason Alexander, Economic Development Director  
Brenton Copeland, Technology Services Asst. Manager

**\*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 June 16, 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, Council Member Don Glockel

**Passed**

2. Consider and act on minutes from the June 16, 2016 Regular Session.

**MOTION** made by Mayor Pro-Tem Joe Harrison to a

pprove, 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

**Passed**

3. Consider approval of an Interlocal Agreement with Denton County for the collection of the Tax Year 2016 property taxes for the City of Corinth.

**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, Council Member Don Glockel

**Passed**

4. Consider and act on the appointment of Greg Bertrand as Municipal Judge for the City of Corinth Municipal Court of Record.

**ITEM WAS PULLED FROM AGENDA**

5. Consider and act on the appointment of Gilland Chenault as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

**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, Council Member Don Glockel

**Passed**

6. Consider and act on the appointment of Alison Grant as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

**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, Council Member Don Glockel

**Passed**

7. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Cypress Pointe Home Owners Association (HOA)

**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, Council Member Don Glockel

**Passed**

8. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Lake Sharon Property Owners Association (POA).

**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, Council Member Don Glockel

**Passed**

9. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement

between the City of Corinth and the Post Oak Crossing Property Owners Association (POA).

**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, Council Member Don Glockel

**Passed**

10. Consider and act on approval of the Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Meadows Oak Home Owners Association (HOA).

**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, Council Member Don Glockel

**Passed**

11. Consider and act on approval of the Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Oakmont Property Owners Association (POA).

**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, Council Member Don Glockel

**Passed**

## **PUBLIC HEARING**

12. TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT JUSTIN LANSDOWNE WITH G&A CONSULTANTS, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNER, VF PROPERTIES LLC, TO AMEND PLANNED DEVELOPMENT ORDINANCE 14-02-20-08 (PD 37) ON 1.0 ACRES LEGALLY DESCRIBED AS PARKRIDGE PASS ADDITION, LOT 2, BLOCK A IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS.

(This property is located east and adjacent to 3001 FM 2181.)

**BUSINESS:**

Consider and act on an ordinance amending Planned Development Ordinance 14-02-20-08 (PD 37) on property legally described as Parkridge Pass Addition, Lot 2, Block A in the City of Corinth, Denton County, Texas.

**MOTION** made by Council Member Don Glockel to approve 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

**Passed**

**BUSINESS AGENDA**

13. Consider and act on the Site Plan for Parkridge Pass Addition, Lot 2, Block A in the City of Corinth, Denton County, Texas.

**MOTION** made by Council Member Scott Garber to approve the site plan 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

**Passed**

14. Consider and act on the Site Plan for Victory Life Church on property legally described as all of Lot 1, Block A, Pentecostals of Corinth and a portion of a 0.78-acre tract of land in the J. Baker Survey, Abstract No. 48, in the City of Corinth, Denton County, Texas. (This property is located on the southeast corner of F.M. 2181 and Crawford Dr.)

**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, Council Member Don Glockel

**Passed**

15. Consider and act on approving amendments to the Northwood Home Owners Association (HOA) By-law's.

**ITEM WAS PULLED FROM THE AGENDA**

16. Consider and act upon the adoption of the proposed City of Corinth 2016 Personnel Policy Manual as presented herein.

**MOTION** made by Council Member Lowell Johnson to approve 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

**Passed**

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 Lot R1-2, Block One, Pinnell Addition to the City of Corinth, Denton County, Texas (The Contract) and authorizing the expenditure of funds as prescribed in the Contract.

**MOTION** made by Council Member Scott Garber to approve, 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

**Passed**

**Mayor Heidemann recessed the meeting at 8:05 p.m. \*See Closed Session.**

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

**MOTION** made by Council Member Lowell Johnson to appoint Councilmember Glockel to the Economic Development Corporation. Seconded by Council Member Sam Burke

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

Other: Council Member Don Glockel (ABSTAIN)

**Passed**

### **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.

**Council met in Closed Session from 8:06 p.m. until 8:23 p.m.**

**a. Corinth Economic Development Corporation governance and membership.**

**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.

**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.

**Mayor Heidemann reconvened the Regular Session at 8:24 P.M. \*See motion on item #18.**

**ADJOURN:**

**Mayor Heidemann adjourned the meeting at 8:30 P.M.**