

COUNCIL ACTION LOG
November 15, 2016

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

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 15th day of November, 2016 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 7:05 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: Fred Gibbs, Planning and Development Director
Guadalupe Ruiz, Human Resources Director
Kim Pence, City Secretary
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.

MOTION made by Council Member Scott Garber 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

Passed

1. Consider and act on minutes from the September 8, 2016 Workshop Session.

2. Consider and act on minutes from the October 20, 2016 Regular Session.
3. Consider and act on minutes from the October 20, 2016 Workshop Session.

MOTION made by Council Member Scott Garber Motion to approve the Consent Agenda as presented. Seconded by Council Member Sam Burke

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

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.

There was no Citizen Comments made.

BUSINESS AGENDA

4. Consider and act on a Site Plan for Panda Express Chinese Kitchen on property legally described as Lot 5, Block A, Swisher 35E Addition zoned C-2, Commercial in the City of Corinth, Denton County, Texas.

MOTION made by Mayor Pro-Tem Joe Harrison to approve the Panda Express Chinese Kitchen Restaurant site plan subject to filing the amended plat. Seconded by Council Member Scott Garber.

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

Passed

5. Consider and act the Site Plan for Arby's on property legally described as Lot 1R, Block A, Swisher 35E Addition zoned C-2, Commercial in the City of Corinth, Denton County, Texas.

MOTION made by Council Member Don Glockel to approve the Arby's site plan subject to filing the amended plat. Seconded by Council Member Sam Burke

A YE: 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 Site Plan for Popeye's Restaurant on property legally described as Lot 1R, Block A, Swisher 35E Addition zoned C-2, Commercial in the City of Corinth, Denton County, Texas.

MOTION made by Council Member Lowell Johnson to approve the site plan for Popeye's Restaurant subject to the filing of the Swisher 35E amended plat. Seconded by Council Member Don Glockel

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 the revised site plan for North Texas Storage on property legally described as Lot 2R, Block A, Rogers-O'Brien Business Park Addition being 4.98 acres zoned Planned Development (PD) in the City of Corinth, Denton County, Texas.

Councilmember Glockel recused himself from any discussion on item #7.

MOTION made by Council Member Scott Garber to approve the revised site plan for North Texas Storage. 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

Other: Council Member Don Glockel (ABSTAIN)

Passed

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.

Mayor Heidemann recessed the meeting at 7:45 p.m. *See Executive Session.

CLOSED SESSION

The City Council will convene in such executive or (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~~
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. Planned development zoning districts.

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. Lot 18R, Block One, Pinnell Subdivision.

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.

Council met in Executive Session from 7:46 p.m. until 8:04 p.m.

a. Deliberations 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 Executive Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 8:05 p.m.

AYES: All

Meeting adjourned.