

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

On this the 14th day of April 2016 the City Council of the City of Corinth, Texas met in a Special Session at 5:30 pm at the Corinth City Hall, 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:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Scott Garber
Lowell Johnson
Sam Burke

Members Absent:

Don Glockel

Staff Members Present:

Lee Ann Bunselmeyer, Acting City Manager
Fred Gibbs, Director of Planning and Development Services
Cathy Stallcup, Administrative Assistant
Debra Drayovitch, City Attorney
Andy Messer, Messer, Rockefeller & Fort
Mack Reinwand, Messer, Rockefeller, & Fort
Shea Rodgers, Technology Services Manager

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:30 P.M.

Mayor Heidemann recessed the Special Session at 5:31 P.M. * See Executive Session.

EXECUTIVE SESSION

The City Council will convene in executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D Chapter 551, to consider one or more matters pursuant to the following:

Council met in Executive Session from 5:31 P.M. until 5:40 P.M.

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. First Glendora Partners, Ltd. dba Impact Outdoor Advertising Co. v. City of Corinth.

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.

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 Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS.

Mayor Heidemann reconvened the Special Session at 5:42 P.M.

MOTION made by Councilmember Johnson to approve the settlement agreement with Impact Sign Company and First Glendora Partners and authorize the Mayor to sign. Seconded by Councilmember Garber.

AYES: Harrison, Johnson, Burke, Garber
NOES: None
ABSENT: Glockel

MOTION CARRIES

ADJOURN:

Mayor Heidemann adjourned the meeting at 5:44 P.M.

Kimberly Pence
Kimberly Pence, City Secretary
City of Corinth, Texas

Approved by Council on the 19 day of May, 2016