

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

On this the 12th day of May 2016 the City Council of the City of Corinth, Texas met in a Special Session at 6:30 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
Don Glockel

Staff Members Present:

Kim Pence, City Secretary
Guadalupe Ruiz, Human Resources Director

Others Present:

Dave Krings, Slavin Management & Consultants

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 6:30 P.M.

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 were no Citizens Comments made.

COUNCIL COMMENTS:

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.

Councilmember Glockel—I would like to see the minutes of all meetings transcribed within a couple of business days, especially when a meeting like P & Z, they make a decision and we are not able to get that information when we have to make a decision. Anytime a meeting has to be used for reference for the next step that information needs to be provided for the next decision making process. I think two business days ought to be ample.

Mayor Heidemann recessed into the Executive Session at 6:33 P.M.

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:

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

Council met in Closed Session from 6:33 P.M. until 7:17 P.M.

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.

Council reconvened to Special Session at 7:17 P.M.

No action was taken from Closed Session

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:18 P.M.

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

Approved by Council on the 16 day of June, 2016