

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

On this the 23<sup>rd</sup> day of July, 2016 the City Council of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 8:00 A.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  
Lowell Johnson, Council Member  
Don Glockel, Council Member

Absent: Scott Garber, Council Member

**CALL TO ORDER:**

**Mayor Heidemann opened the meeting at 8:00 A.M. and reconvened into Closed Session at 8:01 A.M. \*See Closed Session.**

**BUSINESS:**

**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.** (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.

**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.

**Council met in Closed Session from 8:01 a.m. until 2:30 p.m.**

**a. 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 workshop meeting at 2:31 P.M.

**AYES: All**

**Meeting adjourned**

**Approved by Council on the 18<sup>th</sup> day of August, 2016.**

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

