

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

On this the 1st day of September, 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: Kim Pence, City Secretary
Lee Ann Bunselmeyer, Finance Director
Caryn Riggs, Assistant Finance Director
Fred Gibbs, Planning and Development Director
Cody Collier, Public Works Director
Curtis Birt, Fire Chief
Andy Messer, City Attorney
Brenton Copeland, Technology Services Asst. Manager
Jason Alexander, Economic Development Director

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

Mayor Heidemann called the meeting to order at 7:00 p.m. Councilmember Garber delivered the invocation and led in the Pledge of Allegiance.

PROCLAMATION:

1. Mayor Heidemann read a Proclamation proclaiming National Payroll Week into the record.

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.

2. Consider and act on an Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance with Denton County.
3. Consider and act on an Ordinance amending a City Franchise Ordinance dated February 4, 1961, as amended, which grants a franchise to Oncor Electric Delivery Company LLC, successor in interest to Texas Power & Light Company, by extending the term and providing for its renewal; further providing that this Ordinance is cumulative; finding and determining that the meeting at which this ordinance is adopted is open to the public as required by law; providing an effective date; and providing for

acceptance by Oncor Electric Delivery Company LLC.

4. Consider and act on a contract for Right-of-way Mowing and Maintenance Services with DD Commercial Landscape Management.

MOTION made by Council Member Scott Garber to approve items #2 through #4 of the Consent Agenda. 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

5. Consider and act on a Joint Election Agreement and Contract for Election Services with Denton County for the November 8, 2016 General Election.

MOTION made by Council Member Don Glockel to post a sign showing all four Election Precincts and where they should go to vote, place voting locations on website and enforce the sign ordinance at the other polling locations. Seconded by Council Member Lowell Johnson.

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

Passed

1st amendment to item 5:

MOTION made by Council Member Sam Burke to approve a Joint Election Agreement and Contract for Election Services with Denton County. Seconded by Council Member Lowell Johnson

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

Passed as Amended

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.

PUBLIC HEARING

6. Hold a public hearing to receive community input on the FY 2016-17 Proposed Budget.

Lee Ann Bunselmeyer, Acting City Manager – this is a public hearing and residents are encouraged to provide comments on the budget. Additionally, on this agenda item we did a recap on the budget showing all the revenues and expenditures.

Mayor Heidemann opened the Public Hearing at 7:07 p.m. No one spoke during the Public Hearing.

Mayor Heidemann closed the Public Hearing at 7:10 p.m.

No Motion Necessary

7. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 9.26 percent.

Lee Ann Bunselmeyer, Acting City Manager – this is the second of two public hearings to discuss the FY 2016-17 proposed tax rate of \$.58193 that represents a \$.00296 cent tax decrease from the FY 2015-2016 tax rate of \$.58489.

The City Council will vote on both the FY 2016-2017 Proposed Budget and the proposed tax rate at a meeting scheduled on September 15, 2016, at 7:00 p.m., located at the Corinth Municipal Council Chambers at 3300 Corinth Parkway, Corinth, Texas.

Once the Public Hearing is opened, the public is encouraged to express their views.

Mayor Heidemann opened the Public Hearing at 7:14 p.m. No one spoke during the public hearing.

Mayor Heidemann closed the Public Hearing at 7:15 p.m.

No Motion Necessary

BUSINESS AGENDA

8. Consider and act on a contract for Construction Manager at Risk Services to manage the construction of the Joint Public Safety Facility and Fire Station.

Charlie Kearns, Eikon Consulting – we received the responses in from the Construction Manager at Risk Service RFQ that was sent out. Three firms were interviewed and SEDALCO Construction was ranked #1 out of that process. The approval tonight is for their contracts with the City of Corinth for providing Construction Manager at Risk Services. They will be starting next week with us to move forward with the cost estimating portion.

MOTION made by Council Member Scott Garber to approve a contract for Construction Manager at Risk Services to manage the construction of the Joint Public Safety Facility and Fire Station.
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

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.

Lee Ann Bunselmeyer, Acting City Manager – we are going to have Robert’s Rule of Order Training on December 8, 2016 and will notify all the boards and commission.

Council recessed into Closed Session from 7:22 p.m.

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:

Council met in Closed Session from 7:23 p.m. until 9:45 p.m.

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

a. Consultation with City Attorney regarding legal issues related with homeowner association bylaws and obligations.

a. 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.

a. Receive information and discuss, deliberate, and provide staff with direction regarding potential acquisition of shared access easement on Lot R1, Block One, Pinnell Addition.

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. Deliberations regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of appointees to city boards, commissions, committees and corporations.

b. 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.

ADJOURN:

Mayor Heidemann adjourned the meeting at 9:46 p.m.

AYES: All

Meeting adjourned.

Approved by Corinth City Council on the 20 day of October, 2016.

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