



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH**

**Thursday, December 5, 2019, 5:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Annual Report from the Planning and Zoning Commission Chair.
2. Receive a report, hold a discussion and receive direction on the system wide review of the digital water meter system.
3. Receive a report, hold a discussion and provide staff direction on the Operational and Administrative Analysis of the Lake Cities Fire Department
4. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.
5. Receive an update and hold a discussion on the Tax Increment Reinvestment Zone (TIRZ) and Transit Oriented Development (TOD) District.

ADJOURN WORKSHOP SESSION

***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 & TEXAS PLEDGE:

"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

PROCLAMATION: January 26 - February 1, 2020 as "National School Choice Week"

PRESENTATION:

Presentation of Planning and Development Services Annual Update

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.

1. Consider and act on a Resolution approving the rules for the electronic receipt of bids or proposals.
2. Consider and act on an Interlocal Agreement for services between the City of Corinth and SPAN, Inc.

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.

PUBLIC HEARING

3. Hold a Public Hearing to consider testimony and act upon an ordinance rezoning an approximate 38.01 acre tract of land from PD, Planned Development (C-1, Commercial), and I, Industrial to PD, Planned Development zoning district with a base zoning designation of C-2, Commercial. The property is legally described as CoServ Flex Addition, Lot 1 (Exempt Portion)(Partial), and Tracts 12A(Partial) and Old DCAD Tract #3D of the H.H. Swisher Survey, Abstract 1220A within the City of Corinth, Denton County, Texas and is more commonly known as 7801 S I-35E and 7805 S I-35E, Corinth, TX (Global Spheres Center).
 - a. Staff Presentation
 - b. Applicant Presentation
 - c. Public Hearing
 - d. Staff Response
 - e. Take Action
4. Hold a public hearing regarding proposed amendments to the City's Unified Development Code, Section 1, Provisions and Procedures; Subsection 1.03 Universal Submittal and processing Procedures (pre-application meetings); Section 3, Subdivision Regulations, Subsection 3.04 Construction Plans and Procedures, Section 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements (Inspection fees); Section 3.05 Subdivision Regulations, Section 3.05.07 Easements and Dedications, Section 3.05 Retaining Wall Construction, Section 3.05.12 Sidewalks, Section 3.05.13 Streets, Section 3.05.16 Drainage and Storm Water (Drainage, Floodplain, Sidewalks, Retaining Walls & Streets); Section 5 Definitions, 5.02 Words and Terms Defined.
 - a. Staff Presentation
 - b. Public Hearing
 - c. Staff Response
 - d. Take Action

5. Hold a Public Hearing to consider testimony and act upon an ordinance rezoning a ±2.327 acre tract of land from Mixed-Use Commercial (MX-C) to a Planned Development with a base district of Mixed-Use Commercial (MX-C) The property is legally described as Abstract 0511A E.A. Garrison Survey, Tract 19(Partial), Tract 20(Partial), Tract 21 (Partial), Tract 22, Tract 23(Partial). This property is located at the southwest corner of the intersection of I-35E and Lake Sharon Dr./Meadow Oaks Dr. (Magnolia Center).
 - a. Staff Presentation
 - b. Applicant Presentation
 - c. Public Hearing
 - d. Staff Response
 - e. Take Action

6. Hold a Public Hearing to consider testimony and act upon an ordinance amending title XVI "Fee Schedule" of the Code of Ordinances and Section 2 "Zoning Regulations" of the Unified Development code to amend the City's engineering inspection and tree replacement fees.
 - a. Staff Presentation
 - b. Public Hearing
 - c. Staff Response
 - d. Take Action

7. Hold a public hearing to consider testimony and act upon an ordinance amending the City's Comprehensive Plan "City of Corinth 2010 Comprehensive Plan" by amending the City's Master Thoroughfare Plan. (Thoroughfare Plan Amendment)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Staff Response
 - d. Take Action

BUSINESS AGENDA

8. Consider and act on an ordinance amending the City of Corinth Code of Ordinances by adopting a new Section 153 "Drainage Design Standards"; adopting the Drainage Design Manual; and adopting a new Section 156 "Engineering Standards"; adopting the revised Engineering Standards Manual.
9. Appoint Chair and Vice-Chair to the Planning and Zoning Commission per the City Charter procedures.
10. Consider and act on a Resolution casting votes for membership to the Board of Directors of the Denton Central Appraisal District.

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

<p>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.</p>
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CONTINUATION OF WORKSHOP:

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above 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.

a. Receive and hold discussion on the Initial offer for ROW purchase associated with the Lake Sharon Dobbs Rd Realignment ST18-01 project.

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 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.

11. **Consider and act on the Lake Sharon Dobbs Road Realignment ST18-01 Project.**

ADJOURN:

Posted this 26th day of November, 2019 at 5:00 p.m. on the bulletin board at Corinth City Hall.

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