**STATE OF TEXAS**

**COUNTY OF DENTON**

**CITY OF CORINTH**

On this the 23rd day of May 2019 the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:45 P.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:

**Members Present:**

Mayor Heidemann

Sam Burke, Mayor Pro-Tem

Scott Garber, Council Member

Kelly Pickens, Council Member

Tina Henderson, Council Member

Lowell Johnson, Council Member

**Members Absent:**

None

**Others Present**

None

**Staff Members Present**

Bob Hart, City Manager

Kim Pence, City Secretary

Patricia Adams, Messer, Rockefeller, & Fort

Helen-Eve Liebman, Planning and Development Director

Ben Rodriguez, Planning and Development Manager

George Marshall, City Engineer

Lee Ann Bunselmeyer, Finance Director

Shea Rodgers, Technology Services Manager

Jerry Garner, Chief of Police

Cody Collier, Director of Public Works

Jason Alexander, Economic Development Corporation Director

**CALL TO ORDER:**

Mayor Heidemann called the meeting to order at 5:45 p.m.

**WORKSHOP BUSINESS AGENDA:**

1. **Overview and discussion on the Solid Waste contract.**

**Bob Hart, City Manager** –the contract with Community Waste Disposal (CWD) expires at the end of December and we need to discuss if we want to renew the contract for a five (5) year period or place it out for bid. The potential providers are Republic and Community Waste Disposal. Waste Management and Waste Connections are in the general area but due to landfill restrictions, Republic and Community Waste Disposal are the top two.

Some service issues that we have talked through with CWD is their call center that has not be quite responsive and they have added additional personnel. They changed their phone system and that seems to have taken care of the problem. They are struggling with hiring drivers and people to pick up the trash. They converted their trucks to CNG which and so the replacement time for their vehicles has gone from 30 days to about 10 months.

The landfill is tight and that is what caused Waste Management to leave the area due to lack of landfill space. The recycling market it challenging, people are struggling to get rid of their recyclables. Also, contaminated recycling contents has gotten a lot worse. Post-consumer contamination is at about 30%, and we probably need to go back and reeducate them again as far as what is recyclable and what is not.

Our current service level is weekly trash and recycling collection, Household Hazardous Waste, curbside recycling, bulk pick up and they also make a contribution for clean-up efforts. All services are typical within the region. Some cities provide a cart and some cities offer twice/week collection and some cities on the Household Hazardous Waste will have once or Twice a year for one day, you would bring it in and drop it off.

The citizen opinion survey from last month on how you would rate trash collection services. About 78% it was about what they expected or better. The availability of recycling was at 86%.

The Less than expected for trash collection services was a little higher than what it was two years ago. A lot of that was the lack of carts and one day a week pick up instead of two.

**Councilmember Henderson -** In the Cities that have carts who provides those?

**Bob Hart, City Manager -** the waste provider provides the carts. There is a fee for them to do that and that is passed through to the residents and is reflected in the bill.

The Rate comparisons in the region:

Corinth - $10.18

Shady Shores $19.59

Lake Dallas/Hickory Creek $16.07

Lewisville/Highland Village/FM $12 – $14

Denton $24,

Colleyville/Hurst $11-$13

Dallas $29.54

Fort Worth $17.50

**Councilmember Garber -** the last time we met with Community Waste Disposal he said that we are substantially below market.

**Bob Hart, City Manager -** if we went out to bid today, we would see $14-$16.00.

**Councilmember Garber -** if we went out to bid, how does that affect an extension or renewal?

**Bob Hart, City Manager -** if we extend we start at the $10.18. They will come back and request an annual adjustment and that will take that up another .20 or .30 cents but still lower than anyone else out here.

As far as contract issues, we will see a CPI adjustment and also a fuel adjustment tied to compressed natural gas and in the existing contract it is tied to diesel so they would want to switch that from diesel to CNG. The biggest issue will be on the Disposal Fee adjustment and that will be what drives these contracts.

If you wanted to add a cart you would add $1.59 per resident. Apartment recycling is priced to the apartments themselves and would be. $.86/unit with a minimum of $99.00.

**Bob Hart, City Manager -** do you want to look at extending the contract or rebid?

**Mayor Heidemann -** If we renew or extended, what do we need to negotiate?

**Bob Hart, City Manager -** 5 years would be the extension time frame with options for annual adjustments, mainly in disposal fee. CPI is tied to labor costs.

**Councilmember Garber -** What happens if we begin with negotiations to extend and we find out that these adjustments add up to $4.00 or $5.00 dollars, is it too late to go out for bid?

**Bob Hart, City Manager -** We want to begin negotiating within the next 30 days. We will start at the $10.18. We should be in decent shape.

Consensus of the Council to extend the contract with Community Waste Disposal.

**Bob Hart, City Manager -** I will fast track with enough time to shift strategies if needed.

**2. 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.**

There was no discussion on the Regular meeting items.

**Mayor Heidemann recessed the Work Session at 6:14 p.m. \* See Closed Session.**

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| **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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

**Council met in Closed Session from 6:15 p.m. until 6:24 p.m.**

**A. MCM Contract for Lake Sharon Roadway Extension.**

**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.

**Council met in Closed Session from 6:15 p.m. until 6:24 p.m.**

**A. Dobbs Road Right-of-way.**

**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.

**Council met in Closed Session from 6:15 p.m. until 6:24 p.m.**

**A. Project Daylight**

**B. Project Sundown**

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.**

**No action taken from Closed Session.**

**ADJOURN:**

**Mayor Heidemann** adjourned the meeting at 6:25 p.m.

**AYES:** All

Meeting adjourned.

Approved by Council on the day of , 2019.

Kimberly Pence, City Secretary

City of Corinth, Texas