

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

On this the 14th day of May 2019 the City Council of the City of Corinth, Texas met in a Special 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:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Lowell Johnson, Council Member
Tina Henderson, Council Member

Members Absent:

Don Glockel, Council Member

Staff Members Present

Bob Hart, City Manager
Jerry Garner, Chief of Police
Shea Rodgers, Technology Services Manager
Kim Pence, City Secretary

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".

Mayor Heidemann called the meeting to order at 5:45 p.m., Pastor Ben De Boef, Thousand Hills Church delivered the invocation and led in the Pledge of Allegiance.

CITIZEN'S 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.

No one spoke

BUSINESS:

- 1. Consider and act on a Resolution Canvassing votes for the General Election held on Saturday, May 4, 2019.**

Mayor Pro-Tem Burke - The City Council officially finds and determines an election was duly ordered to be held in the City of Corinth, Texas on the 4th day of May, 2019 for the purpose of electing individuals to the offices of Mayor, Council Member Place 2 and Council Member to Place 5; that proper notice of said election was duly given; that proper election officers

were duly appointed prior to said election; that said election has been made and delivered; and that the City Council has duly canvassed said returns all in accordance with law.

The City Council officially finds and determines that only qualified resident voters of the City were allowed to vote at said Election, and that the following votes were cast at the Joint General Election, and that the canvass of the votes cast in said Election and returns thereof were made in accordance with the law. Further, the City Council officially finds that the returns of the Joint General Election, including the returns of the early voting ballots, duly and legally made, are as follows and has determined that each candidate for Mayor, for Council Place 2, and for Council Place 5, each seat having a (2) two-year term of office, have received the following votes:

Name of Candidate	Absentee Votes	Total Number of Early Votes	Total Number of Votes Received on Election Day	Total Number of Votes Received
Bill Heidemann	5	288	143	436
Scott Garber, Place 2	5	276	137	418
Don Glockel, Place 5	6	179	70	255
Kelly Pickens, Place 5	2	177	114	293

**SECTION 4.
Canvass**

The City Council, acting as the canvassing board of the Joint General Election, has verified that figures on the tally sheets correspond to the figures on the returns and at the Joint General Election held on May 4, 2019, the following candidates were elected to office:

Mayor	<u>Bill Heidemann</u>	<u>Two (2) Years</u>
Council Place 2	<u>Scott Garber</u>	<u>Two (2) Years</u>
Council Place 5	<u>Kelly Pickens</u>	<u>Two (2) Years</u>

MOTION made by Councilmember Burke to approve the Resolution Canvassing votes for the General Election held on Saturday, May 4, 2019. Seconded by Councilmember Henderson

AYES: Burke, Garber, Johnson, Henderson
NOES: None
ABSENT: Glockel

MOTION CARRIED

2. **Formal swearing in of Councilmembers.**

Kim Pence, City Secretary delivered the Oath of Office to the newly elected officials.

3. Mayor's appointment of a Mayor Pro-Tem.

Mayor nominated Sam Burke as the Mayor Pro-Tem.

MOTION made by Councilmember Henderson to appoint Sam Burke as the Mayor Pro-Tem. Seconded by Councilmember Johnson.

AYES: Garber, Johnson, Henderson, Pickens
NOES: None
ABSTAIN: Burke
ABSENT: None

MOTION CARRIED

There was no Closed Session.

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

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 government 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.

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. Closed Session may happen at any time during the Workshop Session and before the start of a City Council Regular Session.

RECONVENE IN OPEN SESSION - In accordance with Texas Government Code, Chapter 551 the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

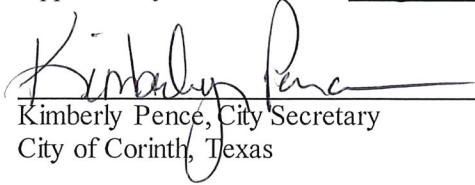
ADJOURN:

Mayor Heidemann adjourned the meeting at 6:00 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 10 day of June, 2019.



Kimberly Pence, City Secretary
City of Corinth, Texas

