



\* \* \* \* PUBLIC NOTICE \* \* \* \*

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

**Thursday, May 9, 2019, 5:45 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER:**

<b>WORKSHOP BUSINESS AGENDA</b>
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1. Upper Trinity Regional Water District overview.
2. Receive a report, hold a discussion, and provide staff direction on the Water and Wastewater Rates.
3. Overview of the "Neighbors by Ring" social media program .
4. Discussion on trash pick up procedures and the timing of trash carts and bulk item placement on curb for pick up.
5. Hold a discussion on the National League of Cities ( NLC) Service Warranty Line Program.
6. Hold a discussion on the Lake Cities 4th of July Parade.
7. 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.

**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:

**7:00 p.m. 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: National Police Week 2019**

## **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 minutes from the April 4, 2019 Workshop Session.
2. Consider and act on minutes from the April 4, 2019 Regular Session.
3. Consider and act on minutes from the April 18, 2019 Workshop Session.
4. Consider and act on minutes from the April 18, 2019 Regular Session.
5. Consider authorizing the Corinth Police Department to join the "Neighbors by Ring" social media program

## **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**

6. The Corinth City Council will conduct a public hearing to consider testimony and act upon an amendment to the City's Unified Development Code, Section 2: Zoning Regulations, Subsection 2.10: Zoning Procedures, 2.10.07 Certificate of Occupancy.
  - Staff Presentation
  - Public Hearing (Open and Close)
  - Response by Staff
  - Take Action

## **BUSINESS AGENDA**

7. Consider and act on an ordinance of the City of Corinth approving an amendment to the fiscal year 2018-2019 budget and annual program of services to provide expenditures of funds to pay for street improvements; and providing an effective date.
8. Consider approval of the contract from BMFB Concrete for street repairs, funded from the 1/4 Cent Sales Tax.
9. Consider and act upon a tree mitigation plan on property legally described as A0915A MEP & PRR, TR 10(PT), A0833A E. MARSH, TR 27, 2.875 ACRES, OLD DCAD TR 3A #8A 10A and A0153A BBB & CRR, TR 2 (FM 2181 Commercial Development)

### **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.

### **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.

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

**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.

#### **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.

#### **A. Acquisition of Right-of-Way adjacent to Pecan Creek Plaza**

#### **B. 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.

#### **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.

### **ADJOURN:**

Posted this 3rd day of May, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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Kimberly Pence, City Secretary  
City of Corinth, Texas