

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

On this the 4th day of April 2019 the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:00 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
Tina Henderson, Council Member
Don Glockel, Council Member

Members Absent:

Lowell Johnson, Council Member

Staff Members Present

Bob Hart, City Manager
Jerry Garner, Chief of Police
Shea Rodgers, Technology Services Manager
Helen-Eve Liebman, Planning and Development Director
George Marshall, City Engineer
Ben Rodriguez, Planning Manager
Lee Ann Bunselmeyer, Finance and Administrative Services Director
Jason Alexander, Economic Development Corporation Director
Patricia Adams, Messer, Rockefeller, & Fort
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 7:15 p.m., Councilman Garber delivered the invocation and led in the Pledge of Allegiance.

PRESENTATION:

Formal presentation by the Texas Police Chiefs Association to issue the Corinth Police Department its "Re-Recognized" Status for the Best Practices accreditation program.

Doug Reim, Chief of Police Highland Village - On January 6, 2019, the Corinth Police Department received the award of "Recognized Law Enforcement Agency" from the Texas Police Chiefs Association Law Enforcement Recognition Program. Begun in 2006, the Recognition Program evaluates a Police Department's compliance with over 168 Best Business Practices for Texas Law Enforcement. These Best Practices were carefully developed by Texas Law Enforcement professionals to assist agencies in the efficient and effective delivery of service and the protection of individual's rights. These Best Practices cover all aspects of law enforcement operations including use of force, protection of citizen rights, vehicle pursuits, property and evidence management, and patrol and investigative operations.

The Corinth Police Department was originally recognized by the Texas Police Chiefs Association Law

Enforcement Recognition Program in January of 2011. Police agencies recognized by the TPCA must undergo an onsite inspection every 4th year and this makes the third successful onsite inspection by the Corinth Police Department. There is only about 70 organizations that could have met this goal in the State of Texas and there more than 160 different operating procedures that we have to comply with as agencies and be tested on, evaluated on and reviewed on, on a regular basis. The true test is the organizations and the person that has been responsible for getting that organization ready and that is Lieutenant Jimmy Greg. For an organization to meet that level for the third time is a huge accomplishment.

This voluntary process required the Corinth Police Department to conduct a critical self-review of the agency's policies, procedures, facilities and operations. Beginning in the summer of 2018, the department began the lengthy process to become a "Recognized" Law Enforcement Agency" by preparing proofs of compliance for each of the Texas Law Enforcement Best Business Practices. Upon completion of the internal review, an outside audit and review was requested. This final on-site review took place February 21-22, 2019. The on-site review is conducted by trained Police Chiefs from other areas of our state. The result of this review was then sent to the Texas Police Chiefs Association's Recognition Committee for final analysis and decision to award "Recognized" status.

On March 13th, the department was notified that it had been awarded the coveted "Recognized Law Enforcement Agency" award. The Corinth Police Department has always considered itself to be one of the best in the state. This process provided for an independent review of the department's operations and should assure the citizens of Corinth that its Police Department is conforming to the current state of the art in law enforcement.

Jerry Garner, Chief of Police and Lieutenant Jimmie Greg accepted the award.

Jimmie Greg, Corinth Police Lieutenant - I appreciate all the support. This was a team effort and it takes all 34 of us in the police department to make that work. Thank you.

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 March 7, 2019 Workshop Session.
2. Consider and act on minutes from the March 7, 2019 Regular Session.
4. TXDOT Voluntary Interlocal Cooperation Agreement for the Operation and Maintenance of Traffic Signals Amendment 3.
5. Consider and Act on a proposal from ABM Industries, Inc. to provide custodial services for City facilities.
6. Adoption of the Asset Management Plan as prepared by Public Sector Digest for the City of Corinth.
7. Consider and act on a contract for service between Brittan & Crawford LLC and the Corinth Economic Development Corporation for surveying and preparing acquisition documents for surplus right-of-way to be acquired from the Texas Department of Transportation, including legal descriptions and drawing exhibits, for an amount not to exceed \$20,000.00.

MOTION made by Councilmember Garber to approve the Consent Agenda as presented. Seconded by

Councilmember Glockel.

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

MOTION CARRIED

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 AGENDA:

8. Consider and act upon a request from the applicant, Lawrence Holdorf, authorized representative for the property owner, Markwardt Investment Holdings LLC, for a Major Subdivision Waiver to the City of Corinth Access Management Standards out of the City's Unified Development Code (UDC) to allow a reduction in the minimum required distance between driveways along a major arterial street for the proposed driveway on property legally described as A0915A MEP & PRR, TR 10(PT), 2.031 ACRES, OLD DCAD TR #3A(2), A0833A E. MARSH, TR 27, .443 ACRES, OLD DCAD TR #8A(1D), and A0153A BBB & CRR, TR 2, .401 ACRES, OLD DCAD TR #10A (FM 2181 Commercial Development).

Helen-Eve Liebman, Planning and Development Director - The applicant is requesting a waiver from the City's Unified Development Code "UDC" as it pertains to minimum spacing between driveways. The property is located along FM 2181 approximately 1,000 feet west of Parkridge Drive.

The City's UDC states that there shall be a minimum of 250 feet of spacing between driveways on state maintained roadways. Ex. FM 2181, IH35, and FM 2499.

The applicant is requesting a subdivision waiver to allow a driveway to be placed within 212 feet of the nearest driveway. The applicant has agreed to provide a cross access point that will connect to the adjoining doctors' offices when the property is developed. This will provide a contiguous point of access from Parkridge Drive to the soon to be developed property and reduce the amount of traffic entering into FM 2181 from this area as the cross access points will facilitate much of this traffic internally.

The City Engineer has reviewed the proposed waiver and has approved the location pending final approval by the City Council.

Following the approval of the waiver the City will forward the applicants driveway request for TXDOT's approval. TXDOT approval is contingent on the City's approval of the applicant's request.

At the Planning and Zoning Commission Meeting on March 25, 2019 the commission unanimously recommended their approval of the waiver as presented. Staff recommends approval as presented.

MOTION made by Councilmember Burke to approve as presented. Seconded by Councilmember

Garber.

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

MOTION CARRIED

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.

Councilmember Burke - I think the Asset Management Plan is a huge step forward for this City and our ability to plan properly. I think this planning mechanism will allow us to do the kind of planning I would do as if it was my house. I appreciate Mr. Hart and the staff for getting this going.

Bob Hart, City Manager - On Saturday we have planned the Clean Up with Keep Corinth Beautiful and there is a 95% chance of rain on this day. We will make a decision on whether to cancel this event tomorrow morning at 10:00 a.m. We will broadcast this on social media. We will notify Keep Corinth Beautiful Commission as well.

Mayor Heidemann - On April 13th is our Easter Extravaganza and there will be a lot of activities going on. Put it on your calendar to attend, it should be a great day.

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.

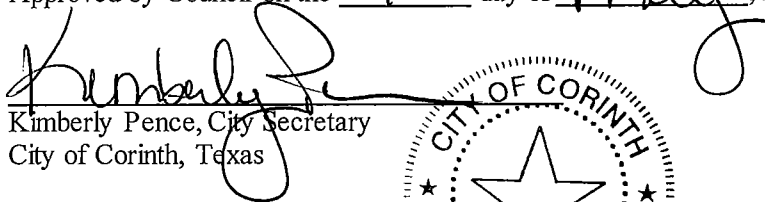
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:35 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 9th day of May, 2019.


Kimberly Pence, City Secretary
City of Corinth, Texas

