



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, February 21, 2019, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Discussion on upcoming Planning and Development code updates
2. Receive a presentation from Tom Winterburn, Denton County Transportation Authority Representative for the City of Corinth.
3. Review joint meeting presentations.
4. Receive a presentation, hold a discussion, and provide staff direction on the 2019 Bond Sell.
5. 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".**

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 January 24, 2019 Workshop Session.

2. Consider and act on minutes from the January 24, 2019 Special Session.
3. Consider and act on award of contract with WCD Enterprises LLC for grounds maintenance for Corinth City Hall and the Public Safety Facility.
4. Consider and act on award of contract with D&D Commercial Landscape Management for mowing and related maintenance to all Corinth Rights of Way, parks and the Public Works Facility.
5. Consider approval of an ordinance of the City of Corinth, Texas, amending Chapter 33 of the Corinth Code of Ordinances, establishing the Finance Audit Committee, merging the duties, responsibilities, and membership of the Investment Committee with those of the Audit Committee; establishing its membership, procedures and terms of office; and providing an effective date.
6. Consider and act on a Resolution approving an Interlocal Agreement with 1 Government Procurement Alliance (1GPA) for the purpose of cooperative purchasing.
7. Consider and act on an Interlocal Cooperative Purchasing Program Agreement by and between the City of Corinth and Lake Dallas Independent School District (ISD)

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

8. Conduct a public hearing to consider testimony and take action upon a rezoning request for an approximately 24.197 acre tract of land to amend the PD, Planned Development District for the Millennium Mixed Use Development. The property is situated in the H. Garrison Survey, Abstract Number 507, City of Corinth, Denton County, Texas and generally located at the northeast corner of IH35 and Dobbs Road. (Millennium PD Amendment).
 - Staff Presentation
 - Applicant Presentation
 - Public Hearing (Open and Close)
 - Response by Applicant
 - Response by Staff
 - Take Action
9. Conduct a public hearing to consider testimony and take action upon an amendment to the City's Unified Development Code, Section 4-Sign and Fence Screening Regulations, Subsection 4.01 sign regulations to amend the City's regulations on inflatable "balloon" signs.
 - Staff Presentation
 - Public Hearing (Open and Close)
 - Response by Staff

- Take Action

10. Conduct a public hearing to consider testimony and take action upon a proposed amendment to the City's Unified Development Code, Section 2: Zoning, Subsection 2.09: Zoning Development Regulations, 2.09.01 Landscaping Regulations, and 2.09.02 Tree Preservation.

BUSINESS AGENDA

11. Consider and act on Amending the Corinth Code of Ordinances, Chapter 150, Adopting the 2018 International Construction Codes with Local Amendments, Standards, Certain Appendices; Including the Building Code; Residential Building Code; Fire Code; Plumbing Code; Fuel Gas Code; Mechanical Code; Energy Code; Existing Building Code; Fire Code; Property Maintenance Code and the 2017 National Electrical Code.
12. Consider and act on an Ordinance to amend the prima facie speed limit of FM 2499, within the City of Corinth, to 45 mph.
13. Consider and act on approving an Ordinance amending Section 33.02, "Purpose and Duties" of the section entitled "Keep Corinth Beautiful Commission" of Chapter 33, Boards, Commissions and Departments of Title III, "Administration" of the Corinth Code of Ordinances to repeal subsections 33.02 (A)(6) and (A)(7) and to adopt a new Section 33.02 "Purpose and Duties" of Section 33 of Title III, of the Code of Ordinances; providing for the Incorporation of Premises; providing Amendments and Severability; and providing an Effective Date.

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.

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.

14. Consider and take action regarding the contract between the City and MCM for construction of the Lake Sharon Project, the termination and/or assignment of the contract and other related documents.

ADJOURN:

Posted this 15th day of February, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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