



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

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

**Thursday, November 15, 2018, 5:30 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER:**

**WORKSHOP BUSINESS AGENDA**

1. 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.
2. Review and discuss a Draft Asset Management Plan.

**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:

**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 October 4, 2018 Workshop Session.
2. Consider and act on minutes from the October 4, 2018 Regular Session.
3. Consider and act on minutes from the October 18, 2018 Workshop Session.
4. Consider and act on minutes from the October 18, 2018 Regular Session.

## 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.

## BUSINESS AGENDA

5. Consider and act on a Resolution of the City Council authorizing the Corinth Economic Development Corporation to enter into an Economic Development Incentive Agreement with Utter Properties, L.L.C. to provide economic development assistance in an amount not to exceed \$24,790.00 for costs associated with a proposed facility expansion project (**FIRST READING**).
6. Consider and act on a request from the applicant, Kevin Patel, authorized representative for the property owner, B.M.A.J., Inc., 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 1.629 acres situated in the L. Bates Survey, Abstract Number 204, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of N. Corinth Street and the Missouri Pacific Railroad.)
7. Consider and act on a request from the applicant, Kevin Patel, authorized representative for the property owner, B.M.A.J., Inc., 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 1.629 acres situated in the L. Bates Survey, Abstract Number 204, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of N. Corinth Street and the Missouri Pacific Railroad.)
8. Consider and act on an award of bid for the Public Works facility remodel to 308 Construction in the amount of \$494,352 and authorize the City Manager to execute the contract.
9. Consider and act on a Resolution to renew the guidelines and criteria for the Policy Statement for Tax Abatement, to provide effective and expiration dates, to repeal conflicting resolutions and to provide an effective date.
10. Consider and act on a Resolution authorizing the Corinth Economic Development Corporation to enter into a contract for service with Jerry Hodge & Associates to assist the City with acquisition of surplus Texas Department of Transportation right-of-way located at the four corners of the Interstate Highway 35E and Corinth Parkway Interchange and to assist with driveway permitting for property located at the northeastern corner of said interchange in an amount not to exceed \$28,500.00.
11. Consider and act on a Resolution of the City Council authorizing the Corinth Economic Development Corporation to enter into an Economic Development Incentive Agreement with Utter Properties, L.L.C. to provide economic development assistance in an amount not to exceed \$24,790.00 for costs associated with a proposed facility expansion project (**SECOND READING**).

12. Consider and Act on a proposal with Weatherproofing Services, allowing the City Manager to enter into an agreement for the emergency repair of the roof at the Public Safety Complex in the amount of \$93,350.
13. Consider and Act on a proposal with CBS Mechanical, Inc., allowing the City Manager to enter into an agreement for the replacement of the geothermal HVAC units at the Public Safety Complex in the amount of \$78,180.

#### **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.

**Section 551.071.** Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer:

**A. *Marcus Mote v. Debra Walthall*, Case No. 4:16-CV-00203-RC, United States District Court for the Eastern District of Texas.**

**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.

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

**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.

**A. City Manager evaluation.**

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, pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney.

**RECONVENE INTO 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:**

Posted this 9th day of November, 2018 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