

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

On this the 4<sup>th</sup> day of October 2018 the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:30 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  
Lowell Johnson, Council Member  
Scott Garber, Council Member  
Tina Henderson, Council Member  
Don Glockel, Council Member

**Members Absent:**

None

**Staff Members Present:**

Bob Hart, City Manager  
Michael Ross, Acting Fire Chief  
Kimberly Pence, City Secretary  
Cody Collier, Public Works Director  
Shea Rodgers, Technology Services Manager  
Ben Rodriguez, Planning and Development Manager  
George Marshall, City Engineer  
Helen-Eve Liebman, Planning and Development Director  
Melissa Cranford, Messer, Rockefeller, & Fort  
Patricia Adams, Messer, Rockefeller, & Fort

**Others Present:**

Greg Roemer, President, Community Waste Disposal

**CALL TO ORDER:**

**Mayor Heidemann called the meeting to order at 5:30 p.m.**

**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.**

Item #8 Discussion:

8. Consider and act on an ordinance approving a rate increase for the collection of Solid Waste in the master fee schedule and providing an effective date.

**Bob Hart, City Manager** - we have been working with Community Waste Disposal on the increase and we are bringing this Ordinance to you as a recommendation on both the commercial and residential

accounts. The companion piece to this is item #11 on the agenda. This is doing a one year extension with the intention of that one year extension for you to consider doing a five year extension which would be a second extension out of three. We have been working with them on the increase and looking at what has been going on with rates throughout the area.

**Councilmember Burke** - this is not increasing the amount of profit they make, this is offset by their actual costs?

**Bob Hart, City Manager** - that has been a lot of the discussion. The issue that we have been reviewing is looking at the five year cost and collections to get to a final bottom line number. I am satisfied at this point and feel it is a clean number not dealing on the profit side but on the cost recovery side.

**Greg Roemer, President Community Waste Disposal** - the rate adjustment that we are looking for is a combination of things. Our costs are going up a lot and we are far exceeding the 3% cap that is in this contract and we have had a shortfall. Two or three years ago we came for annual rate adjustment and it was denied and so we suffered from that.

**Bob Hart, City Manager** - the residential rate increase that we are talking about is 6.54% and that is less than the 8.06% that was requested several months ago.

**Councilmember Garber** - will this ever go back out to bid?

**Bob Hart, City Manager** - we could go out to bid now for January 1, 2019 but that would be quite difficult. If we do the one year agreement then the Council will have an opportunity to look at either renewing or going out for bid and we would have a full year to get ready to do that.

**Mayor Heidemann** - what you are proposing tonight is a one year extension at 6.54%?

**Bob Hart, City Manager** - yes sir.

Item #11 discussion:

Consider authorizing the city manager to execute a letter agreement (this "Letter Agreement") between City of Corinth, Texas (the "City"), and Community Waste Disposal, LP (the "Contractor"), regarding the second annual extension of the contract for Collection of Solid Waste executed December 10, 2012 (the "Contract")

**Bob Hart, City Manager** - Waste Management has sold off all their contracts in this area to Republic. I couldn't figure out why all these cities are getting two bids, CWD and Republic. All the bids are coming in at \$12.00 and \$13.00. I found out Waste Management's landfill has less than four years of life left and they are pulling out of this market. Waste Management is staying south of I-30 and continuing down there. This will be a challenge for a few years in this area.

**Mayor Heidemann convened the Workshop at 5:54 p.m. \*See 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 chapter 551.

**Council met in Closed Session from 5:55 p.m. until 7:00 p.m.**

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.

**Council met in Closed Session from 5:55 p.m. until 7:00 p.m.**

a. Consider acquisition of Right-of-way at 1708 Post Oak Drive.

**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

**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.**

**There was no action taken on Closed Session items.**

**Mayor Heidemann reconvened the Workshop Session at 7:00 p.m.**

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:00P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 15th day of November, 2018.

Kimberly Pence

Kimberly Pence, City Secretary  
City of Corinth, Texas