

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

On this the 16<sup>th</sup> day of August 2018 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  
Lowell Johnson, Council Member  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

Tina Henderson, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Kimberly Pence, City Secretary  
Cody Collier, Director of Public Works, Park Maintenance, Recreation, and Utility Operations  
Brenton Copeland, Technology Services Assistant Manager  
Ben Rodriquez, Planning and Development Manager  
George Marshall, City Engineer  
Brett Cast, Engineering Services Coordinator  
Helen-Eve Liebman, Planning and Development Director  
Jason Alexander, Economic Development Corporation Director  
Chris Rodriquez, Assistant Finance Director  
Guadalupe Ruiz, Director of Human Resources  
Lori Levy, Senior Planner  
Patricia Adams, Messer, Rockefeller, & Fort

**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 7:00 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.**

**PRESENTATION:**

1. Receive a presentation on the Scenic Cities Certification.

**Helen-Eve Liebman, Planning and Development Director** - The Scenic City Certification Program is a project of Scenic Texas and its program partners, and is the first in the U.S. to incorporate a comprehensive set of model standards for design and development of public roadways and public spaces into one program. The program draws a direct correlation between the success of a city's economic development efforts and the visual appearance of its public spaces and recognizes municipalities that implement high-quality scenic standards.

To earn a Scenic City certification a city must initially meet three criteria before applying to the program including having a strictly regulated and enforced sign code, and a landscaping and tree planting program. Then, a city's existing standards are assessed and scored based on a model of some 70+ possible criteria ranging from percentage of park and open space, strong litter enforcement laws, street lighting standards, to parking lot landscaping, utility line management, and more. Under the scoring system, an applicant earns Recognized, Bronze, Silver, Gold or Platinum Certification.

Scenic City Certification program partners include the Texas Municipal League, Urban Land Institute – Austin, Urban Land Institute – Houston, Urban Land Institute – San Antonio, American Planning Association Texas, Houston-Galveston Area Council, American Council of Engineering Companies Houston, Hill Country Alliance, Keep Texas Beautiful, Texas Downtown Association, Texas Economic Development Council, Texas Historical Commission, North Central Texas Council of Governments, Scenic Houston and Scenic America

The City of Corinth was one of thirteen cities recognized as a 2018 Certified Scenic City award recipient through the Scenic City Certification Program. The Certification Program recognizes cities for their demonstrated commitment to high-quality scenic standards for public roadways and public spaces. Corinth upgraded the existing certification status from bronze in 2014 to Silver in 2018.

I would like to thank Patrick Hubbard, Development Coordinator for all his hard work and dedication on putting together the Scenic Cities Certification.

#### **PROCLAMATION - Live United Month**

Mayor Heidemann read the Proclamation into the record and proclaimed September 2018 as Live United Month.

#### **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.**

2. Consider and act on minutes from the July 19, 2018 Workshop Session.
3. Consider and act on minutes from the July 19, 2018 Regular Session.
4. Consider and act on a Resolution approving the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2019 Financial Plan.

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

**AYES:** Burke, Garber, Johnson, Glockel

**NOES:** None

**ABSENT:** Henderson

**MOTION CARRIED**

## **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.

No citizen comments were made.

### **5. PUBLIC HEARING:**

**TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT, ALAN NELSON, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNERS, IZMIT BECIRI AND RABIJE BECIRI FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT (PD) SF-A, SINGLE-FAMILY RESIDENTIAL (ATTACHED) TO PLANNED DEVELOPMENT (PD) SF-A, SINGLE-FAMILY RESIDENTIAL (ATTACHED) WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 4.796 ACRES OF LAND SITUATED IN THE M.E.P. & P.R.R. CO. SURVEY, ABSTRACT NO. 915, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. (THIS PROPERTY IS LOCATED ON THE NORTHWEST CORNER OF LAKE SHARON DRIVE AND S. CORINTH PARKWAY).**

**Mayor Heidemann opened the Public Hearing at 7:30 p.m. No one spoke during the Public Hearing.**

**Mayor Heidemann closed the Public Hearing at 7:31 p.m.**

### **5a. BUSINESS:**

Consider and act on a zoning change from Planned Development (PD) SF-A, Single-Family Residential (Attached) to Planned Development (PD) SF-A, Single-Family Residential (Attached) with modified development standards on approximately 4.796 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of Lake Sharon Drive and S. Corinth Parkway).

**Lori Levy, Senior Planner** - The applicant is proposing an amendment to the existing Planned Development (PD) SF-A, Single-Family Residential (Attached) District with modified development standards to revise the layout of the existing site plan. The existing site plan was approved for fifty-eight (58) townhome lots on the approximately 4.796-acre site at a density of 12.09 dwelling units per acre. The proposed site plan shows only fifty-four (54) townhome lots with seven (7) common area lots at a reduced density of 11.26 dwelling units per acre.

Two (2) detention areas, one on the northwest corner of the property and one on the northeast end of the property, as well as several 10' drainage easements will serve to detain storm water on the property. The common areas, detention ponds, drainage easements and private streets will be maintained by a Homeowner's Association. The for-sale, custom townhomes will range from approximately 1,512 square feet to 1,821 square feet on an average 2,448 square foot lot.

Prior to the Planning and Zoning Commission meeting, public hearing notifications were sent to

the fifteen (15) property owners located within 200' of the subject property. A notice of public hearing was posted on the subject property along Lake Sharon Drive and S. Corinth Parkway.

The applicant also scheduled a meeting through the Meadows Oak Homeowner's Association to meet with the adjacent homeowner's and address any concerns per staff's request. That meeting was held on July 18, 2018 with about 20 homeowners in attendance.

#### SURROUNDING PROPERTIES ZONING

Subject Property	(PD) SF-A, Single-Family Residential (Attached)
North	(PD) Multi-Family Residential
South	(PD) SF-4, Single-Family Residential (Detached); SF-4 Single-Family (Detached)
East	MX-C, Mixed-Use Non-Residential
West	(PD) Multi-Family Residential

#### SURROUNDING PROPERTIES EXISTING LAND USE

Subject Property	Undeveloped
North	Multi-Family, Residential
South	Single-Family, Residential (Detached)
East	Undeveloped
West	Multi-Family, Residential

The Planning and Zoning Commission recommended unanimous approval of the rezoning request at the July 23, 2018 meeting.

Staff recommends approval.

**Alan Nelson, Nelson and Morgan Architects** - this originally started in 2004 and was designed as one large lot that was going to be an apartment complex and nothing really happened on that until 2006. At that time it came back to the Council and was re-platted into the multi lot configuration that it is currently and was set up to be individual townhomes at that time. They got a permit to start the utilities, infrastructure work out there and so on. Once that work was completed everything stalled out again and nothing was ever built so it just sat that way for 13 years.

We came in and we started about 18 months ago reworking the idea to take the infrastructure as it is and see if we couldn't configure that in a way to have townhomes that would actually work and profitable. We brought to you a request to rezone it and change up the number of lots to a total of 54 lots instead of the original 56 lots.

We are proposing to put in a total of 54 units, 42 will be a full 3 bedroom 2.5 bath and they are all two-story and a two car garage for the 3 bedroom units and one car garage units for the 2 bedroom units. We got those by increasing the lot size a little bit to make the units a little bigger.

We have taken out the entrance on the southeast corner almost right on the corner of Lake Sharon. It is not necessary so we closed that off. We have access from Lake Sharon on the southwest corner.

Currently we are proposing there will be over 156 trees adding on to the site. There will be a little over 31,000 sq. feet of sodded area and open space and there are 6 street lights that is proposed to go in there.

**Councilmember Glockel** - it talks about parking will only be allowed in the drive-ways, is there any street area that parking will be allowed in?

**Alan Nelson, Nelson and Morgan Architects** - yes. There are 15 guest parking spaces we set up.

**Mayor Heidemann** - are the parking spots going to conform to our new code?

**Alan Nelson, Nelson and Morgan Architects** - yes, they are 9x18.

**MOTION** made by Councilmember Glockel to approve the zoning change from Planned Development (PD) SF-A, Single-Family Residential (Attached) to Planned Development (PD) SF-A, Single-Family Residential (Attached) with modified development standards on approximately 4.796 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of Lake Sharon Drive and S. Corinth Parkway). Seconded by Councilmember Garber.

**AYES:** Burke, Garber, Johnson, Glockel

**NOES:** None

**ABSENT:** Henderson,

### **MOTION CARRIED**

#### **6. PUBLIC HEARING:**

**TO HEAR PUBLIC OPINION REGARDING AMENDING THE CITY OF CORINTH COMPREHENSIVE ZONING ORDINANCE BEING A PART OF THE UNIFIED DEVELOPMENT CODE ORDINANCE NO. 13-05-02-08, AS AMENDED, SECTIONS 2.07.01 USES PERMITTED BY DISTRICT, 2.07.03 USE CHARTS, 2.07.04 CONDITIONAL DEVELOPMENT STANDARDS, 2.09.01 LANDSCAPING REGULATIONS, 2.09.03 VEHICLE PARKING REGULATIONS, 2.09.04 BUILDING FAÇADE MATERIAL STANDARDS, 2.10.10 SPECIFIC USE PERMITS, AND SECTION 5.02 WORDS AND TERMS DEFINED.**

**Mayor Heidemann opened the Public Hearing at 7:35 p.m. No one spoke during the Public Hearing.**

**Mayor Heidemann closed the Public Hearing at 7:36 p.m.**

**6a.** Consider and act on amendments to the City of Corinth Comprehensive Zoning Ordinance being a part of the Unified Development Code Ordinance No. 13-05-02-08, as amended, Sections 2.07.01 Uses Permitted by District, 2.07.03 Use Charts, 2.07.04 Conditional Development Standards, 2.09.01 Landscaping Regulations, 2.09.03 Vehicle Parking Regulations, 2.09.04 Building Façade Material Standards, 2.10.10 Specific Use Permits, and Section 5.02 Words and Terms Defined.

**Lori Levy, Senior Planner** - staff is proposing the following amendments to various sections of the City of Corinth Comprehensive Zoning Ordinance being a part of the Unified Development Code Ordinance No. 13-05-02-08, as amended. The proposed amendments include staff's understanding from input received from the Commission and City Council in previous public hearings and workshops held regarding the proposed amendments to the Unified Development Code (UDC).

**Proposed Amendments to Section 2.07.03 Use Charts:**

## **1. Creating the following new Non-residential categories**

Automobile Rental  
Bed and Breakfast Home/Bed and Breakfast Inn  
Business Services  
Equipment and Machinery Sales and Rental, Major  
Equipment and Machinery Sales and Rental, Minor  
Food Truck  
Massage Therapy, Licensed  
Massage Therapy, Unlicensed  
Trailer Rental (Accessory Use)  
Truck Sales, Heavy Trucks  
Veterinary Office, including Indoor Runs  
Veterinary Office, including Outdoor Runs

## **2. Amending the following existing Non-residential Uses**

- Amending Automobile or Other Motorized Vehicle Sales and Service Uses by splitting into Automobile Sales/Leasing, New and Automobile Sales, Used and amending Zoning Districts in which allowed.
- Amending Automobile Parts Store by amending Zoning Districts in which allowed.
- Amending Automobile Service Garage (Major) and Automobile Service Garage, (Minor) by amending Zoning Districts in which allowed.
- Amending Car Wash, Full Service and Car Wash, Self Service by amending Zoning Districts in which allowed.
- Amending College or University by amending the category to also include “Trade School”.
- Amending Concrete Batch Plant by splitting into Concrete Batching Plant, Permanent and Concrete Batching Plant, Temporary and amending Zoning Districts in which allowed.
- Amending Exterminating Company by amending Zoning Districts in which allowed.
- Amending Farmer’s Market by amending Zoning Districts in which allowed.
- Amending Feed Store by amending Zoning Districts in which allowed.
- Amending Gas or Oil Well and Production by amending Zoning Districts in which allowed.
- Amending Gasoline Service Station/Car Wash by clarifying Use Classification as Gasoline Service Station with or without Car Wash and by amending Zoning Districts in which allowed.
- Amending Hotel to Hotel, Full-Service or Limited Service and by amending Zoning Districts in which allowed.
- Amending Kennel/Veterinary Office to Kennel with Indoor Runs Only and Kennel with Outdoor Runs and by amending Zoning Districts in which allowed.
- Amending Restaurant or Cafeteria, with or without Curb or Drive-In Service by splitting out Restaurant

without Drive-In or Drive-through Service and Restaurant with Drive-In or Drive-through Service and by amending Zoning Districts in which allowed.

- Amending RV Park by amending Zoning Districts in which allowed.
- Amending Storage Units, Mini by amending Zoning Districts in which allowed.
- Amending Taxi Garage or Dispatch by amending Zoning Districts in which allowed.
- Amending Motel, Motor Hotel, or Tourist Court by amending Zoning Districts in which allowed. This Use Classification is not a permitted use in any Zoning District.
- Amending Water Storage by amending Zoning Districts in which allowed.
- Amending Vehicle Parking Regulations cross-reference column (last column in the heading) and replacing with "Reserved for Future Reference". The parking regulations are in a separate section in the UDC, and this will allow a place holder for a future Zoning District or other information.

**3. Only reflecting recently approved Photovoltaic Systems (Attached and Detached) that may not be showing on Existing Use Charts.**

**Proposed Amendments to Section 2.07.04 Conditional Standards**

**1. Amending Conditional Standards for previous Use Classification of Automobile or Other Motorized Vehicle Sales and Service Uses and reclassifying as Automobile Sales, Used, Automobile Sales/Leasing, New, Trailer Rental, and Truck Sales, Heavy Trucks Standards.**

◦ Adding additional standards as shown as highlighted in Lavender in the attached Draft Ordinance under Section 2.07.04. Conditional Standards.

**2. Amending Conditional Standards for previous Use Classification of Concrete Batch Plant by renaming and splitting into Concrete Batching Plant, Permanent and Concrete Batching Plant, Temporary.**

◦ Clarifying that Concrete Batching Plant, Permanent is not a permitted use.  
◦ Amending Conditional Standards for Concrete Batching Plant, Temporary by removing SUP requirement, revising language accordingly, including adjusting names of Adjoining Zoning Districts to match names of those Zoning Districts.

**3. Creating Conditional Standards for newly created Food Truck Use Classification as highlighted in Blue in the attached copy of the Draft Ordinance under Section 2.07.04. Conditional Standards.**

**4. Amending Conditional Standards for previous Use Classification of Gasoline Service Station/Car Wash and renaming to Gasoline Filling or Service Station with or without Car Wash, and adding, "and with or without Convenience Store, and Car Wash with or without Gasoline Filling Service Station and with or without Convenience Store for clarification.**

◦ **Adding additional Conditional Standards under Section 2.07.04. Conditional Standards.**

**5. Creating Conditional Standards for newly created Use Classification of Hotels (Bed and**

Breakfast Home/Bed and Breakfast Inn, Full-Service and Limited Service) under Section 2.07.04. Conditional Standards.

6. Amending Conditional Standards for previous classification of Kennel/Veterinarian Office and only reclassifying as Kennel, Indoor and Outdoor Runs as highlighted in Lavender in the attached Draft Ordinance under Section 2.07.04. Conditional Standards.
7. Creating Conditional Standards for newly created Restaurant, Drive-In Standards under Section 2.07.04. Conditional Standards.

#### **Proposed Amendments to Section 2.09.03 Vehicle Parking Regulations**

1. Creating new parking regulations for newly created Bed and Breakfast Home/Bed and Breakfast Inn Use classification under Section 2.09.03. Vehicle Parking Regulations.
2. Adding new parking regulations for Car Wash, Full-Service or Self-Service Use classification that was missing under Section 2.09.03. Vehicle Parking Regulations.
3. Amending various classification use names to match those proposed in the Use Chart and amending parking for Restaurant with Outdoor Seating Areas under Section 2.09.03. Vehicle Parking Regulations.

#### **Proposed Amendments to Subsection 5.02 Words and Terms Defined**

1. Repealing various definitions to match the amended Use Classifications and Zoning Districts in which allowed in the proposed Use Chart under Subsection 5.02 Words and Terms Defined.
2. Amending various definitions to match the amended Use Classifications and Zoning Districts in which allowed in the proposed Use Chart under Subsection 5.02 Words and Terms Defined.
3. Adopting new definitions to reflect the newly created Use Classifications in the proposed Use Charts under Subsection 5.02 Words and Terms Defined.

#### **Proposed Amendments to Subsection F. Alternative Compliance of Section 2.09.01 Landscaping Regulations:**

- 1. Amending the Alternative Compliance process for Alternative Landscaping to allow the request to be submitted through the Site Plan process.**

#### **Proposed Amendments to Subsection D. Alternative Compliance of Section 2.09.04 Building Materials:**

1. Amending the Alternative Compliance process for Alternative Building Materials to allow the request to be submitted through the Site Plan process.
2. Revising some of the language within this section to reflect recent change for administrative site plan approvals, where applicable, and to provide some flexibility in allowing alternative building materials.



Staff recommends approval of the proposed amendments to the various sections of the City of Corinth Comprehensive Zoning Ordinance being a part of the Unified Development Code Ordinance No. 13-05-02-08, as amended.

The Planning and Zoning Commission recommended unanimous approval of the proposed UDC Amendments with the following stipulations:

1. Allow the Bed and Breakfast Home/Bed and Breakfast Inn by SUP with the Conditional Standards in all of the single-family districts, as well;
2. Allow Equipment and Machinery Sales and Rental, Minor as an allowable use in the MX-R and MX-C districts, as well to allow bicycle rentals in those districts;
3. Leave Motel, Motor Hotel or Tourist Court in the Use Chart to reflect that it is not allowable in any districts as proposed.

**MOTION** made by Councilmember Johnson to approve amendments to the City of Corinth Comprehensive Zoning Ordinance being a part of the Unified Development Code Ordinance No. 13-05-02-08, as amended, Sections 2.07.01 Uses Permitted by District, 2.07.03 Use Charts, 2.07.04 Conditional Development Standards, 2.09.01 Landscaping Regulations, 2.09.03 Vehicle Parking Regulations, 2.09.04 Building Façade Material Standards, 2.10.10 Specific Use Permits, and Section 5.02 Words and Terms Defined. Seconded by Councilmember Glockel.

**AYES:** Burke, Garber, Johnson, Glockel

**NOES:** None

**ABSENT:** Henderson

### **MOTION CARRIED**

#### **BUSINESS AGENDA:**

7. Consider and act on a request for payment in lieu of required parkland dedication on 4.796 acres out of the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of Lake Sharon Drive and S. Corinth Parkway).

**Lori Levy, Senior Planner** - this item is related to Public Hearing item #5. Section 3.05.10, E. Land Dedication Requirements section allows the City Council to approve a developer's request for dedication of land for a park, dedication of land for a trail, dedication of money in lieu of the land dedication, or a combination thereof.

The applicant is proposing a dedication of money in lieu of the land dedication in the amount of \$29,700.00 to meet the required \$550.00 per unit for residential subdivisions for the proposed 54-unit Corinthian Townhomes.

**MOTION** made by Councilmember Burke to approve a request for payment in lieu of required parkland dedication on 4.796 acres out of the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, in the City of Corinth, Denton County, Texas. (This property is located on the northwest corner of Lake Sharon Drive and S. Corinth Parkway). Seconded by Councilmember Glockel.

**AYES:** Burke, Garber, Johnson, Glockel

**NOES:** None  
**ABSENT:** Henderson

**MOTION CARRIED**

8. Consider and act on an Interlocal Cooperation Agreement for library services with the City of Lake Dallas.

**Bob Hart, City Manager** - the City currently has an Interlocal agreement to permit residents to access library services with the City of Denton Library system. The proposed agreement with the City of Lake Dallas would allow the same access to the Lake Dallas library, i.e., a resident would apply for a permit and with a proof of residency in Corinth would receive a library card. At that point, Lake Dallas would invoice the City (on a monthly basis) for the annual rate of \$25 per family.

**MOTION** made by Councilmember Garber to approve an Interlocal Agreement for library services with the City of Lake Dallas. Seconded by Councilmember Burke.

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

**MOTION CARRIED**

9. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents.

**Guadalupe Ruiz, Human Resource Director** - The City of Corinth solicited proposals for the City's employee medical insurance benefits for the 2018-2019 fiscal year. Four qualified proposals for medical insurance benefits were received during the Request for Proposals (RFP) process which closed on May 31, 2018.

After review and evaluation of benefits and proposed costs, our benefits consultant (IPS Advisors, LLP) initiated negotiations. Due to the decrease in the City's loss ratio and having created an employee benefit trust, the renewal with the current carrier (BCBS) initially represented a 15.7% decrease from the rates for the 2017-18 fiscal year. After negotiations, the proposal from BlueCross BlueShield of Texas represented a 20.8% decrease of current rates. These rates are guaranteed until September 30, 2019.

When considering the proposed funding changes and the expected census (in addition to the proposed new rates), the outcome is a total decrease of 26.56% (\$641,545) for the 2018-19 fiscal year over the 2017-18 fiscal year budgeted rates.

The City will continue to offer a dual option health plan; including a "Base" plan that offers a High Deductible plan with a Health Savings Account (HSA), and a "Buy Up" plan that offers a Traditional PPO plan with copays and deductibles (new). Those employees on the "Buy Up" plan will have the opportunity to participate in a Flexible Spending Account (FSA). Both plans will have the Blue Choice Network (last year's network) currently available only for the employees in the "Buy Up" plan. For the High Deductible plan, the deductible will go from \$2,600 to \$2,700; and the coinsurance benefit will go from 80% to 100%.

Full Time Employees Funding - The City will continue to fund 100% of the employee-only coverage premium cost. The City contribution for the dependent cost will change from 75% to 70%. The

aforementioned City contributions are based on the “Base” plan regardless of the plan option the employee chooses. This will allow the City to better align with benchmarks for the City’s total dependent subsidy. The HSA contribution from the City will remain at \$1,000 per employee per year.

Part Time (0.5 FTE) Employees Funding - City funding for the employee only coverage will continue to be 50% of the Base plan premium. The City funding for the dependent cost will continue to be 0% of the Base plan premiums. The HSA contribution from the City will remain at \$500 per employee per year.

Staff recommends acceptance of BlueCross BlueShield of Texas' proposal for City’s employee medical insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents.

**MOTION** made by Councilmember Johnson to accept BlueCross BlueShield of Texas' proposal for City’s employee medical insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents. Seconded by Councilmember Burke.

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

**MOTION CARRIED**

**10.** Consider and act on the acceptance of Cigna proposal for City’s employee dental insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents.

The City of Corinth solicited proposals for the City’s employee dental insurance benefits for the 2018-2019 fiscal year. Three qualified proposals for dental insurance benefits were received during the Request for Proposals (RFP) process which closed on May 31, 2018.

After review and evaluation of specific benefits and proposed costs, our benefits consultant (IPS Advisors, LLP) initiated negotiations. After negotiations, the proposal from Cigna was the most advantageous option for dental insurance coverage. The proposal represents a decrease of 1.43% in average over the current rates (2017-2018 fiscal year).

The rates are guaranteed for two (2) years (until September 30, 2020). The proposed rates, funding changes, and expected census will represent an estimated total decrease of \$4,000 for the 2018-19 fiscal year over the 2017-18 fiscal year budgeted rates.

Full Time Employees Funding - The City will continue to fund 100% of the employee-only coverage premium cost. The City contribution for the dependent cost will change from 75% to 70%.

Part Time (0.5 FTE) Employees Funding - The City will continue to fund 50% of the employee-only coverage premium, and 0% for the dependent cost.

Staff recommends acceptance of Cigna's proposal for City’s employee dental insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents.

**MOTION** made by Councilmember Johnson to accept Cigna proposal for City’s employee dental insurance benefits for FY 2018-2019, and authorization for the City Manager to execute any necessary documents. Seconded by Councilmember Glockel

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

**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.**

**Mayor Heidemann** - On August 23<sup>rd</sup> we will have a retirement reception for Debra Walthall, Chief of police at the public safety building from 3:00 - 5:00 and encourage everyone to attend.

**There was no Closed Session during the Regular meeting.**

**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.

**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.**

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:58 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 6th day of September, 2018.

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