

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

On this the 19th day of July 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
Lowell Johnson, Council Member
Tina Henderson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

Sam Burke, Mayor Pro-Tem

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 Manager
Helen-Eve Liebman, Planning and Development Director
Debra Walthall, Chief of Police
Patricia Adams, Messer, Rockefeller, & Fort

Others Present:

Chris Watson, 5 Energy
Jim Carter, Denco Area 9-1-1 Board Member
Sue Tejml, Denco Area 9-1-1 Board Member

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.

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 May 17, 2018 Workshop Session.
2. Consider and act on minutes from the May 17, 2018 Regular Session.
3. Consider and act on minutes from the May 31, 2018 Workshop Session.
4. Consider and act on minutes from the June 7, 2018 Workshop Session.
5. Consider and act on minutes from the June 7, 2018 Regular Session.
6. Consider and act on minutes from the June 21, 2018 Workshop Session.
7. Consider and act on minutes from the June 21, 2018 Regular Session.
8. Approval of purchase with Atlas Supply for an additional water meters not to exceed \$59,647 in the FY 2017-2018 budget.
9. Consider and act on an ordinance of the City of Corinth, Texas approving an amendment to the fiscal year 2017-2018 budget and annual program services to provide for expenditures of funds to pay for ticker writers, and associated equipment and supplies; and providing an effective date.
10. Consider and act on an Interlocal Cooperation Agreement for Public Safety Application Support, Licensing and Maintenance with Denton County IT.
11. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Lake Sharon Property Owners Association (POA).
12. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Post Oak Crossing Property Owners Association (POA).
13. Consider and act on approval of the Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Meadows Oak Home Owners Association (HOA).
14. Consider and act on approval of the Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Oakmont Property Owners Association (POA).
15. Consider and act on the appointment of Greg Bertrand as Municipal Judge for the City of Corinth Municipal Court of Record.
16. Consider and act on the appointment of Gilland Chenault as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

17. Consider and act on the appointment of Alison Grant as Associate Municipal Judge for the City of Corinth Municipal Court of Record.
18. Consider approval of an Interlocal Agreement with Denton County for the collection of the Tax Year 2018 property taxes for the City of Corinth.

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

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

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.

Jim Carter, 1005 Road Runner Road, Bartonville, Texas - I was elected to the board four years ago and desire to continue to serve Corinth. I am requesting your continued support and vote.

Sue Tejml, Mayor of Copper Canyon - would like to have your support for Jim Carter to serve Corinth as Board Member to Denco Area 9-1-1.

PUBLIC HEARING

19. 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, SECTION 2.09.03 VEHICLE PARKING REGULATIONS.

Helen-Eve Liebman - The City of Corinth Unified Development Code (UDC) outlines parking dimensions for required off-street parking and a review of the standards has been recommended.

The current parking dimensions for a 90-degree parking space are ten (10') feet wide by twenty (20') feet deep and while the extra space allows for wider and deeper vehicles, it also requires more concrete paving and land area to accommodate those measurements.

Staff recommends approval of the UDC amendment for parking space dimensions of nine (9') feet

by eighteen (18') feet to provide standards commensurate with cities that deliver attractive and desired development.

Vehicle Parking Research and Comparisons

A benchmark evaluation of area cities illustrates the following vehicle parking space dimensions:

Parking Dimensions

City	Standard Dimensions	Optional Dimensions
Flower Mound	9' X 18'	
Allen	9' X 18'	
McKinney	9' X 18'	
Southlake	9' X 18'	
Coppell	9' X 19'	9' X 18' with 2' overhang
Prosper	9' X 20'	9' X 18' with 2' overhang
Frisco	9' X 20'	9' X 18' with 2' overhang
Corinth	10' X 20'	

None of the above Provide for Compact Car Regulations

Consider the following development scenario:

A ±24 acre mixed-use development allowing shared parking would require ±1,100 spaces.

A 10' X 20' Parking Space = 200 Square Feet

A 9' X 18' Parking Space = 162 Square Feet

38 Square Feet X 1,100 spaces = 41,800 Square Feet

Presumably, a portion of the 41,800 square feet (±.96 acres) of required parking space savings could be dedicated to tax generating building area and a reduction of development costs due to less concrete being installed. A reduction in paving could also provide for additional landscaping and reducing storm water run-off.

Truck Dimensional Data

Additional information for pick-up truck dimensions is summarized below. A mid-size truck length can be accommodated within the proposed parking space of nine (9) feet by eighteen (18) feet. A full-size truck is approximately sixteen (16) inches short. However, in the instance where curb overhangs (landscape islands) and/or paved areas/walkways the front and rear wheel overhangs provide depth that is more than adequate to accommodate the shortage. On a GMC Canyon SLT, the length between the front of truck and face of tire is approximately 24 inches and the length between the back of truck and face of tire is approximately 30 inches.

Parking Space Size	Width	Length	
9 feet X 18 feet	108"	216"	
10 feet X 20 feet	120"	240"	
Mid-Size			
Toyota Tacoma	75.2"	212.3"	
Chevrolet Colorado	74.2-76.7"	212.7"	
Full Size			
Dodge Ram 1500	79.4"	229"	
Ford F 150	79.9"	231.9"	
Chevrolet Silverado 1500	80"	230"	
Heavy Duty/Super Duty		Laramie	Tradesman
Dodge Ram 2500	79.1"	234.7"	259.4"
		Lariat	King Ranch
Ford 250 SD	96"	254.4"	266.2"
		SV	PRO-4X
Nissan Titan XD	79.5/80.7"	242.7"	243.6"

Source: Edmunds.com 2018 Models

Staff has been asked on many occasions to reconsider the parking regulations and provide for standards consistent with Metroplex communities.

The Planning and Zoning Commission met on June 25, 2018 in Regular Session. The Commission unanimously recommended (4-0) to approve the zoning change amending the parking Space Dimensions and Design Standards.

Councilmember Glockel - this is to the point and addresses some issues for the city and the developers and well put together so thank you very much. This is something I feel like no one is pushing you to do. This is something you recognized and you did it and you being new says a lot for you.

BUSINESS:

19a. Consider and act on amendments to the City of Corinth Comprehensive Zoning Ordinance being part of the Unified Development Code Ordinance No. 13-05-02- 08, as amended, Section 2.09.03 Vehicle Parking Regulations.

Mayor Heidemann opened the Public Hearing at 7:20 p.m.

Mary Ellen Green, 2100 Church Drive - would like the Council to consider leaving the parking spaces at 10X20.

Mayor Heidemann closed the Public Hearing at 7:22 p.m.

Councilmember Glockel - I also own a Volkswagen and a Super Duty Ford and I go all over this town and other places and we are the only City that have the 10 X 20 parking spaces and yes they are nice but very costly to the developer and a 9 X 18 is very adequate.

MOTION made by Councilmember Glockel to approve to accept the Comprehensive Zoning Ordinance being part of the Unified Development Code Ordinance No. 13-05-02-08, as amended, Section 2.09.03 Vehicle Parking Regulations. Seconded by Councilmember Garber.

AYES: Garber, Johnson, Henderson, Glockel

NOES: None

ABSENT: Burke

MOTION CARRIED

20. Consider and act on a Resolution appointing one member to the Board of Managers of the Denco Area 9-1-1 District.

MOTION made by Councilmember Johnson to appoint Jim Carter to the Board of Managers of the Denco Area 9-1-1 District. Seconded by Councilmember Glockel.

AYES: Garber, Johnson, Henderson, Glockel

NOES: None

ABSENT: Burke

MOTION CARRIED

21. Consider and act on an Ordinance of the City of Corinth repealing existing Chapter 39, Code of Ethics, of Title III, Administration, of the Code of Ordinances of the City and adopting a new Chapter 39, Code of Ethics, with provisions applicable to City Officials, both current and former, Vendors and Complainants; providing External Remedies for Frivolous Complaints; and providing an effective date.

Item was pulled from the Agenda and be placed back on the agenda for August 2, 2018.

22. Discuss future electricity prices and options and consider authorizing the City Manager to execute a future electricity contract.

Bob Hart, City Manager - we have been working with 5 Energy over a number of months with some of the operation issues within Corinth. We have been watching the market and working with them and asked them to go ahead and prepare for bids. Those bids were open today and you have the tabulation in front of you. This is looking at us buying wholesale buyer costs that would begin on January 1, 2023 and go through December 31, 2028. We are recommending that Council consider the award to Reliant for the six year period.

MOTION made by Councilmember Garber to approve and authorize the City Manager to execute a future electricity contract with Reliant beginning on January 1, 2023 through December 31, 2018. Seconded by Councilmember Johnson.

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

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 Johnson - I would like to get a report from City staff concerning the consent agreement that we have with Impact on the status of our billboards and if Lamar has accepted the terms of that agreement.

Bob Hart, City Manager - we were notified today by Upper Trinity that they will be posting state water restrictions and we will be getting those notifications out to the public tomorrow.

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.

a. MCM Contract for the 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.

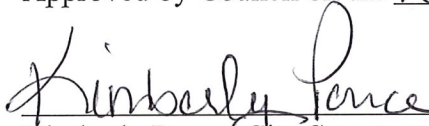
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:28 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 16 day of August, 2018.


Kimberly Pence, City Secretary
City of Corinth, Texas

