

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

On this the 7<sup>th</sup> day of June 2018 the City Council of the City of Corinth, Texas met in Regular Session at 7:00 pm at the Corinth City Hall, 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  
Scott Garber  
Don Glockel  
Lowell Johnson  
Sam Burke, Mayor Pro-Tem  
Tina Henderson

**Members Absent:**

None

**Staff Members Present:**

Helen-Eve, Liebman, Acting City Manager  
Kimberly Pence, City Secretary  
Jason Alexander, Economic Development Director  
Cody Collier, Public Works Director  
Shea Rodgers, Technology Services Manager  
Mack Reinwand, City Attorney

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**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.**

**PROCLAMATION:**

Mayor Heidemann proclaimed the Month of June 12, 2018 as Women Veterans Day in Corinth.

**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 April 19, 2018 Workshop Session.
2. Consider and act on minutes from the April 19, 2018 Regular Session.
3. Considered an act on minutes from the May 3, 2018 Workshop Session.
4. Consider and act on minutes from the May 3, 2018 Regular Session.
4. Consider and act on minutes from the May 3, 2018 Regular Session.

5. Consider and act on minutes from the May 15, 2018 Special Session.
6. Consider approval for repairs to Corinth Lift Station 3A to be performed by Insituform technologies, LLC

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

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

**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 Citizens Comments made.**

**Mayor Heidemann recused himself from any discussion on the Public Hearing and business item 7a.**

**PUBLIC HEARING**

**7. TO HEAR PUBLIC OPINION ON THE RENEWAL OF AN AREA DESIGNATED AS THE CITY OF CORINTH TAX ABATEMENT REINVESTMENT ZONE NUMBER 14-1 PURSUANT TO AND IN ACCORDANCE WITH TEXAS TAX CODE SECTIONS 312.201 THROUGH 312.209, AS AMENDED.**

**Mayor Pro-Tem Burke opened the Public Hearing at 7:10 p.m. No one spoke during the Public Hearing. Mayor Pro-Tem Burke closed the Public Hearing at 7:11 p.m.**

- 7a. Consider and act on Ordinance renewing the City of Corinth Reinvestment Zone No. 14-1; providing for effective and expiration dates of said zone; repealing conflicting ordinances and resolutions; and providing an effective date.

**MOTION** made by Councilmember Garber to approve the Ordinance renewing the City of Corinth Reinvestment Zone No. 14-1; providing for effective and expiration dates of said zone; repealing conflicting ordinances and resolutions; and providing an effective date. Seconded by Councilmember Glockel.

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

**MOTION CARRIED**

## **BUSINESS AGENDA**

8. Consider and act on a Resolution adopting the Water Conservation Incentive Program providing incentives for reduced lawn irrigation and landscape consumption.

**Helen-Eve Liebman, Planning and Development Director** - we covered everything in the workshop session but if Council has any other questions Mr. Collier is here to answer them.

**MOTION** made by Councilmember Johnson to approve the Resolution adopting the Water Conservation Incentive Program as presented by City Staff. Seconded by Councilmember Henderson.

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

### **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 Henderson** - would like to see on a future agenda under Closed Session properties Economic Development is targeting.

**Councilmember Glockel** - would like to thank everyone who participating in the Lake Cities Education Foundation Golf Tournament on Monday June 4<sup>th</sup>. It was very successful.

**Mayor Heidemann** - This is Mack Reinwand, our City Attorney last day with the City of Corinth., Thank you for all you have done in last several years. We wish you the best in your new endeavor.

**There was no Closed Session.**

#### **CLOSED SESSION**

The City Council will convene in executive (closed session) to consider any matters regarding any of the above listed 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; (2) and/or 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.

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 7:15 pm.**

Approved by Council on the 19th day of July, 2018

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