

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

On this the 3rd day of May 2018 the City Council of the City of Corinth, Texas met in a 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, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

Joe Harrison, Mayor Pro-Tem

Staff Members Present:

Bob Hart, City Manager
Kevin Tyson, Police Lieutenant
Curtis Birt, Lake Cities Fire Chief
Kim Pence, City Secretary
Brenton Copeland, Technology Services Assistant Manager
Mack Reinwand, Messer, Rockefeller, & Fort

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.

Business item #1 discussion:

Consider and act on a request from the Police Department to approve an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services for the 2018-2019 Fiscal Year with the Denton County Sheriff's Office.

Councilmember Glockel - on the police department contract, should we change the address to the new location?

Bob Hart, City Manager - yes, we will change that.

Business item #2 discussion:

Consider and act on an Interlocal Cooperation Agreement for Shared Governance communications and Dispatch Services System with Denton County for Fire Services.

Councilmember Glockel - when they talk about the Lake Cities Fire Department being \$26,000, does that get passed on to the other cities in the contract based on population?

Curtis Birt, Lake Cities Fire Chief - it is based on the fact that it is in our budget and when we do the calculations

with the other three cities it is factored in to our original budget.

Business item #3 discussion:

Consider and act on a construction contract with La Banda, LLC for the reconstruction of the intersections of Shady Shores Rd. at Meadows Drive and Dalton Drive.

Councilmember Burke - refresh my recollection about what is going on there?

Mayor Harrison - there are two entrances into that subdivision and culverts on each one of them. They will be replacing those culverts.

Bob Hart, City Manager - the culverts are undersized.

2. Hold a discussion on Fire district funding strategy.

Bob Hart, City Manager - the city has talked about long term financing for the fire department. One approach is creating a fire district and using sales tax revenues. We anticipate Corinth and Denton County will be eligible following the 2020 census. However, it will be late 2021 or early 2022 before the city could call an election.

I would suggest the city seek to amend the legislation and change the population bracket so that the city is eligible in 2019. I would like the Council's feedback on if they would like to proceed in this direction and we will begin working with Senator Nelson and Representative Stucky on the legislation.

Councilmember Garber - what do you think the chances are a Bill like this passing?

Bob Hart, City Manager - probably by 99%. It is a local Bill so these are fairly simple, straight forward to do. We would do this in house with the staff.

Councilmember Glockel - If we have a fire district it would include the other cities?

Bob Hart, City Manager - no, this would be only Corinth.

Councilmember Glockel - so we do not have to include the population of the whole district? Only the City?

Bob Hart, City Manager - correct, only the City of Corinth.

Councilmember Burke - so we could use that money to pay our portion of the bill?

Bob Hart, City Manager - that is correct.

Councilmember Johnson - do we want to find a funding source, where we are going to get the money from? If it is from sales tax within the district or do we want to open it up where we can decide?

Bob Hart, City Manager - the Council will decide where you want to get it and you have to put it out to the voters.

Mayor Heidemann recessed the meeting at 5:46 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 5:47 p.m. until 6:55 p.m.

- a. MCM Contract for the Lake Sharon Roadway extension.
- b. Cell Tower location.

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 5:47 p.m. until 6:55 p.m.

- a. Water Tower site and roadway adjustment.
- b. Purchase Right-of-way at 2101 Lake Sharon Blvd.

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.

Mayor Heidemann reconvened the Workshop Session at 6:56 p.m.

There was no action taken from Closed Session.

ADJOURN:

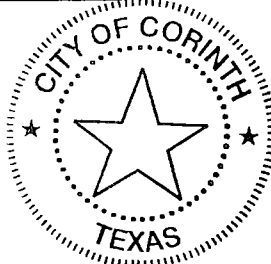
Mayor Heidemann adjourned the meeting at 6:57 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 7th day of June, 2018.

Kimberly Perez



Kimberly Pence, City Secretary
City of Corinth, Texas