



\*\*\* PUBLIC NOTICE \*\*\*

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING  
A WORKSHOP SESSION  
OF THE CITY OF CORINTH**

**Thursday, February 15, 2018, 5:30 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER:**

**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.
2. Discuss and provide staff direction on conducting a Masonic Lodge ceremony to install a cornerstone for the Fire Station #3.
3. Lake Sharon Extension Project update.

**ADJOURN WORKSHOP SESSION**

**\*NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

**(7:00 p.m.) 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".**

**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 January 11, 2018 Special Session.
2. Consider and act on minutes from the January 18, 2018 Workshop Session.
3. Consider and act on minutes from the January 18, 2018 Regular Session.

4. Discuss and consider approval of Contract Amendment No. 7 to the Lake Sharon Roadway design contract to add Construction Phase Services for Engineering and Surveying in the amount of \$35,000.00.
5. Discuss and consider approval of Change Order Two in the amount of Thirteen Thousand One Hundred Eighty Five Dollars and Sixty Eight Cents (\$13,185.68) and Change Order Three in the amount of Forty Three Thousand Five Hundred Four Dollars and Sixty Nine Cents (\$43,504.69) increasing the current contract price of Five Million Eighty Five Thousand Four Hundred Sixty Eight Dollars and Thirty Seven Cents (\$5,085,468.37) with Munilla Construction Management, LLC dba MCM for the construction of Paving, Drainage & Water Improvements for Lake Sharon Drive by the total amount of Fifty Six Thousand Six Hundred Ninety Dollars and Thirty Seven Cents (\$56,690.37).
6. Review and approve the Investment Policy for City of Corinth for FY 2017-2018.
7. Review and approve the Investment Policy for the Economic Development Corporation for FY 2017-2018.
8. Review and approve the Investment Policy for the Crime Control & Prevention District for FY 2017-2018.

#### **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.

#### **PUBLIC HEARING**

9. **PUBLIC HEARING:** To hear public opinion regarding amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code (UDC) Ordinance No. 13-05-02-08, as amended, Section 2.09.01 Landscape Regulations, Table 15: Approved Plant Material List.

**BUSINESS:** Consider and act on an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code (UDC) Ordinance No. 13-05-02-08, as amended, Section 2.09.01 Landscape Regulations, Table 15: Approved Plant Material List.

10. **PUBLIC HEARING:**  
TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT ERIC WILHITE, AUTHORIZED REPRESENTATIVE FOR PROPERTY OWNER, CORINTH RETAIL 2499, LLC FOR A ZONING CHANGE FROM C-2 COMMERCIAL 2 DISTRICT TO PLANNED DEVELOPMENT (PD) C-2 COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 5.299 ACRES OF LAND LEGALLY DESCRIBED AS A TRACT OF LAND SITUATED IN THE JASPER C. BAKER SURVEY, ABSTRACT NO. 48, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. THIS PROPERTY IS LOCATED ON THE SOUTHWEST CORNER OF F.M. 2181 AND F.M. 2499.

**BUSINESS:**

Consider and act on an ordinance for a zoning change from C-2 Commercial 2 District to Planned Development (PD) C-2 Commercial 2 District with modified development standards on approximately

5.299 acres of land legally described as a tract of land situated in the Jasper C. Baker Survey, Abstract No. 48, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of F.M. 2181 and F.M. 2499).

11. Consider and act on a request from the applicant Eric Wilhite, authorized representative for the property owner, Corinth Retail, 2499, LLC for a Major Subdivision Waiver to the City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) to allow a reduction in the minimum required distance from the intersection along a major arterial to the proposed driveway on property legally described as a tract of land situated in the Jasper C. Baker Survey, Abstract No. 48, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of F.M. 2181 and F.M. 2499).

## **BUSINESS AGENDA**

12. Consider and act on a Resolution ordering a Joint General Election with Denton County to be held on May 5, 2018 to fill the offices of Councilmember Places 1, 3 and 4; establishing procedures for that election and providing an effective date.

## **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.

## **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.

- a. Purchase of Right-of-Way for Lake Sharon Blvd near I-35E.

**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.

- a. Deliberations regarding economic development incentives 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.**

13. Discuss and consider authorizing staff to purchase a 0.106 acres (4,627 square feet) parcel of land for Right of Way acquisition part of a called 1.592 acre tract of land in the E.A. Garrison Survey, Abstract 511, City of Corinth, Denton County, Texas, conveyed to SEL Meadows Oak, LLC by deed recorded in Instrument Number 2008-713 of the Deed Records of Denton County Texas, commonly known as 3302 Lake Sharon Drive and generally located at the SE corner of Lake Sharon Drive and Tower Ridge Drive.
14. Consider and act on a Resolution of the City Council approving a Chapter 380 Economic Development Incentive Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and Huffines Children's Trust providing economic development incentives for the relocation and expansion of Huffines Kia and Subaru.

**ADJOURN:**

Posted this 9th day of February, 2018 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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