

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

On this the 18th day of January 2018 the City Council of the City of Corinth, Texas met in a 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
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

None

Staff Members Present:

Bob Hart, City Manager
Jimmie Gregg, Police Lieutenant.
Mike Brownlee, City Engineer
Lori Levy, Senior Planner
Cindy Deckard, Engineering Services Coordinator
Kim Pence, City Secretary
Brenton Copeland, Technology Services Assistant
Patricia Adams, Messer, Rockefeller, &Fort

Others Present:

Greg Roemer, President Community Waste Disposal (CWD)
Trey Walette, Applicant, Crosspointe Community Church of Corinth

CALL TO ORDER:

**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".**

Mayor Heidemann called the Regular meeting to order at 7:00 p. m, Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.

PROCLAMATIONS:

Proclamation proclaiming Drexler Shiloh Rowe for his Leadership and Service to the Community and his rank as Eagle Scout. (Was not present)

Mayor Heidemann read the Proclamation for Grayson Hurst for his Dedication and Act of Kindness to Denton Animal Shelter.

Mayor Heidemann read the Proclamation for Emerson Hurst for her Dedication and Act of Kindness to the Corinth Police Department.

PRESENTATION:

Receive a presentation and hold a discussion on the Community Waste Disposal Annual Review.

Greg Roemer, President, Community Waste Disposal (CWD) - Residential trash, bulk and brush is done on a weekly basis. We service the City of Corinth with compressed natural gas (CNG) trucks. In addition we collect up to 10 items extra that is set out. At no additional charge, residents are allowed to bring additional trash and bulk to CWD's transfer station which is located at 2010 California Crossings. We do ask for a copy of their water bill.

The residential recycling services are done with a 65 gallon cart and is picked up weekly as well. The recycle tonnage has increased to 1,773 tons of material for 2017 and is an increase of 10%. Customer Service inquiries are up slightly but still below the industry average of 1.0 calls per 1000 service opportunities. In 2017, we had an average of 28 calls a month regarding the service. The good news is in November and December that has reduced to 21 calls a month. Residential driver incidents, which are vehicle accidents, or property damage, reckless driving or a conduct complaint about one of our employees, we had 7 in 2017.

Commercial recycling is also done in the City of Corinth and is primarily cardboard. We do this at nine businesses in the City and last year we diverted 41 tons from the landfill through this service.

The Door side Household Hazardous Waste is picking up nicely. You can call our office Monday - Friday or on Saturday, we mail you a package which has instructions and plastic bags for you to place your HH&W in and come up every Monday and collect from the door side the materials and there is no limit of the number of times a home can call in and receive this service at no additional charge. We have had an increase every year for three years now. In 2017, we collected just about 27,000 pounds that was diverted from the landfill.

We have had several events that we made green events in the City. One being the Lake Cities Golf Tournament that was held on June 5th and we put out the recycling depot's that collect bottles and cans. The Pumpkin Palooza for the 3rd year in a row, we made a green event. We have participated in the Corinth Christmas Tree Lighting for 2 years and provided trash carts and recycling depots.

We have a paint and recycling program. This is an environmentally friendly way to reuse old paint. Latex and oil-based paint is available in one-gallon and five-gallon cans and comes in various shades of beige. We process the used paint and bring it back to the City to distribute to people to use. The City's role is to get the word out and have a way for residents to come by and pick up.

The City of Corinth continues to be an award winning City. Community Waste Disposal presented the City with another award from Keep Texas Beautiful for being environmentally coconscious.

The City of Corinth recycled 1,773 tons in 2017 saving 30,141 trees, 673,740 gallons of oil, 12,411,000 gallons of water, 5,851 yards of landfill space and 7,269,300 kilowatt hours of electricity. Community Waste Disposal

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 4, 2018 Workshop Session.
2. Consider and act on minutes from the January 4, 2018 Regular Session.
3. Consider and act on an ordinance approving an amendment to the fiscal year 2017-2018 Budget and Annual Program of Services to provide for expenditures of additional funds from the Police Confiscation Fund.

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

AYES: Burke, Garber, Johnson, Harrison, 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 one spoke during Citizens Comments.

PUBLIC HEARING

- 4a. TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT TREY WALLETT, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNER, CROSSPOINTE COMMUNITY CHURCH OF CORINTH FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION FROM HIGH DENSITY RESIDENTIAL (MULTI-FAMILY) TO LOW DENSITY RESIDENTIAL (SINGLE-FAMILY) ON APPROXIMATELY 6.38 ACRES OF LAND SITUATED IN THE E. MARSH SURVEY, ABSTRACT NO. 833, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS.

Lori Levy, Senior Planner - items #4 and #5 is the Comprehensive Plan amendment request and a rezoning for the Crosspointe Subdivision, located at the southwest corner of Lake Sharon and Tower Ridge Road. The Comprehensive Plan currently designates this property as high density multi-family development and the current zoning on the property is also multi-family.

The applicant has presented this request in order to develop a 37 single-family residential subdivision. It also includes five common area open spaced lots to be maintained by a Homeowners Association. The

applicant is meeting most of the development standards for the property however, they are requesting to modify a few of those standards in order to develop a larger homes with smaller yards.

The proposal also includes some trails connections to the City's Trail Master Plan which would be out to Tower Ridge Road as well as Lake Sharon Drive. Additionally, the applicant is proposing to expand or improve some of Tower Ridge Road (Sidewalk) in order to accommodate some benches and some landscaping in that area. Again, that will be maintained by the Homeowners Association.

Trey Walette, Applicant - Currently this is zoned multi-family 3 that is 16 dwelling units per acre and is identical zoning to the Tower Ridge Apartments to the south. Instead of doing that we are going to use that natural transition from west to east towards I35 and go from that traditional single-family neighborhood where they are 55' foot wide lots to more of a patio home. We are going from 16 units per acre down to 5.8 units.

Through working with staff and engineering, we came up with a concept plan that we think makes great sense and fits in well. It is 37 single-family lots, average lot size is about 4900 square feet, minimum lot size of 4200 square feet and maximum all the way up to 9,000 square feet for that corner lot and five HOA lots that total about $\frac{3}{4}$ of an acre, 12% of the property.

We did meet with the Meadows Oak HOA on November 9, 2017 and the general consensus was they were supportive and no negative response from the actual use of the land. There were some issues of drainage problems but it was exclusively along the Tower Ridge Apartments and not necessarily where our development would be. We are fulfilling the standard of masonry screening all along Lake Sharon. There is also a 30' foot easement on the side of the property that we will be improving and will be part of the HOA area. That will help improve that congestion and we are also proposing to improve the sidewalk along Tower Ridge Road, we will put some benches there with enhanced landscaping.

Mayor Heidemann opened the Public Hearing at 7:32 p.m. No one spoke during the Public Hearing. Mayor Heidemann closed the Public Hearing at 7:32 p.m.

BUSINESS:

- 4a. Consider and act on an ordinance to amend the Comprehensive Plan Future Land Use Designation from High Density Residential (Multi-Family) to Low Density Residential (Single-Family) on approximately 6.38 acres of land situated in the E. Marsh Survey, Abstract No. 833, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of Lake Sharon Drive and Tower Ridge Road.)

MOTION made by Councilmember Garber to approve the Ordinance to amend the Comprehensive Plan Future Land Use Designation from High Density Residential (Multi-Family) to Low Density Residential (Single-Family) on approximately 6.38 acres of land situated in the E. Marsh Survey, Abstract No. 833, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of Lake Sharon Drive and Tower Ridge Road.) Seconded by Councilmember Glockel.

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

MOTION CARRIED

PUBLIC HEARING:

5. TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT TREY WALLETT, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNER, CROSSPOINTE COMMUNITY CHURCH OF CORINTH FOR A ZONING CHANGE FROM MF-3, MULTI-FAMILY RESIDENTIAL TO PLANNED DEVELOPMENT (PD) SF-4, SINGLE-FAMILY RESIDENTIAL (DETACHED) ON APPROXIMATELY 6.38 ACRES OF LAND SITUATED IN THE E. MARSH SURVEY, ABSTRACT NO. 833, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS.

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 7:35 p.m.

BUSINESS:

- 5a. Consider and act on an ordinance for a zoning change from MF-3, Multi-Family Residential to Planned Development (PD) SF-4, Single-Family Residential (Detached) on approximately 6.38 acres of land situated in the E. Marsh Survey, Abstract No. 833, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of Lake Sharon Drive and Tower Ridge Road.)

Bob Hart, City Manager - this is the Ordinance to consider the zoning on the presentation that you just received. The change to the Comprehensive Plan is required before your consideration here because the zoning has to be consistent with your Comprehensive Plan.

MOTION made by Councilmember Harrison to approve the ordinance for a zoning change from MF-3, Multi-Family Residential to Planned Development (PD) SF-4, Single-Family Residential (Detached) on approximately 6.38 acres of land situated in the E. Marsh Survey, Abstract No. 833, in the City of Corinth, Denton County, Texas. (This property is located on the southwest corner of Lake Sharon Drive and Tower Ridge Road.) Seconded by Councilmember Garber.

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

MOTION CARRIED

BUSINESS AGENDA:

6. Consider and Act on a proposal from JCI Controls, Inc. to install and program a new Heating/Ventilation/Air-Conditioning system in City Hall, replacing worn and inefficient units.

Bob Hart, City Manager - this item deals with the replacement of the heating and air conditioning system within the city hall facility. The building was built in 2003 and the original units are still in place and we are starting to experience some difficulty because the age of the system has exceeded ten years.

In 2016 you considered addressing this through the issuance of Certificates of Obligation and set aside \$500,000 for the replacement of those units. We have looked at a number of options and bringing to you a proposal tonight from Johnson Controls to replace the units for us in the amount of \$327,321.

MOTION made by Councilmember Harrison to approve a proposal from JCI Controls, Inc. to install and program a new Heating/Ventilation/Air-Conditioning system in City Hall in the amount of \$327,321. Seconded by Councilmember Johnson.

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

MOTION CARRIED

7. Consider and act on a 1 year extension of Contract with Community Waste Disposal for solid waste and recycling services.

Bob Hart, City Manager - we currently have a contract with CWD to provide trash collection services. The contract is for a period of 5 years with three 1 year extension provisions. We are bringing to you the first of those three year extensions.

MOTION made by Councilmember Garber to approve a 1 year extension of Contract with Community Waste Disposal for solid waste and recycling services. Seconded by Councilmember Glockel.

AYES: Burke, Garber, Johnson, Harrison, 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 Garber - I would like to add a workshop agenda item where we can talk about our meeting agenda notes and specifically as a reference of questions the school board meeting so that I don't forget.

Councilmember Glockel - thanked Mr. Hart and Kim, I have asked several times to keep the minutes very current and as you can see January 4th minutes were on tonight's agenda. It makes it so much easier when we have to go back and research something.

Bob Hart, City Manager - we will be having our series of focus groups for the Star Leadership Program on Tuesday and Wednesday. We have scheduled a time at noon on Wednesday for a wrap-up and I wanted to see how many of the Council would be able to attend that?

Mayor, Burke, Garber, Harrison and Glockel will be attending.

There was no 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.

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.

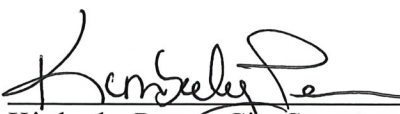
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:40 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 15 day of February 2018.


Kimberly Pence, City Secretary
City of Corinth, Texas

