

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

On this the 4th 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
Debra Walthall, Chief of Police
Kevin Tyson, Lieutenant of Police
Barbara Cubbage, Planning and Development Manager
Mike Brownlee, City Engineer
Jason Alexander, Economic Development Corporation Director
Kim Pence, City Secretary
Shea Rodgers, Technology Services Manager
Mack Reinwand, City Attorney

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.

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 November 2, 2017 Workshop Session.
2. Consider and act on minutes from the November 2, 2017 Regular Session.
3. Consider and act on minutes from the December 7, 2017 Workshop Session.

4. Consider and act on minutes from the December 7, 2017 Regular Session.
5. Consider and act on Minutes from the December 14, 2017 Joint Workshop Session.
6. Discuss and consider approval of a Professional Services Agreement with Birkhoff, Hendricks and Carter, L.L.P. for work associated with the City of Corinth's Lake Sharon Drive/Dobbs Road alignment (Lake Sharon Drive Extension) and Quail Run Elevated Tank in the amount of \$916,205.

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.

BUSINESS AGENDA

- 7 Consider and act on amending the Code of Ordinances of the City of Corinth, Texas by amending Chapter 70, Traffic Rules, by modifications to the maximum speed limits shown in Section 70.1, Speed Limits, Paragraph (c), Table of Maximum Speeds to set a maximum speed limit of 50 mph for the IH-35E frontage roads and 65 mph on the main lane of IH-35E inside Corinth.

Bob Hart, City Manager - with the completion of the construction on Interstate 35, TxDOT has completed a speed study throughout the area of I-35E. In Corinth, their study indicated the need for a 50 MPH speed limit on the frontage roads throughout the City and 65 MPH on Interstate 35E. TxDOT has asked for the City's concurrence and this item has been brought to you as a recommendation consistent with the study from TxDOT.

MOTION made by Councilmember Johnson to approve the item as presented. Seconded by Councilmember Burke.

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 Harrison - on the frontage road in front of Bill Utter Ford at Post Oak, people in the middle lane is supposed to be going straight and they are turning right. Can we suggest to TxDOT that they paint the roads like they do on Main Street in Lewisville?

Mayor Heidemann recessed the meeting at 7:08 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 7:09 p.m. until 8:48 p.m.

a. Lake Sharon Dam Development Agreement.

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.

Council met in Closed Session from 7:09 p.m. until 8:48 p.m.

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.

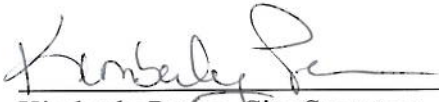
ADJOURN:

Mayor Heidemann adjourned the meeting at 8:50 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 18 day of January 2018.



Kimberly Perce, City Secretary
City of Corinth, Texas

