

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

On this the 15th day of June 2017 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 7:30 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
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member
Don Glockel, Council Member
Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Fred Gibbs, Planning and Development Director
Cody Collier, Public Works Director
Lee Ann, Bunselmeyer, Finance Director
Chris Rodriguez, Finance Manager
Greg Wilkerson, Asst. Chief of Police
Kim Pence, City Secretary
Brenton Copeland, Technology Services Asst. Manager
Melissa Cranford, Assistant City Attorney

Others Present:

Nelisa Heddin Consulting, LLC

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 7:30 p.m., Councilmember Garber delivered the invocation and Bob Hart, City Manager led in the Pledge of Allegiance and the 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 April 20, 2017 Regular Session.
2. Consider and act on minutes from the May 11, 2017 Workshop Session.
3. Consider and act on minutes from the May 11, 2017 Special Session.

4. Consider and act on approval of entering into an Interlocal Agreement between the North Central Texas Council of Governments (NTCOG) North Texas Share and the City of Corinth.
5. Consider and approve the 2017-2018 Proposed Budget for the Denton Central Appraisal District
6. Consider approval of an Interlocal Agreement with Denton County for the collection of the Tax Year 2017 property taxes for the City of Corinth.

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

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.

There were no Citizens Comments made.

BUSINESS AGENDA

7. Consider and act on a master agreement with Enterprise Fleet Management to finance and manage the replacement of the city's fleet.

Bob Hart, City Manager - we brought this to you for recommendation and strategy for our replacement schedule for City vehicles. When we look at the traditional replacement schedule we are about 17 vehicles behind. We did not replace any last year and we are bringing this to you as a long term strategy for dealing with replacement schedules.

MOTION made by Councilmember Glockel to postpone for additional information. Seconded by Councilmember Garber.

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

MOTION CARRIED

Bob Hart, City Manager - could you share what additional information that you would like to see?

Councilmember Glockel - When we looked at these 37 vehicles and looked at the cost savings, not knowing what vehicles those are you cannot digest what that number is and why some cost to your savings is astronomical and the others are very conservative at the same number of vehicles and that

is one of the things I would like to see. Also, Lee Ann has some numbers that you gave us and I would like to see that on a spreadsheet so that we can analyze that as well.

Councilmember Garber - I would add not only a spreadsheet but a spreadsheet with math in it so we can see exactly what has been added up to come up with the savings.

8. Consider and act on an ordinance approving the Water and Wastewater Rates in the master fee schedule for the Fiscal Year ending 2018-2020, as presented by Nelisa Heddin Consulting, LLC.

MOTION made by Councilmember Johnson to table to date certain of July 6, 2017 in order to give the City staff time to provide posting for a Public Hearing and on that same evening concerning water rates in order to provide the maximal amount of information to our citizens before we have a vote to consider this item. Seconded by Councilmember Harrison.

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

MOTION CARRIED

9. Consider and Act on an Interlocal Agreement between the City of Corinth and the Upper Trinity Regional Water District.

Bob Hart, City Manager - this is the agreement that will allow the city to extend Lake Sharon Blvd over the Upper Trinity River waterline near the intersection of FM 2499.

MOTION made by Councilmember Johnson to accept the Interlocal agreement between the City of Corinth and Upper Trinity Regional Water District. Seconded by Councilmember Burke.

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

MOTION CARRIED

10. Consider and Act on the Third Amendment to the Site Lease Agreement with New Cingular Wireless PCS, LLC.

Bob Hart, City Manager - this leads back to 1994 when the City made an agreement to permit the installation of nodes on the water towers for cellular communication. The advantage to the community in doing so is it keeps towers from being built in other locations within the City. The other is it does become a revenue source for the City. The rates that are charged here are in line with what other Cities do but it is in the upper tier of what other cities receive. We have reviewed all the data from an engineering standpoint and this meets all of our criteria and does not cause any structural problems or operational problems with the water towers.

MOTION made by Councilmember Harrison to approve the Site Lease Agreement with New Cingular Wireless. Seconded by Councilmember Burke.

Councilmember Glockel made a Friendly Amendment to the main motion that we put in place some way of determining what their responsibility is when we have to do

maintenance on the tower even if that is not done until the next lease agreement. Seconded by Councilmember Johnson.

Mayor Heidemann - if I understand what you are wanting is after this lease is completed and on any future leases that we do with cellules that there is some terminology in the agreement that states the City will not be liable or charged with the cost to remove those cellular devices from the towers if painting or maintenance has to occur?

Councilmember Glockel - yes, basically I want the agreement to spell out the responsibility of the City and of the cellular or company when the tower has to have maintenance performed on it.

Councilmember Burke - I would like to make sure if we pass the amendment I want to make sure it is clear whether or not we are approving this contract as presented or approving with this language added to the contract?

Councilmember Glockel - at this time it is verbiage being put on the next contract when it is up for renewal for the cellular company to add that verbiage on there.

Melissa, Cranford, Assistant City Attorney - the item for consideration tonight will have to go back to the cellular company for them to also approve that change. You may get this item back to you again. If I understand your direction would it be something that you would just like staff to pursue at the next negotiation or do you want it included in this lease?

Councilmember Glockel - if that is the best way to do it I can withdraw my motion. We talked about this a year ago and it never got added. It needs to be changes the next time the contract itself needs to be renewed not an amendment to the contract. Give me some guidance?

Melissa, Cranford, Assistant City Attorney - knowing that we can't implement that change with an amendment it will have to be done when the contract is renegotiated fully. If that is the staff direction we can make a note to that effect that that is the direction of the Council.

Councilmember Glockel - I will withdraw my Friendly Amendment.

Friendly Amendment Withdrawn

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

MAIN MOTION CARRIED

11. Consider and act on a request from the City of Corinth Police Department to approve an Interlocal Cooperation Agreement for animal shelter services with the City of Lake Dallas.

Bob Hart, City Manager - currently we have worked with the City of Denton and they have reached capacity and asked us to find another shelter. We have been working with the City of Lake Dallas to utilize their shelter and the fees are about the same and it is much more convenient and much easier access to residents whose animal has been picked up.

MOTION made by Councilmember Garber to approve the agreement. Seconded by Councilmember Johnson.

Councilmember Harrison - this agreement with Lake Dallas is an agreement does humanly

destroy after 5 days and I want to make everyone understand that.

Mayor Heidemann - what is our current agreement at the City of Denton?

Greg Wilkerson, Assistant Chief of Police - you are correct. The City of Lake Dallas has a 5 day period at which point they will place the animal up for adoption before they humanly destroy that animal. The City of Denton currently has a 96 hour period so this contract actually gives us a little more time.

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

MOTION CARRIED

12. Consider and act on an Interlocal Agreement for Holding Facility Services with the Town of Little Elm.

Bob Hart, City Manager - we have been using the holding facility with the City of Flower Mound and their facility is undergoing renovations and so we are bringing you a recommendation to work with the Town of Little Elm to provide jail services.

MOTION made by Councilmember Garber to approve the agreement. Seconded by Councilmember Harrison.

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.

Bob Hart, City Manager - I mentioned about trying to have a policy workshop on July 29th It will begin at 5:30 p.m. and run about 3 hours. I also want to talk to you about City shirts and I will get your sizes after the meeting to go those ordered.

Mayor Heidemann - I was made aware of tonight that the Crownover Middle School won a grant for \$28,000 through the Samsung Corporation and I would like to reach out to that school and invite them to the Council meeting on July 6 and present them with a proclamation.

Also, the City of Corinth is the 14th Safest City in the State of Texas. I think that really sends a strong message to our citizens of what the men and women in blue do here and want to thank them for all their efforts.

Mayor Heidemann recessed the meeting at 8:15 p.m. * See Closed Session.

EXECUTIVE SESSION

The City Council will convene in such executive or (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. (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 8:20 p.m. until 9:23 p.m.

a. Settlement agreement with Level 3 for the replacement of sewer line near the southern corner of the intersection of Lake Sharon Drive and Interstate 35.

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 8:20 p.m. until 9:23 p.m.

a. Lake Sharon Project - Right-of-Way acquisition.

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. Consider evaluation of City Manager.

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 executive 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 Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

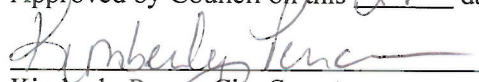
RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS.

There was no action taken from Closed Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 9:24 p.m.

Approved by Council on this 24th day of August 2017.


Kimberly Pence, City Secretary
City of Corinth, Texas

