



**** PUBLIC NOTICE ****

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

**Thursday, August 22, 2019, 5:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2019-2020 Annual Program of Services and Capital Improvement Program.
2. 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.

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:

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".

PRESENTATIONS/REPORTS:

Sue Tejml, Board Member, Denco Area 9-1-1 will give an update to City Council on the Denco Area 9-1-1 District.

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 the fiscal year 2019-2020 Proposed Budget for the City of Corinth Crime Control and Prevention District.
2. Consider and act on an ordinance reviewing and amending the Master Fee Schedule to incorporate changes to the City's Credit Card Processing Fees effective October 1, 2019.

3. Consider approval of authorizing the payment to Upper Trinity Regional Water District for materials purchased per the Inter local Agreement Amendment No. 1 for the construction of the Lake Sharon Waterline in the amount of \$62,118.47 and authorizing the City Manager to execute any necessary documents.

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

4. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 13.17 percent.
5. The Corinth City Council will conduct a Public Hearing to consider testimony and act upon an ordinance amending the City's Unified Development Code, Section 3: Subdivision Regulations, subsection 3.02: "Subdivision submittal and processing procedures."
 1. Staff Presentation
 2. Public Hearing Open
 3. Public Hearing Close
 4. Staff Recommendation
 5. Take Action
6. The Corinth City Council will conduct a Public Hearing to consider testimony and act upon an ordinance amending the City's Unified Development Code, Section 2: Zoning Regulations, subsection 2.09: Zoning Development Standards, 2.09.04 Building Façade & Material Standards.
 1. Staff Presentation
 2. Public Hearing Open
 3. Public Hearing Close
 4. Staff Recommendation
 5. Take Action

BUSINESS AGENDA

7. Consider and act on an Ordinance amending Chapter 33 "Boards, Commissions and Departments" of Title III "Administration" of the Code of Ordinances by adding subsections 33.10 through 33.15 to create a Parks and Recreation Board for the City of Corinth.

8. Consider and act on an Ordinance amending Chapter 33, Boards, Commissions and Departments of the Code of Ordinances adopting amendments to the membership, procedure, purpose, and related provisions applicable to the Keep Corinth Beautiful Commission.

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

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

Section 551.071. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:----

- a. Texas House Bills 2439, 2497, 3314 and 3167, and new laws.
- b. MCM Contract for Lake Sharon Roadway Extension.

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.

9. Consider and act on the Termination and Settlement Agreement for Paving, Drainage and Water Improvements for Lake Sharon Drive, by and between the City, Magnum Construction Management, LLC f/k/a Munilla Construction Management, LLC, and Berkshire, Hathaway Specialty Insurance Company; and authorizing the Mayor or his designee to execute necessary documents.
10. Consider and act on the Tender Agreement for Completion of the Lake Sharon Drive Project, by and between the City, Berkshire Hathaway Specialty Insurance Company, and Wildstone Construction, LLC; and authorizing the Mayor or his designee to execute necessary documents.

ADJOURN:

Posted this 16th day of August, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas