

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

On this the 23rd day of January 2020 the City Council of the City of Corinth, Texas met in 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:

Mayor Heidemann
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Lowell Johnson, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Members Absent:

None

Staff Members Present

Bob Hart, City Manager
Kim Pence, City Secretary
Jerry Garner, Chief of Police
Patricia Adams, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
Ben Rodriguez, Planning and Development Manager
George Marshall, City Engineer
Cleve Joiner, Building Official
Jason Alexander, Economic Development Corporation Director
Brenton Copeland, Technology Services Assistant Manager

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

Mayor Heidemann called the meeting to order at 7:00 p.m. Councilmember Garber delivered the Invocation and Boy Scouts Pack 191 led in the Pledge of Allegiance and the Texas Pledge.

Councilmember Johnson - after careful consideration and deliberation I have decided not to seek re-election on May 2, 2020. My continue studies at the University of North Texas in the field of Public Administration and Governmental Finance & Emergency Management severely limits the time I have available for Corinth city business.

I have been involved with the City for about 22 years. I have watched Corinth grow from 1200 people to where it is today. I think the future is bright here and I encourage the Council to continue to appoint people that will make the city looks its best. Appoint the best people on those Boards and Commissions. I also encourage the Council to continue to hire management and executive staff with a vision and belief Corinth can be Corinth and not a copy of another city. Do not yield to development that might not be in the best interest of the residents. It takes a blend of many things to make a city memorable. Embrace the past, be selective in future development and always be mindful to represent all regardless of race, creed, color, gender or abilities.

Mayor Heidemann – Thank you and we wish you the best and appreciate all your years of service in

many different capacities that you have served here in the City of Corinth.

PRESENTATION:

Amanda Scallon, Chairperson, Keep Corinth Beautiful presented an annual update on Keep Corinth Beautiful events and goals.

2019 Year Review:

- Board member volunteer hours recorded May – December 265.5
- Non-board member hours May – December 457
- Rebranded logo with the help from the Communications Department.

Events:

- Arbor Day Celebration – April
- Easter Egg-stravaganza – April
- Friendship Tree Planting – July
- Pumpkin Palooza – October
- Fall Sweep & Community Clean-Up – October
- Lake Cities Trash-Off – November

Goals:

- Continue to grow our presence in the community
- Attain Silver Membership status with Keep Texas Beautiful
- Work with the community to promote Corinth's green spaces, educate residents on proper disposal and recycling and beautification projects
- KCB would also like to partner with local businesses

2020 Event Schedule:

- Corinth State of the City - March
- Easter Egg-stravaganza – April
- Community Clean-Up KTB Big Event – April
- Rain Barrel Workshop - April
- Pumpkin Palooza – October
- Lake Cities Trash-Off – November
- Fall Sweep & Community Clean-Up – TBD

Amanda Scallon, Chairperson, Keep Corinth Beautiful – thanked members of the City Council for their attendance at the events. She further thanked Chief Ross and Chief Garner for allowing them to host some of their events at their facility. Amanda also gave big kudo's to Public Works, the Communication Department, and Jason Coe and Lana Wylie for all their efforts and support of Keep Corinth Beautiful. Thanks to Bob Hart for trusting me to run this board and having the full support from the City of Corinth.

Councilmember Pickens – do you plan on doing anything for hazardous material like paint, oil etc. that people may have stored at their homes and don't know how to dispose of it?

Amanda Scallon, Chairperson, Keep Corinth Beautiful – that would be more of educating the residents of Corinth of the services that are provided. The City does have a household hazardous waste collection and that is Community Waste Disposal (CWD) and the residents would need to contact them for that particular service. When we host those type of clean-ups, we can't collect household hazardous waste because we don't have a proper way of disposing it. We can market them during one of our events.

Councilmember Pickens – In the past, they have done events where you can drive up and drop off old cans of paint and things like that. I am wondering if you can hand out the bags to place the hazardous material in during one of your events if that would help take one step out for them and all they would have to do is put it in the bag and call for CWD to pick it up.

Amanda Scallon, Chairperson, Keep Corinth Beautiful – that is a great suggestion and I will look into that and see if we can get some of those bags to hand out.

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 14, 2019 Workshop Session.
2. Consider and act on minutes from the November 14, 2019 Special Session.
3. Consider and act on the minutes from the December 5, 2019 Workshop Session.
4. Consider and act on minutes from the December 5, 2019 Regular Session.

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

AYES: Burke, Garber, Johnson, Henderson, Pickens
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.

PUBLIC HEARING:

5. The Corinth City Council will hold a public hearing, consider testimony, and act upon a request for a zoning change from C-2 Commercial and PD, Planned Development to PD, Planned Development #26 with a base zoning designation of C-2, Commercial on an approximate 8.267 acre tract of land legally described as lot 1, block 1 of the Happily Ever After Addition, lot 1, block 1 of the Harley Davidson Corinth Addition and Tract 5(PT) of the J.B. Thetford Survey, Abstract No. 1308A. The property is located at the southwest corner of IH 35 and Church Dr. and is more commonly known as 5900 S I-35E, 5920 S I-35E and 2816 Church Dr. (Harley Davidson PD Amendment)

Helen-Eve Liebman, Planning and Development Director - The applicant is requesting a Planned Development PD district to facilitate the development of a new restaurant/event venue as well as an enclosed storage area for motorcycles.

Harley Davidson was originally zoned as a Planned Development in 2015 to allow for the sales of motorcycles and was last amended in 2018 to allow the installation of shade canopies over portions of the parking lot and the installation of gas pumps for their private use.

Since the start of their operations the location has been a great success, as a result of this success the owners are requesting the approval to construct an attached and enclosed storage area to store motorcycles intended for sale or to store customer's vehicles under repair. Additionally, Harley Davidson purchased the adjoining property north of their existing dealership at 2816 Church Street and are requesting the ability to store motorcycles in this location. 2816 Church Street was formerly used as a wedding venue and the rezoning to allow the storage of motorcycles within the building is anticipated to generate less traffic than its former use as a wedding venue.

The owners are also requesting the ability to construct a 2,244 sqft. training facility adjacent to the existing collision center located at the rear of the property. Harley Davidson offers training courses for new motorcycle drivers and this will provide them with a space to do classroom instruction indoors.

The proposed Planned Development will also incorporate the property at the southwest corner of Church Street and the IH35 frontage road located at 5900 S IH35E by rezoning the property from C-2, Commercial to Planned Development. The owner intends for this property to be the location of a restaurant with an associated 17,710 sqft. covered event space to be used for future events such as live music, movie nights, sales events, and to serve as a community gathering place for the City.

The proposal is also seeking amendments to the City's sign code by allowing a lit sculpture on the roof of the facility that is to be shaped like a motorcycle utilizing LED lighting. The City's sign code typically does not allow signs to be placed above to roof line. This is often done by cities to prohibit billboards or other forms of large signage from being placed on the top of a building. Staff feels that the proposed sign is more artistic in nature as it does not contain any text or copy and is open to its inclusion within the PD.

Additionally, the applicant is requesting to install a water tower/cistern on the site to provide a location for additional signage on the property. The water tower has become a trademark for Harley Davidson dealerships and mimics the water tower located at the company's headquarters. Despite not meeting our sign code staff supports the applicant's request as we feel that it is an innovative way to provide signage to the location and helps create a sense of place for not only the dealership but also as a landmark for the community as a whole. Staff wishes to encourage creative and innovative proposals that have the potential to enhance the Community's aesthetics as viewed from the Interstate.

Staff discovered today, in the Concept Plan you are looking at as well as in the regulations, the existing masonry screening wall that is along the southern property boundary and all of the western property boundary is identified and labeled as privacy wood fence. Should you make a motion, that the PD regulations as well as the Concept Plan be changed to identify that the existing masonry screening wall will remain in that location.

Public notices were mailed to all residents within 200 feet of the proposed change on November 25, 2019. At the time of packet creation there were no letters in support or in opposition to the proposed change.

Notice of the public hearing was published in the November 27, 2019 edition of the Denton Record Chronicle.

The Comprehensive Plan designates the future land use of this area as predominately Commercial with a small portion encompassing 2816 Church Street being identified as residential. However, the properties have been occupied as nonresidential uses and are currently zoned commercial.

Staff believes that the proposal complies with the City's Comprehensive Plan.

At the Planning and Zoning Commission meeting on December 16, 2019 the Commission voted to recommend their approval (3-Yes; 1-No)

Staff recommends approval as presented.

Jeff Crannell, CCM Engineering, 2570 FM 407, Suite 209 Highland Village – I am the civil engineer on this project. I think Helen – Eve covered all the major components. We are basically taking an existing PD for updates and adjacent land to merge into one PD. We hope to expand a little bit and merge more of what the current facility has.

Mark Angeli, 6501 Redbud Drive, Flower Mound, Applicant – we are excited about the project. The classroom building has become quite popular for safety training. We are excited about the restaurant we want people that come out to dealership to stop by the restaurant and hope if it is good, they will come back. The pavilion and open space, it gets hot in Texas and rains in Texas, with that cover we can have a lot of parking there and events, primary on Saturday. We have chili cookoffs, and occasional wedding and music. We currently do have music on Friday nights and Saturday, now we have a cover and will help with the sound also.

Councilmember Burke – you were intending to have the masonry wall continued, correct?

Mark Angeli, 6501 Redbud Drive, Flower Mound, Applicant – yes, that was a mistake on our part.

Mayor Heidemann opened the Public Hearing at 7:35 p.m.

Marina Mata, 2803 Chapel Place – against the restaurant, we all know that with a restaurant comes a bar. On Saturday morning at 7:00 a.m., the motorcycles start at 10:00 a.m. the music and party begin. On Sunday morning even though the business is closed, you have people show up to meet between 7:30 a.m. and 9:30 a.m. to go riding. After that the classes start and that goes on all day long until 6:00 p.m.

Jackie Tibeau, 2801 Church Drive – this restaurant is going to become a biker bar. We don't need a restaurant or movie night or other events. These things do not serve the community, they serve the bike

riders who come to Corinth. I am against this, it is too close to my home, too much noise all week, more motorcycles through the neighborhood. We already have to listen to the noise on Saturday and now they want movie night and other things. This affects the quality of life of the people of this neighborhood.

Nancy Gulrich, 2704 Church Drive – would like Council to consider having another Public Hearing to get the word out to the neighborhood. I live there and I did not receive a letter.

George Bonting, 2600 Church Drive – I just found out yesterday that this was on the agenda to be considered. I think if more people knew this was going to happen you would have a lot more people here. I would recommend for Council to go in the neighborhood on a Saturday when business is open and make your decision after you have had that experience. To expand that is not a good business decision. I don't have a problem with them being there, but I do have a problem with the noise level that will be generated as the result of the expansion. It is already unbearable, and I can't imagine it can get any worse than that.

Mayor Heidemann closed the Public Hearing at 7:50 p.m.

Helen-Eve Liebman, Planning and Development Director – as I explained earlier, we did send notices based on the requirements. The question about the pavilion, it is my understanding there is one structure that is 17,000 square feet and another adjacent to it is a little over 5,000 square feet and they do want to use those areas as a shaded area for events, motorcycle display, farmers market and any type of outdoor area event that they could have that is sheltered from the weather. Regarding the noise, anything that is not acceptable such as loud music from a radio is prohibited from 10:00 p.m. until 7:00 a.m. If they wanted to have a special event, they could apply for that event for things to go after 10:00 p.m. timeframe.

Councilmember Garber – do we know if we received a large amount of noise complaints from that area?

Jerry Garner, Chief of Police – periodically we do receive a complaint and it is on Saturdays generally. We have not received a great volume of them.

Councilmember Garber – is it usually because of the music?

Jerry Garner, Chief of Police – it is the music or the motorcycles.

Helen-Eve Liebman, Planning and Development Director – we have had calls about the Sunday events but we had understood that they were not having classes and courses on Sunday but now it makes sense with some of the input from the residents that is more of folks that go on rides that meet up there on Sunday and I am sure there is noise associated with all of that.

Councilmember Henderson – but we don't have any control of where people meet.

Helen-Eve Liebman, Planning and Development Director – right.

Councilmember Pickens – this addition would not cause it to be louder than it is currently as far as the music. I would think that it would buffer it with it being covered but the expansion, is it going to make for louder music?

Helen-Eve Liebman, Planning and Development Director – the current code for any property along Interstate 35 concerning the noise would have to end at 10:00 p.m.

Councilmember Burke – do you have gates along the front of the facility that close after business hours?

Mark Angeli, 6501 Redbud Drive, Flower Mound, Applicant – not the entire facility.

Councilmember Burke – would you be willing to add those?

Mark Angeli, 6501 Redbud Drive, Flower Mound, Applicant – the restaurant would have access. We did put in some insulation in the roof and that will really make a difference. It would not be any louder than what we have, the acoustics would be more contained.

Councilmember Garber – currently, without us doing anything tonight, they can build a pavilion and build a restaurant?

Helen-Eve Liebman, Planning and Development Director – yes, that is correct.

Councilmember Burke – would you be ok if we added some specificity to the pavilion design to include insulating materials?

Mark Angeli, 6501 Redbud Drive, Flower Mound, Applicant – yes.

MOTION made by Councilmember Burke to approve the Ordinance amending the Harley Davidson PD with a change to require masonry fence adjacent to the residential lots instead of wood fence identified on Exhibit C in the Ordinance and change on exhibit C, item 4 allowing for a pavilion constructed with insulating roof materials of R19 or greater. Seconded by Councilmember Garber.

Helen-Eve Liebman, Planning and Development Director – the masonry screening wall where it is located will remain and the wood fences where they are currently will remain. I did not want that motion to imply that there would be masonry screening wall along the residential property.

Councilmember Burke – for point of clarification, if there are additional, they will be of masonry material, that is the intent of the motion.

Councilmember Henderson – I have an issue with the LED lighting, and I would like to ask if it would be possible for Council to be able to approve things before it gets put up? It sounds like it is going against some of our codes.

Helen-Eve Liebman, Planning and Development Director – it is not a sign, it has no text on it and that is how it would qualify as a sign. We categorize it as a sculpture, an art piece that happens to be lit and not a sign.

AYES: Burke, Garber, Johnson, Pickens
NOES: Henderson
ABSENT: None

MOTION CARRIED

6. The Corinth City Council will hold a public hearing, consider testimony, and act upon and Ordinance amending the City's Unified Development Code, by amending Section 4.02.04 (B) and 4.02.08 (D) of the City of Corinth Unified Development Code to amend Sign and Fence/Screening regulations section related to fence and building permits.

Ben Rodriguez, Planning and Development Manager - Corinth Planning and Development staff are proposing an amendment to the Unified Development Code to modify or eliminate exemptions to fence permitting requirements.

The City's Unified Development Code currently provides an exemption under 4.02.04 (B) to allow for the construction/replacement of up to 50% of a fence (by linear foot) without a permit once every 2 years.

This exemption is a routine cause of contention and dispute among neighboring residents and staff has limited options for intervention, resolution, or prevention of such incidents. These disputes arise primarily due to the placement and location of fences. For example, there are instances where the fence is alleged to encroach into the neighboring property, where one neighbor is accused of modifying a fence that is the sole property of the adjoining neighbor and instances where neighbors dispute who should maintain a common fence.

When a permit is required, applicants submit a plot plan showing the location of the property lines in relation to the house and the fence if one was in place at the time of the survey. While these types of disputes are ultimately a civil matter between each party abutting the affected fence or property line, staff feels that a review of the survey for affected properties could eliminate or minimize many of these disputes.

In addition, staff has no control over the placement of fences in easements without review. Improper placement could negatively affect drainage easements and limit efficient drainage flow. A review of the plans and issuance of a permit could mitigate these impacts by pointing them out and providing corrections prior to construction and provide better enforcement regarding fence locations.

Furthermore, enforcement of the two-year timetable concerning the exception is difficult. Staff has no record of the past construction activity, so it is difficult to prove if the resident is committing an offense by building too frequently or if they have exceeded the 50% limit. Theoretically, a neighbor could ask their rear and side yard neighbors to each state that they are constructing one side of a shared fence and construct an entire new fence without a permit.

Meanwhile, this exemption has resulted in enforcement action requiring the demolition of fences that were noncompliant for reasons such as fences being built in areas where the fencing is required to remain open with tubular steel fencing. Residents could have averted this costly and difficult error had their plan undergone a permit review.

The current permit fee is \$25. The current ordinance also requires four (4) sets of plans. Staff would like this reduced to one (1) set and/or an electronic submittal. Additionally, staff is proposing to remove the exemption for constructing less than 50% of a fence without a permit and is proposing a permit be required when less than 20 feet of a fence length is removed/repaired but removing the fee associated with that permit. Any fencing work that exceeds 20 feet in length will require that a permit and fees be paid to the City.

Additionally, staff is including language that states that either metal or wooden posts are required provided the wood posts are in compliance with ASTM standards. Currently the City's code only states that wood posts are required and has no standards for the wooden posts. This change would require that either metal posts are used or wooden posts that are manufactured to an industry standard. Staff hopes that over time this will reduce the need for fence maintenance within the City as the proposed poles are of a more robust construction.

At the Planning and Zoning Commission meeting on December 16, 2019 the Commission voted to unanimously approve the proposed amendments as presented. Staff recommends approval as presented.

Mayor Heidemann opened the Public Hearing at 8:11 p.m. There were no comments made. Mayor Heide mann closed the Public Hearing at 8:12 p.m.

MOTION made by Councilmember Garber to approve as presented. Seconded by Councilmember Burke.

AYES: Burke, Garber, Johnson, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

BUSINESS AGENDA:

7. Consider and take appropriate action regarding a Resolution of the City Council proposing the creation of the City of Corinth Fire Control, Prevention, and Emergency Medical Services District, establishing a seven-member Temporary Board of Directors for the proposed District, making appointments to the Board; and providing an effective date.

Bob Hart, City Manager – this Resolution is to establish a Temporary Board in order to call an election for voters to consider whether or not to adopt a ¼ cent sales tax to fund the fire department. This is done based on SB 235 that we were able to get passed during this last Legislated Session. The seven (7) member board is required by state law and we are recommending the six (6) Councilmembers plus myself.

MOTION made by Councilmember Henderson to approve as presented. Seconded by Councilmember Johnson.

AYES: Burke, Garber, Johnson, Henderson, Pickens
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 Burke – would like a brief work session item on our noise Ordinance and possibly bring some enforceability to that.

Councilmember Johnson – would like the Planning department to look at the possibility of changing our Fence Ordinance and review the status about the tubular fence, the wrought iron fence along collectors. It was there for a reason at one time but I do think we have grown passed that reason.

Councilmember Henderson – it makes me proud to live here in Corinth, the Boy Scouts had excellent questions and the staff was great and it was very interesting to me. I also would like to thank you Lowell and I have enjoyed serving with you. I also thought Amanda Scallon did a great job on her presentation.

This to me has been one of our best meetings tonight.

Mayor Heidemann thanked the staff for their presentations tonight.

Council recessed into Closed Session at 8:17 p.m.

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

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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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 8:17 P.M. until 8:34 P.M.

- a. Right-of-way consisting of 0.048 acres located at 6801 South I-35 E, Corinth, TX 76210.
- b. Right-of-way consisting of 0.177 acres located at 3404 Dobbs Road, Corinth, TX 76208.
- c. Right-of-way consisting of 1.56 acres located at 6881 South I-35E and along Dobbs Rd within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.
- d. Right-of-way consisting of 0.821 acres located along Dobbs Road within the H. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas.
- e. Right-of-way consisting of 0.792 acres located at 2304 Quail Run Drive, Corinth, TX 76208.
- f. Surplus right-of-way (Texas Department of Transportation) at the four quadrants of the Interstate Highway 35E and Corinth Parkway Interchange:
 1. 1.6205 acres of land situated at the northwest corner of I-35 East and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, the J.B. Thedford Survey, Abstract no. 1308, and the H. Garrison Survey, Abstract no. 507, located in the City of Corinth, Denton County Texas.
 2. 0.9491 acres of land situated at the northeast corner of I-35 East and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, located in the City of Corinth, Denton County, Texas.
 3. 0.8728 acres of land situated at the southwest corner of I-35 East and Corinth Pkwy. in the H. Garrison Survey, Abstract No. 507, located in the City of Corinth, Denton County, Texas.
 4. 1.2275 acres of land situated at the southeast corner of I-35 and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, located in the City of Corinth, Denton County, Texas.
- g. Potential acquisition of real property along and in adjacent to the Interstate Highway 35E Corridor for infrastructure, open space, and transit related facilities.

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 8:34 P.M. until 9:25 P.M.

a. City Manager - annual performance and contract review.

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.

Council reconvened into Regular Session at 9:26 P.M.

SECTION 551.072:

- a. **Right-of-way consisting of 0.048 acres located at 6801 South I-35 E, Corinth, TX 76210.**
- b. **Right-of-way consisting of 0.177 acres located at 3404 Dobbs Road, Corinth, TX 76208.**

MOTION made by Councilmember Burke to authorize the City Manager to make a final offer on the acquisition of the 0.048 acres of land located on 6801 South I-35 as discussed in closed session and to authorize the City Manager to accept the landowner's offer on the sale of the 0.177 acres located at 3404 Dobbs Road, Corinth, Texas 76208. Seconded by Councilmember Garber.

AYES: Burke, Garber, Johnson, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

Section 551.074:

a. City Manager - annual performance and contract review.

MOTION made by Councilmember Burke to approve a 3% cost of living increase and a 3% merit increase for the City Manager and direct him to bring back Goals for the upcoming evaluation year with 45 days for discussion and approval by Council. Seconded by Councilmember Garber.

AYES: Burke, Garber, Johnson, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

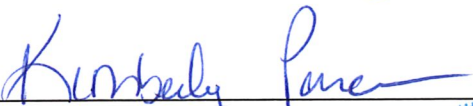
ADJOURN:

Mayor Heidemann adjourned the meeting at 9:27 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 5 day of March, 2020.



Kimberly Pence, City Secretary
City of Corinth, Texas

