

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

On this the 20th day of February 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, Arrived at 7:30 p.m.
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
Michael Ross, Fire Chief
Patricia Adams, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
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 7:40 p.m. Councilmember Jeff Dooley, Market Place Chaplains delivered the Invocation and 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 approval of an Interlocal Agreement with the City of Missouri City for cooperative purchasing.
2. Consider and act on a Resolution reviewing and approving the Technology Services Security Policy for the City of Corinth; and providing an effective date.
3. Consider approval of the DataProse contract renewal and expenditures for bill processing, postage and inserts.
4. Consider and act on a Resolution reviewing and approving the Incident Response Policy and Plan for the City of Corinth and Providing an Effective Date.

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

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.

BUSINESS AGENDA:

5. Consider authorizing the city manager to execute a memorandum of agreement between the City of Corinth and the Dallas Off-Road Bicycle Association (DORBA), for the use and maintenance of Corinth trails.

Cody Collier, Public Works Director - Corinth staff and the Dallas Off-Road Bicycle Association (DORBA) have been collaborating for a mutually beneficial agreement for trails use and maintenance. DORBA is well established in the North Texas and have several use agreements with cities across the region. DORBA asks for permission to use the trails for recreational purposes which conform to Corinth's trails requirements including: no motorized vehicles, no use days due to rain or dangerous conditions, and our standard park hours. In return, DORBA will provide a Corinth citizen interested in becoming the "Trail Steward" and provide all maintenance for the trail system.

The Trail Steward will provide regular inspections of the trail, post signs indicating whether the trails are open or closed, and work with Corinth staff regarding maintenance tasks. DORBA will provide all volunteer labor, tools, equipment and funds to perform any required maintenance activities, and coordinate with Corinth prior to performing these duties and for final inspection for acceptance from Corinth. All improvements or structures created by DORBA will be done through a permit/ inspection process and will become Corinth property upon completion.

Corinth Parks and Recreation Board members met with DORBA, discussed intent, and reviewed DORBA's contract agreement. The Board is in favor of entering into an agreement with DORBA and entering into a partnership.

Councilmember Garber – this will still allow us the ability to maintain our own trails in the event of whatever?

Cody Collier, Public Works Director – yes, the only thing DORBA has asked the City is if we are going to post an event that will occupy the trail system, we schedule with them so they can have it on their calendar.

Councilmember Garber – we discussed adding the trail component to the parks, is that still going to happen or is this now DORBA.

Bob Hart, City Manager – this would now become DORBA. When we were doing the outreach for the trails and so forth, one of the members of DORBA actually lives in my neighborhood responded in the request to get involved in the trails and will be the primary contact for us.

Councilmember Henderson – so when they host events, does it close the trail to our citizens that are not part of DORBA?

Cody Collier, Public Works Director – no, and if they want to participate in it, they can.

MOTION made by Councilmember Garber to authorize the city manager to execute a memorandum of agreement between the City of Corinth and the Dallas Off-Road Bicycle Association (DORBA), for the use and maintenance of Corinth trails. Seconded by Councilmember Pickens.

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

MOTION CARRIED

6. Consider and act on a request by Classic Mazda Company for an application to the Unified Development Code Section 4.01.15. General Requirements – Section E – 3. Maximum Height, Section E – 4 Maximum Sign Area and E- 5 Maximum Sign Structure Area. The request is to allow certain increases to the monument sign allowed by ordinance requiring City Council approval. The sign being replaced is located at 5000 S. I35E along the I-35E frontage, legally described as Lot 1, Blk A of the Classic Mazda Addition, City of Corinth, Denton County, Texas.

Cleve Joiner, Building Official - Classic Mazda is proposing to replace their current pole sign with a new Mazda corporate model monument sign complementing the significant remodel of the facility. The new sign is eleven (11) feet shorter in height and three (3) square feet less in sign area than the existing sign. City ordinance allows the City Council to approve greater height and areas for signs. In addition to the approval there are three (3) required performance-based enhancements. The proposed replacement sign meets five (5) of the eight (8) enhancements defined by the City of Corinth Code of Ordinances. The five performance-based enhancements Classic Mazda is offering for the sign allowances include architectural materials, features, and design matching the main building, as well as contrasting sign colors, and simple font styles with limited text or logo.

SIGN MEASUREMENTS	CURRENT SIGN	PROPOSED SIGN	COUNCIL APPROVAL
HEIGHT	41 FEET	30 FEET	30 FEET
SIGN AREA PER SIDE	105 SF	102 SF	300 SF
SIGN STRUCTURE PER SIDE	212 SF	316.4 SF	320 SF

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

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.

There were no Council Comments made.

Council recessed into Closed Session at 7:51 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.

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.

a. Discuss potential Economic Development incentives for businesses seeking to locate in Corinth and supporting the TOD.

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.

Mayor came out of Closed Session as announced after Regular meeting and convened back into the Workshop at 7:53 p.m.


ADJOURN:

Mayor Heidemann adjourned the Regular meeting at 7:53 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 2nd day of April, 2020.



Kimberly Pence, City Secretary
City of Corinth, Texas