

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

On this the 21st day of May 2020 the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:45 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
Tina Henderson, Council Member
Lowell Johnson, Council Member
Kelly Pickens, Council Member

Staff Members Present

Bob Hart, City Manager
Patricia Adams, Messer, Fort & McDonald
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Jason Alexander, Corinth Economic Development Corporation Director
Helen-Eve Beadle, Planning & Development Director
Cody Collier, Public Works Director
Melissa Dolan, Parks, Recreation and Strategic Asset Manager
Shea Rodgers, Technology Services Communications Manager
Lana Wylie, Sr. Administrative Assistant

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:45 p.m.

WORKSHOP BUSINESS AGENDA:

1. Hold a discussion on the 2020-2021 Preliminary Budget.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director provided an outline to the City Council for the 2020 Budget Estimates; included projections for the 2021 fiscal year, along with the 2021 budget calendar and responded to questions from the Council.

2. Hold a discussion and provide an update on DCTA.

Bob Hart, City Manager held a discussion regarding building a rail station in Corinth. The discussion included the project schedule, including design, location, implementation and cost estimates. The report also included updates to infrastructure, becoming a DCTA member, and Denton County's participation. Mr. Hart also responded to questions from the Council.

3. Receive a report and hold a discussion on water meters, the system wide review of the digital water system.

Cody Collier, Public Works Director reported to the Council the monthly automated meter readings since October, radio antenna, the additional antennas to be installed, manufacturing delays, and a map of the antenna locations. Parts are not being shipped but confirmed Public Works has enough inventory available. There should be no delay in having the customer portal ready for use, as planned, in December.

4. Receive a report and hold a discussion on the Lake Cities' effort relative to broadband services.

Bob Hart, City Manager shared a presentation with the Council on a collaborative broadband study for the Lake Cities; each city appointed residents to serve on the Task Force. Connected Nations will conduct a study, with a shared cost formula, based on population and land area. Mr. Hart stated there would be a contract between Corinth and Connected Nation and an Interlocal Agreement between the four Lake Cities. Target initiation will be July 2020. After phase one, will need to prepare for the winter/spring strategic plan. Mr. Hart addressed questions from the Council.

5. 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.

There was no discussion on regular session agenda items.

CLOSED SESSION

The City Council convened in closed session to consider any matters regarding 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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

Closed session convened at 6:40 p.m.

a. Completion of Lake Sharon Drive Project.

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.

a. Right-of-way consisting of .198 acres located at 6801 S I-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.

b. Right-of-way consisting of 1.56 acres located at 6881 South I-35E and along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.

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.

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

Closed session recessed at 6:48 p.m.

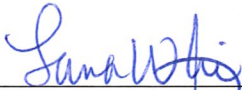
ADJOURN:

Mayor Heidemann adjourned the work session at 6:48 p.m.

AYES:

Meeting adjourned

Approved by Council on the 2 day of July 2020.



Lana Wylie, Interim City Secretary
City of Corinth, Texas

