

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

On this the 4th day of June 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

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
George Marshall, City Engineer
Shea Rodgers, Technology Services Communications Manager
Lana Wylie, Interim City Secretary

Others Present:

Ken Platt, Tanko Lighting
Scott Scherer, Harris Kocher Smith
Gerardo Oseguera, Northlake Contractors

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

Mayor Heidemann called the meeting to order at 7:19 P.M. Joan Maza delivered the Invocation, due to the COVID-19, the Pledge of Allegiance and the Texas Pledge did not take place.

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 appointment of Gilland Chenault as the Presiding Judge for the City of Corinth Municipal Court of Record.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director updated City Council of the temporary interim service of Judge Chenault and advised them of the City Charter, requesting authorizing the City manager to amend the current contract to increase the pay due to additional duties.

MOTION made by Mayor Pro Tem Burke to approve the city manager be authorized to amend the city's

contract with Mr. Chenault. To make his current contract, consistent with the proposed contract with regard to compensation, specifically section two of the proposed contract, that those compensation terms be added to his current contract and his current contract. 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:

2. Consider and act upon an Ordinance amending the zoning classification from SF-4, Single Family Residential to PD, Planned Development with a base district of SF-4, Single Family Residential on an ±3.691 acre tract of land legally described as Tracts 31 and 32 of the E. Marsh Survey, Abstract No. 0833, within the City of Corinth, Denton County, Texas and is more commonly known as 3100 Tower Ridge Drive, Corinth, TX. (Tower Ridge Single Family PD)
 - Staff Presentation
 - Applicant Presentation
 - Public Comments
 - Staff Response

Helen-Eve Beadle, Planning & Development Director discussed the development of a proposed 18 residential lots and two HOA lots. She also discussed the type of building materials and receipt of six opposed and one in favor of the development. Corinth's Planning and Zoning Commission and staff recommend the approval.

Scott Scherer, Harris Kocher Smith and Gerardo Oseguera, Northlake Contractors were present to discuss the development plans including types of materials to be used. They also discussed a fence around the detention pond.

MOTION made by Mayor Pro Tem Burke to approve as presented with an amendment to the building materials standards and both land use regulations and the deed restrictions that will be filed by the applicant. And the total percentage of residential structural materials the percentage will be increased to 95%. And the list that includes fire brick and fireproof veneer, natural manufactured stone, granite and marble shall also include fiber cement siding, with the understanding that that is not stucco and that the percentage of that of the building facade that is fiber cement siding would not exceed 70%. Seconded by

Councilmember Garber.

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

MOTION CARRIED

3. Consider and act on a Development Incentive Agreement between the City of Corinth and 3100 Tower Ridge Land, LLC on an approximate 3.691 acres of land situated in the E. Marsh Survey, Abstract No. 833, City of Corinth, Denton County, Texas.

MOTION made by Mayor Pro Tem Burke to approve with the same changes to the building material provisions as in the zoning ordinance. Seconded by Councilmember Pickens.

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

MOTION CARRIED

4. Consider and act on a Resolution 20-06-04-13 of the City Council approving the formation of the Corinth Economic Development Foundation (the "CEDF") and the adoption of the CEDF's Certificate of Formation; approving the appointment of the Initial Board of Directors; appointing a Registered Agent; Designating a Registered Office; and providing for an Effective Date.

Jason Alexander, Corinth Economic Development Corporation Director outlined the purpose of the CEDF, including the initial Board of Directors, as per state law. City Council did not have any questions.

Patricia Adams, Messer, Fort & McDonald stated a Registered Agent and an organizer must be designated.

MOTION made by Mayor Pro Tem Burke to amend the item to make initial Board Members, Bob Hart, Lee Ann Bunselmeyer and Jason Alexander; also appointing Mr. Hart as the initial Registered Agent and Organizer. Also added 3300 Corinth Parkway, Corinth, TX 76208 as the address of record. Seconded by Councilmember Garber.

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

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

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.

Mayor Pro Tem Burke thanked staff for their and Mr. Hart for continuing to seek out opportunities to reduce our costs. Today is yet another example of staff looking for opportunities and I appreciate that. I appreciate our attorney and our staff's work to try to negotiate the changing legal environment and meet expectations, unrealistic at times, of all the council members.

Tina Henderson, Council Member received an invitation from Pastor Christopher J. Respass for the Mayor and City Council to attend a city-wide prayer at Antioch Christian Fellowship, Thursday, June 11, 2020 at 6pm.

Bob Hart, City Manager announced FEMA released their Flood Mitigation Grant status and Corinth is included on the list.

Mayor Heidemann thanked **City Engineer, George Marshall** for his work in coordinating the effort and showed appreciation to **Police Chief, Jerry Garner, Bob Hart, City Manager**, for their team's effort in coordinating and disseminating the protest information.

CLOSED SESSION

The City Council will convene 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.

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.

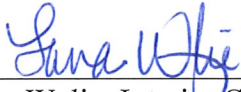
ADJOURN:

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

AYES: All

Meeting adjourned.

Approved by Council on the 16 day of July 2020.



Lana Wylie, Interim City Secretary
City of Corinth, Texas

