

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

On this the 6th day of August 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
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Jerry Garner, Police Chief
Michael Ross, Fire Chief
Shea Rodgers, Technology Services Communications Manager
Lana Wylie, Interim City Secretary

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

Mayor Heidemann called the meeting to order at 7:05 P.M. The Invocation was delivered by Council Member Garber during the Crime Control & Prevention District Board of Directors Meeting held at 5:32 P.M. followed by 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 Council Member, 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 Cynthia Burkett as Associate Municipal Judge for the City of Corinth Municipal Court of Record.
2. Consider award of bid to American Landscape Systems for providing mowing and landscape services for the Corinth Community Park.
3. Consider and act on minutes from the June 18, 2020, workshop session.
4. Consider and act on minutes from the June 18, 2020, regular session.
5. Consider and act on minutes from the July 2, 2020, workshop session.
6. Consider and act on minutes from the July 2, 2020 regular session.

MOTION made by Council Member Garber to approve the Consent Agenda and seconded by Mayor Pro Tem Burke.

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

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 citizen comments made.

BUSINESS AGENDA:

7. Consider and act on Resolution No. 20-08-06-16 of the City Council of the City of Corinth, Texas Amending Resolution No. 20-02-06-07 and Resolution No. 20-04-02-11 calling for a General Election to be held on Tuesday, November 3, 2020, for the purpose of electing one Council Member for Place 1, Place 3 and Place 4 to serve as members of the Corinth City Council for terms of two (2) years each in order to incorporate changes to election date, polling location and dates, including early voting dates and hours for the general election; providing for related matters and providing an effective date.

Bob Hart, City Manager, updated the City Council on the item, calling for a General Election for Place 3, to be held on November 3, 2020.

MOTION made by Mayor Pro Tem Burke to approve as presented. Council Member Henderson seconded the motion.

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

MOTION CARRIED

8. Consider and act on Ordinance No. 20-08-06-24 of the City Council of the City of Corinth, Texas Amending Ordinance No. 20-02-13-05 and Ordinance No. 20-04-02-07 and an order of the Temporary Board of Directors of the proposed City of Corinth Fire Control, Prevention, and Emergency Medical Services District (the "District"), to incorporate changes to election date, polling location and dates, including early voting dates and hours for the special election called for the purpose of presenting a ballot proposition approving the District and adopting a sales and use tax for the District at a rate of one-fourth of one percent dedicated to fire control, prevention and emergency medical services and a proposition authorizing the City Council to be appointed as the Permanent Board of Directors of the District upon approval at election; providing for related matters and providing an effective date.

Mr. Hart stated this item is for calling the election for the Fire District.

MOTION made by Mayor Pro Tem Burke to approve as presented. Council Member Garber seconded the motion.

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

MOTION CARRIED

9. Consider and act on Ordinance No. 20-08-06-25 of the City Council of the City of Corinth, Texas Repealing Ordinance No. 20-02-13-04 and Ordinance No. 20-04-02-09 calling a special election for the City on Saturday, May 2, 2020, and postponing the special election to Tuesday, November 3, 2020, in order to cancel the election to submit a ballot proposition implementing Resolution No. 20-02-06-08, designating a multipurpose amphitheater and related infrastructure as a sports and community venue project and adopting a new short term motor vehicle rental tax at a maximum rate of 5%; providing for the cancellation of the special election and providing an effective date.

MOTION made by Council Member Henderson to approve as presented. Mayor Pro Tem Burke seconded the motion.

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 Council Member the opportunity to provide general updates and/or comments to fellow Council Members, 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 Council Member may direct that an item be added as a business item to any future agenda.

Mayor Heide mann recessed the Regular Session at 7:15 P.M. *See Closed Session*

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.

City Council met in Closed session from 7:15 P.M., until 7:50 P.M.

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.

a. Red River Bancorp Demand (B)

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 SI-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (F)**
- b. **3.792 acres, Tract 13H, out of the J.P. Walton Survey, Abstract 1389, within the City of Corinth, Denton County, Texas (P)**
- c. **Being 5.379 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)**

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. Project Agora

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 meeting at 7:51 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 3rd day of September 2020.

Lana Wylie
Lana Wylie, Interim City Secretary
City of Corinth, Texas

