



\*\*\* PUBLIC NOTICE \*\*\*

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING  
A WORKSHOP SESSION  
OF THE CITY OF CORINTH  
Thursday, September 17, 2020, 5:45 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at [www.cityofcorinth.com/RemoteSession](http://www.cityofcorinth.com/RemoteSession). The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. The City of Corinth is following the Center for Disease Control Guidelines for public meetings.

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**CALL TO ORDER:**

**WORKSHOP BUSINESS AGENDA**

1. Receive a report, hold a discussion, and provide staff direction on the update to the 2019 Cyber-Security Risk Assessment.
2. Review the Park, Recreation, and Open Space Master Plan.
3. 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.

**ADJOURN WORKSHOP SESSION**

**\*NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

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

**"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".**

## **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 approval of Amendment Number 4 to the TXDOT Voluntary Interlocal Cooperation Agreement for the Operation and Maintenance of Traffic Signals.
2. Consider and act on an ordinance of the City of Corinth approving an amendment to the fiscal year 2019-2020 budget and annual program of services to provide expenditures of funds to pay for Garbage services; and providing an effective date.
3. Consider and act on an ordinance of the City of Corinth approving an amendment to the fiscal year 2019-2020 budget and annual program of services to provide expenditures of funds to pay for Pinnell drainage; and providing an effective date.
4. Consider and act on a proposal from Legacy Signs of Texas to design and install a monument sign for an amount not to exceed \$8,434.00 at 3101 South Garrison Street.

## **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.

## **PUBLIC HEARING**

5. Hold a public hearing on a proposal to consider a tax rate, which will not exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.
6. Hold a public hearing to receive community input on the FY 2020-2021 Annual Program of Services (Budget).
7. Conduct a Public Hearing to consider testimony and take action on an ordinance adopting the Park, Recreation, and Open Space Master Plan entitled "Envision Corinth: Park, Recreation, and Open Space Master Plan" to be adopted as a proposed amendment to Unified Development Code of the City of Corinth as a new Section entitled "Master Plan", as thereafter amended, including potential amendments to other related ordinances adopted as part of the City of Corinth 2010 Comprehensive Plan. (PROSMP)

## **BUSINESS AGENDA**

8. Consider approval of entering into a contract with Integrated Environmental Solutions, LLC for the Environmental Consulting Services for the Lynchburg Creek Flood Mitigation Grant Project in an amount not to exceed \$53,500.00 and authorizing the City Manager to execute any necessary documents.

**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.

**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 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 of Texas clearly conflicts with chapter 551.

**a. Update on internal control review.**

**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 (F)**

**b. Being 10.49 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**

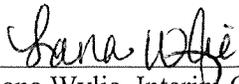
**b. Project Daylight**

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:**

Posted this 11<sup>th</sup> day of September 2020, at 11:00am on the bulletin board at Corinth City Hall.

  
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Lana Wylie, Interim City Secretary  
City of Corinth, Texas