

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

On this, the 1st day of October 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:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Jerry Garner, Police Chief
Guadalupe Ruiz, Human Resources Director
George Marshall, City Engineer
Brett Cast, Engineering Services Coordinator
Michelle Mixell, Planning and Development Manager
Miguel Inclan, Planner
Brenton Copeland, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

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

Mayor Heidemann called the meeting to order at 6:21 P.M. The Invocation was delivered by Council Member Garber followed by the Pledge of Allegiance and the Texas Pledge.

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.

BUSINESS AGENDA:

1. Consider and act on a Resolution approving continuation of 2019-2020 pay schedules for Police and Fire employees; and providing for an effective date.

Guadalupe Ruiz, Human Resources Director shared with the Council that the pay plan would be a continuation of the 2019-2020 pay plan, requesting approval for the 2020-2021 fiscal year. She stated they will re-evaluate in November.

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

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

MOTION CARRIED

2. Consider and act on nominations, appointments, resignations, and removal of board members.



Board of Adjustments and Board of Construction Appeals	
Place 2	Aaron Turrubiarie
Place 4	Mark Klingele
Place 6	Jennifer Olive

Corinth Economic Development Corporation	
Place 2	Kimberly Karl
Place 4	Adam Guck
Place 6	John Henderson

Ethics Committee	
Place 2	Conner Malney
Place 4	Joan Mazza

Finance Audit Committee	
Place 4, Citizen Member	Catherine Miller

Keep Corinth Beautiful	
Place 2	Kelli E Thomas
Place 4	Linda Barker
Place 6	Molly Thornton

Parks and Recreation Board	
Place 1	Ryan Weddle
Place 2	Conner Malney
Place 4	Joshua Terkelsen

Planning and Zoning Commission	
Place 2	Cody Gober
Place 4	Lindsey Baker
1st Alternate	William D Roussel III
2nd Alternate	Jennifer Olive

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

AYES: Burke, Garber, 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 Pro Tem Burke thanked the staff for their part with a smooth board applicant interview process.

Council Member Henderson praised the staff for the interview process and noted the board applicant's positive comments about the Planning and Development Department.

City Manager Hart advised the Council of calls regarding Halloween. He indicated that staff is instructing practicing social distancing procedures.

Mayor Heidemann the board appointment interviews. He stated the applicants commended the City for their communication efforts. Many applicants appreciated the Police Department's timely response to issues on their communications pages. He thanked the staff for their professionalism.

There was no closed session during the Regular Session Meeting.

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.

a. Tree Preservation Regulations

b. 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)

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:

Mayor Heidemann adjourned the meeting at 6:31 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 19th day of November 2020.

Lana Wylie

Lana Wylie, Interim City Secretary
City of Corinth, Texas

