

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

On this the 13th day of February 2020 the City Council of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 6:18 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

Members Absent:

None

Staff Members Present

Bob Hart, City Manager
Michael Ross, Fire Chief
Kim Pence, City Secretary
Emily Bowlin, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Brenton Copeland, Technology Services Assistant Manager

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

Mayor Heidemann called the meeting to order at 6:18 p.m. Councilmember Garber delivered the Invocation and led in the Pledge of Allegiance and the Texas Pledge.

CONSENT AGENDA

All matters listed under the Consent Agenda are 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.

There was no Consent Agenda items.

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:

1. Consider and act on an Ordinance ordering an Election to be held on May 2, 2020 for the purpose of approving and implementing Resolution No. 20-02-06-08 designating a Multipurpose Amphitheater Venue Project and adopting a short term rental vehicle tax at a rate of five percent; providing other matters relating to the conduct of the election; and providing an effective date.

Bob Hart, City Manager – we are going to recommend proceeding to call this election. The last day to call an election is February 14th. After you have called it, you have until March 30 to cancel and pull it from the ballot. We would come back at the next Council meeting to discuss the strategy to fund the TOD and the TIRZ so that we can plan moving forward and as a result of that discussion you may not want to keep this on the ballot. I do recommend that we call the election tonight to reserve that option.

MOTION made by Councilmember Garber to approve the Ordinance ordering an Election to be held on May 2, 2020. Seconded by Councilmember Pickens.

AYES: Burke, Garber, Johnson, Henderson, Pickens

NOES: None

ABSENT: None

MOTION CARRIED

2. Consider and act on an Ordinance to order, call and hold a Joint Special Election to consider a ballot proposition approving the City of Corinth Fire Control, Prevention and Emergency Medical Services 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, a ballot proposition authorizing the City Council to be appointed as the permanent Board of Directors of the District upon approval at election, and on other matters related to the election.

Bob Hart, City Manager - On January 23, 2020, the City Council proposed the creation of the City of Corinth Fire Control, Prevention and Emergency Medical Services District and appointed the members of the City Council of Corinth and the City Manager of Corinth to serve collectively as the Temporary Board of the District. The Temporary Board has adopted a fire control, prevention, and emergency medical service plan and after holding a public hearing, the board adopted a two-year budget plan on February 13, 2020.

The Temporary Board adopted an Order calling the May 2, 2020 election to allow the voters to determine whether the City of Corinth Fire Control, Prevention and Emergency Medical Services District should be created, a sales and use tax of $\frac{1}{4}$ of 1% should be adopted for the purpose of funding District programs, and authorizing the City Council to serve as the Permanent Board of the District. This item is for the City Council to order the election for the District jointly with the Temporary Board of Directors of the District.

MOTION made by Councilmember Burke to approve the Ordinance to call and hold a Joint Special Election. Seconded by Councilmember Henderson.

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.

There were no Council comments made.

There was no Closed Session.

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

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.

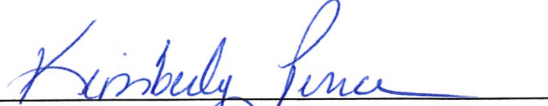
ADJOURN:

Mayor Heidemann adjourned the meeting at 6:25 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 5 day of March, 2020.



Kimberly Pence, City Secretary
City of Corinth, Texas

