

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

On this, the 22nd 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
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Jason Alexander, Economic Development Corporation Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Michelle Mixell, Planning and Development Manager
Miguel Inclan, Planner
Shelley McCann, Code Enforcement Officer
Shea Rodgers, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshal

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

Mayor Heidemann called the meeting to order at 6:53 P.M. The Invocation was delivered by Council Member Garber. The Pledge of Allegiance and the Texas Pledge did not take place.

PRESENTATION

1. Receive designation as a Silver iSWM Certified Community.

The presentation took place at the beginning of the Workshop Session.

Sydney Ligous with the North Central Texas Council of Government presented George Marshall, City Engineer, with the iSWM certification plaque and sign. Corinth is one of seven cities to receive the iSWM designation.

PROCLAMATION

2. Proclamation Recognizing October as National Community Planning Month

Mayor Heidemann presented George Marshall, City Engineer, Michelle Mixell, Planning and Development Manager and Miguel Inclan, Planner with the National Community Planning Month Proclamation.

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.

- 3. Consider and act on minutes from the September 3, 2020, workshop session.
- 4. Consider and act on minutes from the September 3, 2020, regular session.
- 5. Consider and act on minutes from the September 17, 2020, workshop session.
- 6. Consider and act on minutes from the September 17, 2020, regular session.
- 7. Consider approval of an ordinance to abandon a variety of waterline and fire lane easements recorded in the Plat Records for Lake Dallas, ISD High School Addition.

MOTION made by Council Member Garber to approve the Consent Agenda. Council Member Pickens seconded the motion.

AYES: Burke, Garber, 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 citizen comments.

BUSINESS AGENDA:

- 8. Consider and adopt an Ordinance authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, Series 2020; levying an annual ad valorem tax and providing for the security and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Boyd London, Hilltop Securities Inc., reviewed the details and results of the certificates of obligation with the City Council.

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

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

MOTION CARRIED

9. Consider and act on an Ordinance of the City of Corinth, Texas, amending Section 71.07, Parking Certain Vehicles in Residential Areas, of Chapter 71, Stopping, Standing, and Parking of Title VII, Traffic Code, of the City's Code of Ordinances.

This item is tabled until the next City Council meeting.

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.

Mrs. Henderson received a call and email from a resident requesting that the City adopt an ordinance like McKinney's Ordinance Number 2020-04-31 regarding masks.

Council Member Garber inquired about the fencing regulations on Shady Shores Road.

**Mayor Heidemann recessed the Regular Session at 7:10 P.M.
and immediately convened into 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.

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. ***Robert B. Palmer and Sherry L Palmer v. Derek William Kirkwood, et al, Civil Action No. 4:20-cv-688, United States District Court, Eastern District of Texas.***

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.

a. City Manager Evaluation

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.

**Mayor Heidemann recessed Closed Session at 7:48 P.M.
and convened into Regular Session.**

MOTION made by Council Member Garber to approve amendments to the Chapter 380 Agreement between the City of Corinth, Corinth Economic Development Corporation, and Realty Capital as presented. Council Member Henderson seconded the motion.

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

MOTION CARRIED

Mayor Heidemann recessed Regular Session at 7:49 P.M. and immediately reconvened into Closed Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 9:20 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 17th day of December 2020.

Lana Wylie

Lana Wylie, Interim City Secretary
City of Corinth, Texas

