

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

On this, the 12th day of November 2020, the City Council of the City of Corinth, Texas, met in Regular Session at the Corinth City Hall at 6:00 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
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Members Absent:

Sam Burke, Mayor Pro-Tem

Staff Members Present:

Bob Hart, City Manager
Patricia Adams, Rockefeller, & Fort
Jason Alexander, Economic Development Corporation Director
Shea Rodgers, Technology Services & Communications Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshal

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 6:00 P.M.

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 other comments.

Mayor Heidemann requested a motion to recess the meeting due to not having the final result of the election from Denton County.

MOTION made by Council Member Henderson to recess the meeting until Tuesday, November 17, 2020, pending the final results. Council Member Pickens seconded the motion.

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

BUSINESS AGENDA:

1. Consider and action on a Resolution of the City Council canvassing and declaring the results of the General Election held on November 3, 2020, for the purpose of electing persons to serve as Council Members for Place 1, Place 3, and Place 4, each for a term of two (2) years; providing confirmation of voting tabulation; and providing an effective date.
2. Consider and act on an Ordinance of the Corinth City Council canvassing and declaring the results of the November 3, 2020, Special Election.
3. Consider and act on a Resolution of the City Council authorizing the Mayor and Members of the City Council to serve as the Board of Directors of the City of Corinth Fire Control, Prevention, And Emergency Medical Services District; appointing the Mayor and Members of City Council to serve on the Board; providing for appointment and terms of service; and providing an effective date.

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.

Council Member Henderson updated the City Council about the Grand Opening for Doggie Wonderland, Epic Nails, and Bones and Burrito.

CLOSED SESSION

The City Council will convene into closed session to consider any matters regarding matters pursuant to Chapter 551 of the Texas Government Code.

Mayor Heidemann convened into Closed Session at 6:04 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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. Flood mitigation right of entry

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.

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.

Mayor Heidemann recessed Closed Session at 6:24 P.M.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

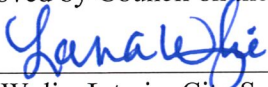
ADJOURN:

Mayor Heidemann adjourned the meeting at 6:26 P.M.

AYES: All

Meeting adjourned.

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



Lana Wylie, Interim City Secretary
City of Corinth, Texas

