STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 4th day of February 2021, 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:

Council Members Present:

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

Staff Members Present:

Bob Hart, City Manager
Lana Wylie, City Secretary
Patricia Adams, Messer – Fort – McDonald
Jason Alexander, Economic Development Corporation Director
Helen-Eve Beadle, Planning & Development Director
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Jerry Garner, Police Chief
Shea Rodgers, Technology Services Manager
James Trussell, Multi-Media Production Intern
Lance Stacy, City Marshal

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

Mayor Heidemann called the meeting to order at 7:20 P.M. The Invocation was delivered by City Manager Hart, followed by the Pledge of Allegiance and the Texas Pledge.

PRESENTATION

1. Greg Roemer with Community Waste Disposal (CWD) will provide their 2020 Annual Review.

Mr. Roemer shared a presentation of the 2020 Annual Review with the City Council. A copy of the presentation is attached.

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.

2. Consider and act on minutes from January 14, 2021, workshop session.

3. Consider and act on minutes from January 14, 2021, regular session.

Council Member Henderson – Move to approve the Consent Agenda as presented. Mayor Pro Tem Burke seconded the motion.

AYES: Burke, Garber, Holzwarth, 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:

4. Move to approve Resolution 21-02-04-09 ordering a Joint General Election with Denton County on May 1, 2021.

Mayor Pro Tem Burke - Move to approve Resolution 21-02-04-09 ordering a Joint General Election with Denton County on May 1, 2021. Council Member Pickens seconded.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens

NOES: None ABSENT: None

MOTION CARRIED

5. Move to approve Resolution 21-02-04-10 designating a central community gathering space and related infrastructure and designating a method of financing, a new short-term motor vehicle rental tax at a rate not to exceed 5%.

Mayor Pro Tem Burke - Move to approve Resolution 21-02-04-10 designating a central community gathering space and related infrastructure and designating a method of financing, a new short-term motor vehicle rental tax at a rate not to exceed 5%. Council Member Henderson seconded.

AYES: Burke, Garber, Holzwarth, 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.

City Manager Hart shared the broadband meeting will meet with the incumbent providers on February 24, 2021 and a joint meeting of the Lake Cities City Councils on March 24th.

Mayor Heidemann updated the City Council on meeting with the City of Denton and developing a partnership.

Mayor Heidemann recessed the Regular Session at 7:49 P.M. and convened into Closed Session at 7:50 P.M.

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.

<u>Section 551.071.</u> (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.

<u>Section 551.072</u>. 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 1.56 acres located at 6881 South I-35E and along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas. (M/B)
- b. 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)
- Being approximately 7 acres of land, more or less, located in the J.P. Walton Survey, Abstract No. 1389, City of Corinth, Denton County, Texas (H).
- d. Being approximately 13 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R (N).

<u>Section 551.074</u>. 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.

<u>Section 551.087</u>. 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.

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 8:30 P.M. and immediately reconvened back into regular session.

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

ADJOURN:

Mayor Heidemann adjourned the meeting at 8:30 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _

City of Corinth, Texas



Partners Since 2013



1

Council Meeting Presentation

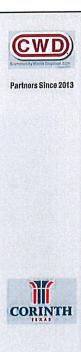
February 4, 2021

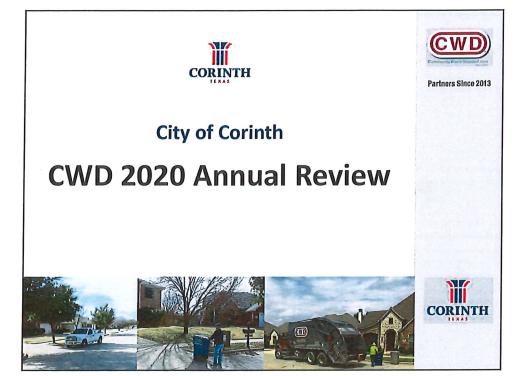
Greg Roemer

President

Nicole Roemer

Municipal Coordinator





Residential Services
Trash, Bulk & Brush Service



Weekly Trash, Bulk & Brush Collection using Compressed Natural Gas (CNG) Trucks. 10 Items Maximum. Monday – Friday Service.



Partners Since 2013

Residential Services Additional Trash and Bulk Items



Corinth residents can dispose of additional trash and bulk items – free of charge – at the CWD Transfer Station Wednesday-Saturday between 8:00 am and 1:00 pm. A copy of a current utility bill is required.



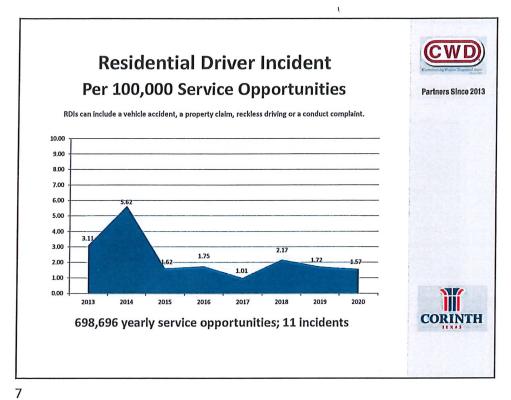
5

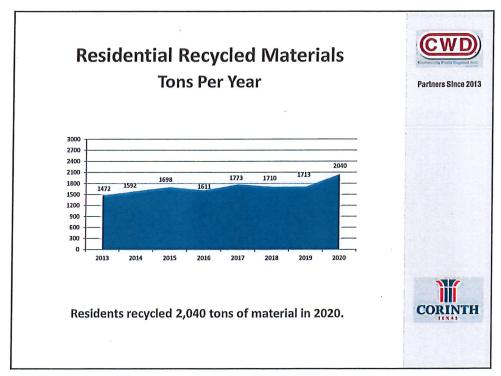
Residential Services Recycling Service

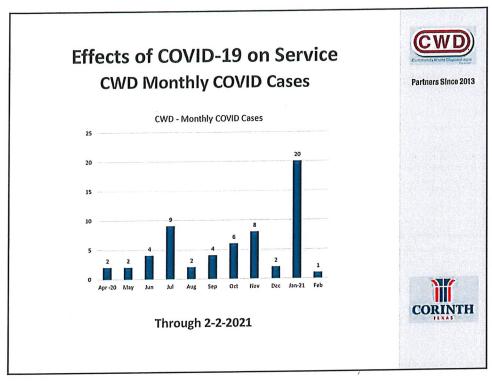


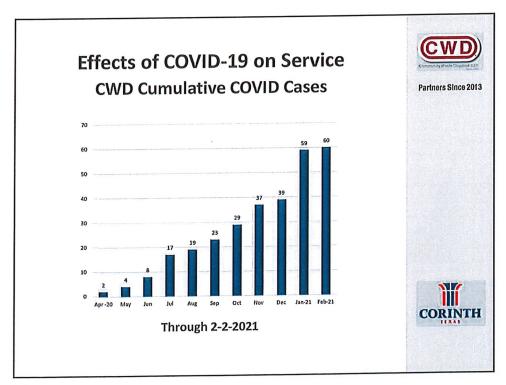
65-gallon recycling carts are serviced weekly by a Compressed Natural Gas (CNG) truck.

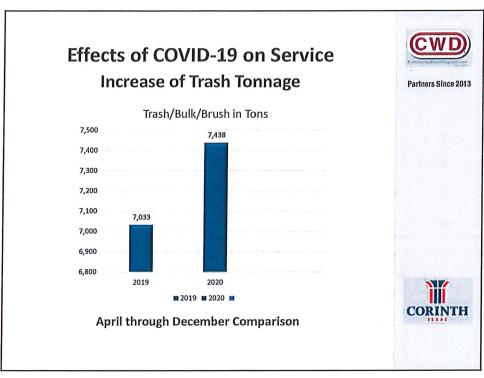


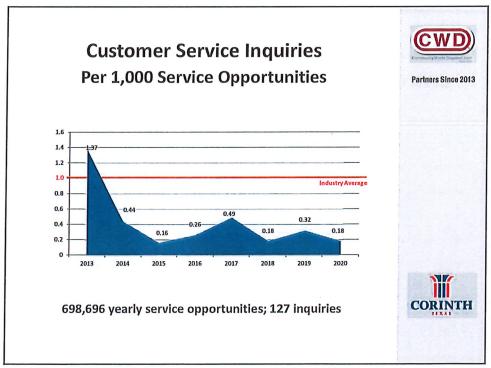












Customer Service and Fleet Technology 3rd Eye Point of Service Verification

- Live GPS breadcrumb trail
- Automated photo record of service (green icons at right)





- Photos stored for 90 days
- All external cameras continuously recording
- On-demand video requests available to verify property damage, accidents, etc.



13

Customer Service and Fleet Technology AMCS Platform







Mobile Functionality

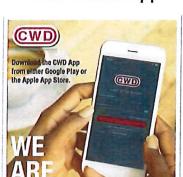
- Increased route efficiency
 Turn by turn payingtion
- Turn-by-turn navigation
- Instant dispatching

Route Optimization

- Stop sequencing
- · Scenario based planning



Customer Service and Fleet Technology CWD Mobile App







15

Commercial Services Recycling



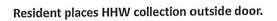
Commercial accounts in Corinth diverted 38 tons of material from the landfill in 2020.



Door Side HHW & Used Electronics Collection Corinth Going Green from Home









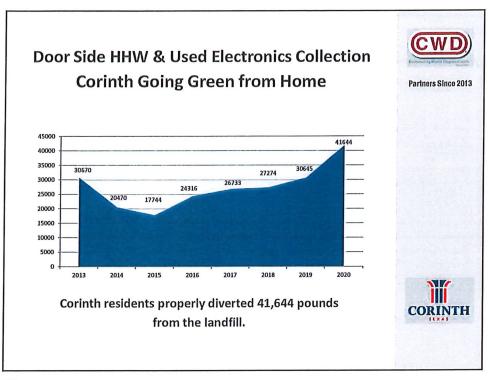
17

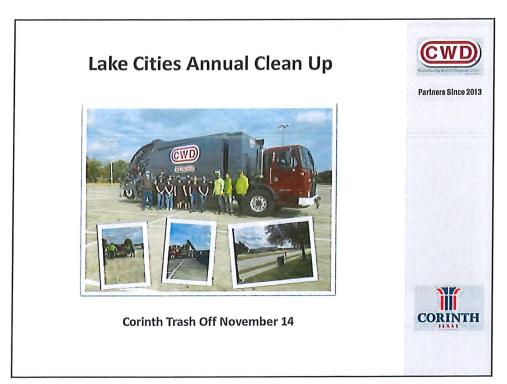
Door Side HHW & Used Electronics Collection Corinth Going Green from Home



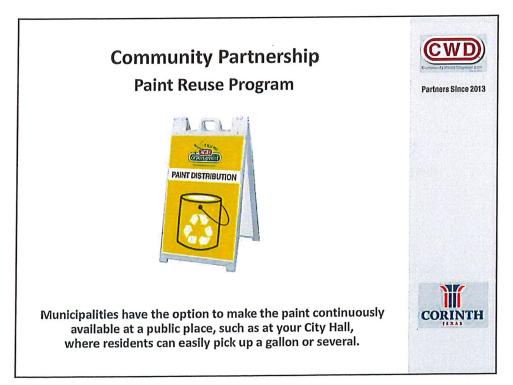
A Door Side Collection driver makes pickups every Monday.



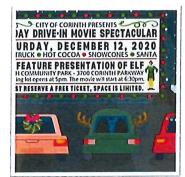








Community Partnership Green Events



Ilustration City of Corinth

Drive-in Movie Spectacular December 12



23

Saved Resources

The City of Corinth

Recycled 2,040 Tons in 2020

SAVING:

34,680 Trees 775,200 Gallons of Oil 14,280,000 Gallons of Water 6,732 Yards of Landfill Space 8,364,000 Kilowatt Hours of Electricity



Greening a Generation Thank You for Another Successful Year







Your new Artisan Chair is made from 100% recycled materials.

25



Working Together to Bring You More

