STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 11th day of February 2021, the City Council of the City of Corinth, Texas, met in Special Session at the Corinth City Hall at 5:45 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 Jason Alexander, Economic Development Director Shea Rodgers, Chief Technology Officer Lance Stacy, City Marshal

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

Mayor Heidemann called the meeting to order at 5:45 P.M. The Invocation was delivered by Council Member Garber. The Pledge of Allegiance and the Texas Pledge did not take place.

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 take action on Ordinance No. 21-02-11-02, an election order of the City Council of the City of Corinth, Texas, ordering a joint special election between the City of Corinth, Texas, ("City"), and Denton County, Texas, ("County"), to be held on May 1, 2021, for the purpose of submitting to the qualified voters of the City a ballot proposition on the question of approving and implementing Resolution No. 21-02-04-10 providing for a sports and community venue project, ("Venue Project"), and adopting a new tax, a short term motor vehicle rental tax, at a rate of five percent (5%), to fund the Venue Project, pursuant to Chapter 334 of the Texas Local Government Code, as amended; providing procedures for the special election; and providing an effective date.

Council Member Henderson - Move to approve Ordinance 21-02-11-02, ordering a joint special election on May 1, 2021, for ballot propositions to consider approving a sports and community venue project and an associated short-term motor vehicle rental tax. Council Member Garber seconded the motion.

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.

Mayor Pro Tem Burke, Council Member's Garber and Holzwarth received calls/emails from residents regarding the Lake Sharon Road Development and passed on the resident's concern regarding the type of development.

City Manager Hart stated crews are ready for street sanding and is most concerned with the water lines with the constant cold temperatures.

Mayor Heidemann expressed his gratitude for the Lake Cities Chamber of Commerce for their efforts to bring all the cities together and for their positive community engagement.

ADJOURN:

Mayor Heidemann adjourned the meeting at 5:53 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the ___

day of Johnuar

2021

Lana Wylie, City Secretary City of Corinth, Texas