



CITY COUNCIL WORKSHOP & REGULAR SESSION - MINUTES

Thursday, April 15, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 15th day of April 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
Kelly Pickens, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member

Staff Members Present:

Bob Hart, City Manager
Patricia Adams, Messer – Fort – McDonald
Lana Wylie, City Secretary
Jerry Garner, Police Chief
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Jason Alexander, Economic Development Corporation Director
Glenn Barker, Public Works Director
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
James Trussell, Multi-Media Video Production Intern
Lance Stacy, City Marshal

A. 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, followed by the Pledge of Allegiance and the Texas Pledge.

B. WORKSHOP AGENDA

1. Receive a report and hold a discussion on the agenda management system.

The item was presented. Staff responded to questions about navigating through the agenda.

2. Receive a report, hold a discussion, and provide direction on the Coronavirus (COVID-19) Readiness Response Plan.

The item was presented, no discussion took place.

3. Receive a presentation and hold a discussion on the Fugro Street Assessment Report.

The item was presented by Sirous Alavi, the Training Engineering Manager for Fugro. He engaged in discussion with staff and the City Council regarding the report.

4. Hold a discussion on the speed limits on certain streets within the City of Corinth.

This item was not discussed.

5. Receive a report and hold a discussion on ongoing projects within the city, including Capital Improvement Projects and projects being performed/designed by developers and TxDOT.

The item was presented and discussed.

6. Continue the discussion on policy governance from a presentation at the March 18, 2021, City Council meeting.

This item was not discussed.

7. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

Council Member Henderson inquired about Item 13. Staff provided the information.

C. CITIZENS COMMENTS

Please limit your comments to three 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. Council is prohibited from acting on or discussing items brought before them at this time.

Kenneth Henseler, of 1413 Loma Linda Terrace, Corinth, addressed the City Council regarding drainage issues on his street. He asked for assistance or guidance from the City and City Council.

Staff will contact Mr. Henseler.

D. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Mayor or a Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

8. Consider and act on minutes from the February 18, 2021, emergency session.
9. Consider and act on minutes from the February 18, 2021, workshop session.
10. Consider and act on minutes from the February 18, 2021, regular session.
11. Consider and act on minutes from the March 2, 2021, Joint Workshop Session.
12. Consider and act on the contract appointing Gilland Chenault as Presiding Municipal Judge for the City of Corinth Municipal Court of Record.

13. Consider and act on an Ordinance of the City of Corinth amending Ordinance No. 20-09-24-31 adopting the fiscal year 2020-2021 City of Corinth Budget and Annual Program of Services to establish the Economic Development Foundation Fund to appropriate and transfer monies from the General Fund to the Economic Development Foundation in order to provide for the funding of the purchase of land and related closing costs; and providing an effective date.
14. Consider and act on a Reimbursement Agreement between the City and Corinth Economic Development Foundation.

There was no discussion on the consent agenda.

Motion made by Garber to approve as presented, Seconded by Pickens.
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

E. BUSINESS AGENDA

15. Consider approval of Ordinance 21-04-15-12 altering the speed limits on certain streets within the City of Corinth; authorizing the City Manager to cause the erection of signs providing notice of the new speed limits.

The item was presented and discussion followed. The Council requested reconsideration to lower the speed limit of the section of Post Oak from I-35E to Robinson Road.

Motion by Burke, to approve Ordinance 21-04-15-12, altering the prima facie speed limits on certain streets within the City of Corinth; authorizing the City Manager to cause the erection of signs providing notice of the new speed limits, with the amendment of Post Oak Road staying at 35mph, Seconded by Garber.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

16. Consider approval of entering into a professional engineering design and surveying contract with Jones|Carter for the street and utility infrastructure surrounding the Agora Park and Transit Oriented Development in the amount of \$528,450.00; and authorizing the City Manager to execute any necessary documents.

The item was presented and discussed.

Motion by Garber to approve entering into a professional engineering design and surveying contract with Jones|Carter for the street and utility infrastructure surrounding Agora Park and the Transit Oriented Development in the amount of \$528,450.00; and authorizing the City Manager to execute any necessary documents., Seconded by Burke.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

17. Consider and act on approval of a masterplan prepared by TBG Partners for designing and constructing the Commons at Agora.

The item was presented and discussed.

Motion made by Henderson to approve the masterplan as prepared by TBG Partners for design and constructing The Commons at Agora, Seconded by Garber.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

18. Consider and act on the appointment to the Board of Directors for the Upper Trinity Regional Water District.

The item was presented, and discussion followed.

Motion made by Burke to reappoint Bob Hart to the Upper Trinity Regional Water District Board of Directors for the term of four years, Seconded by Pickens.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

19. Consider and act on appointments to the Corinth Economic Development Foundation.

The item was presented, there was no discussion.

Motion made by Burke to approve as presented, Seconded by Henderson.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

20. Consider and act on a Resolution nominating one candidate to the slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

The item was presented with a staff recommendation of Mark Klingele.

Motion made by Garber to nominate Mark Klingele for the Board of Management for the Denco 911 District, Seconded by Burke.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

F. 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 was proud to announce his daughter won District in Track.

Council Member Garber used the Report a Concern app and shared his positive experience. He also mentioned discussing fees to build a home in a future meeting.

Council Member Holzwarth expressed appreciation for the staff and especially for the staff working on the Agora development.

Council Member Henderson expressed appreciation for the attendance at the Apricius grand opening, and for staff's assistance with the Chamber Annual Award Luncheon. She also shared Mayor Heidemann won citizen of the year. Mrs. Henderson would like to discuss marked vehicles and would like a copy of the Emergency Preparedness Manual.

City Manager Hart shared the Broadband joint meeting will be held June 9th at the Public Safety Complex at 6:00 pm. He also will attend a meeting with Mayor Heidemann and Council Member Holzwarth at NCTC, Gainesville, on Monday, April 19th at 4:30 P.M.

Mayor Heidemann expressed his appreciation for the staff.

G. 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 Government Code. After discussion of any matters in closed session, any final action or vote taken will be 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 into Closed Session at 8:06 P.M.

Section 551.072. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a. Being approximately 6.504 acres of land, more or less, located in the Metroplex Cabinets Addition, Block A, Lot 1, City of Corinth, Denton County, Texas. (H)
- b. Being approximately 6.663 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R. (N)
- c. Being 1.6205 acres of land situated in the J.P. WALTON SURVEY, Abstract no. 1389, the J.B. Thedford Survey, Abstract no. 1308, and the H. GARRISON SURVEY, Abstract no. 507, located in the city of Corinth, Denton County, Texas

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 project.

Project Agora – Development Agreement

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

Mayor Heidemann adjourned the Closed Session at 8:17 P.M., and immediately reconvened into Regular Session.

- a. Mayor Pro Tem Burke - move to authorize the Corinth Economic Development Foundation to purchase a tract of land generally located in the Metroplex Cabinets Addition, Block A, Lot 1, City of Corinth, Denton County, Texas from Skorburg Co in the amount of \$1,157,886, and the execution of all necessary documents. Seconded by Holzwarth.
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson
- b. Mayor Pro Tem Burke - move to authorize the Corinth Economic Development Foundation's sale of a tract of land generally located at in the North Central Texas College Addition No. 2, Block A, Lot 1R. to Walton Ridge SF, LTD. and or assigns and the execution of all necessary documents to effectuate such land sale, Seconded by Holzwarth.
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson
- c. Mayor Pro Tem Burke - move to authorize the acquisition by the Corinth Economic Development Corporation of land being 1.6205 acres of land situated in the J.P. WALTON SURVEY, Abstract no. 1389, the J.B. Thedford Survey, Abstract no. 1308, and the H. GARRISON SURVEY, Abstract no. 507, located in the city of Corinth, Denton County, Texas, with the understanding

that DATCU will purchase the land from the Economic Development Corporation within one week in an amount discussed in closed session, Seconded by Garber.

Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

I. ADJOURN

Mayor Heidemann adjourned the meeting at 8:20 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 20th day of May 2021.

Lana Wylie

Lana Wylie, City Secretary
City of Corinth, Texas

