



# CITY COUNCIL WORKSHOP & REGULAR SESSION - MINUTES

Thursday, May 20, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 20th day of May 2021, the City Council of the City of Corinth, Texas, met in Workshop and Regular Session at the Corinth City Hall. 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  
Lana Wylie, City Secretary  
Patricia Adams, Messer – Fort – McDonald  
Jerry Garner, Police Chief  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Helen-Eve Beadle, Planning & Development Director  
Glenn Barker, Public Works Director  
George Marshall, City Engineer  
Brett Cast, Chief Budget Officer  
Michelle Mixell, Planning & Development Manager  
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.

**B. WORKSHOP AGENDA**

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

The item was presented and discussed.

2. Review and provide Staff guidance on options for video streaming and remote participation for City Council, Board, and Commission meetings.

The item was presented and discussed.

3. 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.

No items for the Regular Meeting were discussed.

#### **C. PROCLAMATIONS AND PRESENTATIONS**

4. Proclamation Supporting Denton County's Mental Health Month, May 2021, and Children's Mental Health Awareness Day, May 7, 2021.

Mayor Heidemann read the proclamation.

#### **D. 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.

There were no comments made.

#### **E. 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.

5. Consider and act on minutes from March 18, 2021, April 1, 2021, April 15, 2021.
6. Consider and act on an agreement for auditing services with Eide Bailey, LLC.
7. Consider and act on a professional services agreement between the Corinth Economic Development Corporation and Envision Planning Group, LLC.
8. Consider and act on Ordinance No. 21-05-20-14 amending Ordinance No. 20-09-24-31 adopting the fiscal year 2020-2021 City of Corinth Budget and Annual Program of Services to provide for the expenditure of funds from the Economic Development Corporation Fund for the purchase of property from TXDOT and an increase in revenues for the sale of property to DATCU; and providing an effective date.
9. Consider adoption of Resolution No. 21-05-20-17 providing for the denial of a rate application submitted by Oncor Electric Delivery Company, LLC and authorizing participation in the Oncor Cities Steering Committee for review before the Public Utility Commission of Texas.

Motion made by Garber to approve the Consent Agenda as presented. Seconded by Burke.

Voting Yea: Burke, Garber, Holzwarth, Pickens

Voting Nay: Henderson

#### **F. PUBLIC HEARING**

10. Conduct a Public Hearing on an Ordinance of the City Council of the City of Corinth, Texas, repealing and readopting Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses Against City Regulations", of Title XVIII, "General Offenses", of the City's Code of Ordinances in its entirety to establish an enforceable curfew for minors within the City; and providing an effective date.

The item was presented and discussed. Mayor Heidemann opened the Public Hearing at 6:50 P.M. and closed at 6:51 P.M. There were no comments made.

## **G. BUSINESS AGENDA**

11. Consider and act upon an Alternative Compliance-Tree Preservation Application for the removal and replanting of Protected Trees (6+ caliper inches) located on ±36.220 acres within the proposed Walton Ridge residential subdivision consisting of 164 residential lots and 10 open space lots generally located north of Walton Drive, south of Black Jack Lane, Sand Jack Drive and Danbury Cove/Circle, east of North Corinth Street, and west of Shady Rest Lane. (AC21-0004 Walton Ridge Alternative Compliance – Tree Preservation)

Michelle Mixell, Planning Manager, presented and discussion followed.

Motion made by Burke to approve as presented approval as presented by granting the removal and replacement of protected trees as outlined in the attached Application for Alternative Compliance Worksheet and as depicted on the Landscape Plan, sheet L-1.0. No fees-in-lieu-of replanting will be required as all 791 CI are being replanted. Seconded by Garber.

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

12. Consider and act on Ordinance No. 21-05-20-15 amending Ordinance No. 21-03-18-10 by repealing Section 2 “City Facilities/Mitigation Efforts in its entirety, to remove face mask requirements within city facilities and reopening city facilities beginning June 1, 2021.

Motion made by Garber to approve Ordinance No. 21-05-20-15 as presented. Seconded by Burke.

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

13. Consider and act on nominations, appointments, resignations, and removal of board members for the Planning & Development Commission.

Motion made by Garber to appoint Wade May as Place 4 Commissioner and to serve as the Vice-Chair of the Planning & Zoning Commission. Seconded by Pickens.

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

14. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for the consulting services of Marketplace.city to identify potential broadband providers.

Motion made by Garber to approve the Interlocal Agreement between the Lake Cities to engage with Marketplace.city. Seconded by Burke.

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

## **H. 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.

CoServ and Lake Cities Chamber mixer on May 25, 2021, at 5:30 P.M., at the Keep Corinth Beautiful Butterfly Garden at Community Park, and the ribbon cuttings on May 27, 2021, at 11:00 A.M, for Epic Nails, Doggie Wonderland and Bones & Burritos.

The City Council is invited to attend the grand opening of Lake Ralph Hall and announced the Joint Meeting with the Lake Cities on June 9, 2021, at 6:00 P.M.

The Lake Cities have limited knowledge of the emergency management plan but is creating a procedure manual.

Mayor Heidemann recessed the Regular Session at 7:12 P.M. and immediately convened into Closed Session.

## **I. 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.

**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 of Texas clearly conflict with Chapter 551.

a. Carlos.Martinez v. City of Corinth Police Department, James Hulse, Rashann Douglas, and Hershall Reynolds. Case 4:21-CV-00146-ALM, U.S. District Court (Eastern District) 2021

**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. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F)

b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F)

c. .972 acres of land, more or less, located at 1501 N. Corinth Street within the J.P. Walton Survey, Abstract No. 1389, within the City of Corinth, Denton County, Texas (E)

**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.

a. Project Agora

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

Mayor Heidemann recessed the Closed Session and immediately reconvened into the Regular Session at 7:52 P.M.

Motion made by Burke to authorize the City Manager to execute the necessary documents pertaining to .7 acres, more or less, of land located at 6801 S. I-35E, Corinth, TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F) and .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth, TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F). Seconded by Garber.

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

## **K. ADJOURN**

Mayor Heidemann adjourned the Special Session at 7:55 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 17<sup>th</sup> day of June 2021.

Lana Wylie  
Lana Wylie, City Secretary  
City of Corinth, Texas

