



## CITY COUNCIL SPECIAL SESSION - MINUTES

Tuesday, May 11, 2021 at 5:30 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 11th day of May 2021, the City Council of the City of Corinth, Texas, met in Session 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  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Shea Rodgers, Chief Technology Officer  
Lance Stacy, City Marshal

**A. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

Mayor Heidemann called the meeting to order at 5:30 P.M.

**B. PROCLAMATION**

1. Proclamation Supporting Motorcycle Safety Awareness Month.

Mayor Heidemann presented the proclamation supporting Motorcycle Safety Awareness Month.

**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.

There were no comments made.

**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.

2. Consider and act on a contract with Mighty River for Phase Two of the broadband initiative.

3. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for Phase Two of the broadband initiative, with Corinth managing the contract terms.
4. Hold a discussion and consider ratification of a memorandum of understanding, and interlocal agreement with North Central Texas College (NCTC).

Motion made by Garber to approve the Consent Agenda as Presented, Seconded by Burke.  
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

#### **E. BUSINESS AGENDA**

5. Consider and act on Resolution No. 21-05-11-15 of the City Council canvassing and declaring the results of the General Election held on May 1, 2021, for the purpose of electing persons to serve as Mayor, Councilmember for Place 2, and Councilmember for Place 5, each for a term of two (2) years, to the Corinth City Council; providing confirmation of voting tabulation; and providing an effective date.

Motion made by Burke to approve Resolution No. 21-05-11-15, canvassing and declaring the results of the election for Mayor, City Council Place 2 and Place 5. Seconded by Henderson.  
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

6. Consider and act on Resolution No. 21-05-11-16 of the Corinth City Council canvassing and declaring the results of the May 1, 2021 Special Election held for the purpose of submitting to qualified voters of the City of Corinth 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; and providing an effective date.

Motion made by Burke to approve Resolution No. 21-05-11-16, canvassing and declaring the results of the May 1, 2021, Special Election, approving and implementing Resolution No. 21-02-04-10, providing for a sports and community venue project, and adopting a new short term motor vehicle tax at a rate of 5% to fund the venue project. Seconded by Garber.  
Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

7. Formal swearing-in of Mayor, Council Member Places 2 and 5.

The Mayor, Place 2 and 5 performed the Statement of Officer and Oath of Office.

8. Discuss and consider approval of the Mayor's appointment of the Mayor Pro Tem.

Mayor Heidemann recommended Sam Burke as the Mayor Pro Tem.

Motion made by Garber to approve the recommendation of Council Member Burke as Mayor Pro Tem.  
Seconded by Pickens.  
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.

Mr. Burke, Mr. Holzwarth, Mayor Heidemann, and Mrs. Henderson expressed their appreciation continuing their work with this City Council.

Mr. Garber, the Chairman of Lake Cities Focus, shared the non-profit organization is part of the Lake Cities and now has a Facebook page.

Mrs. Henderson shared the grand opening details for Bones and Burritos, Doggy Wonderland, and Envy Nail Salon, is on May 27, 2021 at 11:00 A.M. She also shared that CoServ is partnering with KCB and they, along with the Lake Cities Chamber will host a mixer at the Butterfly Garden on May 25th from 5:30 P.M. - 7:30 P.M. There will be food and music at the event at Community Park.

Mrs. Pickens expressed her appreciation for the City Council, including their support and guidance the past two years.

Mr. Hart invited the City Council to the groundbreaking of UTRWD's new water supply reservoir, Ralph Hall. Upper Trinity will send save the date cards. The event will take place in Fannin County.

Mayor Heidemann recessed the Special Session at 5:48 P.M. and immediately convened into Closed Session.

#### 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.

H. **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.

9. 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
- b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7

Mayor Heidemann recessed the Closed Session at 6:06 P.M. and reconvened into Special Session.

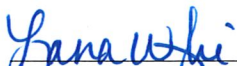
#### I. ADJOURN

Mayor Heidemann adjourned the Special Session at 6:07 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 3rd day of June 2021.

  
Lana Wylie, City Secretary  
City of Corinth, Texas

