



# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 16, 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 16th day of September 2021, the City Council of the City of Corinth, Texas, met in Workshop & Regular 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  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Council Members Absent:**

Scott Garber, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, City Attorney  
Jerry Garner, Police Chief  
Chad Thiessen, Assistant Fire Chief  
Guadalupe Ruiz, Human Resources Director  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Glenn Barker, Public Works Director  
Elise Back, Economic Development Director  
Chris Rodriguez, Assistant Finance Director  
Cleve Joiner, Building Official  
Shelley, McCann, Code Compliance Officer  
George Marshall, City Engineer  
Michelle Mixell, Planning and Development Manager  
Miguel Inclan, Planner  
Shea Rodgers, Chief Technology Officer  
James Trussell, Multi-Media Video Production Intern  
Kip Daily, Police Officer

**CALL TO ORDER**

Mayor Heidemann called the meeting to order at 5:45 P.M.

**WORKSHOP AGENDA**

1. Consider and provide staff direction to code enforcement strategies with regard to code related issues, including single family rental inspections, outdoor storage units, and animal control.

The item was presented and discussed.

2. 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.

There was discussion on Item 4 and Item 14.

### **ADJOURN WORKSHOP**

Mayor Heidemann adjourned the Workshop Session at 6:50 P.M.

There was no Closed Session.

### **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. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

b. The City of Corinth v. Ken Paxton, Attorney General, State of Texas, No. D-1-GN-21-003267 (419th Dist. Ct., Travis County, Tex.).

**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.

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

### **CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

Mayor Heidemann called the Regular Session Meeting to order at 6:58 P.M.

### **PROCLAMATIONS AND PRESENTATIONS**

1. Recognize the 2021 Board Member of the Year.

The Board Member of the Year award was presented to Grady Ray, of the Corinth Economic Development Corporation.

2. Recognize the 2021 Ambassador of the Year.

The Ambassador of the Year award was presented to Lillian McBeth.

## **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.

No comments were made.

## **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.

3. Consider and act on minutes from September 2, 2021.
4. Consider and act on a Resolution approving a Second Amended and Restated Chapter 380 Economic Development Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and 6Q Hospitality, L.L.C. in connection with the construction and operation of a hotel and conference center in the City of Corinth that among other things, clarifies the performance obligations of the parties and extends the dates for meeting certain performance requirements.

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

## **PUBLIC HEARING**

5. Hold a public hearing to receive community input on the FY 2021-2022 Annual Program of Services.

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:13 P.M. and closed it at 7:13 P.M.

No comments were made.

6. Hold a public hearing on a proposal to consider a tax rate, which will exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:14 P.M. and closed it at 7:14 P.M.

No comments were made.

## **BUSINESS AGENDA**

7. Consider and act on an Ordinance adopting a Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2021, and ending September 30, 2022 for the City of Corinth; and providing an effective date.

Motion made by Burke to approve Ordinance No. 21-09-16-24 adopting the Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2021 and ending September 30, 2022 for the City of Corinth, Seconded by Pickens.

Voting Yea: Burke, Holzwarth, Henderson, Pickens

8. Consider and act on an Ordinance levying and adopting the tax rate for the 2021-2022 Fiscal Year.

Motion made by Burke to approve Ordinance No.21-09-16-25 establishing the property tax rate of \$0.56700 per \$100 assessed valuation, which is effectively a 3.04% increase in the tax rate, Seconded by Henderson.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens

9. Consider and act on an Ordinance approving the 2021 Tax Roll and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Motion made by Henderson to approve Ordinance No. 21-09-16-26 accepting the 2021 Tax roll and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2021 and ending September 30, 2022, Seconded by Burke.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens

10. Consider vote to ratify the property tax increase reflected in the city's annual budget for FY2021-2022.

Motion made by Burke to ratify the property tax increase reflected in the city's annual budget for FY 2021-2022, Seconded by Pickens.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens

11. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.46 acres, located at 2201 Pinnell Court in The Bluffs at Pinnell Pointe Subdivision. (AC21-0013)

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

12. Consider approval of a contract with Brightview Landscape for FY 2021-2022 mowing and treatment of the Community Park, non-athletic field areas, with an amount not to exceed \$72,500, and authorize the City Manager the execute the necessary documents.

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

13. Consider approval of a contract with GRod Construction LLC, for FY 2021-2022 street maintenance, with an amount not to exceed \$474,000, and authorize the City Manager the execute the necessary documents.

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

14. Consider entering into a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Water, Wastewater and Roadway Master Plan & Impact Fee Update in an amount not to exceed \$241,000 and authorize the City Manager to execute any necessary documents.

Motion made by Burke for approval of entering into a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Water, Wastewater and Roadway Master Plan & Impact Fee Update in an amount not to exceed \$241,000 and authorize the City Manager to execute any necessary documents, Seconded by Pickens.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens

15. Consider and act on a Resolution approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for an effective date.

Motion made by Pickens to approve Resolution No. 21-09-16-27 approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for

an effective date of October 1, 2021. Seconded by Burke.  
 Voting Yea: Burke, Holzwarth, Henderson, Pickens

16. Consider and act on nominations, appointments, resignations, and removal of board and commission members.

Motion made by Henderson to approve the list of appointees to the Boards and Commissions for 2021-2022 and to include the list in the meeting minutes, Seconded by Burke.

Voting Yea: Burke, Holzwarth, Henderson, Pickens

<b>2021 - 2022 City of Corinth Board Members</b>		
<b>Board of Adjustments &amp; Board of Construction Appeals</b>		
Place	Name	Expiration
1	Jennifer Olive	9/30/2023
3	David Payne	9/30/2023
5	Lindsey Rayl	9/30/2023
6, 2nd Alt	Vacant	9/30/2022
7, 1st Alt	Kevin Banke	9/30/2023
<b>Corinth Economic Development Corporation</b>		
Place	Name	Expiration
1	Andrea Brainard	9/30/2023
3	Randy Clark	9/30/2023
5	Bellann Hyten	9/30/2023
7	Joan Mazza	9/30/2023
<b>Ethics Committee</b>		
Place	Name	Expiration
1	Tom Winterburn	9/30/2023
3	John Wiorowski	9/30/2023
5	Ashley Ingle	9/30/2023
<b>Citizens' Finance Audit Committee</b>		
Place	Name	Expiration
5	Richard Weir	9/30/2023
<b>Keep Corinth Beautiful</b>		
Place	Name	Expiration
1	Magan Lersch	9/30/2023
3	Amanda Scallon	9/30/2023
4	Amanda Larsen	9/30/2022
5	Jennifer Olive	9/30/2023
7	Jessica Reaves	9/30/2023
8	Christi Sessions	9/30/2022
9	George Van Horn	9/30/2023
<b>Parks and Recreation Board</b>		
Place	Name	Expiration
1	Adam Johnson	9/30/2023
3	Dena Guyette	9/30/2023
5	Amanda Larsen	9/30/2023
<b>Planning &amp; Zoning Board</b>		
Place	Name	Expiration
1	Katiebeth Bruxvoort	9/30/2023
3	William Roussel III	9/30/2023
5	Rodney Thornton	9/30/2023
7, 1st Alt	Alan Nelson	9/30/2023

## 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 mentioned Item 14 and the legislative session with regard to lobbyists being able to communicate for cities in an organized fashion and how cities would be affected if prohibited from using lobbyists.

Council Member Henderson thanked the Communications Department for their efforts promoting the Boards and Commissions and receiving 40 applicants. She updated staff of the following events: See you at the Pole at Hickory Creek on September 22<sup>nd</sup>, a ribbon cutting for State Farm Insurance/Matt Friess on September 29<sup>th</sup> at 8am.

The Mayor and all Council Members thanked the staff and the city manager for their effort with the budget process.

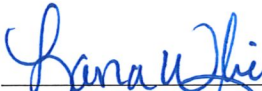
City Manager Hart thanked the City Council for their participation in the interviews and with the budget.

Mayor Heidemann thanked the staff for their effort and mentioned a water issue he contacted the city manager regarding, which was handled within an hour.

### ADJOURN

Mayor Heidemann adjourned the Regular Meeting at 7:51 P.M.

Approved by Council on the 7<sup>th</sup> day of October 2021.

  
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Lana Wylie, City Secretary  
City of Corinth, Texas

