



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, October 07, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 7th day of October 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
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
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
George Marshall, City Engineer
Michelle Mixell, Planning and Development Manager
Shea Rodgers, Chief Technology Officer
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Review planned activities and work assignments for the Pumpkin Palooza Festival.

The item was presented and discussed.

2. Receive a report, hold a discussion, and provide staff direction regarding License to Carry holders and meetings subject to the Open Meetings Act.

The item was presented and discussed.

3. Receive a report, hold a discussion, and provide staff direction on drafting a potential amendment to the Unified Development Code (UDC) Section 4.02.11.C - Screening Requirements for Residential and

Nonresidential Properties where Nonresidential Construction Abuts Residential Zoning Classification, specific to masonry wall requirements.

The item was presented and discussed.

4. Receive a report, hold a discussion, and provide staff direction on the proposed opioid settlement.

The item was presented and discussed.

5. Receive a report, hold a discussion, and provide staff direction on Home Rule Charter amendments.

The item was presented and discussed.

6. 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.

Item 4 was discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:00 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:07 P.M.

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.

1. Consider and act on minutes from September 16, 2021, City Council meeting.
2. Consider authorizing the purchase of a GapVax sewer vacuum truck in an amount not to exceed \$390,030 through the BuyBoard and authorizing the City Manager to execute any necessary documents.
3. Consider authorizing the purchase of a E. H. Wachs valve trailer in an amount not to exceed \$69,819 through the BuyBoard and authorizing the City Manager to execute any necessary documents.
4. Consider and act on a Park and Trail Dedication Money-in-Lieu-of Land Option in the amount of \$9,350.00 for the Tower Ridge Single Family Addition, consisting of 17 single family residential lots and two X lots on ±3.691 acres situated in the E. Marsh Survey, Abstract Number 833. (PARK21-0001).

Motion made by Council Member Henderson to approve the consent agenda as presented, seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

BUSINESS AGENDA

5. Consider and act on a Resolution nominating candidate(s) to the Denton Central Appraisal District Board of Directors.

Motion made by Mayor Pro Tem Burke to nominate Richard Weir from the Finance Audit Committee as a candidate to the Denton Central Appraisal District Board of Directors, seconded by Council Member Henderson.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

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.

Council Member Henderson appreciated Ms. Mixell's presentation and thanked those who attended the State Farm ribbon cutting. Denton County Judge Eads and Commissioner Bobbie Mitchell will speak at the Chamber luncheon on Wednesday, October 13th at 11:30 A.M.

Mayor Heidemann thanked Public Safety for their participation in National Night Out.

Mayor Heidemann recessed the Regular Meeting at 7:14 P.M. and immediately convened into 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 - LEGAL ADVICE. (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.)
- c. Interlocal Agreements; Mutual Aid Agreements; Governmental Services

Section 551.072 - REAL ESTATE. 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. 1.747 acres, more or less, of land consisting of Lots 1,2, and 3, Block B of the F&H Addition north of Walton Drive and east of North Corinth Street

Section 551.087 - ECONOMIC DEVELOPMENT. 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

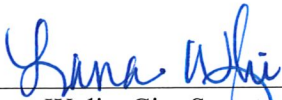
RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

Mayor Heidemann recessed the Closed Session at 8:42 P.M. and reconvened into the Regular Session Meeting.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:42 P.M.

Approved by Council on the 21st day of October 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

