



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, November 04, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 4th day of November 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
Michael Ross, Fire Chief
Greg Ward, Fire Division Chief
Daniel Lamperis, Fire Intern
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
John Webb, Planning & Development Director
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Brenton Copeland, Technology Services Manager
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Interview a candidate for placement on the Keep Corinth Beautiful Board and discussion of same.
The City Council interviewed and discussed the applicant.
2. Receive a report, hold a discussion, and give staff direction on the Technology Services Strategic Plan.
The item was presented and discussed.

3. Receive an update on the Lake Cities Fire Department Fire Training Field with the Little Elm Fire Department and North Central Texas College.

The item was presented and discussed.

4. Discuss and provide staff direction in submitting requests to the Denton County Transportation Authority (DCTA) strategic planning session.

The item was presented and discussed.

5. Discuss and consider a response to the proposed redistricting map for Denton County.

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 #2 was discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the workshop session at 6:57 P.M. and 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).

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. (H3)

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 7:02 P.M.

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

Mayor Heidemann called the regular 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.

There were no citizen comments 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 approval of minutes from the October 21, 2021, City Council Meeting.
2. Consider approval of a seven-year Lease Agreement between the Lake Cities Fire Department and Stryker Equipment in the amount of \$64,194 per year, for city-wide automated external defibrillators, heart monitors, power cots, and stair chair and authorize the City Manager to execute the necessary documents.
3. Consider approval of a contract with Sports Field Solutions to renovate the ball fields at Community Park, in an amount not to exceed \$76,158, through the BuyBoard, and authorizing the City Manager to execute the necessary documents.

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

4. Consider approval of entering into a contract with the Texas Water Development Board as the administrator of the Federal Emergency Management Agency's Flood Mitigation Assistance Program and authorizing the City Manager to execute the necessary documents. Total project cost \$3,876,844.20, Federal Share Not to exceed \$2,907,633.14, Local Share estimated to be \$969,211.06.

Motion made by Council Member Garber to approve entering into a contract with the Texas Water Development Board as the administrator of the Federal Emergency Management Agency's Flood Mitigation Assistance Program and authorizing the City Manager to execute the necessary documents., Seconded by Council Member Henderson.

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

5. Consider and act on casting a vote for a member to the Denton Central Appraisal District Board of Directors, to serve a two-year term beginning January 1, 2022.

Motion made by Council Member Garber to approve Resolution No. 21-11-04-31 casting (30) votes for Richard Weir for membership to the Board of Directors of the Denton Central Appraisal District for the County of Denton, Texas., Seconded by Mayor Pro Tem Burke.

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

6. Consider and act on nominations, appointments, resignations, and removal of board and commission members for the Keep Corinth Beautiful Board and the Ethics Committee.

Motion made by Council Member Henderson to appoint Tara Lancaster to the Keep Corinth Beautiful Board, Place 7., Seconded by Council Member Garber.

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.

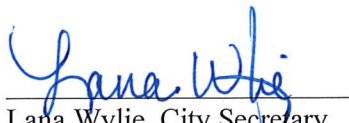
Council Member Henderson attended the Denton County Open House today and is proud of our county and wished the Mayor a happy birthday.

Mayor Heidemann mentioned the Mayor's Bike Ride event with Denton and Lewisville mayors on Saturday, November 13, 2021. There are no details currently and to let him know if interested in participation.

ADJOURN

Mayor Heidemann adjourned the Regular Meeting at 7:33 P.M.

Approved by Council on the 18th day of November 2021.


Lana Wylie, City Secretary
City of Corinth, Texas

