



CITY COUNCIL WORKSHOP AND REGULAR SESSION – MINUTES - REVISED

Thursday, January 13, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 13th day of January 2022, 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
Michael Ross, Fire Chief
Chad Thiessen, Assistant Fire Chief
Greg Ward, Fire Division Chief
Guadalupe Ruiz, Human Resources Director
Glenn Barker, Public Works Director
Michelle Mixell, Planning and Development Manager
James Trussell, Multi-Media Video Production Intern
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Review and receive direction on the Home Rule Charter amendments previously discussed during the Workshop Sessions held on November 18, 2021, and December 16, 2021.

The item was presented and discussed.

2. Receive a report and hold a discussion regarding iChoosr, LLC's solar power program for the homeowners of Corinth.

The item was presented and discussed.

3. Receive a report regarding the Lake Cities Fire Department's (LCFD) 48/96 work schedule and a tractor drawn aerial truck.

The item was presented and discussed.

4. Review and discuss the Fire Station Location Study performed by the UTA Capstone class.

The item was presented and discussed.

5. 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 Session Meeting were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:21 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:25 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Presentation of the 2021 Richard R. Lillie Texas Chapter of the American Planning Association Excellence Award.

The item was not presented.

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.

Charles Locke and Kevin Lively of 1400 North Corinth Street, Mrs. Lively's Cajun Kitchen, addressed the City Council regarding the lack of business since moving to Corinth. They would like to keep their business at this location, they like the area. They requested assistance from the City and City Council with promoting their business.

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 minutes from the December 16, 2021, City Council Meeting.

Motion made by Council Member Garber to approve the consent agenda as presented. Seconded by Mayor Pro Tem Burke.

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

PUBLIC HEARING

3. Conduct a public hearing to consider testimony and take action on a proposed amendment to the City's Unified Development Code (UDC), Section 4: Sign and Fence/Screening Regulations, Subsection 4.02.11. Screening Requirements for Residential and Nonresidential Properties, Subsection 4.02.11.C.1. Nonresidential Construction Abuts Residential Zoning Classifications (ZTA21-0001).

The item was presented.

Mayor Heidemann opened the Public Hearing at 7:45 P.M.

No comments were made.

Mayor Heidemann continued the Public Hearing until the February 3, 2022, City Council Meeting at 7:00 P.M. City Council action may take place at that meeting.

BUSINESS AGENDA

4. Consider and act on a Memorandum of Understanding between the City of Corinth and iChoosr, LLC for the purpose of providing homeowners of Corinth with group purchasing power in the procurement of a high quality residential solar PV system installation, including financing options, and authorizing the City Manager to execute the necessary documents.

Motion made by Mayor Pro Tem Burke to approve the Memorandum of Understanding with iChoosr 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

5. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for legal services to prepare a contract and franchise agreement for the broadband initiative, with Corinth managing the legal services agreement in an amount not to exceed \$27,000.

Motion made by Council Member Garber to approve the ILA between the Lake Cities and Kandutsch Law Firm for broadband negotiations, contract documents, and franchise agreements. Seconded by Council Member Pickens.

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 shared her conversation with Mrs. Lively's Kitchen owner, Kevin Lively, and requested that staff see what they can do to assist with promoting their business.

City Manager Hart responded, Elise Back, CEDC Director, visited Bella Maca and Mrs. Lively's Kitchen today and neither owner was present; and that Elise will continue to connect with the owners.

Mayor Heidemann shared his thoughts on the Broadband Committee Meeting from January 12th, he is excited for the development and for the Joint Meeting on January 26th.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:59 P.M.

Approved by Council on the 17th day of February 2022.

Lana Wylie

Lana Wylie, City Secretary
City of Corinth, Texas

