



**JOINT SESSION WITH CORINTH CITY COUNCIL,
HICKORY CREEK TOWN COUNCIL, LAKE DALLAS
CITY COUNCIL, AND SHADY SHORES TOWN COUNCIL -
MINUTES**

Wednesday, January 26, 2022 at 6:00 PM

Public Safety Complex | 3501 FM2181

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

On this, the 26th day of January 2022, the City Council of the City of Corinth, Texas, met in a Joint Session at the Public Safety Complex at 6:00 P.M., located at 3501 FM 2181, 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
Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
Patricia Adams, City Attorney
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Brenton Copeland, Technology Services Manager
Cesar Balderas, Technology Services Specialist III

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

Meeting to be chaired by Mayor Bill Heidemann, City of Corinth.

CALL TO ORDER:

Corinth
Shady Shores
Hickory Creek
Lake Dallas

Invocation to be delivered by MarketPlace Chaplains.

Mayor Heidemann called the meeting to order at 6:03 P.M., the Invocation was delivered by Jeff Dooley from the MarketPlace Chaplains.

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.

WORKSHOP AGENDA

1. Managers of the Lake Cities will review and discuss the history of the broadband project.

The item was presented and discussed.

2. Introduce the consulting teams: Mighty River, Marketplace.City, and The Kandutsch Law Office.

The teams were introduced.

3. Receive a report and hold a discussion with Mighty River relative to the technical parameters in securing an Internet Service Provider (ISP), including the use of American Rescue Plan Act (ARPA) funds.

The item was presented and discussed.

4. Receive a report and hold a discussion with Marketplace.City concerning the Request for Proposal (RFP) process and evaluation.

The item was presented and discussed.

5. Receive a report and hold a discussion with The Carl Kandutsch Law Office relative to broadband legal representation.

The item was presented and discussed.

6. Receive a recommendation and hold a discussion with the Lake Cities Broadband Committee regarding the recommended ISP.

The item was presented and discussed. Ian Theodore, of the Broadband Committee, made the recommendation of Pavlov Media as the broadband provider.

7. Receive a presentation and hold a discussion with the recommended ISP.

The item was presented and discussed.

8. Receive comments and hold a discussion with Denton County Commissioner Ron Merchant relative to Denton County's broadband plans and efforts.

The item was presented and discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Joint Workshop Session at 7:53 P.M.

BUSINESS AGENDA

Mayor Heidemann called the Joint Business Meeting to order at 7:53 P.M.

9. Corinth City Council to consider and act upon authorizing the City Manager to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion made by Council Member Garber to authorize the City Manager to work with the consulting team to negotiate and bring forward for Council approval a recommended agreement with Pavlov for broadband services, to include a proposed franchise agreement for Corinth. Seconded by Mayor Pro Tem Burke.

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

10. Shady Shores Town Council to consider and act upon authorizing the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.

Tom Newell made a motion to authorize the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband service. Bill Emsoff seconded the motion.

All in Favor - Newell, Emsoff, Nowels, Belton

11. Hickory Creek Town Council to consider and act upon authorizing the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion made by Council Member Mayor Pro Tem Kenney to authorize the Town Administrator to negotiate an agreement with Pavlov, including a franchise agreement for broadband services, Seconded by Council Member DuPree.

Voting Yea: Council Member Gibbons, Council Member DuPree, Council Member Gordon, Mayor Pro Tem Kenney, Council Member Theodore. Motion passed unanimously.

12. Lake Dallas City Council to consider and act upon authorizing the City Manager to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion: authorizing the City Manager to negotiate an agreement with Pavlov including a franchise agreement was made by Councilmember Ray and seconded by Councilmember McClain.

For: Price, Ray, McClain and Bailey.

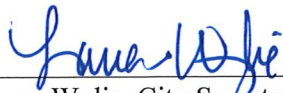
Against: None

Motion passed 4-0.

ADJOURN

Mayor Heidemann adjourned the Joint Business Meeting at 8:00 P.M.

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


Lana Wylie, City Secretary
City of Corinth, Texas

