



## **CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES**

**Thursday, February 17, 2022 at 5:45 PM**

**City Hall | 3300 Corinth Parkway**

---

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

On this, the 17th day of February 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  
Michael Ross, Fire Chief  
Chad Thiessen, Assistant Fire Chief  
Greg Ward, Fire Division Chief  
Guadalupe Ruiz, Human Resources Director  
Julia Sykes, Human Resources Generalist  
Elise Back, Economic Development Director  
John Webb, Planning and Development Director  
George Marshall, City Engineer  
Michelle Mixell, Planning and Development Manager  
James Trussell, Multimedia Specialist

### **CALL TO ORDER**

Mayor Heidemann called the meeting to order at 5:47 P.M.

### **WORKSHOP AGENDA**

1. Receive a report and hold a discussion on the Communications Strategic Plan.

The item was not discussed. It will be presented at the Workshop Meeting on March 3, 2022.

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.

Fire Chief Ross discussed Item 14, the Fire Training Field Structure.

City Attorney Adams discussed Item 16 with regard to the addition to Poll Watchers.

## **ADJOURN WORKSHOP**

Mayor Heidemann adjourned the Workshop Session at 6:06 P.M.

## **D. CLOSED SESSION\*\***

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

Mayor Heidemann convened into Closed Session at 6:08 P.M.

**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. Discuss land transfer - economic development incentive at Corinth Parkway and I35.
- b. Discuss building development incentives in the 3400 block of Corinth Parkway.

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

Mayor Heidemann recessed the Closed Session at 6:55 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:00 P.M.

## **PROCLAMATIONS AND PRESENTATIONS**

1. Proclamation recognizing the retirement of the Lake Cities Fire Department Chief, Michael Ross.

Mayor Heidemann read and presented Chief Ross with the Proclamation. Chief Ross appreciated the proclamation and recognition. He is pleased with the direction of the department and their accomplishments.

2. Proclamation recognizing Wayne Tomlinson – Neighbors Helping Neighbors.

Council Member Garber shared Mr. Tomlinson's generosity by helping neighbors in need, including collecting donations to furnish homes of families who lost theirs due to events such as fires and domestic violence, and assisting individuals with finding work so they can afford a place to live. Mayor Heidemann read the Proclamation honoring Wayne Tomlinson. Mr. Tomlinson's son accepted the Proclamation on behalf of his father who could not attend the meeting.

## **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.

Sherry Rettinger of 1817 Oakhill Drive, Corinth, addressed the City Council regarding the new Ashford Park development. She shared concerns related to the Amity Village area. Please refer to the video stream for detailed comments.

## **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 a revision to the minutes from the January 13, 2022, City Council Meeting.
4. Consider and act on minutes from the January 20, 2022, City Council Meeting.
5. Consider and act on minutes from the Joint Session held on January 26, 2022, with Corinth City Council, Shady Shores Town Council, Hickory Creek Town Council, and Lake Dallas City Council.
6. Consider and act on authorizing the City Manager to execute the Texas Subdivision and Special District Election and Release Form for submission to the Office of the Attorney General relative to the Endo/Par/Teva Texas State-Wide Opioid Settlement Agreement.
7. Consider and act on the revised 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 and ratifying the amended engagement letter with Karl Kandutsch.
8. Ratify the purchase of the Lake Cities Fire Department's (LCFD) tractor drawn aerial truck with Metro Fire Apparatus Specialists, Inc., in an amount not to exceed \$1,585,000, and authorizing the City Manager to execute the necessary documents.
9. Consider approval of an Engineering Design contract with Jones|Carter for the Lynchburg Creek Flood Mitigation FEMA Grant in an amount not to exceed \$403,237 and authorizing the City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve 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**

10. Conduct a Public Hearing and consider and act on a request by the applicant, Skorburg Company, to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code of the City, from SF-3 Single Family to a Planned Development with a base zoning district of SF-A Single Family Residential Attached (townhouses), on approximately ±8.251 acres located on the west side of Corinth Parkway, north of Lake Sharon Drive, south of Silver Meadow Lane and east of Woodcrest Circle at 2000 Corinth Parkway. (Case No. ZAPD21-0004 – Timber Ridge)

Mayor Heidemann opened the Public Hearing at 7:57 P.M.

Sherry Rettinger of 1817 Oakhill Drive, Corinth, spoke in opposition. Please refer to video stream for detailed comments.

Summer Milroy of 2810 Silvermeadow Ln., Corinth, opposed the development but did not wish to speak during the Public Hearing.

Mayor Heidemann closed the Public Hearing at 7:59 P.M.

Motion made by Mayor Pro Tem Burke to approve as presented also considering the alternative design as an option with the provision that staff prepare the Timber Ridge Planned Development Ordinance for formal adoption at the March 17, 2022, City Council meeting. 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**

11. Consider and act on approval of the Communications Strategic Plan.

This item was tabled; to be presented at the City Council Regular Meeting on March 3, 2022.

12. Consider and act on a Resolution of the City of Corinth establishing a City Logo Use Guide for non-city organizations; and providing an effective date.

This item was tabled; to be presented at the City Council Regular Meeting on March 3, 2022.

13. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2021-2022 budget and annual program of services to provide for the expenditure of funds to pay for the annual contribution to the fire training facility; and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 22-02-17-04 amending the fiscal year 2021-22 Annual Program of services for the Fire Control, Prevention and Emergency Services District. Seconded by Council Member Henderson.

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

14. Consider and act on a contract between the Lake Cities Fire Department and Fire Training Structures (FTS), LLC, for the construction of a 3-story training structure located at the Fire Training Field at 2708 Shady Shores Road, in an amount not to exceed \$344,956, and authorizing the City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve the contract with Fire Training Structures for the construction of the training tower in an amount not to exceed \$344,956 and authorizing the City Manager to execute the necessary documents. Seconded by Council Member Pickens.

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

15. Consider and act on an Ordinance of the City of Corinth, Texas, calling for a Joint General Election with Denton County to be held on Saturday, May 7, 2022, for the purpose of electing one Council Member for Place 1, Place 3, and Place 4 to serve as members of the Corinth City Council for terms of two (2) years each; and authorizing the City Manager to execute any documents necessary to effectuate the intent of this Ordinance.

Motion made by Council Member Henderson to approve Ordinance No. 22-02-17-05 calling for a General Election with Denton County to be held on May 7, 2022, for the purpose of electing City Council Place 1, Place 3, and Place 4 to the City of Corinth City Council. Seconded by Council Member Pickens.

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

16. Consider and act on an Ordinance of the City of Corinth calling for a Joint Special Election with Denton County to be held on Saturday, May 7, 2022, for the purpose of submitting to the qualified voters of the City propositions relating to amendments to the Corinth Home Rule Charter; and authorizing the City Manager to execute any documents necessary to effectuate the intent of this Ordinance.

Motion made by Council Member Garber to approve Ordinance No. 22-02-17-06 calling for a Joint Special Election with Denton County to be held on May 7, 2022, submitting to the qualified voters propositions relating to Corinth Home Rule Charter amendments, and authorizing the City Manager to execute the necessary documents. Seconded by Council Member Pickens.

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

17. Consider and act upon the recommendation of the Planning & Zoning Commission to appoint Wade May as Chair and Cody Gober as Vice Chair for the 2021-2022 term.

Motion made by Mayor Pro Tem Burke to appoint Wade May as Chair and Cody Gober as Vice-Chair of the Planning and Zoning Commission for a term of one year. Seconded by Council Member Pickens.

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

Voting Nay: Council Member Henderson

#### **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 Garber requested a review of the Comprehensive Plan.

Council Member Henderson invited all to the Ribbon Cutting for May's Eats on February 22, 2022 at 10am.

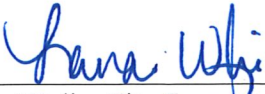
City Manager Hart provided reading materials for the City Council, The Infinite Game.

Mayor Heidemann appreciates the City Manager's weekly report and specifically the Planning and Development Department's Quarterly Report. He also appreciated Chief Ross for his efforts with the department, with resident respect and appreciation.

#### **ADJOURN**

Mayor Heidemann adjourned the Regular Session Meeting at 8:13 P.M.

Approved by Council on the 3rd day of March 2022.

  
Lana Wylie, City Secretary  
City of Corinth, Texas

