



## CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, May 05, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

---

STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 5th day of May 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:**

Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary  
Patricia Adams, City Attorney  
Chad Theissen, Fire Chief  
Jerry Garner, Police Chief  
Guadalupe Ruiz, Human Resources Director  
Elise Back, Economic Development Director  
John Webb, Planning and Development Director  
Glenn Barker, Public Works Director  
Michelle Mixell, Planning and Development Manager  
Shea Rogers, Chief Technology Officer  
George Marshall, City Engineer  
Rusty Guzman, Utility Maintenance Manager  
Shelly Ventra, Human Resources Analyst  
James Trussell, Multimedia Specialist

**CALL TO ORDER**

Mayor Heidemann convened into Closed Session at 5:48 PM, and recessed the Closed Session at 7:23 PM. The Workshop Session did not convene, and no items on the Workshop Session Agenda were discussed.

**WORKSHOP AGENDA**

The Workshop Session did not convene, and no items on the Workshop Session Agenda were discussed.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:30 PM.

Mayor Heidemann entertained a motion to Council to establish Lee Ann Bunselmeyer as our Interim City Manager for the City.

Council Member Holzwarth moved to appoint Lee Ann Bunselmeyer to serve as the Interim City Manager and designate the Mayor as the Council Contact to work with Lee Ann during the interim term, Seconded by Council Member Pickens.

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

Council Member Holzwarth moved to authorize the HR Director to solicit the contract from Slaven Management Consultants to assist in their recruitment of replacements as needed, Seconded by Council Member Garber.

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

### **PROCLAMATIONS AND PRESENTATIONS**

1. Proclamation supporting Motorcycle Safety and Awareness Month.

Mayor Heidemann read and presented the Proclamation to Rober Crowdis, Coordinator of Lake Cities ABATE.

2. Proclamation Supporting Denton County's Mental Health Month, May 2022, and Children's Mental Health Awareness Day, May 7, 2022.

Mayor Heidemann read and presented the Proclamation to Phyllis Finley of Denton County MHMR.

3. Proclamation supporting Drinking Water Week, May 1 – 7, 2022.

Mayor Heidemann read and presented the Proclamation to Rusty Guzman, Utility Maintenance Manager.

4. Proclamation supporting Economic Development Week.

Mayor Heidemann read and presented the Proclamation to Elise Back, Corinth Economic Development Director.

5. Proclamation supporting National Police Week, May 15-21, 2022.

Mayor Heidemann read and presented the Proclamation to Chief Garner and Shelly Ventrea.

### **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 citizens 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.

6. Consider and act on minutes from the March 17, 2022, City Council Meeting.
7. Consider and act on minutes from the April 7, 2022, City Council Meeting.
8. Consider approval of a Water Provider Agreement with the Texoma Council of Governments for the administration of the Low-Income Household Water Assistance Program (LIHWAP).
9. Consider and act on the purchase of a generator through the Buy-Board, from Waukesha-Pearce Industries, Inc., in an amount not to exceed \$323,800 and authorizing the City Manager to execute the necessary documents.
10. Consider and act on an increase in the amount of \$60,000 to the existing Floyd Smith Concrete contract, in an amount not to exceed \$150,000, and authorizing the City Manager to execute the necessary documents.
11. Consider and act on an Interlocal Cooperation Agreement between Denton County and the City of Corinth Police Department for use of Denton County's radio communications system, Tier 3, for fiscal year 2022, in an amount not to exceed \$7,272 and authorizing the City Manager to execute the necessary documents.
12. Consider and act on an Interlocal Cooperation Agreement between Denton County and the Lake Cities Fire Department for use of Denton County's radio communications system, Tier 3, for fiscal year 2022, in an amount not to exceed \$5,184 and authorizing the City Manager to execute the necessary documents.
13. Consider and act on a second amended and restated Interlocal Agreement between the Lake Cities for broadband consulting services with Mighty River in a supplemental amount not to exceed \$6,000.

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

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

## **BUSINESS AGENDA**

14. Consider and act on an Ordinance amending the City of Corinth's Comprehensive Plan "Envision Corinth 2040," to amend the Future Land Use & Development Strategy Map by changing the designation of Lots 1-11 (approximately ±2.144 acres) within the Lake Vista Business Park Subdivision located on the north side of Lake Sharon Drive (formerly Dobbs Road), between I-35 and Mayfield Circle, from the Mixed-Residential Place Type. (CPA21-0001 Mixed-Residential to Employment/Office).

Motion made by Council Member Garber to approve Ordinance No. 22-05-05-13 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

15. Consider and act on an Ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, to rezone an approximate ±2.144 acres located within the Lake Vista Business Park Subdivision on the north side of Lake Sharon Drive (formerly Dobbs Road), between I-35 and Mayfield Circle, from MX-C Mixed Use Commercial to Planned Development District 61 (PD-61) "Lake Vista Business Park", with a base zoning district of MX-C Mixed Use Commercial; providing a penalty for violation in an amount not to exceed \$2,000 for each day upon which a violation occurs or continues; and providing an effective date. (Case No. ZAPD21-0003 – Lake Vista Business Park Lots 8-11)

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 22-05-05-14, adopting the Lake Vista Business Park Lots 8 – 11 (PD-61) 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

16. Consider and act on an Ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, from SF-4 Single Family Residential (detached) to a Planned Development with a base zoning district of SF-4 Single Family Residential (detached), on an approximate ±9.65 acres generally located on the south side of Lake Sharon Drive and east of Parkridge Drive. (Case No. ZAPD22-0001 – Taylor Estates)

Motion made by Council Member Garber to approve Ordinance No. 22-05-05-15 as presented, 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 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 expenditure of funds for the purchase of Self-Contained Breathing Apparatus (SCBA); and providing an effective date.

Motion made by Council Member Garber to approve Ordinance No. 22-05-05-16, amending the Fiscal Year 2021-2022 Annual Program of Services for the Lake Cities Fire Capital Fund, Seconded by Council Member Henderson.

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

18. Consider ratifying the purchase of self-contained breathing apparatus (SCBA) gear for the Lake Cities Fire Department, in an amount not to exceed \$226,410 and authorization of the City Manager to execute the necessary documents.

Motion made by Council Member Henderson to ratify the purchase of the SCBA gear through Metro Fire Apparatus Specialists in an amount not to exceed \$226,410 and authorize the Interim City Manager to execute the necessary documents, Seconded by Mayor Pro Tem Burke.

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

19. 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 purchase of Advanced Metering Infrastructure; and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 22-05-05-17, amending the fiscal year 2021-22 budget and annual program of services for the purchase of Advanced Metering Infrastructure, Seconded by Council Member Garber.

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

20. Consider and act on the purchase of Badger Beacon Advance Metering Equipment in an amount not to exceed \$1,570,000.00 and authorizing the Interim City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve the purchase of the Badger Beacon Advanced Metering Equipment through Atlas Utility Supply Company for in an amount not to exceed \$1,563,055 and authorize the Interim 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

21. 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 addition of three full-time public works positions; and providing an effective date.

Motion made by Council Member Henderson to approve Ordinance No. 22-05-05-18, amending the fiscal year 2021-2022 budget and annual program of services to pay for the addition of three full-time public works positions, Seconded by Mayor Pro Tem Burke.

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 Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens, Interim City Manager Bunselmeyer, and Assistant to the City Manager/Deputy City Secretary Lindsey each expressed thoughts and memories of former City Manager Bob Hart.

Interim City Manager Bunselmeyer announced that the Hart family made the service arrangements, which will be on Tuesday May 10<sup>th</sup> at 10:00 AM at Denton Bible Church. She asked and received permission from the Council to close City facilities to allow employees to attend the service.

Council Member Henderson announced that on Friday at 6:00 PM New Fairfield Inn is having their grand opening ribbon cutting which the Mayor will speak at. She asked that anybody able to attend do so.

Mayor Heidemann recessed the Regular Session Meeting at 8:23 PM, and immediately reconvened into Closed Session.

## **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.

**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. Broadband services, contractual terms and legal obligations.

b. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

**Section 551.074 Personnel Matters.** To deliberation the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

**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 9:20 P.M., and immediately reconvened into the Regular Session Meeting.

**ADJOURN**

Mayor Heidemann adjourned the Regular Session Meeting at 9:21 P.M.

Approved by the Council on the 19 day of May 2022.

*Katherine Lindsey*

Katherine Lindsey

Deputy City Secretary/Assistant to the City Manager  
City of Corinth, Texas

