



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, July 21, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 21st day of July 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
Scott Garber, Council Member
Tina Henderson, Council Member
Steve Holzwarth, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Sam Burke, Mayor Pro Tem

Staff Members Present:

Lee Ann Bunselmeyer, Interim City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
John Webb, Planning and Development Director
Glenn Barker, Public Works Director
Elise Back, Director of Economic Development
Melissa Dolan, Parks, Recreation & Strategic Asset Manager
Brenton Copeland, Technology Services Manager
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on projects recommended by the Parks and Recreation Board.

The item was presented and discussed.

2. Receive a report, hold a discussion, and provide staff direction on the Utility System Operations.

The item was presented and discussed.

3. Receive a report and hold a discussion on the Public Works Department overview.

The item was tabled to a future meeting.

4. 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.

Council Member Henderson inquired about Item 8 and Item 9 on the Consent Agenda.

Interim City Manager Bunselmeyer shared information about the budget amendment for Item 11.

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.

5. Consider and act on minutes from the July 7, 2022, City Council Meeting.
6. Consider and act on a Resolution with Denton County for participation in the Community Development Block Grant (CDBG) Program for the program's three-year period, fiscal year 2023 through fiscal year 2025, approving a cooperative agreement with Denton County, and providing an effective date.
7. Consider and act on an Ordinance amending Ordinance No. 21-03-18-10 for the purpose of correcting a scrivener's error.
8. Consider and act on a piggyback with the City of Coppell to utilize pricing for the printing and mailing of utility bills and authorizing the Interim City Manager to execute the agreement.
9. Consider and act on a two-year piggyback with the City of Denton to utilize pricing for concrete street and sidewalk repairs with Floyd Smith Concrete, Inc not to exceed \$320,000 and authorizing the Interim City Manager to execute the necessary documents.
10. Consider and act on the purchase and installation of a new roof for the Public Works building in an amount not to exceed \$78,360 with LMC Corporation utilizing Buyboard Contract #581-19 and authorizing the Interim City Manager to execute the necessary documents.
11. 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 the Economic Development Incentive Agreement to 6Q Hospitality LLC and authorize the Interim City Manager to process the payment; and providing an effective date.

Motion made by Council Member Henderson to approve as presented. Seconded by Council Member Pickens.

Voting Yea: 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.

Mayor Heidemann noted that it is Council Member Garber's wedding anniversary and that he is looking forward to the Agora Ground Breaking Event on Friday.

Interim City Manager Bunselmeyer reminded the City Council of the time for the Agora Ground Breaking Event and shared the schedule of events.

Mayor Heidemann adjourned the Workshop Session at 6:46 P.M. and immediately convened 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. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Broadband.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- a. City Manager.
- b. Economic Development Director.

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 8:43 P.M. and reconvened into the Regular Session Meeting.

No action was taken.

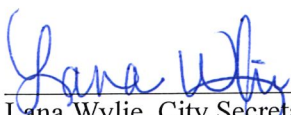
ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:47 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 4th day of August 2022.


Lana Wylie, City Secretary
City of Corinth, Texas

