

# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, April 17, 2025 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: https://www.cityofcorinth.com/city-

council/page/city-council-workshop-and-regular-session-108

# STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 17th day of April 2025, the City Council of the City of Corinth, Texas, met at 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 Lindsey Rayl, Council Member Tina Henderson, Council Member Kelly Pickens, Council Member

## **Staff Members Present:**

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Melissa Dailey, Director of Development Services
Caroline Seward, Director of Parks & Recreation
Derek Dunnam, Technology Services Specialist
Cesar Balderas, Information Technology Systems Manager
Lance Stacy, City Marshal

## CALL TO ORDER

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

## WORKSHOP AGENDA

1. Conduct a workshop and hold an informal discussion on a land plan and recommendations for the area south of Downtown from Corinth Parkway to Swisher Road.

The item was presented and discussed.

2. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

Item 5 for the Regular Session Agenda was discussed.

## ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:11 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:12 P.M.

## 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.

No citizen comments were made.

## **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 Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and act on minutes from the April 3, 2025, City Council Meeting.
- 2. Consider and act on minutes from the April 10, 2025, City Council Meeting.
- 3. Consider and act on an Ordinance amending the Zoning Ordinance of the City of Corinth, being a part of the Unified Development Code, to amend the signage regulations of Planned Development 44 (PD-44) on approximately ±13.3 acres, with the subject properties being generally located at 6557, 6633, 6643, and 6651 S I-35E.
- 4. Consider and act on an Ordinance amending Unified Development Code Section 5.02 Words and Terms Defined to amend the definition for Gym or Health/Fitness Center.
- 5. Consider an act on an ordinance repealing in its entirety Section 38.12 "Processing Fees for Payment by Credit Card" of the Code of Ordinances Title III "Administration", Chapter 38 "City Policies and Fees": providing for the incorporation of premises; providing a severability clause; providing a cumulative repealer/savings clause; and providing an effective date.

Motion made by Council Member Garber: I move to approve. Seconded by Mayor Pro Tem Burke.

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

Mayor Heidemann recessed the Regular Session Meeting at 6:16 P.M. and immediately convened into Executive Session.

#### **EXECUTIVE 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. Zoning Ordinances
- b. Alcoholic Beverage Code

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. Realty Capital Chapter 380 Agreement
- b. Canyon Lake Ranch
- c. Bootleggers
- d. 6200 6400 Block South I-35E
- e. CoServ

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

Mayor Heidemann recessed the Executive Session Meeting at 7:35 P.M. and immediately reconvened into the Regular Session Meeting.

No action was taken.

#### **ADJOURN**

Mayor Heidemann adjourned the meeting at 7:35 P.M.

Approved by the Council on the 1st day of May 2025.

Lana Wylie City Secretary

City of Corinth, Texas