

CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, June 19, 2025 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <u>https://www.cityofcorinth.com/city-</u> council/page/city-council-workshop-and-regular-session-110

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 19th day of June 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 Kelly Pickens, Council Member

Council Members Present:

Tina Henderson, Council Member

Staff Members Present:

Scott Campbell, City Manager Lana Wylie, City Secretary Ann Montgomery, City Attorney Wendell Mitchell, Police Chief Glenn Barker, Director of Public Works Melissa Dailey, Director of Community & Economic Development Matthew Lilly, Planner Deep Gajjar, Planner Melissa Dolan, Parks, Recreation & Strategic Asset Manager Cassidy Head, Event & Marketing Coordinator Tanner Gregg, Parks Supervisor Sara Thornhill, Communications Specialist Cesar Balderas, Technology Systems Manager Derek Dunnam, Technology Services Specialist Sam Kading, Police Sergeant

CALL TO ORDER

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

WORKSHOP AGENDA

Hold a discussion and receive Council direction regarding an Interlocal Cooperative Agreement with Denton County for broadband and disbursement of funds.

The item was presented and discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 5:50 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 5:53 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation declaring July Parks and Recreation Month.

The Proclamation was read and presented.

2. Proclamation honoring the CEO of DATCU, Glen McKenzie, for his retirement.

The Proclamation was read and presented.

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.

BUSINESS AGENDA

3. Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant, Kairos Community, to waive the tree mitigation fees for the development of 52 Townhomes on approximately ±2.16 acres located at the northeast corner of N. Corinth St and Shady Shores Rd. (Case No. AC25-0001)

Motion made by Mayor Pro Tem Burke: I move to approve Case No. AC25-0001: Alternative Compliance for Tree Preservation – Murillo Market Request for the waiver of tree mitigation as presented. Seconded by Council Member Garber.

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

4. Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District for a two-year term beginning October 1, 2025.

Motion made by Council Member Garber: I move to approve a Resolution appointing John Smith Jr. to the Denco 911 Board of Managers for a two-year term beginning October 1, 2025. Seconded by Council Member Pickens.

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

5. Consider and act on a Resolution for the reappointment of Glenn Barker to the Board of Directors for the Upper Trinity Regional Water District.

Motion made by Mayor Pro Tem Burke: I move to approve a Resolution reappointing Glenn Barker to the Upper Trinity Water District Board for a four-year term. Seconded by Council Member Garber.

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

Mayor Heidemann recessed the Regular Session Meeting at 6:15 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 551.087 - 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
- b. Wolverine
- c. Bootleggers
- d. CoServ Developer Participation and Escrow Agreement
- e. 6200-6400 block of South I-35E

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

Mayor Heidemann recessed the Executive Session at 7:17 P.M. and immediately reconvened into Regular Session.

Regarding Executive Session 551.087, Item d. CoServ Developer Participation and Escrow Agreement.

Motion made by Council Member Garber: I move to extend the agreement to 30 days from today's date. Seconded by Mayor Pro Tem Burke.

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

ADJOURN

Mayor Heidemann adjourned the meeting at 7:18 P.M.

Approved by the Council on the 17th day of July 2025.

Lana Wylie

City Secretary City of Corinth, Texas