

CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, August 07, 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-112

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 7th day of August 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
Chad Thiessen, Fire Chief
Wendell Mitchell, Police Chief
Dawn Taylor, Assistant Finance Director
Guadalupe Ruiz, Director of Human Resources
Glenn Barker, Director of Public Works
Melissa Dailey, Director of Development Services
Caroline Seward, Director of Parks & Recreation
Cassady Head, Special Events Coordinator
Cesar Balderas, Technology Systems Manager
Scott Miller, Technology Services Specialist I
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Workshop Session to order at 5:45 P.M. and immediately convened into Executive Session under Section 551.071, Item a.

Mayor Heidemann recessed the Executive Session at 6:30 P.M. and reconvened into the Workshop Session.

WORKSHOP AGENDA

1. Receive a presentation, hold a discussion, and provide staff direction on the Corinth Citizen's Academy program.

The item was presented and discussed.

Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2025-2026 Annual Program
of Services and Capital Improvement Program.

The item was presented and discussed.

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

No items for the Regular Session Agenda were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:49 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:56 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.

Lowell Johnson - 1000 Shady Rest Lane, Corinth

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 July 17, 2025, City Council Meeting.
- 2. Consider and act on minutes from the July 29, 2025, City Council Meeting.
- 3. Consider and act on a construction contract with DDM Construction Corp for the reconstruction of Walton Rd Project as a result of the competitive bidding process via Request For Proposal 1172 in the amount of \$4,281,390 and authorize a contingency of 5% for a total amount to \$4,495,460, and authorize the City Manager to execute the necessary documents.
- 4. Consider and act on an annual contract with automatic renewals for four years for Asbestos Cement Pipe Relining with Utility Service Co. LLC, through the Buyboard Contract #761-25 cooperative purchasing contract, in the amount of \$319,949 per year, and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Henderson: I move to approve. Seconded by Council Member Garber.

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

BUSINESS AGENDA

Consider and act on the acceptance of BlueCross BlueShield of Texas' renewal proposal for City's employee
dental insurance benefits for FY 2025-2026 and authorize the City Manager to execute the necessary
documents.

Motion made by Council Member Garber: I move to approve the renewal proposal with BlueCross BlueShield of Texas for the City's employee dental insurance benefits for the next year. Seconded by Council Member Rayl.

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

Consider and act on the acceptance of BlueCross BlueShield of Texas' renewal proposal for City's employee
medical insurance benefits for FY 2025-2026 and authorize the City Manager to execute the necessary
documents.

Motion made by Mayor Pro Tem Burke: I move to approve the renewal proposal with BlueCross BlueShield of Texas for the City's employee medical insurance benefits for FY 2025-2026 as presented. Seconded by Council Member Pickens.

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

7. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2024-2025 budget and annual program of services to carry forward unspent funds from the previous fiscal year for Denton County Dispatch; and providing an effective date.

Motion made by Council Member Garber: I move to approve Ordinance No. 25-08-07-36 amending the FY 2024-2025 Annual Program of Services for carry forward funds for Denton County Dispatch. Seconded by Council Member Pickens.

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

8. Consider and act on an expenditure of the Corinth Economic Development Corporation not to exceed \$125,000.00 for the demolition and clearing of structures at 1212 and 1218 North Corinth Street and authorize the City Manager to execute all necessary documents.

Motion made by Council Member Garber: I move to approve the expenditure as presented and authorize the City Manager to execute the necessary documents. Seconded by Council Member Pickens.

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

9. Consider and take appropriate action on Ordinance No. 25-08-07-35 calling and ordering a referendum election to continue the City of Corinth Fire Control, Prevention, and Emergency Medical Services District and the associated sales and use tax for a period of ten years; approving a Joint Election Order; and providing an effective date.

Motion made by Mayor Pro Tem Burke: I move to approve Ordinance No. 25-08-07-35 calling a Joint Special Election for continuation of the Fire Control, Prevention, and Emergency Medical Services District Sales Tax. Seconded by Council Member Garber.

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 Garber Council Member Rayl Mayor Heidemann

Mayor Heidemann recessed the Regular Session Meeting at 7:20 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. Tax Rate

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. Josh Floyd Extension Compliance Agreement
- b. 1500 Block of N Corinth Street
- c. 6200-6400 Block S I-35E

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

Mayor Heidemann recessed the Executive Session Meeting at 8:00 P.M. and immediately reconvened into the Regular Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the meeting at 8:00 P.M.

Approved by the Council on the 4th day of September 2025.

Lana Wylie

City Secretary

City of Corinth, Texas