

NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING A WORKSHOP SESSION OF THE CITY OF CORINTH Thursday, December 5, 2019, 5:45 P.M. CITY HALL - 3300 CORINTH PARKWAY

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

- 1. Annual Report from the Planning and Zoning Commission Chair.
- 2. Receive a report, hold a discussion and receive direction on the system wide review of the digital water meter system.
- 3. Receive a report, hold a discussion and provide staff direction on the Operational and Administratvie Analysis of the Lake Cities Fire Department
- 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.
- 5. Receive an update and hold a discussion on the Tax Increment Reinvestment Zone (TIRZ) and Transit Oriented Development (TOD) District.

ADJOURN WORKSHOP SESSION

***NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE: "Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

PROCLAMATION: January 26 - February 1, 2020 as "National School Choice Week"

PRESENTATION:

Presentation of Planning and Development Services Annual Update

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and act on a Resolution approving the rules for the electronic receipt of bids or proposals.
- 2. Consider and act on an Interlocal Agreement for services between the City of Corinth and SPAN, Inc.

CITIZENS COMMENTS

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 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. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

PUBLIC HEARING

- 3. Hold a Public Hearing to consider testimony and act upon an ordinance rezoning an approximate 38.01 acre tract of land from PD, Planned Development (C-1, Commercial), and I, Industrial to PD, Planned Development zoning district with a base zoning designation of C-2, Commercial. The property is legally described as CoServ Flex Addition, Lot 1 (Exempt Portion)(Partial), and Tracts 12A(Partial) and Old DCAD Tract #3D of the H.H. Swisher Survey, Abstract 1220A within the City of Corinth, Denton County, Texas and is more commonly known as 7801 S I-35E and 7805 S I-35E, Corinth, TX (Global Spheres Center).
 - a. Staff Presentationb. Applicant Presentationc. Public Hearingd. Staff Response
 - e. Take Action
- 4. Hold a public hearing regarding proposed amendments to the City's Unified Development Code, Section 1, Provisions and Procedures; Subsection 1.03 Universal Submittal and processing Procedures (pre-application meetings); Section 3, Subdivision Regulations, Subsection 3.04 Construction Plans and Procedures, Section 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements (Inspection fees); Section 3.05 Subdivision Regulations, Section 3.05.07 Easements and Dedications, Section 3.05 Retaining Wall Construction, Section 3.05.12 Sidewalks, Section 3.05.13 Streets, Section 3.05.16 Drainage and Storm Water (Drainage, Floodplain, Sidewalks, Retaining Walls & Streets); Section 5 Definitions, 5.02 Words and Terms Defined.
 - a. Staff Presentation
 - b. Public Hearing
 - c. Staff Response
 - d. Take Action

- 5. Hold a Public Hearing to consider testimony and act upon an ordinance rezoning a ±2.327 acre tract of land from Mixed-Use Commercial (MX-C) to a Planned Development with a base district of Mixed-Use Commercial (MX-C) The property is legally described as Abstract 0511A E.A. Garrison Survey, Tract 19(Partial), Tract 20(Partial), Tract 21 (Partial), Tract 22, Tract 23(Partial). This property is located at the southwest corner of the intersection of I-35E and Lake Sharon Dr./Meadow Oaks Dr. (Magnolia Center).
 - a. Staff Presentation
 - b. Applicant Presentation
 - c. Public Hearing
 - d. Staff Response
 - e. Take Action
- 6. Hold a Public Hearing to consider testimony and act upon an ordinance amending title XVI "Fee Schedule" of the Code of Ordinances and Section 2 "Zoning Regulations" of the Unified Development code to amend the City's engineering inspection and tree replacement fees.
 - a. Staff Presentation
 - b. Public Hearing
 - c. Staff Response
 - d. Take Action
- 7. Hold a public hearing to consider testimony and act upon an ordinance amending the City's Comprehensive Plan "City of Corinth 2010 Comprehensive Plan" by amending the City's Master Thoroughfare Plan. (Thoroughfare Plan Amendment)
 - a. Staff Presentationb. Public Hearing
 - c. Staff Response
 - d. Take Action

BUSINESS AGENDA

- 8. Consider and act on an ordinance amending the City of Corinth Code of Ordinances by adopting a new Section 153 "Drainage Design Standards"; adopting the Drainage Design Manual; and adopting a new Section 156 "Engineering Standards"; adopting the revised Engineering Standards Manual.
- 9. Appoint Chair and Vice-Chair to the Planning and Zoning Commission per the City Charter procedures.
- 10. Consider and act on a Resolution casting votes for membership to the Board of Directors of the Denton Central Appraisal District.

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, 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 Councilmember may direct that an item be added as a business item to any future agenda.

CONTINUATION OF WORKSHOP:

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

<u>Section 551.071.</u> (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 conflicts with chapter 551.

<u>Section 551.072.</u> To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Receive and hold discussion on the Initial offer for ROW purchase associated with the Lake Sharon Dobbs Rd Realignment ST18-01 project.

<u>Section 551.074</u>. 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.

Section 551.087. 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 prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

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

11. Consider and act on the Lake Sharon Dobbs Road Realignment ST18-01 Project.

ADJOURN:

Posted this 26th day of November, 2019 at 5:00 p.m. on the bulletin board at Corinth City Hall.

<u>Kimberly Pence</u> Kimberly Pence, City Secretary City of Corinth, Texas

WORKSHOP BUSINESS ITEM 1.

City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Annual Report from the Plan	nning and Zoning Commission Chairman
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager
Finance Review:	N/A	Legal Review: N/A
City Manager Review:	Approval: Bob Hart, City M	lanager
Strategic Goals:	Land Development Citizen Engagement & Proa Organizational Developmen	

AGENDA ITEM

Annual Report from the Planning and Zoning Commission Chair.

AGENDA ITEM SUMMARY/BACKGROUND

The Chair of the Corinth Planning and Zoning Commission will give a presentation on the Commission's actions this year.

RECOMMENDATION

WORKSHOP BUSINESS ITEM 2.

City Council Regular a	ind workshop Session
Meeting Date:	12/05/2019
Title:	Meter Reading Overview
Submitted For:	Lee Ann Bunselmeyer, Director
Submitted By:	Lee Ann Bunselmeyer, Director
Finance Review:	Legal Review:
City Manager Review:	Approval: Bob Hart, City Manager
Strategic Goals:	Infrastructure Development Citizen Engagement & Proactive Government

City Council Regular and Workshop Session

AGENDA ITEM

Receive a report, hold a discussion and receive direction on the system wide review of the digital water meter system.

AGENDA ITEM SUMMARY/BACKGROUND

The meter review team has identified and mapped the processes necessary for a successful meter, register and transponder update. Procedures for testing unresponsive transponders has been established and will be used when inspecting or troubleshooting billing data transmissions.

In order to ensure the integrity of the system, staff will be conducting a system wide audit of every residential and commercial account over the next few months.

RECOMMENDATION

WORKSHOP BUSINESS ITEM 3.

City Council Regular a	and workshop session	
Meeting Date:	12/05/2019	
Title:	Fire Operational Analysis	
Submitted For:	Bob Hart, City Manager	Submitted By: Lee Ann Bunselmeyer, Director
Finance Review:		Legal Review:
City Manager Review:	:	
Strategic Goals:	Citizen Engagement & Proa Regional Cooperation Organizational Developmen	

City Council Regular and Workshop Session

AGENDA ITEM

Receive a report, hold a discussion and provide staff direction on the Operational and Administratvie Analysis of the Lake Cities Fire Department

AGENDA ITEM SUMMARY/BACKGROUND

The City retained the Center for Public Safety Management, LLC (CPSM) to evaluate the Lake Cities Fire Deaprtment and conduct an Operational and Administrative Analysis for the department, including a detailed review of department operations, its interaction with hospital services, workload, staffing, fire stations, fire apparatus, and deployment practices. The anlaysis includes a thorough review of the organization structure, training, performance measures, prevention activities, and interactions with mutual aid and regional partners.

CPSM objective was to provide recommendations and alternatives regarding the fire department operations, staffing levels, and modes of operation referencing both the current service demand and options that can position the department to best manage the community's anticipated rapid growth.

RECOMMENDATION

WORKSHOP BUSINESS ITEM 5.

•	-	
Meeting Date:	12/05/2019	
Title:	Tax Increment Reinvestment	Zone / Transit Oriented Development District Update
Submitted For:	Bob Hart, City Manager	Submitted By: Kim Pence, City Secretary
City Manager Review:	Approval: Bob Hart, City Ma	anager
Strategic Goals:	Land Development	
	Infrastructure Development	
	Economic Development	
	Citizen Engagement &	
	Proactive Government	
	Regional Cooperation	

City Council Regular and Workshop Session

AGENDA ITEM

Receive an update and hold a discussion on the Tax Increment Reinvestment Zone (TIRZ) and Transit Oriented Development (TOD) District.

AGENDA ITEM SUMMARY/BACKGROUND

The TIRZ and TOD District are complementary components that are specifically intended to spur investment and encourage a mix of complementary uses focused around a transit stop. The purpose of this presentation is to provide the City Council with an update on the conversations with Denton County, Denton County Transportation Authority (DCTA) and other community partners. These conversations are part of a collective effort to finalize the financing plan for the TIRZ --- as required by Chapter 311 of the Texas Tax Code --- and to prepare an interlocal agreement with Denton County. The financing plan and interlocal agreement will guide development and investment opportunities within the TIRZ and TOD District.

RECOMMENDATION

N/A.

PROCLAMATION

City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Proclamation - Corinth School Choice Week	
Submitted For:	Bob Hart, City Manager	Submitted By: Kim Pence, City Secretary
Finance Review:	N/A	Legal Review: N/A
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Citizens Engagement & Proactive	
	Government	

AGENDA ITEM

PROCLAMATION: January 26 - February 1, 2020 as "National School Choice Week"

AGENDA ITEM SUMMARY/BACKGROUND

Issuing a proclamation provides an opportunity to shine a positive spotlight on the K-12 education options available for children and families in Corinth.

Last year, more than 565 mayors and county leaders, along with 19 governors, the unanimous United States Senate and the President issued proclamations recognizing National School Choice Week, which in 2020 will feature more than 50,000 events across America.

National School Choice Week is entirely nonpolitical and nonpartisan, and we do not advocate for or against any legislation. The goal is simply to raise awareness among parents, of the public and nonpublic K-12 education options available to their children.

RECOMMENDATION

N/A

Attachments

Proclamation



PROCLAMATION

CORINTH SCHOOL CHOICE WEEK

WHEREAS, all children in Corinth should have access to the highest-quality education possible; and,

WHEREAS, Corinth recognizes the important role that an effective education plays in preparing all students in Corinth to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Corinth; and,

WHEREAS, Corinth is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and,

WHEREAS, educational variety not only helps to diversity our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Corinth has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I Bill Heidemann, Mayor of Corinth, Texas do hereby recognize January 26 - February 1, 2020 as Corinth School Choice Week, and I call this observance to the attention of all of our citizens.

Bill Heidemann, Mayor, City of Corinth, Texas

PRESENTATION ITEM

City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Planning and Development Services And	nnual Update
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Land Development Citizen Engagement & Proactive Government	

AGENDA ITEM

Presentation of Planning and Development Services Annual Update

AGENDA ITEM SUMMARY/BACKGROUND

Staff will provide a presentation prepared for the City Council December 5, 2019 meeting.

RECOMMENDATION

City Council Regular a	nd Workshop Session	
Meeting Date:	12/05/2019	
Title:	Electronic Bid Submission	
Submitted For:	Lee Ann Bunselmeyer, Director	
Submitted By:	Cindy Troyer, Purchasing Agent	
Finance Review:	Yes	Legal Review: N/A
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Citizen Engagement & Proactive Government Organizational Development	

AGENDA ITEM

Consider and act on a Resolution approving the rules for the electronic receipt of bids or proposals.

AGENDA ITEM SUMMARY/BACKGROUND

Local Government Code 252.0415 allows municipalities to receive electronic bids or proposals; provided that the governing body approves rules to ensure the identification, security, and confidentiality of electronic bids or proposals and to ensure that the electronic bids or proposals remain effectively unopened until the proper time.

The City currently uses Bonfire Interactive, Ltd. to post solicitations for bids or proposals. Vendors are able to download the solicitation and respond in hard copy to the City. Upon approval of this resolution with attached rules for electronic receipt of bids or proposals, the City would also be able to receive bids or proposals electronically in addition to hard copies. The current system, Bonfire Interactive, has the capability built in to receive electronic bids and proposals. The letter of certification by Bonfire is attached.

RECOMMENDATION

Staff recommends approval of the resolution approving the rules for the receipt of electronic bids or proposals, effective November 18, 2019.

Resolution Bonfire Certification Letter Attachments

RESOLUTION NO. 19-11-14-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, APPROVING RULES FOR THE ELECTRONIC RECEIPT OF BIDS OR PROPOSALS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 252, Section 252.0415(a) of the Texas Local Government Code provides authority for a municipality to receive bids or proposal through electronic transmission; and

WHEREAS, prior to receiving bids or proposals through electronic transmission, the Local Government Code requires the governing body of the municipality to adopt rules ensuring the identification, security, and confidentiality of electronic bids or proposal; and

WHEREAS, said rules must further ensure that the electronic bids or proposal remain effectively unopened until the proper time.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH,:

SECTION ONE: The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION TWO: The City Council of the City of Corinth, Texas, in accordance with the Texas Local Government Code 252.0415 hereby approves the rules attached hereto as Exhibit "A" for ensuring the identification, security, and confidentiality of electronic bids or proposals and further ensuring that the electronic bids or proposal remain effectively unopened until the proper time.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance, shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are hereby declared to be severable.

SECTION FOUR: The Mayor is hereby authorized to sign this Resolution and the City Secretary to attest. This Resolution shall become effective upon its adoption.

PASSED AND APPROVED by the City Council of the City of Corinth, Texas, this the _____ day of _____, 2019.

CITY OF CORINTH, TEXAS

BILL HEIDEMANN, MAYOR

ATTEST:

KIM PENCE, CITY SECRETARY

APPROVED AS TO FORM:

PATRICIA ADAMS, CITY ATTORNEY

Letter of Certification

For Bid Process Compliance Facilitated Online Through the Use of Bonfire

COMPLIANCE WITH RULES FOR THE ELECTRONIC RECEIPT OF BIDS OR PROPOSALS

Pursuant to the Texas Local Government Code, Section 252.0415 "Procedures for Electronic Bids or Proposals", the using organization adopts the following rules to ensure the identification, security, and confidentiality of electronic bids or proposals and to ensure that the electronic bids or proposals remain effectively unopened until the proper time.

- 1. All users of the Bonfire system shall be assigned a unique user name and password.
- 2. Access to the system by authorized users shall be logged and tracked for audit purposes in order to record when any user has accessed the system and what data the user accessed.
- 3. Transmittal of data through the internet shall be encrypted. All sensitive data (sealed bid responses, passwords, etc.) within the system shall be encrypted.
- 4. All bids or proposals submitted are protected using a time-sensitive mechanism that allows the data to be decrypted only after the due date and time.
- 5. Bonfire is synchronized to an atomic clock (U.S. Nuclear Time) to ensure exact recording of the due date and time, and the receipt of date and time, of each submission.
- 6. The contents of supplier response submissions are not available during the bidding process.
- 7. Only users with an authorized, administrator user account and password, and only on or after the established due date and time, can open the electronic bids or proposals. The system shall provide an audit trail of who unsealed the proposals and a corresponding time stamp.
- 8. The end-user (purchasing staff, etc.) of Bonfire will determine when and what information is released to the public pursuant to Texas law.

CONSENT ITEM 2.

City Council Regular a	and Workshop Session	
Meeting Date:	12/05/2019	
Title:	SPAN Contract	
Submitted For:	Bob Hart, City Manager	Submitted By: Kim Pence, City Secretary
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Citizen Engagement & Proactive Government Regional Cooperation	

AGENDA ITEM

~

0

......

Consider and act on an Interlocal Agreement for services between the City of Corinth and SPAN, Inc.

AGENDA ITEM SUMMARY/BACKGROUND

. . . .

-

Corinth participates with the Lake Cities to provide transportation services. Currently, senior residents can use the service for medical trips. The proposed change will permit seniors to also secure rides for necessities shopping, travel to the Lake Dallas library, and to participate in the Lake Cities seniors program. Trips will continue to be monitored to insure budget compliance.

RECOMMENDATION

Recommend approval of the contract amendment and authorize the city manager to sign on behalf of the city.

SPAN Contract

Attachments

AMENDMENT TO INTERLOCAL AGREEMENT FOR SERVICES BETWEEN SPAN, INC. AND THE CITY OF CORINTH

THIS AMENDMENT is made to the Inter Local Agreement previously executed by and between SPAN, Inc., (hereinafter referred to as "SPAN"), and Corinth, Texas, acting by and through its duly authorized City Manager (hereinafter referred to as "CITY")

WHEREAS, Riders in CITY may be taken anywhere in SPAN's demand response transit service area in Denton County at a cost to the Riders of \$3.00 for seniors (age 65 and older) and people with documented disabilities for the limited purposes of medical treatments, doctor's and dentist's appointments and trips to get prescriptions filled; shopping for necessities, travel to and from the Public Libraries within Lake Cities, and participation in the CITY'S Lake Cities Seniors Program; and

NOW THEREFORE, in consideration of the mutual agreements contained herein, the Agreement is hereby replaced in its entirety with the following provision:

Riders in CITY may be taken anywhere in SPAN's demand response transit service area in Denton County at a cost to the Riders of \$3.00 for seniors (age 65 and older) and people with documented disabilities for the purpose of medical treatments, doctor's and dentist's appointments, and trips to get prescriptions filled. The following trips outside of medical purposes are limited to a maximum of four one-way trips per week:

Shopping for necessities, travel to and from the Public Libraries within Lake Cities, participation in the Lake Cities Seniors Program, Employment, Education, Nutrition, Recreation, and Workshop trips.

It is mutually understood and agreed by and between the undersigned contracting parties to amend that previously executed agreement. All other terms and conditions that are not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF the CITY of Corinth and Span, Inc. have executed this First Amendment to the Agreement on this the _____ day of ______, 2019. SPAN, INC:

Michelle McMahon, Executive Director

CITY of Corinth

CITY Manager

ATTEST:

CITY Secretary

City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Global Spheres Planned Development	
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager
Finance Review:	N/A	Legal Review: Yes
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Land Development	

AGENDA ITEM

Hold a Public Hearing to consider testimony and act upon an ordinance rezoning an approximate 38.01 acre tract of land from PD, Planned Development (C-1, Commercial), and I, Industrial to PD, Planned Development zoning district with a base zoning designation of C-2, Commercial. The property is legally described as CoServ Flex Addition, Lot 1 (Exempt Portion)(Partial), and Tracts 12A(Partial) and Old DCAD Tract #3D of the H.H. Swisher Survey, Abstract 1220A within the City of Corinth, Denton County, Texas and is more commonly known as 7801 S I-35E and 7805 S I-35E, Corinth, TX (Global Spheres Center).

- a. Staff Presentation
- b. Applicant Presentation
- c. Public Hearing
- d. Staff Response
- e. Take Action

AGENDA ITEM SUMMARY/BACKGROUND

The applicant is requesting a Planned Development district to facilitate the subdivision of their property.

The City's Unified Development Code provides for setbacks from adjacent property lines to ensure appropriate spacing between structures on adjoining lots. The applicant is requesting a Planned Development district in order to reduce the side yard setback so that the property may be subdivided to facilitate the potential future sale of land. Staff has also proposed amendments to the proposed development standards to provide additional flexibility for the use of the property such as removing the requirement for a Special Use Permit for Farmer's Market events and providing flexibility to the number of required parking spaces needed for shared users.

Finally, the entire property is being rezoned into one base district of C-2 Commercial to provide continuity in allowable uses and development regulations.

RECOMMENDATION

The Planning and Zoning Commission unanimously recommended their approval of the item at their November 18, 2019 meeting.

Staff recommends approval as presented.

Attachments

Global Spheres Planned Development Ordinance

ORDINANCE NO. 19-12-05-___

GLOBAL SPHERES PLANNED DEVELOPMENT DISTRICT #32

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS, AMENDING THE **COMPREHENSIVE** PLAN, **SPECIFICALLY** CITY'S THE **COMPREHENSIVE ZONING ORDINANCE AND THE "OFFICIAL ZONING** DISTRICT MAP OF THE CITY OF CORINTH, TEXAS," EACH BEING A PART OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CORINTH, BY AMENDING THE ZONING CLASSIFICATION FOR THE **PROPERTY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATION HEREIN, FROM I, INDUSTRIAL AND PD-PLANNED DEVELOPMENT TO PD-PLANNED DEVELOPMENT ZONING DISTRICT** WITH A BASE ZONING DESIGNATION OF C-2, COMMERCIAL ON AN APPROXIMATE 38.01 ACRE TRACT OF LAND LEGALLY DESCRIBED AS COSERV FLEX ADDITION, LOT 1 (EXEMPT PORTION) (PARTIAL), AND TRACTS 12A (PARTIAL) AND OLD DCAD TRACT #3D OF THE H.H. SWISHER SURVEY, ABSTRACT 1220A WITHIN THE CITY OF CORINTH, DENTON COUNTY, TEXAS AND IDENTIFIED AS GLOBAL SPHERES PLANNED DEVELOPMENT DISTRICT NO. 32 ("PD-32"); PROVIDING FOR THE **INCORPORATION OF PREMISES; PROVIDING A LEGAL PROPERTY DESCRIPTION; APPROVING A PLANNED DEVELOPMENT CONCEPT** PLAN (EXHIBIT "B"); APPROVING PLANNED DEVELOPMENT LAND USE **REGULATIONS (EXHIBIT "C"); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 A DAY FOR EACH VIOLATION OF THE ORDINANCE AND** A SEPARATE OFFENSE SHALL OCCUR ON EACH DAY THAT A **VIOLATION OCCURS OR CONTINUES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING** FOR PUBLICATION; PROVIDING A SEVERABILITY CLAUSE; AND **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Corinth, Texas, adopted Ordinance No. 13-05-02-08, which established a Unified Development Code of the City, including the Comprehensive Zoning Ordinance and the "Official Zoning District Map of the City of Corinth, Texas," (the "Zoning Map"), in accordance with the City's Comprehensive Plan; and

WHEREAS, the Property, described in Exhibit "A", is zoned as I, Industrial and PD-Planned Development zoning district, more specifically identified as Global Spheres Planned Development District No. 32 ("PD-32") with a base zoning designation of C-2, Commercial under the City's Unified Development Code and as designated on the City's Zoning Map,

WHEREAS, an authorized person having a proprietary interest in the Property has requested an Amendment to the Comprehensive Zoning Ordinance and the Zoning Map to change the zoning classification of the Property; and

WHEREAS, the Planning and Zoning Commission of the City of Corinth and the City Council of the City of Corinth, having given the requisite notices by publication and otherwise, and after

Ordinance No. 19-12-05-Page 2 of 11

holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the City of Corinth City Council is of the opinion that said change in zoning should be made; and

WHEREAS, the City Council has determined that the Property has unique characteristics and zoning through a planned development district is the most appropriate mechanism for zoning the Property, thus an amendment to the Comprehensive Zoning Ordinance and the Zoning Map of the City's Unified Development Code in accordance with the Land Use Regulations set forth in Exhibit "C" should be approved; and

WHEREAS, the City Council considered the following factors in making a determination as to whether the requested change should be granted or denied: safety of the motoring public and pedestrians using the facilities in the area immediately surrounding the sites; safety from fire hazards and damages; noise producing elements and glare of the vehicular and stationary lights and effect of such lights on established character of neighborhoods; location, and types of signs and relation of signs to traffic control and adjacent property; street size and adequacy of width for traffic reasonably expected to be generated by the proposed use around the site and in the immediate neighborhood; adequacy of parking as determined by requirements of this ordinance for off-street parking facilities; location of ingress and egress points for parking and off-street loading spaces, and protection of public health by surfacing on all parking areas to control dust; effect on the promotion of health and the general welfare; effect on light and air; effect on the over-crowding of the land; effect on the concentration of population, and effect on transportation, water, sewerage, schools, parks and other public facilities; and

WHEREAS, the City Council further considered among other things the character of the proposed district and its peculiar suitability for particular use requested and the view to conserve the value of the buildings, and encourage the most appropriate use of the land throughout this City; and

WHEREAS, the City Council finds that the requested Amendment to the Compehensive Zoning Ordinance and Zoning Map to effect the change in zoning for the Property promotes the health and the general welfare, provides adequate light and air, prevents the over-crowding of land, avoids undue concentration of population, and facilitates the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and the general health, safety and welfare of the community;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1. INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2 LEGAL PROPERTY DESCRIPTION; AMENDMENT

That Ordinance No. 13-05-02-08, adopting the Unified Development Code of the City of Corinth ("UDC"), including the Comprehensive Zoning Ordinance that establishes zoning districts in accordance with the City's Comprehensive Plan and the Zoning Map of the City of Corinth, is hereby amended to change the zoning classification on an approximate 38.01 acre tract of land described in "Exhibit A" attached hereto and incorporated herein (the "Property"), from I, Industrial and PD-Planned Development, to PD-Planned Development zoning district with a base zoning designation of C-2, Commercial and identified as Global Spheres Planned Development District No. 32 ("PD-32"), and the Zoning Map of the City is also hereby amended to reflect the new zoning classification for the Property.

SECTION 3. PLANNED DEVELOPMENT CONCEPT PLAN

The Planned Development Concept Plan for the Property as set forth in "Exhibit B", a copy of which is attached hereto and incorporated herein, is hereby approved.

SECTION 4. LAND USE REGULATIONS

- A. The Zoning and Land Use Regulations set forth in "Exhibit C" attached hereto and made a part hereof for all purposes are hereby adopted and shall be adhered to in their entirety for the purposes of this PD-Planned Development zoning district with a base zoning designation C-2, Commercial. In the event of conflict between the provisions of "Exhibit C" and provisions of any other City zoning regulations, including without limitation the regulations governing the C-2, Commercial zoning district, the provisions of "Exhibit C" shall control.
- B. That the zoning regulations and district herein established have been adopted in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, morals and the general welfare of the community. They have been designed, with respect to both present conditions and the conditions reasonably anticipated to exist in the foreseeable future; to lessen congestion in the streets; to provide adequate light and air; to prevent over-crowding of land; to avoid undue concentration of population; and to facilitate the adequate provision of transportation, water, sewerage, drainage and surface water, parks and other commercial needs and development of the community. They have been made after a full and complete hearing with reasonable consideration among other things of the character of the district and its peculiar suitability for the particular uses and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout the community
- C. The Planned Development Concept Plan (Exhibit "B") and the Land Use Regulations (Exhibit "C") shall control the use and development of the Property, and all building permits and development requests shall be in accordance with applicable City ordinances, the PD Concept Plan and Land Use Regulations. The PD Concept Plan and Land Use Regulations shall remain in effect as set forth herein unless amended by the City Council.

Ordinance No. 19-12-05-Page 4 of 11

D. If a change to the Concept Plan, is requested, the request shall be processed in accordance with the development standards in effect at the time the change is requested for the proposed development and shall be subject to City Council approval.

SECTION 5. PENALTY FOR VIOLATIONS

Any person, firm, or corporation who intentionally, knowingly or recklessly violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving violation of any provision of this Ordinance or Code of Ordinances, as amended hereby, governing the fire safety, zoning, or public health and sanitation shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense.

SECTION 6. SEVERABILITY

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in while in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 7. CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 8. SAVINGS

All rights and remedies of the City of Corinth, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting zoning for the Property which have secured at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

Ordinance No. 19-12-05-Page 5 of 11

SECTION 9. EFFECTIVE DATE

This ordinance shall become effective after approval and publication as provided by law. The City Secretary is directed to publish the caption and penalty of this ordinance two times.

PASSED AND APPROVED THIS 5th DAY OF DECEMBER, 2019.

APPROVED:

Bill Heidemann, Mayor

ATTEST:

Kimberly Pence, City Secretary

APPROVED AS TO FORM:

Patricia Adams, City Attorney

EXHIBIT "A" LEGAL DESCRIPTION

STATE OF TEXAS §

COUNTY OF DENTON §

WHEREAS, all that certain lot, tract or parcel of land lying and being a part of the Thomas White Survey, Abstract number 1375 and a part of the H.H. Swisher Survey Abstract number 1220 and being situated in the City of Corinth, Denton County, Texas and being all of Lot 1, Coserv Flex Addition, as shown on Replat recorded in Cabinet X, Page 901, Plat Records, Denton County, Texas, and being all of a tract of land described in deed to Global Spheres Center, recorded In Instrument No. 2013-46889, Deed Records, Denton County, Texas and being more fully described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found for the Northerly Northeast corner of said Lot 1,

THENCE South 11 degrees 49 minutes 22 seconds East, along a wood fence, a distance of 744.69 feet to a found iron rod;

THENCE South 14 degrees 18 minutes 38 seconds East, along said fence, a distance of 212.49 feet to a 5/8 inch iron rod found for the Southeast corner of said Lot 1;

THENCE South 14 degrees 33 minutes 00 seconds East, a distance of 160.17 feet to capped iron rod set stamped "KAZ",

THENCE South 17 degrees 05 minutes 35 seconds East, a distance of 242.48 feet to a capped iron rod set stamped "KAZ";

THENCE South 32 degrees 06 minutes 09 seconds West, a distance of 51.91 feet to a capped iron rod set stamped "KAZ",

THENCE South 54 degrees 10 minutes 46 seconds West, a distance of 34.49 feet to a capped iron rod set stamped "KAZ";

THENCE South 28 degrees 40 minutes 24 seconds East, a distance of 18.50 feet to a capped iron rod set stamped "KAZ";

THENCE South 61 degrees 37 minutes 16 seconds West, a distance of 109.33 feet to a 1/2 inch iron rod found;

THENCE South 47 degrees 54 minutes 23 seconds West, a distance of 152.80 feet to a 1/2 inch iron rod found;

THENCE South 21 degrees 40 minutes 31 seconds West, a distance of 91.95 feet to a metal fence corner post,

THENCE South 23 degrees 03 minutes 01 second West, a distance of 61.36 feet to a metal fence corner post;

THENCE South 56 degrees 14 minutes 40 seconds West, a distance of 115.39 feet to a 1/2 inch iron rod found for the Northeast corner of a tract of land described in a deed to Shan-Wen Chang and Shu-Kin Chang recorded in Document number 2003-53024, Real Property Records, Denton County, Texas;

THENCE South 80 degrees 45 minutes 15 seconds West, a distance of 459.15 feet to a capped iron rod set stamped "KAZ" from which a 1/2 inch capped Iron rod found bears South 40 degrees 39 minutes 39 seconds East, at a distance of 672.20 feet;

THENCE North 40 degrees 39 minutes 39 seconds West, a distance of 191.02 feet to a 1/2 inch capped iron rod found for the Southeast corner of sald Lot 1;

THENCE North 40 degrees 48 minutes 38 seconds West, a distance of 984.94 feet to a 5/8 inch iron rod found for the Southwest corner of said Lot 1 from which a 1/2 Inch iron rod found bears North 40 degrees 47 minutes 38 seconds West, at a distance of 474.54 feet,

THENCE North 49 degrees 11 minutes 15 seconds East, a distance of 677.93 feet to a "X" cut found at the beginning of a curve to the right whose radius is 45.79 feet and a long chord that bears South 86 degrees 22 minutes 40 seconds East, 61.31 feet,

THENCE along said curve whose arc length is 67.17 feet to a "X" cut found;

THENCE South 48 degrees 14 minutes 41 seconds East, a distance of 101.16 feet to a "X" cut found;

THENCE North 49 degrees 12 minutes 42 seconds East, a distance of 878.59 feet to the POINT OF BEGINNING and containing 38.01 acres of land, more or less, and designated herein as the COSERV FLEX ADDITION, an Addition to the City of Corinth, Texas, and whose names are subscribed hereto, hereby dedicate to the public use forever by fee simple title, free and clear of all liens and encumbrances, all streets, thoroughfares, alleys, parks, and trails, and to the public use forever easements for sidewalks, storm drainage facilities, floodways, water mains, wastewater mains and other utilities, and any other property necessary to serve the plat and to implement the requirements of the platting ordinances, rules, and regulations thereon shown for the purpose and consideration therein expressed.

Ordinance No. 19-12-05-Page 7 of 11

EXHIBIT "B"

CONCEPT PLAN



and the second second	I an and the shake so the set of	the demonstration of the second states of
And in the second second	A DEPENDING TO DEPEND A DEPENDING	A A REAL PARTY AND A REAL AND
	ACKNOWLEDGEMENT	

STATE OF TEXAS	
POWINTS OF DESTIN	

COUNTY OF DENTON §	
WHEREAB, all that certain lot, tract or parcel of land lying and being a part of the Thomas White Survey. Abstract number 1975 and a part Swisher Survey Abstract number 1220 and being ellusted in the City of Coninth, Denton County, Texas and being all of Lot 1. Coverv Rec as shown on Replat recorded in Cabinet X, Page 901, Plat Records, Denton County, Texas, and being all of a tract of land described in de Global Spheree Center, recorded in Instrument No. 2013-46868, Dead Records, Denton County, Texas and being more tully described by bounds as follows:	Addition.
BEGINNING at a 6/6 inch iron rod found for the Northerly Northeast comer of said Lot 1;	
THENCE South 11 degrees 49 minutes 22 eccords East, along a wood feace, a distance of 744.60 feet to a found from rod;	
THENCE South 14 degrees 18 minutes 39 enconde East, along sold ience, a distance of 212.49 iset to a 5/6 inch iron rod found for the Sk comer of sold Lot 1;	a these is
THENCE Bouth 14 degrees 23 minutes 00 seconds East, a distance of 180.17 feet to appart iron rod set stamped WAZ;	
THENCE South 17 degrees 05 minutes 35 accords East, a distance of 242.48 fast to a capped iron rod set stamped "KAZ";	
THENCE South 32 degrade 06 minutes 09 esconde West, a distance of 51.91 feet to a capped iron rod est stamped "KAZ";	
THENCE South 64 degrees 10 minutes 45 seconds West, a distance of 24.48 feet to a capped instruct set etemped "KAZ";	
THENCE South 28 degrade 40 minutes 24 seconds East, a distance of 19.50 test to a capped iron rod ast alamped "KAZ".	
THENCE South 61 degrees 37 minutes 10 seconds West, a distance of 109.33 test to a 1/2 test iron rod found;	
THENCE South 47 degrees 54 minutes 23 econds West, a distance of 152,60 feet to a 1/2 inch iron red found;	
THENCE Bouth 21 degrees 40 minutes 31 seconds West, a distance of 91.95 test to a metal tence comer post;	
THENCE South 23 degrees 03 minutes 01 second West, a distance of \$1.36 lest to a metal tence corner post;	
THENCE South 58 degrees 14 minutes 40 econds West, a distance of 115.39 test to a 1/2 Inch iron rod found for the Northeast corner of land described in a dead to Shan-Wen Chang and Shu-Kin Chang recorded in Document number 2003-52024, Real Property Records, De County, Texas;	
THENCE South 80 degrees 45 minutes 15 seconds West, a distance of 459.15 test to a repped iron rod set stamped YCA2" from which a capped iron rod found bears South 40 degrees 39 minutes 39 seconds East, at a distance of 672.20 feet;	1/2 Inah
THENCE North 40 degrees S9 minutes 39 accords West, a distance of 191.02 test to a 1/2 inch apped han rod found for the Southeest a mild Lot 1;	to vernor
THENCE North 40 degrees 48 minutes 88 seconds West, a distance of 964.94 test to a 5/8 inch iron rod found for the Southwest corner of from which a 1/2 inch iron rod found bains North 40 degrees 47 minutes 38 seconds West, at a distance of 474.84 feet;	f and Lot 1
THENCE North 49 degrees 11 minutes 15 seconds East, a distance of 877.09 feet to a "X" out found at the beginning of a curve to the right radius is 45.79 feet and a long phone that beam South 89 degrees 22 minutes 40 seconds East, 61.31 feet;	it where
THENCE along said curve whose arc length is 67.17 feet to a X out found:	
THENCE South 48 degraps 14 minutes 41 seconds East, a distance of 101.18 feet to a "X" out found;	
THENCE North 49 degrees 12 minutes 42 accords East, a distance of \$75.59 feet to the POINT OF BEGINNING and containing \$5.01 as more or leas, and designated herein as the COSERV FLEX ADDITION, an Addition to the City of Corinth, Texas, and whose names are exherein, hereiny dedicate to the public use forever by fee simple tills, thes and clear of all tens and encumbrances, all stream, thoroughteen parts, and trails, and to the public use forever by fee simple tills, thes and clear of all tens and encumbrances, all stream, thoroughteen parts, and trails, and to the public use forever accoments for aldevela, storm drainage facilities, floodways,water mains, wastewater main other utilities, and any other property necessary to serve the plat and to implement the requirements of the platting ordinances, rules, and therein expressed.	ésecribed. 1, alleys, 10 and
GLORY OF ZION INTERNATIONAL MINISTRIES, INC.	
Owner	
Charles D. Pierce	
Diste:	
Chimer: Pamela J. Plance	
Former J. Partos	

	CONCEPT PLAN
1720 WESTMINSTER DENTON, TX 76205 (940)382-3448	LOTS 1R, BLOCK A, LOT 1R1, BLOCK A COSERV FLEX ADDITION
JOB NUMBER: 170903 DRAVIN BY: TK DATE: 6-18-2019	BEING 38.01 ACRES IN THE H.H. SWISHER SURVEY, ABSTRACT NUMBER 1220, AND
R.P.L.S. MICHAEL R. KERSTEN	THE THOMAS WHITE SURVEY, ABSTRACT NUMBER 1375, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS

Ordinance No. 19-12-05-Page 8 of 11

EXHIBIT "C"

LAND USE REGULATIONS

GLOBAL SPHERES CENTER PLANNED DEVELOPMENT REGULATIONS

<u>PURPOSE</u>: The Global Spheres Center Planned Development will be a multi-use facility designed to blend the space and use needs of a Business Park, Special Events Center, Education Center and Daycare Center; all of which will serve to enhance the economy and culture of the surrounding areas.

- A. MAIN USES AND ACCESSORY USES In the Global Spheres Center Planned Development District, no building or land shall be used and no building shall be hereafter erected, reconstructed, enlarged, except when in relation to the uses permitted within the C-2, Commercial zoning district or one or more of the following uses:
 - 1. Main uses.
 - a. Church
 - b. Special Events Center / Conference Center
 - c. Broadcasting and telecommunications
 - d. Hotel
 - e. Charter School / Private School
 - f. Child Day Care Center
 - g. Parking Garage
 - h. Amusement / Recreation Center
 - i. Outdoor Café
 - j. Coffee House
 - k. Gymnasium
 - l. Office
 - m. Farmer's Market/Community Trade Days
 - n. Parsonage
 - o. Wedding chapel, Reception Facility
 - 2. Accessory uses
 - a. One Cell Tower for Telecommunications
 - b. Keeping 50 hens (roosters prohibited)
 - c. Cleaning Service (not laundry/dry cleaning, car wash)

3. Uses Permitted with Issuance of Specific Use Permit

- a. Cisterns in excess of forty feet (40') in height
- b. Wind Energy Turbines
- 4. <u>Uses Prohibited</u>
 - a. Laundry, Commercial
 - b. Car Wash, Full Service
 - c. Car Wash, Self Service

B. AREA REGULATIONS:

- 1. Front Yard: There shall be a front yard having a depth of not less than forty feet (40').
- 2. Side Yard: No side yard shall be required for a retail use except:
 - a. On a corner lot, a side yard of ten feet (10') shall be required on the side street.
 - b. On the side of a lot in this district adjoining any Residential District, there shall be a side yard. The minimum width of the side yard shall be fifteen feet (15').
- 3. Rear Yard: There shall be a rear yard having a depth of not less than eight feet (8').
- 4. Width of Lot: The minimum width of the lot shall be two hundred feet (200') measured at the building setback line.
- 5. Depth of Lot: The minimum lot depth shall not be less than two hundred feet (200').
- 6. Area of Lot: Every lot shall have an area of not less than one acre (1 ac.).
- 7. Maximum Building Area: The building area of the main building and any accessory buildings shall not exceed fifty percent (50%) of the total lot area.
- 8. Building Height: No structure shall exceed two and one-half (2-1/2) standard stories in height, but in no case more than forty feet (40').
- 9. General: If the building adjoins a second (2nd) public street, it must conform to the front yard building line requirements on both public streets.
- 10. Development Standards: If a change to the Concept Plan is requested, the request shall be processed in accordance with the development standards in effect at the time the change is requested for the proposed development.

C: MECHANICAL EQUIPMENT AND WASTE STORAGE:

- 1. Mechanical equipment, refuse containers and waste storage areas shall be constructed, located and screened so as to in no way interfere with the peace, comfort, and repose of the occupants of any adjoining building or residence.
- 2. No trash receptacle or recycling receptacle shall be located within twenty-five feet (25') of any property line.
- Trash and recycling receptacles shall be four (4) sided with a solid metal gate and be located to the side or rear of the principal building. They shall be screened by a solid masonry screen at least eight feet (8') in height and shall utilize similar masonry materials to the building's facades.

D. OUTSIDE STORAGE AND DISPLAY OF GOODS, WARES AND MERCHANDISE:

1. The permanent outside display and storage of goods, wares and merchandise is prohibited.

E. LANDSCAPING

1. All existing landscaping shall remain per approved site plan. All new construction shall meet current standards pertaining to that area.

F. TELECOMMUNICATION TOWER

1. The telecommunication tower approved on December 15, 2012 shall remain in accordance with the approved site plan. Any changes to the layout or equipment depicted on the site plan must be approved through a site plan amendment.

G: ARCHITECTURAL STANDARDS

- 1. Main Structure: Materials approved for the exterior facades of the main structures are brick, stone and stucco.
- 2. Accessory Structures: Materials approved for the exterior facades of accessory structures are wood, metal, stucco, brick and stone.

H: FENCING

- 1. Chain-link or stone fencing materials may be used along the southern and eastern boundaries and around the shipping and receiving areas.
- 2. Wood or stone fencing materials may be used on interior site projects erected behind the front building line).
- 3. Vinyl or stone fencing materials may be used behind the front building line.

I: ACCESSORY STRUCTURES

- 1. No additional accessory structures are approved or permitted. The accessory structures in existence are permitted as listed below:
 - a. Israel Prayer Garden
 - b. Beulah Acres Biblical Agriculture Community Garden and Development
 - c. Storage Sheds
 - d. Vineyard Trellis
 - e. Arbors
 - f. Greenhouse
 - g. Chicken Coop(s)
 - h. Portable Composition Tumblers / Bins
 - i. Rainwater harvesting Cisterns
 - j. Solar Panels (allowed on all buildings on property)
- 2. Area regulations for Accessory Structures:
 - a. Side Yard: A side yard setback shall not be less than 100 feet for Chicken Coops.

- b. Side Yard: A side yard setback shall not be less than five feet (5') for all other allowed Accessory Structures.
- c. Rear Yard: A rear yard setback shall not be less than 100 feet for Chicken Coops.
- d. Maximum Area: Chicken Coop not to exceed 200 square feet.
- e. Rear Yard: A rear yard setback shall not be less than five feet (5') for all other Accessory Structures allowed by this ordinance.
- f. No Accessory Structure shall be erected within any easement.
- g. Height: No Accessory Structure shall exceed fifteen feet (15') unless shown on an approved site plan.
- h. Cell Tower Height: No cell tower shall exceed ninety-nine feet (99') in height.

J: PARKING

- 1. Parking for the uses described, depicted and approved on the Concept Plan shall be provided in accordance with the Concept Plan.
- 2. For allowed uses permitted in the future, off-street driveways and parking areas shall be constructed, curbed, paved, dimensioned, and maintained as required by the standards in effect at the time of the requested change in use.
- 3. Parking standards for uses not in effect at the time of the adoption of this ordinance must follow the parking standards in effect at the time of approval of the use.
- 4. Required parking shall be available for parking of operable passenger vehicles of visitors, members, and employees only, and shall not be used for the storage or display of vehicles or materials. The parking of passenger vehicles owned or used by a church or religious institution shall be allowed as their ownership and/or use is shared by the membership at large, provided that such vehicles are parked behind the main building.

PUBLIC HEARING 4.

City Council Regular and Workshop Session

•	
Meeting Date:	12/05/2019
Title:	Public Hearing UDC Changes
Submitted For:	Helen-Eve Liebman, Director
Finance Review:	N/A
City Manager Review:	Approval: Bob Hart, City Manager
Strategic Goals:	Land Development Infrastructure Development Economic Development

Submitted By: George Marshall, Engineer Legal Review: Yes

AGENDA ITEM

Hold a public hearing regarding proposed amendments to the City's Unified Development Code, Section 1, Provisions and Procedures; Subsection 1.03 Universal Submittal and processing Procedures (pre-application meetings); Section 3, Subdivision Regulations, Subsection 3.04 Construction Plans and Procedures, Section 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements (Inspection fees); Section 3.05 Subdivision Regulations, Section 3.05.07 Easements and Dedications, Section 3.05 Retaining Wall Construction, Section 3.05.12 Sidewalks, Section 3.05.13 Streets, Section 3.05.16 Drainage and Storm Water (Drainage, Floodplain, Sidewalks, Retaining Walls & Streets); Section 5 Definitions, 5.02 Words and Terms Defined.

- a. Staff Presentation
- b. Public Hearing
- c. Staff Response
- d. Take Action

AGENDA ITEM SUMMARY/BACKGROUND

Action Requested: The City Council will hold a public hearing on the following items:

- 1. An amendment to the City's Unified Development Code, Section 1, Provisions and Procedures; Subsection 1.03 Universal Submittal and Processing Procedures. (Pre-application meetings)
- An amendment to the City's Unified Development Code, Section 3, Subdivision Regulations; Subsection 3.04 Construction Plans and Procedures; Section 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements. (Inspection fees)
- An amendment to the City's Unified Development Code, Section 3, Subdivision Regulations; Subsection 3.05 Subdivision Regulations; Section 3.05.07 Easements and Dedications, Section 3.05.11 Retaining Wall Construction, Section 3.05.12. Sidewalks, Section 3.05.13. Streets, Section 3.05.16. Drainage and Storm Water. (Drainage, Floodplain, Sidewalks, Retaining Walls & Streets)
- 4. An amendment to the City's Unified Development Code, Section 5 Definitions, 5.02 Words and Terms Defined

Background Information:

Staff is proposing changes to the Unified Development Code (UDC) to address several engineering development items. The proposed changes are either in relation to become certified in the integrated Storm Water Management Criteria Manual for Drainage Design from the North Central Texas Council of Governments (NCTCOG) or promote the City's design standards to be more in line with the metroplex. It is important to establish quality engineering standards for both public and private infrastructure to reduce long term maintenance and replacement costs as well as maintain an attractive community for future residents and businesses.

Pre-application Meetings

- 1. 1.03 Universal Submittal and Processing Procedures
 - 1. 1.03.02 Pre-Application Conference Adding language to the UDC mentioning that at the pre-application conference that staff will be available to discuss the City's Storm Water Management Plan and the iSWM Standards. This is required for iSWM Silver certification.

Inspection Fees

- 2. 3.04 Construction Plans and Procedures
 - 1. 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements Establishing that the inspection fee shall be collected for both public and private infrastructure, moving the fee percentage from the UDC to the master fee schedule, adjusting the inspection hours based on the hours the inspectors work, and clarifying that the maintenance bond is only for the public infrastructure.

Drainage, Floodplain, Sidewalks, Retaining Walls & Streets

3. 3.05 Subdivision Regulations:

- 1. 3.05.07 Easements and Dedications
 - 1. Drainage Easements Shall be designed for the 1% frequency storm. Clarifying the definition and removal of unnecessary information.
 - 2. Floodplain Easements Defined to the fully developed condition of the watershed. Adding section that floodplain easements and floodplain shall not encroach on single-family residential lots that are less than ½ acre in size. The subdivision could be designed in such a way to prevent homeowners from having floodplain within their lot boundaries.
 - 3. Retaining Wall Easements Establishing dimension criteria for the no build zone and clarification of the width of an easement shall be in proportion to the wall height including subsurface elements.
- 2. 3.05.11 Retaining Wall Construction allow for retaining walls that are greater than 4 feet but include requirements that the wall be properly engineered and built within appropriate easements
- 3. 3.05.12 Sidewalks require all developments to provide sidewalk. Remove caveat that sidewalks are not required along I-35E. The removal of this language will assist in promoting a walkable community. Sidewalks can be constructed based on ultimate conditions of I-35E. Staff would recommend during site plan approval if a property should not be required to install sidewalk along I-35E.
- 4. 3.05.13 Streets Minimum street grades changed from 0.3% minimum and 0.5% preferred to 0.5% minimum and 0.8% preferred. Will allow for better long-term drainage along street segments with the clay soils found in the region.
- 5. 3.05.16 Drainage and Storm Water clarifying the criteria that drainage improvements shall be collected into an underground system and designed to fully developed conditions. Additionally, grassed swales shall have a side slope of 4:1 as opposed to 3:1.

Furthermore, staff will present a revised Engineering Standards Manual (ESM) and Drainage Design Manual also known as the iSWM Criteria Manual. The changes within the ESM and Drainage Design Manual will put Corinth in line with other municipalities within the region.

Supporting Documents:

- **<u>UDC TEXT AMENDMENTS</u>** (Attached)
- See https://www.cityofcorinth.com/engineering/page/2019-engineering-design-standards for:
 - Revised Engineering Design Manual
 - Comparison of Changes to the Engineering Design Manual
 - Drainage Design Manual (aka iSWM Criteria Manual)

RECOMMENDATION

The Planning & Zoning Commission unanimously recommended approval of the item at their November 18, 2019 meeting.

Attachments

Staff recommends approval as presented.

Memo Ordinance - UDC Changes

33



Memorandum

To:	The City of Corinth City Council
From:	George S. Marshall, P.E., CFM
Meeting Date:	December 5, 2019
Re:	Unified Development Code Updates

Action Requested:

The City Council will hold a public hearing on the following items:

- 1) An amendment to the City's Unified Development Code, Section 1, Provisions and Procedures; Subsection 1.03 Universal Submittal and Processing Procedures. (Pre-application meetings)
- An amendment to the City's Unified Development Code, Section 3, Subdivision Regulations; Subsection 3.04 Construction Plans and Procedures; Section 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements. (Inspection fees)
- 3) An amendment to the City's Unified Development Code, Section 3, Subdivision Regulations; Subsection 3.05 Subdivision Regulations; Section 3.05.07 Easements and Dedications, Section 3.05.11 Retaining Wall Construction, Section 3.05.12. Sidewalks, Section 3.05.13. Streets, Section 3.05.16. Drainage and Storm Water. (Drainage, Floodplain, Sidewalks, Retaining Walls & Streets)
- 4) An amendment to the City's Unified Development Code, Section 5 Definitions, 5.02 Words and Terms Defined

Background Information:

Staff is proposing changes to the Unified Development Code (UDC) to address several engineering development items. The proposed changes are either in relation to become certified in the integrated Storm Water Management Criteria Manual for Drainage Design from the North Central Texas Council of Governments (NCTCOG) or promote the City's design standards to be more in line with the metroplex. It is important to establish quality engineering standards for both public and private infrastructure to reduce long term maintenance and replacement costs as well as maintain an attractive community for future residents and businesses.

Pre-application Meetings

- 1) 1.03 Universal Submittal and Processing Procedures
 - a. 1.03.02 Pre-Application Conference Adding language to the UDC mentioning that at the pre-application conference that staff will be available to discuss the City's Storm Water Management Plan and the iSWM Standards. This is required for iSWM Silver certification.

Inspection Fees

- 2) 3.04 Construction Plans and Procedures
 - a. 3.04.06 Inspection, Maintenance, and Acceptance of Public Improvements Establishing that the inspection fee shall be collected for both public and private infrastructure, moving the fee percentage from the UDC to the master fee schedule, adjusting the inspection hours based on the hours the inspectors work, and clarifying that the maintenance bond is only for the public infrastructure.

Drainage, Floodplain, Sidewalks, Retaining Walls & Streets

- 3) 3.05 Subdivision Regulations:
 - a. 3.05.07 Easements and Dedications
 - i. Drainage Easements Shall be designed for the 1% frequency storm. Clarifying the definition and removal of unnecessary information.
 - ii. Floodplain Easements Defined to the fully developed condition of the watershed. Adding section that floodplain easements and floodplain shall not encroach on single-family residential lots that are less than ½ acre in size. The subdivision could be designed in such a way to prevent homeowners from having floodplain within their lot boundaries.
 - iii. Retaining Wall Easements Establishing dimension criteria for the no build zone and clarification of the width of an easement shall be in proportion to the wall height including subsurface elements.

- b. 3.05.11 Retaining Wall Construction allow for retaining walls that are greater than 4 feet but include requirements that the wall be properly engineered and built within appropriate easements
- c. 3.05.12 Sidewalks require all developments to provide sidewalk. Remove caveat that sidewalks are not required along I-35E. The removal of this language will assist in promoting a walkable community. Sidewalks can be constructed based on ultimate conditions of I-35E. Staff would recommend during site plan approval if a property should not be required to install sidewalk along I-35E.
- d. 3.05.13 Streets Minimum street grades changed from 0.3% minimum and 0.5% preferred to 0.5% minimum and 0.8% preferred. Will allow for better long-term drainage along street segments with the clay soils found in the region.
- e. 3.05.16 Drainage and Storm Water clarifying the criteria that drainage improvements shall be collected into an underground system and designed to fully developed conditions. Additionally, grassed swales shall have a side slope of 4:1 as opposed to 3:1.

Definitions

4) 5.02 Words and Terms Defined – Clarify Director of Public Works and add Fully developed information to Flood Plain definition.

Furthermore, staff will present a revised Engineering Standards Manual (ESM) and Drainage Design Manual also known as the iSWM Criteria Manual. The changes within the ESM and Drainage Design Manual will put Corinth in line with other municipalities within the region.

Supporting Documents:

- UDC TEXT AMENDMENTS (following pages)
- See https://www.cityofcorinth.com/engineering/page/2019-engineering-design-standards for:
 - Revised Engineering Design Manual
 - Comparison of Changes to the Engineering Design Manual
 - Drainage Design Manual (aka iSWM Criteria Manual)

Staff Recommendation:

Staff recommends approval as presented.
UDC TEXT AMENDMENTS

That section 1.03.02 "Pre-Application Conference" of Subsection 1.03 "Universal Submittal and Processing Procedures" of Section 1, "Provisions and Procedures" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 1, "Provisions and Procedures" not specifically amended hereby shall remain in full force and effect without amendment:

"1.03.02. - Pre-Application Conference

- A. Purpose
 - 1. The Pre-Application Conference is intended to allow for the exchange of non-binding information between the Applicant and City Staff to ensure that the Applicant is informed of pertinent City development regulations and processes.
 - The Pre-Application Conference provides an opportunity for the Applicant and City Staff to discuss major development considerations such as utilities, roadways, drainage concerns, Comprehensive Plan elements, specific neighborhood characteristics, and historic information, <u>as well as the City's</u> <u>Storm Water Management Plan (SWMP) requirements and adherence to the iSWM</u> <u>Standards as locally adopted.</u>
 - 3. This exchange of information is intended to promote an efficient and orderly review process.

. . .

Α.

That section 3.04.06 "Inspection, Maintenance, and Acceptance of Public Improvements" of Subsection 3.04 "Construction Plans & Procedures" of Section 3, "Subdivision Regulations" of the City of Corinth Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.04.06. - Inspection, Maintenance, and Acceptance of Public Improvements

- Inspection of Public Improvements
- 1. Timing and Contact.
 - a. The Director of Public Works shall inspect the construction of improvements while in progress, as well as upon completion.
 - b. The Applicant, or his contractor, shall maintain contact with the Director of Public Works during construction of improvements.
- 2. Conformance with Construction Plans.
 - a. Construction shall be in accordance with the approved Construction Plans.
 - b. Any significant change in design required during construction shall be made by the Applicant's engineer, and shall be subject to approval by the Director of Public Works.
- Corrections to Improvements. If the Director of Public Works finds, upon inspection, that any of the required Public Improvements have not been constructed properly and in accordance with the approved Construction Plans, the Applicant shall be responsible for completing and/or correcting the Public Improvements to bring such into compliance.
- B. Public Works Inspection Fees
 - 1. Fee Standards for Public and Private Infrastructure.
 - a. The Developer shall be charged an inspection fee in an amount equal to three percent (3%), which shall be established in the City's Master Fee Schedule as a percentage of the total construction cost of the public <u>and private</u> infrastructure, storm drains, <u>water</u>,

wastewater, grading, retaining walls, erosion control and streets in each Subdivision or development.

- b. Inspections shall be conducted during normal the City of Corinth's adopted business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.
- 2. Cost for Construction.
 - a. The Developer shall submit to the City a cost for construction of the public infrastructure to be dedicated to the City, <u>a maintenance bond for the full amount of the cost for construction</u>, <u>and an inspection fee as required by subsection B(1)(a) of this Section. The Developer shall also submit to the City a cost for construction of private infrastructure, water, wastewater, storm drains, grading, retaining walls, erosion control, and streets/paving and an inspection fee as required by subsection (B)(1)(a) of this Section. upon which the maintenance bond and inspection fees will be based.</u>
 - b. The cost of construction <u>of both public and private infrastructure</u> shall be reviewed and approved by the Director of Public Works.
- That section 3.05.07 "Easements and Dedications" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.07. - Easements and Dedications

D. Drainage Easements

. . .

- 1. Easements for storm drainage facilities shall be provided at locations containing proposed or existing drainage ways.
- 2. Storm drainage easements of 16 feet minimum width shall be provided for existing and proposed enclosed drainage systems.
 - a. Easements shall be centered over the systems.
 - b. Larger easements, where necessary, shall be provided as directed by the Director of Public Works.
- 3. Where lot-to-lot drainage occurs, a drainage easement at least 10 feet in width shall be provided along the back and down one side of the downstream property. For information regarding applicable drainage standards see 3.05.16. Drainage and Storm Water, specifically 3.05.16. C.1. Lot to Lot Drainage Standards.
- Storm drainage easements shall be provided for emergency overflow drainage ways of sufficient width to contain within the easement storm water resulting from a fully developed 100 year one percent (1%) frequency storm-less the amount of storm water carried in an enclosed system of a capacity required by the City.
- 5. Where a Subdivision is bounded by a watercourse, drainage way, channel, or stream, there shall be provided a storm water easement or drainage Right-of-Way conforming substantially to the lines of such water course, and of such width to provide for increased drainage from anticipated future upstream developments, plus a minimum of 10 feet on each side.
- 6. As required by the City, drainage easements shall be dedicated up to the full width of easement necessary to construct the ultimate drainage facility (culvert, storm water, channel, etc.) to be constructed within the easement, including provisions for access ingress and egress by crews and equipment for maintenance purposes.

E. Floodplain Easements

- 1. Floodplain easements shall be provided along natural drainage ways and lakes or reservoirs.
- Floodplain easements shall be provided in accordance with the recommendation of the Director of Public Works and the Director of Planning to accommodate the <u>one percent (1%) fully developed</u> 100 year storm drainage flows or the flow of the flood of record, whichever is greater.
- Floodplain easements shall encompass all areas beneath the water surface elevation of the <u>fully</u> <u>developed</u> <u>Base Flood one percent (1%) storm</u>, plus such additional width as may be required to provide ingress and egress to allow maintenance of the banks and for the protection of adjacent property, as determined by the Director of Public Works.
- 4. The following full statement of structures shall be placed in the dedication instrument of the Plat: <u>Floodplain Easement Restriction</u>: Construction within the floodplain may only occur with the written approval of the City. A request for construction within the floodplain easement must be accompanied with detailed engineering plans and studies indicating that no flooding will result, that no obstruction to the natural flow of water will result; and subject to all owners or the property affected by such construction becoming a party to the request. Where construction is permitted, all finished floor elevations shall be a minimum of one (1) foot above the 100-year flood elevation as determined by analyzing the ultimate build-out conditions of the entire drainage basin.
 - a. Existing creeks, lakes, reservoirs, or drainage channels traversing along or across portions of this addition, will remain as an open channel at all times and will be maintained by the individual owners of the lot or lots that are traversed by the drainage courses along or across said lots. The City will not be responsible for the maintenance and operation of said drainage ways or for the control of erosion. Each property owner shall keep the natural drainage channels traversing his property clean and free of debris, silt, or any substance, which would result in unsanitary conditions. The City shall have the right of ingress and egress for the purpose of inspection and supervision of maintenance work by the property owner to alleviate any undesirable conditions, which may occur.
 - b. The natural drainage channel, as in the case of all natural drainage channels, are subject to storm water overflow and natural bank erosion. The City shall not be liable for damages of any nature resulting from the occurrence of these natural phenomena, nor resulting from a failure of any structure(s) within the natural drainage channels. The natural drainage channel crossing each lot is shown by the <u>floodplain</u> <u>Floodway</u> easement line as shown on the plat. If a Subdivision alters the horizontal or vertical floodplain, a FEMA <u>floodplain</u> <u>Floodway</u> map revision may be required.
- 5. On residential subdivisions with lots less than ½ acre, the land shall be subdivided such that the fully developed floodplain does not encroach into any of the residential lots but entirely contained within common area lots.
- F. Retaining Wall Easements
 - 1. If in the opinion of the Director of Public Works, the grading plans submitted with the Application for approval of a Final Plat indicate a need for the construction of one or more retaining walls, a private retaining wall easement showing the location of the retaining wall(s) and the no-build zone shall be dedicated and shown on the Preliminary Plat and the Final Plat.
 - The width of the retaining wall easement shall be 10 feet or the width of the retaining wall <u>(including subsurface elements)</u>, whichever is greater, plus the width of the no-building zone, as established by the Applicant's structural engineer and approved by the Director of Public Works or City Engineer.
 - 3. The retaining wall easement shall include a no-building zone extending from the retaining wall on both sides, within which any additional load from future construction would exceed the design capacity of the retaining wall.
 - a. The no-building zone width shall be a minimum of the clear height of the retaining wall.
 - b. No structure (other than the retaining wall), swimming pool, landscaping, or any other feature which adds load to the retaining wall, shall be constructed within the no-building zone.
 - 4. A retaining wall easement shall be located entirely on one lot and shall not straddle property lines unless the wall is constructed within a retaining wall easement dedicated to the Homeowners' or Property Owners' Association in accordance with 3.05.07. F.5 (below).

5. The property owner, or the Homeowner's Association for the subdivision, as applicable, shall be responsible for maintenance of the retaining wall, and a note shall be included to this effect on the Final Plat."

. . .

- That section 3.05.11 "Retaining Wall Construction" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:
- "3.05.11 Retaining Wall Construction

C. Building Permit Required

. . .

. . .

- 2. A retaining wall shall not be constructed in excess of four feet in height <u>unless accompanied with a</u> <u>signed and sealed engineering design along with site specific geotechnical analysis. The height</u> <u>shall be measured from the top of the wall to the bottom of the footer (below grade).</u>
 - a. <u>Retaining walls shall have proper fall protection as defined within the Building Code as</u> <u>adopted by the City.</u>
 - b. <u>Walls that are anticipated to support a fence (or screen wall) either integrally or separately</u> shall be designed to handle the structural forces of the fence imposed onto the wall. This is irrespective of the height of the wall, one foot (1') high and up.
 - c. <u>Subdivision construction plans shall include the engineering design of walls prior to</u> <u>construction release.</u>
 - a. If the wall is to be more than four feet high, the retaining wall system shall be terraced, so as to provide a minimum of four (4) feet of flat ground between the faces of the retaining walls for each four foot section of retaining wall.
 - b. The flat terrace shall be sloped to a maximum of two (2) percent to allow drainage.

That section 3.05.12 "Sidewalks" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.12 - Sidewalks

- A. Sidewalks and Pedestrian ways are required as part of Subdivision Plat approval to help the City Achieve the following:
- 5. Properties adjacent to Interstate 35E, shall not be required construct sidewalks adjacent to the frontage road.
- . . .
- That section 3.05.13 "Streets" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

3.05.13 – Streets

B. Design and Construction

- . . .
- 5. Street grades shall be established regarding topography, proposed land-use, and the facilities in the area surrounding the land to be subdivided.
 - a. An absolute minimum grade of <u>three five</u> tenths percent (0.30 0.50%) is required on concrete streets; however, where it is possible, a grade of <u>five eight</u> tenths percent (0.5 0.80%) shall be provided.
- 6. Street Name Markers" . . .

. . .

That section 3.05.16 "Drainage and Storm Water" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.16 - Drainage and Storm Water

```
B. Planning and Construction
```

- 2. The Developer shall incur the cost of all drainage improvements connected with development of the Subdivision and acceptance of current upstream flows necessary to safely and adequately drain the Subdivision, including any necessary off-site channels or storm sewers and acquisition of any required easements.
 - a. The 100-year storm must be contained within the street Right-of-Way, <u>underground</u> and/or the drainage easement boundaries. <u>The underground drainage shall conform to the design</u> manual or other ordinance requirements as adopted by the City and contain the fully <u>developed drainage within the storm sewer system.</u>
 - b. Any necessary off-site channel" . . .

• • •

H. Maintenance

- All grassed swales should be designed and constructed with <u>four to one (3:1 4:1)</u> side slopes that will be gentle enough to allow for easy mowing.
- 2. Mowing and maintenance"...

. . .

That section 5.02.114 "Director of Public Works" of Subsection 5.02 "Words and Terms Defined" of Section 5, "Definitions" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 5, "Definitions" not specifically amended hereby shall remain in full force and effect without amendment:

. . .

"114. <u>Director of Public Works.</u> The person(s) so designated by the City Manager to provide oversight for and have responsibility of the City's Public Works Department. This term shall also include any designee of the Director of Public Works <u>(i.e. City Engineer).</u>"

• • •

. . .

That section 5.02.150 "Flood Plain" of Subsection 5.02 "Words and Terms Defined" of Section 5, "Definitions" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 5, "Definitions" not specifically amended hereby shall remain in full force and effect without amendment:

"150. <u>Flood Plain.</u> The area subject to be inundated by water from the Base Flood <u>one percent</u> (1%) storm event. <u>A fully developed Flood Plain is the area subject to be inundated by</u> water from the one percent (1%) storm event as created from the fully developed land use conditions of the watershed." ORDINANCENO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, AMENDING THE CITY OF CORINTH UNIFIED DEVELOPMENT CODE BY AMENDING SECTIONS 1.03.02, 3.04.06, 3.05.07, 3.05.11, 3.05.12, 3.05.13, 3.05.16, AND 5.02 OF THE CODE RELATED TO SUBDIVISION DEVELOPMENT AND ENGINEERING STANDARDS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING AMENDMENTS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPONEACHDAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; AND PROVIDING FOR PUBLICATION AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas, (the "City") is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code;

WHEREAS, the City is authorized to adopt regulations governing the development of land within the City and its extraterritorial jurisdiction in the interest of the public health, safety and welfare of its citizens; and

WHEREAS, the City adopted a Unified Development Code which specifies subdivision and engineering standards; and

WHEREAS, upon review and consideration of the foregoing factors, the City Council has determined that the Unified Development Code should be amended as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1 INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2 AMENDMENTS

2.01 That section 1.03.02 "Pre-Application Conference" of Subsection 1.03 "Universal Submittal and Processing Procedures" of Section 1, "Provisions and Procedures" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 1, "Provisions and Procedures" not specifically amended hereby shall remain in full force and effect without amendment:

A.

1.03.02. - Pre-Application Conference

- Purpose
- · · · "
- 2. The Pre-Application Conference provides an opportunity for the Applicant and City Staff to discuss major development considerations such as utilities, roadways, drainage concerns, Comprehensive Plan elements, specific neighborhood characteristics, and historic information, as well as the City's Storm Water Management Plan (SWMP) requirements and adherence to the iSWM Standards as locally adopted."...

1.03.03. - Comprehensive Plan Adoption or Amendment"

2.02 That section 3.04.06 "Inspection, Maintenance, and Acceptance of Public Improvements" of Subsection 3.04 "Construction Plans & Procedures" of Section 3, "Subdivision Regulations" of the City of Corinth Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.04.06. - Inspection, Maintenance, and Acceptance of Public Improvements

- B. Public Works Inspection Fees
 - 1. Fee Standards for Public and Private Infrastructure.
 - a. The Developer shall be charged an inspection fee which shall be established in the City's Master Fee Schedule as a percentage of the total construction cost of the public and private infrastructure, storm drains, water, wastewater, grading, retaining walls, erosion control and streets in each Subdivision or development.
 - b. Inspections shall be conducted during normal business hours, 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 11:30 a.m. Friday.
 - 2. Cost for Construction.
 - a. The Developer shall submit to the City a cost for construction of the public infrastructure to be dedicated to the City, a maintenance bond for the full amount of the cost for construction, and an inspection fee as required by subsection B(1)(a) of this Section. The Developer shall also submit to the City a cost for construction of private infrastructure, water, wastewater, storm drains, grading, retaining walls, erosion control, and streets/paving and an inspection fee as required by subsection (B)(1)(a) of this Section.
 - b. The cost of construction of both public and private infrastructure shall be reviewed and approved by the Director of Public Works. "

. . .

2.03 That section 3.05.07 "Easements and Dedications" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.07. - Easements and Dedications

...."

D. Drainage Easements

- 1. Easements for storm drainage facilities shall be provided at locations containing proposed or existing drainage ways.
- 2. Storm drainage easements of 16 feet minimum width shall be provided for existing and proposed enclosed drainage systems.
 - a. Easements shall be centered over the systems.
 - b. Larger easements, where necessary, shall be provided as directed by the Director of Public Works.
- 3. Where lot-to-lot drainage occurs, a drainage easement at least 10 feet in width shall be provided along the back and down one side of the downstream property. For information regarding applicable drainage standards see 3.05.16. Drainage and Storm Water, specifically 3.05.16. C.1. Lot to Lot Drainage Standards.
- Storm drainage easements shall be provided for emergency overflow drainage ways of sufficient width to contain within the easement storm water resulting from a fully developed one percent (1%) frequency storm.
- 5. Where a Subdivision is bounded by a watercourse, drainage way, channel, or stream, there shall be provided a storm water easement or drainage Right-of-Way conforming substantially to the lines of such water course, and of such width to provide for increased drainage from anticipated future upstream developments, plus a minimum of 10 feet on each side.
- 6. As required by the City, drainage easements shall be dedicated up to the full width of easement necessary to construct the ultimate drainage facility (culvert, storm water, channel, etc.) to be constructed within the easement, including provisions for access ingress and egress by crews and equipment for maintenance purposes.
- E. Floodplain Easements
 - 1. Floodplain easements shall be provided along natural drainage ways and lakes or reservoirs.
 - 2. Floodplain easements shall be provided in accordance with the recommendation of the Director of Public Works and the Director of Planning to accommodate the one percent (1%) fully developed storm drainage flows or the flow of the flood of record, whichever is greater.
 - 3. Floodplain easements shall encompass all areas beneath the water surface elevation of the fully developed one percent (1%) storm, plus such additional width as may be required to provide ingress and egress to allow maintenance of the banks and for the protection of adjacent property, as determined by the Director of Public Works.
 - 4. The following full statement of structures shall be placed in the dedication instrument of the Plat: <u>Floodplain Easement Restriction:</u> Construction within the floodplain may only occur with the written approval of the City. A request for construction within the floodplain easement must be accompanied with detailed engineering plans and studies indicating that no flooding will result, that no obstruction to the natural flow of water will result; and subject to all owners or the property affected by such construction becoming a party to the request. Where construction is permitted, all finished floor elevations shall be a minimum of one (1) foot above the 100-year flood elevation as determined by analyzing the ultimate build-out conditions of the entire drainage basin.
 - a. Existing creeks, lakes, reservoirs, or drainage channels traversing along or across portions of this addition, will remain as an open channel at all times and will be maintained by the individual owners of the lot or lots that are traversed by the drainage courses along or across said lots. The City will not be responsible for the maintenance and operation of said drainage ways or for the control of erosion. Each property owner shall keep the natural drainage channels traversing his property clean and free of debris, silt, or any substance, which would result in

unsanitary conditions. The City shall have the right of ingress and egress for the purpose of inspection and supervision of maintenance work by the property owner to alleviate any undesirable conditions, which may occur.

- b. The natural drainage channel, as in the case of all natural drainage channels, are subject to storm water overflow and natural bank erosion. The City shall not be liable for damages of any nature resulting from the occurrence of these natural phenomena, nor resulting from a failure of any structure(s) within the natural drainage channels. The natural drainage channel crossing each lot is shown by the floodplain easement line as shown on the plat. If a Subdivision alters the horizontal or vertical floodplain, a FEMA floodplain map revision may be required.
- 5. On residential subdivisions with lots less than $\frac{1}{2}$ acre, the land shall be subdivided such that the fully developed floodplain does not encroach into any of the residential lots but entirely contained within common area lots.
- F. **Retaining Wall Easements**
 - 1. If in the opinion of the Director of Public Works, the grading plans submitted with the Application for approval of a Final Plat indicate a need for the construction of one or more retaining walls, a private retaining wall easement showing the location of the retaining wall(s) and the no-build zone shall be dedicated and shown on the Preliminary Plat and the Final Plat.
 - 2. The width of the retaining wall easement shall be 10 feet or the width of the retaining wall (including subsurface elements), whichever is greater, plus the width of the no-building zone, as established by the Applicant's structural engineer and approved by the Director of Public Works or City Engineer.
 - 3. The retaining wall easement shall include a no-building zone extending from the retaining wall on both sides, within which any additional load from future construction would exceed the design capacity of the retaining wall.
 - a. The no-building zone width shall be a minimum of the clear height of the retaining wall.
 - b. No structure (other than the retaining wall), swimming pool, landscaping, or any other feature which adds load to the retaining wall, shall be constructed within the no-building zone.
 - 4. A retaining wall easement shall be located entirely on one lot and shall not straddle property lines unless the wall is constructed within a retaining wall easement dedicated to the Homeowners' or Property Owners' Association in accordance with 3.05.07. F.5 (below).
 - 5. The property owner, or the Homeowner's Association for the subdivision, as applicable, shall be responsible for maintenance of the retaining wall, and a note shall be included to this effect on the Final Plat."
- . . .
- 2.04 That section 3.05.11 "Retaining Wall Construction" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.11 - Retaining Wall Construction

- C. Building Permit Required
 - 2. A retaining wall shall not be constructed in excess of four feet in height unless accompanied with a signed and sealed engineering design along with site specific geotechnical analysis. The height shall be measured from the top of the wall to the bottom of the footer (below grade).

- *a*. Retaining walls shall have proper fall protection as defined within the Building Code as adopted by the City.
- b. Walls that are anticipated to support a fence (or screen wall) either integrally or separately shall be designed to handle the structural forces of the fence imposed onto the wall. This is irrespective of the height of the wall, one foot (1') high and up.
- c. Subdivision construction plans shall include the engineering design of walls prior to construction release.

• • •

2.05 That section 3.05.12 "Sidewalks" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.12 – Side walks

- A. Sidewalks and Pedestrian ways are required as part of Subdivision Plat approval to help the City Achieve the following:
 - 5. Sidewalks shall be constructed at a minimum width of 5' on all streets unless otherwise directed by the City Engineer.

B. Side walk Location and Design"...

2.06 That section 3.05.13 "Streets" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

3.05.13 – Streets

C. Design and Construction

. . .

- 5. Street grades shall be established regarding topography, proposed land-use, and the facilities in the area surrounding the land to be subdivided.
 - a. An absolute minimum grade of five tenths percent (0.50%) is required on concrete streets; however, where it is possible, a grade of eight tenths percent (0.80%) shall be provided.
- 6. Street Name Markers"...

. . .

2.07 That section 3.05.16 "Drainage and Storm Water" of Subsection 3.05 "Subdivision Design Standards" of Section 3, "Subdivision Regulations" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 3, "Subdivision Regulations" not specifically amended hereby shall remain in full force and effect without amendment:

"3.05.16 – Drainage and Storm Water

- B. Planning and Construction
 - 2. The Developer shall incur the cost of all drainage improvements connected with development of the Subdivision and acceptance of current upstream flows necessary to safely and adequately drain the Subdivision, including any necessary off-site channels or storm sewers and acquisition of any required easements.
 - a. The 100-year storm must be contained within the street Right-of-Way, underground and/or the drainage easement boundaries. The underground drainage shall conform to the design manual or other ordinance requirements as adopted by the City and contain the fully developed drainage within the storm sewer system.
 - b. Any necessary off-site channel"...

. . .

- H. Maintenance
 - 1. All grassed swales should be designed and constructed with four to one (4:1) side slopes that will be gentle enough to allow for easy mowing.
 - 2. Mowing and maintenance"...
- 2.08 That section 5.02.114 "Director of Public Works" of Subsection 5.02 "Words and Terms Defined" of Section 5, "Definitions" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 5, "Definitions" not specifically amended hereby shall remain in full force and effect without amendment:
 - "114. Director of Public Works. The person(s) so designated by the City Manager to provide oversight for and have responsibility of the City's Public Works Department. This term shall also include any designee of the Director of Public Works (i.e. City Engineer)."
- . . .
- 2.10 That section 5.02.150 "Flood Plain" of Subsection 5.02 "Words and Terms Defined" of Section 5, "Definitions" of the Unified Development Code of the City of Corinth, Texas is hereby amended to be and read in its entirety as follows, and all other subparagraphs and subsections of Section 5, "Definitions" not specifically amended hereby shall remain in full force and effect without amendment:
- "150. Flood Plain. The area subject to be inundated by water from the Base Flood one percent (1%) storm event. A fully developed Flood Plain is the area subject to be inundated by water from the one percent (1%) storm event as created from the fully developed land use conditions of the watershed." . . .

SECTION 3 CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances of the City of Corinth and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance or where expressly repealed hereby. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance.

Ordinance No. __ Page 7 of 8

SECTION 4 SEVERABILITY

If any section, subsection, clause, phrase, or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases, and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 5 SAVINGS

In the event of a conflict between the provisions of this Ordinance and any other regulation or rule prescribed by Charter, another ordinance, resolution or other authorization of the City, the provisions of this Ordinance shall control. Notwithstanding the foregoing, all rights and remedies of the City are expressly saved as to any and all complaints, actions, claims, or lawsuits, which have been initiated or have arisen under or pursuant to such conflicting Ordinance, or portion thereof, on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and for that purpose the conflicting Ordinance shall remain in full force and effect.

SECTION 6 PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving an intentional, knowing, reckless or criminally negligent violation of any provision of this ordinance or Code of Ordinances, as amended hereby, governing public health shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7 PUBLICATION/EFFECTIVE DATE

This Ordinance shall take effect upon its publication as required by law. The City Secretary is directed to publish the caption and penalty of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this the _____ day of _____ 2019.

APPROVED:

Bill Heidemann, Mayor City of Corinth, Texas

ATTEST:

Kimberly Pence, City Secretary City of Corinth, Texas

APPROVED AS TO FORM AND LEGALITY:

Patricia A. Adams, City Attorney

PUBLIC HEARING 5.

City Council Regular and Workshop Session

•	-	
Meeting Date:	12/05/2019	
Title:	Magnolia Center Planned Development C	Ordinance
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager
Finance Review:		Legal Review:
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Land Development	
	Economic Development	

AGENDA ITEM

Hold a Public Hearing to consider testimony and act upon an ordinance rezoning a ± 2.327 acre tract of land from Mixed-Use Commercial (MX-C) to a Planned Development with a base district of Mixed-Use Commercial (MX-C) The property is legally described as Abstract 0511A E.A. Garrison Survey, Tract 19(Partial), Tract 20(Partial), Tract 21 (Partial), Tract 22, Tract 23(Partial). This property is located at the southwest corner of the intersection of I-35E and Lake Sharon Dr./Meadow Oaks Dr. (Magnolia Center).

- a. Staff Presentation
- b. Applicant Presentation
- c. Public Hearing
- d. Staff Response
- e. Take Action

AGENDA ITEM SUMMARY/BACKGROUND

The applicant is requesting a Planned Development district to facilitate the construction of two multi-tenant lease buildings on the property.

The City's Unified Development Code provides for setbacks from adjacent property lines to ensure appropriate spacing between structures on adjoining lots.

The proposed Planned Development district regulations reduce the front yard setback along Tower Ridge Drive to allow for the use of a larger portion of the property. The property has frontages on three public right of ways and each frontage requires a front yard setback with a minimum depth of forty (40) feet. This would substantially reduce the amount of developable land on this small property and reducing this setback allows for a better use of the property in accordance with the proposed site configuration.

The Planned Development request reduces the setback along Tower Ridge from forty (40) feet in depth to twenty (20) feet in depth.

The applicant has intentions to establish a restaurant at this location and has requested the inclusion of a drive through as a permitted use. At this time, it is unknown if a future restaurant will use this drive through or if it will ultimately be utilized by a different service such as a dry cleaner. Staff has included language into the PD that will ensure that the proposed drive through is not used by a stand-alone pad restaurant such as a typical fast food restaurant by requiring that the drive through only be associated with a multi-tenant building.

RECOMMENDATION

The Planning and Zoning Commission unanimously recommended their approval of the item at their November 18, 2019 meeting.

Staff recommends approval as presented.

Attachments

Magnolia Center Planned Development Ordinance

c

÷

ORDINANCE NO. 19-12-05-___

MAGNOLIA PLANNED DEVELOPMENT DISTRICT #53

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS, AMENDING CITY'S COMPREHENSIVE PLAN, SPECIFICALLY THE THE **COMPREHENSIVE ZONING ORDINANCE AND THE "OFFICIAL** ZONING DISTRICT MAP OF THE CITY OF CORINTH, TEXAS," EACH **BEING A PART OF THE UNIFIED DEVELOPMENT CODE OF THE CITY** OF CORINTH, BY AMENDING THE ZONING CLASSIFICATION FOR THE PROPERTY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATION HEREIN, FROM MX-C, MIXED USE **COMMERCIAL TO PD-PLANNED DEVELOPMENT ZONING DISTRICT** WITH A BASE ZONING DESIGNATION OF MX-C, MIXED USE **COMMERCIAL ON AN APPROXIMATE 2.627 ACRE TRACT OF LAND** 19(PT)(ROW), TRACT 19(PT), TRACT 20(PT)(ROW), TRACT 20(PT), TRACT 21(PT), AND TRACT 23(PT) SITUATED IN THE E.A. GARRISON SURVEY, ABSTRACT A0511A IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS, AND IDENTIFIED AS MAGNOLIA PLANNED **DEVELOPMENT DISTRICT NO. 53 ("PD-53); PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A LEGAL PROPERTY DESCRIPTION; APPROVING A PLANNED DEVELOPMENT CONCEPT** PLAN (EXHIBIT "B"); APPROVING PLANNED DEVELOPMENT LAND **USE REGULATIONS (EXHIBIT "C"); PROVIDING FOR A PENALTY** NOT TO EXCEED \$2,000 A DAY FOR EACH VIOLATION OF THE ORDINANCE AND A SEPARATE OFFENSE SHALL OCCUR ON EACH DAY THAT A VIOLATION OCCURS ON CONTINUES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE: **PROVIDING FOR PUBLICATION; PROVIDING** Α SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas, adopted Ordinance No. 13-05-02-08, which established a Unified Development Code of the City, including the Comprehensive Zoning Ordinance and the "Official Zoning District Map of the City of Corinth, Texas," (the "Zoning Map"), in accordance with the City's Comprehensive Plan; and

WHEREAS, the Property, described in Exhibit "A", is zoned as PD-Planned Development zoning district, more specifically identified as Magnolia Planned Development District No. 53 ("PD-53"), with a base zoning designation of MX-C, Mixed Use Commercial under the City's Unified Development Code and as designated on the Zoning Map; and

WHEREAS, an authorized person having a proprietary interest in the Property has requested an Amendment to the Comprehensive Zoning Ordinance and the Zoning Map to change the zoning classification of the Property; and

WHEREAS, the City Council and the Planning and Zoning Commission of the City of Corinth gave the requisite notices by publication and otherwise and afforded a full and fair hearing to all property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, the City Council has determined that the Property has unique characteristics and that zoning through a planned development district is the most appropriate mechanism for zoning the Property, thus an amendment to the Comprehensive Zoning Ordinance and the Zoning Map of the City's Unified Development Code, in accordance with the Land Use Regulations set forth in Exhibit "C", should be approved; and

WHEREAS, the City Council considered the following factors in making a determination as to whether the requested change should be granted or denied: safety of the motoring public and pedestrians using the facilities in the area immediately surrounding the sites; safety from fire hazards and damages; noise producing elements and glare of the vehicular and stationary lights and effect of such lights on established character of neighborhoods; location, and types of signs and relation of signs to traffic control and adjacent property; street size and adequacy of width for traffic reasonably expected to be generated by the proposed use around the site and in the immediate neighborhood; adequacy of parking as determined by requirements of this ordinance for off-street parking facilities; location of ingress and egress points for parking and off-street loading spaces, and protection of public health by surfacing on all parking areas to control dust; effect on the promotion of health and the general welfare; effect on light and air; effect on the overcrowding of the land; effect on the concentration of population, and effect on transportation, water, sewerage, schools, parks and other public facilities; and

WHEREAS, the City Council further considered among other things the character of the proposed district and its peculiar suitability for particular use requested and the view to conserve the value of the buildings, and encourage the most appropriate use of the land throughout this City; and

WHEREAS, the City Council finds that the requested Amendment to the Comprehensive Zoning Ordinance and Zoning Map to effect the change in zoning for the Property promotes the health and the general welfare, provides the Property with adequate light and air, prevents overcrowding of land, avoids undue population concentration, and facilitates the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; as well as the general health, safety and welfare of the community;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1. INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2 LEGAL PROPERTY DESCRIPTION; AMENDMENT

That Ordinance No. 13-05-02-08, adopting the Unified Development Code of the City of Corinth ("UDC"), including the Comprehensive Zoning Ordinance that establishes zoning districts in accordance with the City's Comprehensive Plan and the Zoning Map of the City of Corinth, is hereby amended to change the zoning classification on an approximate 2.627 acre tract of land described in "Exhibit A" attached hereto and incorporated herein (the "Property"), from MX-C, Mixed Use Commercial to a PD-Planned Development zoning district with a base zoning designation of MX-C, Mixed Use Commercial and identified as Magnolia Planned Development District No. 53 ("PD-53"), and the Zoning Map of the City is also hereby amended to reflect the new zoning classification for the Property.

SECTION 3. PLANNED DEVELOPMENT CONCEPT PLAN

The Planned Development Concept Plan for the Property as set forth in "Exhibit B", a copy of which is attached hereto and incorporated herein, is hereby approved.

SECTION 4. LAND USE REGULATIONS

- A. The Zoning and Land Use Regulations set forth in "Exhibit C" attached hereto and made a part hereof for all purposes are hereby adopted and shall be adhered to in their entirety for the purposes of this PD-Planned Development zoning district with a base zoning designation MX-C, Mixed Use Commercial. In the event of conflict between the provisions of "Exhibit C" and provisions of any other City zoning regulations, including without limitation the regulations governing the MX-C, Mixed Use Commercial zoning district, the provisions of "Exhibit C" shall control.
- B. That the zoning regulations and district herein established have been adopted in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, morals and the general welfare of the community. They have been designed, with respect to both present conditions and the conditions reasonably anticipated to exist in the foreseeable future; to lessen congestion in the streets; to provide adequate light and air; to prevent overcrowding of land; to avoid undue concentration of population; and to facilitate the adequate provision of transportation, water, sewerage, drainage and surface water, parks and other commercial needs and development of the community. They have been made after a full and complete hearing with reasonable consideration among other things of the character of the district and its peculiar suitability for the particular uses and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout the community
- C. The Planned Development Concept Plan (Exhibit "B") and the Land Use Regulations (Exhibit "C") shall control the use and development of the Property, and all building permits and development requests shall be in accordance with applicable City ordinances,

the PD Concept Plan and Land Use Regulations. The PD Concept Plan and Land Use Regulations shall remain in effect as set forth herein unless amended by the City Council.

If a change to the Concept Plan, is requested, the request shall be processed in accordance with the development standards in effect at the time the change is requested for the proposed development and shall be subject to City Council approval.

SECTION 5. PENALTY FOR VIOLATIONS

Any person, firm, or corporation who intentionally, knowingly or recklessly violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving violation of any provision of this Ordinance or Code of Ordinances, as amended hereby, governing the fire safety, zoning, or public health and sanitation shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense.

SECTION 6. SEVERABILITY

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in while in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 7. CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 8. SAVINGS

All rights and remedies of the City of Corinth, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting zoning for the Property which have

Ordinance No. 19-12-05-Page 5 of 10

secured at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

SECTION 9. EFFECTIVE DATE

This ordinance shall become effective after approval and publication as provided by law. The City Secretary is directed to publish the caption and penalty of this ordinance two times.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH THIS <u>5th</u> DAY OF DECEMBER, 2019.

APPROVED:

Bill Heidemann, Mayor

ATTEST:

Kimberly Pence, City Secretary

APPROVED AS TO FORM:

Patricia Adams, City Attorney

EXHIBIT "A" LEGAL DESCRIPTION

WHEREAS SEL Meadows Oak, LLC are the owners of those four tracts of land situated in the E. A. Garrison Survey, Abstract Number 511, City of Corinth, Denton County, Texas, and being all of those tract of land described in deeds to SEL Meadows Oak, LLC, as recorded in Document Numbers 2008-00712, 2008-00713 and 2008-00714 of the Official Public Records of Denton County, Texas (O.P.R.D.C.T), and being more particularly described as follows:

BEGINNING at a 1/2-inch iron rod with a cap stamped "PRECISE" found for the southwest corner of said SEL Meadows Oak tract of land recorded in Document Number 2008-00713, said corner being on the east right-of-way line of Tower Ridge Drive (a variable width public right-of-way), and being the northwest corner of that tract of land described in deed to Huffines Children's Trust, as recorded in Document Number 2017-3469, O.P.R.D.C.T.;

THENCE North 00 degrees 00 minutes 47 seconds West, along the common west line of said SEL Meadows Oak tract and said east right-of-way line, a distance of 273.00 feet to a 5/8-inch iron rod with cap stamped "BH&C" found for the south end of a corner clip at the intersection of said east right-of-way line with the south right-of-way line of Lake Sharon Drive (a/ka/ Meadows Oak Drive);

THENCE North 45 degrees 12 minutes 41 seconds East, along said corner clip, a distance of 28.35 feet to 5/8-inch iron rod with cap stamped "BH&C" found for the north end of said corner clip;

THENCE North 89 degrees 50 minutes 53 seconds East, along the common said south right-of-way line and the north line of said SEL Meadows Oak tract, a distance of 108.84 feet to a 1/2-inch iron rod with a yellow plastic cap stamped "GEONAV" (hereinafter referred to as "with cap") set for corner on the north line of said SEL Meadows Oak tract recorded in Document Number 2008-00715;

THENCE North 89 degrees 46 minutes 15 seconds East, along the common north line of said SEL Meadows Oak tract and said south right-of-way line, a distance of 19.58 feet to a 5/8-inch iron rod found for corner;

THENCE South 84 degrees 02 minutes 49 seconds East, continuing along said common line, a distance of 65.00 feet to a 1/2-inch iron rod with cap set for corner;

THENCE North 89 degrees 46 minutes 15 seconds East, continuing along said common line, a distance of 50.00 feet to a 1/2-inch iron rod with cap set for corner;

THENCE South 64 degrees 45 minutes 06 seconds East, continuing along said common line, a distance of 55.00 feet to a 1/2-inch iron rod with cap set for corner on the westerly right-of-way line of South Interstate Highway 35 (a variable width public right-of-way);

THENCE South 39 degrees 22 minutes 50 seconds East, continuing along the common east lines of said SEL Meadows Oak tracts and said westerly right-of-way line, a distance of 120.44 feet to a 1/2-inch iron rod with cap set for corner;

THENCE South 41 degrees 43 minutes 42 seconds East, continuing along said common line, a distance of 192.63 feet to a 1/2-inch iron rod with cap set for the most southeasterly corner of the herein described tract and the most northerly northeast corner of said Huffines Children's Trust tract;

THENCE South 88 degrees 53 minutes 00 seconds West, along the common south lines of said SEL Meadows Oak tracts and the north line of said Huffines Children's Trust tract, a distance of to a 1/2-inch

Ordinance No. 19-12-05-Page 7 of 10

iron rod with cap set for corner;

THENCE South 00 degrees 28 minutes 29 seconds West, continuing along said common line, a distance of 18.80 feet to a 1/2-inch iron rod with cap set for corner;

THENCE South 89 degrees 16 minutes 06 seconds West, continuing along said common line, a distance of 356.44 feet to the POINT OF BEGINNING AND CONTAINING 114,452 square feet or 2.627 acres of land, more or less.

Ordinance No. 19-12-05-Page 8 of 10

EXHIBIT "B" CONCEPT PLAN





SOMH

 $\bigtriangledown_{\rm GI}$

CONNECT TO EX.

CONC. CURBING

(ເລ)

()())

 \Diamond



SCALE: 1"=500' SITE DATA TABLE

	3302 LAKE SHARON DRIVE		
CITY OF CORINTH, TEXAS			
SITE DATA SUMMARY	EXISTING	PROPOSED	
EXISTING ZONING	MX-C	PD	
LAND USE DESIGNATION	RESIDENTIAL	OFFICE \ RETAIL \ RESTAURANT	
GROSS AREA	2.627 ACRES / 114,432.12 s.f.	2.627 ACRES / 114,432.12 s.f.	
NET AREA			
NUMBER OF PROPOSED LOTS		1	
PERCENTAGE OF SITE COVERAGE		72.30%	
AREA OPEN SPACE	96% (Approx.)	31,011.10 s.f.	
PERCENTAGE OF OPEN SPACE	96%	27.10%	
PERCENTAGE OF LANDSCAPE		22%	
AREA OF IMPERVIOUS COVERAGE	4,S77 9 s.f. (approx.)	83,421.0 s.f.	
PERCENTAGE OF IMPERVIOUS COVERAGE	4.0%	72.3%	
PROPOSED BUILDING AREA		24,171 s.f.	
NUMBER OF SINGLE-STORY BUILDINGS		2	
NUMBER OF TWO-STORY BUILDINGS			
MAXIMUM BUILDING HEIGHT		30 ft	
PROPOSED FLOOR AREA			
PROPOSED FLOOR AREA BY USE			
REQUIRED PARKING		91	
RESTAURANT (1 SPACE PER 3 SEATS)		18	
RETAIL (1 SPACE PER EVERY 200 SQ FT)		37	
GENERAL OFFICE (1 SPACE PER 300 SQ.FT.)		36	
PROVIDED PARKING			
STANDARD		111	
HANDICAP	***	4	
TOTAL		115	
INVENTORY PARKING			
REQUIRED LOADING SPACES			
PROVIDED LOADING SPACES	a.in it		
AREA OF OUTSIDE STORAGE			
PERCENTAGE OF OUTSIDE STORAGE			

NOTE: LANDSCAPING WILL BE APPROVED DURING THE SITE PLAN REVIEW PROCESS.

GENERAL LEGEND PROPOSED LAKE SHARON EXPANSION PROPOSED FIRELANE BFR BARRIER FREE RAMP PROPOSED I-35E EXPANSION (ADA RAMP) PROP. LIGHT POLE • 1-FIXTURE PROP. LIGHT POLE **•** 2-FIXTURES PROP. FIRE HYDRANT 📥 F.H. **E**_FDC PROP. FIRE DEPT. CONNECTION PROP. WATER METER WM PROP. WATER VALVE ⊗ wv PROP. SEWER DOUBLE 🗴 DCO CLEANOUT PROP. SEWER SINGLE • CO CLEANOUT 💮 ssмн PROP. SEWER MANHOLE PROP. SIGN $\overline{\mathbf{D}}$ PRELIMINARY G.I. PROP. GRATE INLET -FOR REVIEW ONLY-J.B. PROP. JUNCTION BOX THESE DOCUMENTS ARE FOR DESIGN REVIEW ONLY AND NOT INTENDED FOR C.I. CURB INLET CONSTRUCTION, BIDDING, OR PERMIT STMH STORM SEWER MANHOLE PURPOSE. THEY ARE PREPARED BY, OR UNDER THE SUPERVISION OF: GM GAS METER D.E. DRAINAGE EASEMENT MICHAEL R. GROSELLE 125681 W.E. WATER EASEMENT TYPE OR PRINT NAME PE # (9) PARKING COUNT 10/9/2019 DATE · / NO. REVISION DATE ົ((ົອ) () MAGNOLIA CENTER PROPOSED OFFICE & RETAIL CONNECT TO EX. 2.627 ACRES / LOT 1, BLK A CONC. CURBING E.A. GARRISON ABST. No. 511 CITY OF CORINTH, DENTON COUNTY, TEXAS CONCEPT PLAN EXHIBIT "B" ALPHA ROAD SUITE E-80 -103 DALLAS, TX 75240 PHONE: (214) 734-2305 TBPE FIRM #: 20221

Modern Engineering Solutions, LLC

DESIGNED: TC DRAWN: TC

REVIEWER: MG

DATE PROJECT # SHEET OCTOBER 2019 18-511 SP			
	DATE	PROJECT #	SHEET
		18-511	SP

MICHAEL GROSELLE

EXHIBIT "C" AMENDED LAND USE REGULATIONS

SECTION 1: REGULATIONS

A. <u>Purpose</u>

The regulations set forth in this Exhibit "C" provide development standards for Commercial designations within this Mixed Use Commercial Planned Development District. The Planned Development (PD) District is identified by metes and bounds on Exhibit "A" and is depicted on the Concept Plan. All uses not authorized herein are expressly prohibited in this Planned Development (PD) District.

B. <u>Base district</u>

In this Planned Development (PD) District, the "MX-C" Mixed Use Commercial District regulations of the Corinth Unified Development Code, shall apply except as altered herein. If a change to the Concept Plan is requested, the request shall be administered in accordance with the development standards in effect at the time the modification is requested for the proposed development, following the procedures outlined within the Unified Development Code.

SECTION 2: USES AND DIMENSIONAL REGULATIONS

A. <u>Purpose</u>

This district shall be intended to provide for the development of a mixed-use commercial area featuring a variety of uses, including retail, office, and restaurant(s).

B. In the Planned Development (PD) District, no building or land shall be used and no building shall be hereafter established, reconstructed, enlarged, or conveyed, unless permitted by the Mixed Use Commercial (MX-C) District regulations of the Unified Development Code except as otherwise included in this PD ordinance.

In addition to the uses allowed within the Mixed Use Commercial (MX-C) zoning district the following uses in the Planned Development shall also be allowed.:

a) Restaurant with Drive-In or Drive-through Service shall only be permitted within a multitenant building. No single pad restaurant use with drive through will be permitted. Combination restaurants such as KFC/Taco Bell, Schlotzsky's/Cinnabon shall not be considered multi-tenant buildings.

Other land uses requiring a Special Use Permit in the Mixed Use Commercial (MX-C) District, shall follow the standards set forth in the Mixed Use Commercial (MX-C) District, as listed in Subsection 2.07.03 of the Unified Development Code:

C. <u>Dimensional Regulations</u>

The Dimensional Regulations described in Section 2.08.05 of the Unified Development Code, Ordinance No. 13-05-02-08, for the Mixed Use Commercial District shall apply with the following exceptions.

1. Minimum setback adjacent to Tower Ridge Road: Twenty (20) Feet.

PUBLIC HEARING 6.

City Council Regular and Workshop Session

Meeting Date:	12/05/2019		
Title:	Engineering and Tree Fees		
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager	
Finance Review:	N/A	Legal Review: Yes	
City Manager Review:	Approval: Bob Hart, City Manager		
Strategic Goals:	Land Development		
	Infrastructure Development		

AGENDA ITEM

Hold a Public Hearing to consider testimony and act upon an ordinance amending title XVI "Fee Schedule" of the Code of Ordinances and Section 2 "Zoning Regulations" of the Unified Development code to amend the City's engineering inspection and tree replacement fees.

- a. Staff Presentation
- b. Public Hearing
- c. Staff Response
- d. Take Action

AGENDA ITEM SUMMARY/BACKGROUND

The City is working on an initiative to move all fees from multiple parts of the City's Code of Ordinances/Unified Development Code to a single section within the Code of Ordinances.

Tree Preservation fee is currently contained within the City's Unified Development Code. City Staff is requesting consideration of its removal so that it can be moved to the Code of Ordinances.

Additionally staff is proposing the inclusion of an inspection fee for civil engineering inspection of 3% of the cost of private infrastructure (drive aisles, parking lots, water/waste water lines etc.) to cover the costs of our inspectors to conduct these inspections. Currently the City collects a 3% fee only on public infrastructure but inspects both private and public infrastructure. This will ensure that the City is being adequately compensated for our inspectors time in the field.

Attachments:

• Fee Comparison

RECOMMENDATION

The Planning and Zoning Commission unanimously recommended their approval of the item at their November 18, 2019 meeting. Staff recommends approval as presented.

Attachments

Inspection Fee Comparison Engineering and Tree Fee Amendment

Comparison of Construction Inspection Fees			
			Civil Improvements Only
	-		
	Public	Private	Additional
			If outside review is needed (structural/Flood) 100% pass through. No
Corinth	3%		Engineering Plan Review Fee Charged.
Carrollton	4%	0%	
Lake Dallas			tions (Public & Private)
Lewisville	3.50%	3.50%	na
Shady Shores	4%	Engineerin	g Plan Review Fee 100% pass through.
Little Elm	2.5%	0%	na
Grand Prairie	4%	0%	na
Kennedale	4%	4%	Engineering plan reivew fee: 20% building permit fee and others.
Trophy Club	5%	5%	Engineering Plan Review Fee 100% pass through.
Coppell	4%	2% na	
Denton	4.5%	0% na	
Example:			
-	Retail pad site:		
	Existing Fee: Water service, connect to storm sewer, sewer service, drivweay approach		
	Proposed Fee: All of existing plus paving, grading, erosion control.		
	Subdivision: Water, sewer, paving, grading, drainage		
	Little change due to 90% being public improvements.		
	Staff Spends roughly 15 min per day per active project at least. Some days more, some less.		



ORDINANCE NO. 19-12-05-___

PLANNING, ENGINEERING, & BUILDING FEE COMPILATION

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS AMENDING TITLE XVI "FEE SCHEDULE" OF THE CODE OF THE ORDINANCES OF THE CITY OF CORINTH AND AMENDING THE CITY OF CORINTH'S COMPREHENSIVE ZONING ORDINANCE, SPECIFICALLY **SECTION** 2 **"ZONING REGULATIONS.**" SUBSECTION 2.09 "ZONING DEVELOPMENT REGULATIONS," SECTION 2.09.02(K)(3) OF THE UNIFIED DEVELOPMENT CODE OF CITY THE OF CORINTH"; PROVIDING FOR THE **INCORPORATION** OF **PREMISES:** PROVIDING FOR AMENDMENTS; PROVIDING Α CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas is a home rule municipality located in Denton County, Texas created in accordance with the provisions of Chapter 9 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City is authorized to adopt regulations governing the development of land within the City and its extraterritorial jurisdiction in the interest of the public health, safety and welfare of its citizens; and

WHEREAS, currently as part of the City's Tree Preservation ordinance codified as part of the Unified Development Code of the City ("UDC"), the City has adopted a fee that may be paid by a developer of land in lieu of planting replacement trees pursuant Section 2, "Zoning Regulations," Subsection 2.09 "Zoning Development Regulations" of the UDC; and

WHEREAS, the City wishes to compile all fees into a unified title of the code of ordinances currently codified as Title XVI – Fee Schedule of the Code of Ordinances, including the fee in lieu of planting replacement trees currently codified in Section 2, of the UDC; and

WHEREAS, modification of Title XVI also requires a modification to Section 2, "Zoning Regulations," Subsection 2.09 "Zoning Development Regulations" of the UDC to reference Title XVI – Fee Schedule; and

WHEREAS, the amount of the fee in lieu of planting replacement trees is not being modified, rather it is being added to the Fee Schedule; and

WHEREAS, the Planning and Zoning Commission and City Council each conducted a public hearing regarding the proposed amendment to Section 2, Subsection 2.09, of the UDC to receive public input regarding the proposed amendment to Section 2, "Zoning Regulations," Subsection 2.09 "Zoning Development Regulations," Section 2.09.02 (K)(3), and at such hearings provided the public an opportunity to provide input; and

WHEREAS, upon review and consideration of the foregoing factors, the City Council has determined that the Section 2, "Zoning Regulations" of the Unified Development Code and Title XVI–"Fee Schedule" of the Code of Ordinances of the City should be amended as set forth below;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1. INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are hereby incorporated into the body of this Ordinance for all purposes.

SECTION 2. AMENDMENTS

2.01. That the City of Corinth, Texas Code of Ordinances, Title XVI: - "Fee Schedule" is hereby amended to add a designation of Chapter 170, entitled "Planning, Engineering and Building Fees" and to add Section 5, "Fee in Lieu of Replacement Fees" to the "Platting" subdivision of the Fee Schedule, to be and read as follows and all other provisions of Title XVI – "Fee Schedule" not expressly amended hereby shall remain in full force and effect without amendment:

"Title XVI – Fee Schedule.

Chapter 170: Planning, Engineering, and Building Fees"

. . . **Platting/Engineering:** \$100.00 plus \$1.50/lot or \$5.00/acre, whichever is greater, plus 1. Subdivision Preliminary 100% of engineering costs Plat \$100.00 plus \$1.50/lot or \$5.00/acre, whichever is greater, plus 2. Subdivision Final Plat 100% of engineering costs and county filing fees \$100.00 plus \$1.50/lot or \$5.00/acre, whichever is greater, plus 3. Subdivision Replat 100% of engineering costs and county filing fee 4. Minor Plat \$100.00 plus 100% of engineering costs and county filing fees "5. Fee in Lieu of \$150 per Caliper Inch" **Replacement Trees** "6. Engineering Inspections 3% of the valuation of all public and private improvements"

. . .

2.02. That the City of Corinth's Comprehensive Zoning Ordinance, being a part of the City of Corinth Unified Development Code, Section 2, "Zoning Regulations," Subsection 2.09 "Zoning Development Regulations," Section 2.09.02 (K)(3), is hereby amended to be read in its entirety as follows with all other sections of Subsection 2.09, "Zoning Development Regulations" not specifically amended and hereby remaining in full force and effect:

"2.09.02 Tree Preservation

•••

K. <u>Approval of Alternative Compliance</u>

•••

3. The fee in lieu of replacement trees may be found in the City's fee schedule located in Title XVI of the City's Code of Ordinances."

SECTION 3. CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

SECTION 4. SAVINGS

All rights and remedies of the City of Corinth, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting fees which have secured at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

SECTION 5. SEVERABILITY

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in while in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication as required by law. The City Secretary is directed to publish the caption of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OFCORINTH, TEXAS ON THIS 5th day of December _____ 2019.

APPROVED:

Bill Heidemann, Mayor

ATTEST:

Kimberly Pence, City Secretary

APPROVED AS TO FORM:

Patricia A. Adams, City Attorney

PUBLIC HEARING 7.

City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Thoroughfare Plan Amendment	
Submitted For:	Helen-Eve Liebman, Director	Submitted By: Ben Rodriguez, Manager
Finance Review:	N/A	Legal Review: Yes
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Land Development	
	Infrastructure Development	
	Economic Development	

AGENDA ITEM

Hold a public hearing to consider testimony and act upon an ordinance amending the City's Comprehensive Plan "City of Corinth 2010 Comprehensive Plan" by amending the City's Master Thoroughfare Plan. (Thoroughfare Plan Amendment)

- a. Staff Presentation
- b. Public Hearing
- c. Staff Response
- d. Take Action

AGENDA ITEM SUMMARY/BACKGROUND

The City is proposing changes to the City's Thoroughfare Plan to establish the locations of several roundabouts at intersections throughout to community. The roundabouts are to be located at the intersections of Dobbs Road & Quail Run Drive, Lake Sharon Drive & Parkridge Drive, and North Corinth Street & Walton Drive.

Additionally, the proposed changes designate Old Hwy 77 as a future Collector as well as extending N. Corinth Street by paralleling the DCTA rail line to connect to Corinth Parkway. The portions of N. Corinth Street and Walton Drive that are within DCTA rail line right of way will be abandoned along with the portions of N. Corinth Street that are directly south of the DCTA rail line right of way to accommodate the anticipated rail stop north of Corinth Parkway.

Finally, the proposed changes create a new Collector that will cross the DCTA rail line and connect N. Corinth Street to the northbound IH 35 frontage road.

RECOMMENDATION

The Planning and Zoning Commission unanimously recommended their approval of the item at their November 18, 2019 meeting. Staff recommends approval as presented.

Attachments

Thoroughfare Plan Amendment Ordinance

ORDINANCE NO. 19-12-05-____

THOROUGHFARE PLAN AMENDMENT

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS AMENDING THE "2010 CITY OF CORINTH COMPREHENSIVE PLAN," OF THE CITY BY ADOPTING AN AMENDMENT TO THE CITY'S MASTER THOROUGHFARE PLAN AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AN AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS/CONFLICT CLAUSE; PROVING A PENALTY OF A FINE NOT TO EXCEED \$2,000 A DAY FOR EACH VIOLATION OF THE ORDINANCE AND A SEPARATE OFFENSE SHALL OCCUR ON EACH DAY THAT A VIOLATION OCCURS OR CONTINUES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth adopted the 2010 City of Corinth Comprehensive Plan, currently in effect, lan on May 6, 2010 as Ordinance 10-05-06-12 ("City's Comprehensive Plan") which also adopts and incorporates the City's Master Thoroughfare Plan ("City's Thoroughfare Plan"; and

WHEREAS, Chapter 213 of the Texas Local Government Code allows municipalities to adopt and amend a Comprehensive Plan for the long-range development of the municipality; and

WHEREAS, Section 1.03.03 of Section 1, "Provisions and Procedures" of the Unified Development Code of the City of Corinth ("UDC") requires that both the Planning and Zoning Commission and City Council conduct at least one public hearing prior to amendment of the City's Comprehensive Plan; and

WHEREAS, the proposed Amendment to the City of Corinth Master Thoroughfare Plan as depicted in **Exhibit "A"** hereto is part of the City's Comprehensive Plan; and

WHEREAS, the City of Corinth's Planning and Zoning Commission, after holding a public hearing regarding the proposed amendment to City's Thoroughfare Plan, recommended that the City Council adopt the proposed Amendment to the Thoroughfare Plan as set forth in Exhibit "A" hereto; and

WHEREAS, the City Council of the City of Corinth has held a public hearing where the public was provided an opportunity to give input on the proposed Amendment to the Comprehensive Plan and finds that the adoption of this Amendment of the City's Thoroughfare Plan to the City's Comprehensive Plan is appropriate and serves a public purpose and protects the health, safety, and welfare of citizens of the City of Corinth; and

WHEREAS, having reviewed the proposed Amendment to the City's Thoroughfare Plan (Exhibit "A"), the same being a part of the City's Comprehensive Plan, the City Council finds and determines that the adoption of this Ordinance incorporating Exhibit "A" provides for the planning and construction of roadways that will facilitate travel and promotes the general health, safety and welfare of the public and therefore should be adopted.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1 INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are hereby incorporated into the body of this Ordinance for all purposes.

SECTION 2 AMENDMENTS

That Ordinance 10-05-06-12 adopting the 2010 City of Corinth Comprehensive Plan is hereby amended to adopt the Amended Master Thoroughfare Plan of the City of Corinth located in Chapter 3, Plate 3-1 of the City's Comprehensive Plan as depicted in Exhibit "A" of this Ordinance, a copy of Exhibit "A" is attached hereto and incorporated herein, and all other chapters and subsections of Ordinance 10-05-06-12 not specifically amended hereby shall remain in full force and effect without amendment.

SECTION 3 CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances of the City of Corinth and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance or where expressly repealed hereby. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance.

<u>SECTION 4</u> <u>SEVERABILITY</u>

If any section, subsection, clause, phrase, or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases, and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 5 SAVINGS/CONFLICT

In the event of a conflict between the provisions of this Ordinance and any other regulation or rule prescribed by charter, another ordinance, resolution or other authorization of the City, the provisions of this ordinance shall control. Notwithstanding the foregoing, all rights and remedies of the City are expressly saved as to any and all complaints, actions, claims, or lawsuits, which have been initiated or have arisen under or pursuant to such conflicting Ordinance, or portion thereof, on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and for that purpose the conflicting Ordinance shall remain in full force and effect.

SECTION 6 PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving an intentional, knowing, reckless or criminally negligent violation of any provision of this ordinance or Code of Ordinances, as amended hereby, governing public health shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7 PUBLICATION/EFFECTIVE DATE

This Ordinance shall take effect upon its publication as required by law. The City Secretary is directed to publish the caption and penalty of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS ON THIS _____ day of _____ 2019.

APPROVED:

Bill Heidemann, Mayor City of Corinth, Texas

ATTEST:

Kimberly Pence, City Secretary City of Corinth, Texas

APPROVED AS TO FORM AND LEGALITY:

Patricia A. Adams, City Attorney

EXHIBIT "A" AMENDMENT TO THE CITY OF CORINTH MASTER THOROUGHFARE PLAN





Proposed Thoroughfare Plan EXHIBIT "A"



Swish

5

Shady Shores



City Council Regular and Workshop Session

Meeting Date:	12/05/2019	
Title:	Adopt Engineering Standards Manual & Drainage Design Manual (iSWM)	
Submitted For:	Helen-Eve Liebman, Director Submitted By: George Marshall, Engineer	
Finance Review:	N/A Legal Review: Yes	
City Manager Review:	Approval: Bob Hart, City Manager	
Strategic Goals:	Land Development Infrastructure Development Economic Development	

AGENDA ITEM

Consider and act on an ordinance amending the City of Corinth Code of Ordinances by adopting a new Section 153 "Drainage Design Standards"; adopting the Drainage Design Manual; and adopting a new Section 156 "Engineering Standards"; adopting the revised Engineering Standards Manual.

AGENDA ITEM SUMMARY/BACKGROUND

Action Requested:

The City Council will consider and act on the adoption of an Engineering Design Manual and a Drainage Design Manual (iSWM Criteria Manual).

Background Information:

The City of Corinth began using the current Engineering Design Manual (EDM) in May 2013. The document is referenced within the Unified Development Code however it has not been officially adopted within the codes of the City of Corinth. Based on current legislative environment, staff is recommending adoption of the Engineering Standards Manual within the Code of Ordinances, Section XV Land Usage.

Staff is additionally recommending changes to the EDM based on current standards of practice within the Engineering and Development field. The specific changes are highlighted within the Comparison file located on the provided link below.

Part of the proposed changes within the Engineering Design Manual include removal of the drainage design criteria and reference the North Central Texas Council of Governments (NCTCOG) Integrated Storm Water Management Criteria Manual (iSWM) to be known as the City of Corinth Drainage Design Manual. The iSWM Criteria Manual provides clear and specific engineering design standards related to the development and re-development of properties within Corinth. It includes usage of the most up to date design standards that at least 14 other communities within the Dallas/Fort Worth metroplex. For additional information regarding iSWM please follow the below provided link to NCTCOG iSWM website. It will be staff's desire to request NCTCOG iSWM committee to review our standards to become Silver Certified.

Supporting Documents:

- See https://www.cityofcorinth.com/engineering/page/2019-engineering-design-standards for:
 - o Revised Engineering Design Manual
 - o Comparison of Changes to the Engineering Design Manual
 - o Drainage Design Manual (aka iSWM Criteria Manual)
- See <u>http://iswm.nctcog.org/</u> for additional information regarding the iSWM program.

Staff recommends approval of an ordinance amending the City of Corinth Code of Ordinances by adopting a new Section 153 "Drainage Design Standards"; adopting the Drainage Design Manual; and adopting a new Section 156 "Engineering Standards"; adopting the revised Engineering Standards Manual.

The Planning and Zoning Commission unanimously recommended the item at their November 18, 2019 meeting for approval by City Council.

Attachments

Ordinance - DDM & EDM

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH. TEXAS. AMENDING THE CITY OF CORINTH'S CODE OF ORDINANCES BY ADOPTING A NEW CHAPTER. "CHAPTER 153: -DRAINAGE DESIGN STANDARDS" OF TITLE XV "LAND USAGE"; ADOPTING THE DRAINAGE DESIGN MANUAL; ADOPTING A NEW **CHAPTER, "CHAPTER: - 156 ENGINEERING STANDARDS" OF TITLE** XV "LAND USAGE"; ADOPTING THE REVISED ENGINEERING STANDARDS MANUAL; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE IN AN AMOUNT NOT TO **EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE** AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas, (the "City") is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City is authorized to adopt regulations governing the development of land within the City and its extraterritorial jurisdiction in the interest of the public health, safety and welfare of its citizens; and

WHEREAS, the City adopted a Code of Ordinances which specifies codes and standards for the city; and

WHEREAS, upon review and consideration of the foregoing factors, the City Council has determined that the Code of Ordinances should be amended as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

<u>SECTION 1</u> INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2 ADOPTIONS

2.01 "Chapter 153: - Drainage Design Standards" of Title XV "Land Usage" of the Code of Ordinances of the City of Corinth is hereby adopted and shall be read in its entirety as follows:

"Adoption of Regulatory Codes by Reference

153.01 – Adoption of Drainage Design Standards

The Drainage Design Manual, otherwise known as the iSWM Local Criteria Manual and other necessary iSWM documents, a copy of which is on file with the City Secretary, is hereby adopted by reference as if set forth fully herein. The Drainage Design Manual shall be maintained as a public record in the office of the City Secretary. In the event a conflict is determined to exist between the Drainage Design Manual as adopted and the other provisions of this chapter, the later provisions shall be construed as controlling and taking precedence over the former."

2.02 Chapter 156, "Engineering Standards" of Title XV, "Land Usage" of the Code of Ordinances of the City of Corinth is hereby adopted and shall read in its entirety as follows:

"Adoption of Regulatory Codes by Reference

156.01 – Adoption of Engineering Standards

The Engineering Standards Manual as revised, a copy of which is on file in the office of the City Secretary, is hereby adopted by reference as if set forth fully herein. The Engineering Standards Manual shall be maintained as a public record in the office of the City Secretary. In the event a conflict is determined to exist between the Engineering Standards Manual as adopted and the other provisions of this chapter, the later provisions shall be construed as controlling and taking precedence over the former."

SECTION 3 CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances of the City of Corinth and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance or where expressly repealed hereby. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance.

SECTION 4 SEVERABILITY

If any section, subsection, clause, phrase, or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, Ordinance No. ___ Page 3 of 4

phrases, and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 5 SAVINGS

In the event of a conflict between the provisions of this Ordinance and any other regulation or rule prescribed by Charter, another ordinance, resolution or other authorization of the City, the provisions of this Ordinance shall control. Notwithstanding the foregoing, all rights and remedies of the City are expressly saved as to any and all complaints, actions, claims, or lawsuits, which have been initiated or have arisen under or pursuant to such conflicting Ordinance, or portion thereof, on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and for that purpose the conflicting Ordinance shall remain in full force and effect.

SECTION 6 PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving an intentional, knowing, reckless or criminally negligent violation of any provision of this ordinance or Code of Ordinances, as amended hereby, governing public health shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7 PUBLICATION/EFFECTIVE DATE

This Ordinance shall take effect upon its publication as required by law. The City Secretary is directed to publish the caption and penalty of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this the _____ day of _____ 2019.

APPROVED:

Bill Heidemann, Mayor City of Corinth, Texas

ATTEST:

Kimberly Pence, City Secretary City of Corinth, Texas

APPROVED AS TO FORM AND LEGALITY:

Patricia A. Adams, City Attorney

BUSINESS ITEM 9.

City Council Regular and Workshop Session			
Meeting Date:	12/05/2019		
Title:	Appoint Chair and Vice-Chair to Planning and Zoning Commission		
Submitted For:	Helen-Eve Liebman, Director Submitted By: Ben Rodriguez, Manager		
City Manager Review:	City Manager Review: Approval: Bob Hart, City Manager		
Strategic Goals:	Organizational Development		

AGENDA ITEM

Appoint Chair and Vice-Chair to the Planning and Zoning Commission per the City Charter procedures.

AGENDA ITEM SUMMARY/BACKGROUND

The Planning and Zoning Commission has voted to recommend the Chair and Vice-Chair for their Commission.

The Commission is recommending Brian Rush to the Chair position and Lindsey Baker to the Vice-Chair position.

RECOMMENDATION

N/A

City Council Regular a	nd Workshop Session	
Meeting Date:	12/05/2019	
Title:	Denton Central Appraisal District Board of Directors membership	
Submitted For:	Bob Hart, City Manager	Submitted By: Kim Pence, City Secretary
City Manager Review:	: Approval: Bob Hart, City Manager	
Strategic Goals:	Regional Cooperation	

~.,

AGENDA ITEM

Consider and act on a Resolution casting votes for membership to the Board of Directors of the Denton Central Appraisal District.

AGENDA ITEM SUMMARY/BACKGROUND

The taxing jurisdictions within Denton County may cast votes appointing individuals to the Denton Central Appraisal District Board of Directors. The distribution of votes to each taxing entity is based on the 2018 tax levy. The City of Corinth has twenty-eight (28) votes. The City may cast all its votes for one candidate or may distribute the votes among any number of candidates. The City may only cast the votes for a person that was nominated and is named on the ballot. Each taxing unit must cast its vote by written Resolution and submit it to the Chief Appraiser before December 15, 2019.

visville, Lewisville ISD, City of the Colony visville
viguille
VISVIIIC
ower Mound
ower Mound
orthlake
ISD
ophy Club
orthlake
orthlake
orthlake
visville, Denton County, City of the Colony
orthlake
unty, CFB ISD
visville, Denton ISD, City of the Colony
lower Mound
Northwest ISD, Little Elm ISD, City of Frisco, Lewisville ISD, Denton County, ower Mound, City of the Colony

The candidates nominated by the taxing jurisdictions are listed below.

Tom Washington	gton	
Bryan Webb	Bryan Webb City of Lewisville, Argyle ISD, Lewisville ISD, Town of Flower Mound	
Rick Woolfolk	City of Denton	

* Michelle French was nominated by the City of Lewisville as a candidate. Ms. French would like to remain on the Board of Directors as an ExOfficio member. (This would be automatic and would require no votes from the entities.)

RECOMMENDATION

Recommendation is at Council's discretion.

Attachments
Resolution
2019 Distribution of Votes
Roy T Atwood
Katherine Grote
David Johnson
Danny Mayer
Joel McGregor
Laura McGregor
George Pryor
Michael Savoie
Kelly Sayre
Charles Stafford
David Terre
Tom Washington
Bryan Webb
Rick Woolfolk

RESOLUTION NO.<u>19-12-05-</u>

A RESOLUTION CASTING VOTES FOR MEMBERSHIP TO THE BOARD OF DIRECTORS OF THE DENTON CENTRAL APPRAISAL DISTRICT.

THE CITY COUNCIL OF THE CITY OF CORINTH HEREBY RESOLVES:

<u>SECTION 1.</u> The City Council of the City of Corinth, Texas hereby casts ______ votes for ______ for membership to the Board of Directors of the Denton Central Appraisal District for the County of Denton, Texas.

<u>SECTION 2.</u> This resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this <u>5th</u> day of <u>December</u>, 2019.

BILL HEIDEMANN, MAYOR

ATTEST: KIMBERLY PENCE, CITY SECRETARY

BY: _____

APPROVED AS TO FORM: PATRICIA ADAMS, CITY ATTORNEY

BY: _____

			%OF TOTAL	NUMBER	
JURISDICT	IONS	2018 LEVY	LEVIES	OF VOTES	
SCHOOL D	ISTRICTS:				
S 01	ARGYLE ISD	33,186,851.69	1.6261%	81	
S02	AUBREY ISD	16,454,142.56	0.8062%	40	
\$03	CARROLLTON-FB ISD	58,371,523.21	2.8601%	143	
504		427,771.79	0.0210%	671	
\$05 \$15	DENTON ISD	274,005,237.83 2,758.30	13.4258%		
\$15 \$06	FRISCO ISD	162,397,340.74	7.9572%	397	1
\$07	KRUM ISD	12,853,716.09	0.6298%	31	
\$08	LAKE DALLAS ISD	31,974,528.89	1.5667%	78	
S 09	LEWISVILLE ISD	544,364,670.37	26.6730%	1328	
S1 0	LITTLE ELM ISD	73,613,044.88	3.6069%	180	
<u></u> 511	NORTHWEST ISD	124,570,724.15	6.1038%	305	
S12	PILOT POINT ISD	8,539,103.29	0.4184%	21	-
\$13	PONDER ISD	10,708,445.18	0.5247%	26	
<u>\$17</u>	PROSPER ISD	15,533,196.24	0.7611%	38	
\$14 \$16	SANGER ISD	15,181,709.78	0.7439%	37	
310		501,351.03	0.02/5%		
SCHOOL D	STRICTS TOTALS	\$1,382,746,116.62	67.752%	3382	
604	DENTON COUNTY		40.070/	E 40	
G01 CITIES:		\$223,871,430.98	10.97%	548	
C26	TOWN OF ARGYLE	2,687,077.63	0.1317%	7	
C01	CITY OF AUBREY	1,412,289.57	0.0692%	3	1
C31	TOWN OF BARTONVILLE	756,676.91	0.0371%	2	
C02	CITY OF CARROLLTON	47,204,556.69	2.3129%	116	
C49	CITY OF CELINA	303,038.29	0.0148%	1	
C03	CITY OF THE COLONY	30,055,137.17	1.4727%	74	
C21	TOWN OF COPPELL	957,483.56	0.0469%	2	
C27	TOWN OF COPPER CANYON	753,307.60	0.0369%	2	
C04	CITY OF CORINTH	11,500,863.98	0.5635%	28	
C20 C05	CITY OF DALLAS	12,488,352.67	0.6119%	31 174	
C05	CITY OF DENION	71,132,828.80	0.0072%	1/4	
C30	TOWN OF DOUBLE OAK	1,103,865.85	0.0541%	3	
C47	TOWN OF DRAPER	8,444.96	0.0004%	1	
C07	TOWN OF FLOWER MOUND	48,435,715.09	2.3733%	119	-
C36	CITY OF FORT WORTH	17,141,977.62	0.8399%	42	
C32	CITY OF FRISCO	49,660,004.69	2.4333%	122	
C39	CITY OF GRAPEVINE	188.15	0.0000%	1	
C22	TOWN OF HACKBERRY	150,122.31	0.0074%	1	
C38	CITY OF HASLET	5,062.50	0.0002%	1	
C19 C08	TOWN OF HICKORY CREEK	1,977,570.79	0.0969%	5 31	
C08	CITY OF HIGHLAND VILLAGE	12,742,563.45 2,205,402.21	0.6244%	<u> </u>	
C19	CITY OF KRUGERVILLE	658,781.59	0.0323%	2	<u> </u>
C10	CITY OF KRUM	2,285,738.11	0.1120%	6	
C11	CITY OF LAKE DALLAS	3,136,074.59	0.1537%	8	
C25	CITY OF LAKEWOOD VILLAGE	303,401.51	0.0149%	1	
C12	CITY OF LEWISVILLE	47,733,684.70	2.3389%	117	
C13	TOWN OF LITTLE ELM	24,921,132.48	1.2211%	61	
C33	TOWN OF NORTHLAKE	1,929,896.31	0.0946%	5	
C24	CITY OF OAK POINT	2,374,646.59	0.1164%	6	
C14	CITY OF PILOT POINT	1,690,503.84	0.0828%	4	
C29 C15	CITY OF PLANO	6,012,331.76	0.2946%	<u>15</u>	
C15 C48	CITY OF PROSPER	1,101,558.57	0.1508%		
 C51	TOWN OF PROVIDENCE VILL	4,232,566.93	0.2074%	10	
C17	CITY OF ROANOKE	7,511,005.83	0.3680%	18	
C16	CITY OF SANGER	4,367,008.60	0.2140%	11	
C34	TOWN OF SHADY SHORES	970,405.61	0.0475%	2	
C37	CITY OF SOUTHLAKE	646,633.20	0.0317%	2	
C28	CITY OF TROPHY CLUB	8,477,582.93	0.4154%	21	
C44		6,686.84	0.0003%	1	
TY TOTAL		\$434,266,611.29	21.28%	1069	

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Roy T. Atwood

Name

1816 Countryside

Address

Carrollton

75007

City

214-559-7399

Daytime Phone

214-616-0528

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes**

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

I have resided in Carrollton, Texas since 1991. I served on various Boards and Commissions in

Carrollton over the last 20 years. I do not currently serve on any City Boards or Commissions.

I have served on the boards of various non-profit organizations, including currently serving on the

boards of My Possibilities and the Down Syndrome Guild of Dallas. I have been a licensed and

practicing attorney in the State of Texas since 1981. I was a partner with the international law firm

Jones Day in their Trial Practice section before taking early retirement and opening my own firm.

My practice focuses on commercial litigation. I have experience with employment matters,

construction litigation, property valuation and internal investigations. I have served on the DCAD

Board for the past two years and it would be my privilege to continue serving.

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Katherine C	prote
Name	
165 Double DA	ks Dr
Address	
Double OAK	75077
City	Zip
972 741 4999	9
Daytime Phone	

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes)No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

home owner 4 rnt or d vears icensed Kea STAte two children Attending Μαλλ 0 100 1999 enduated FIOM TEXAS Uniners

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

shuson Name **Daytime Phone**

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes/No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Sec attachrid

Dear_LISD School Board,

My name is David Johnson. I am a 25-yr resident of Flower Mound and I would like to be nominated as one of LISD's representatives to the Denton Central Appraisal District Board of Directors. I have been fascinated by the property tax valuation process in Texas for several years and feel this position is a good way to get more involved.

I am sending this email since I have a prior commitment on the evening of Monday September 10th and cannot attend your Board meeting. I realize most of you know me personally, but I thought it would be important to provide my qualifications for this position.

I have 20+ years of involvement in many community and charity based activities. Some of them are as follows:

- Cross Timbers YMCA Board 10 yrs, Board Chairman for 3 years
- Wellington HOA Board of Directors 6 yrs and several Officer Positions
- Flower Mound Planning & Zoning Commissioner 10 yrs in three different appointments
- Active Rotarian for 10+ years
- Flower Mound Summit Club Member 10 yrs
- LISD Facilities Advisory Committee 2016-2017
- Active in several area Chambers of Commerce
- Habitat for Humanity of Denton County -3 yrs, Currently Board President

I share all this with you to show that I am committed to the communities of Denton County and enjoy having contacts in many different areas. These are characteristics that exhibit the ability to learn in different situations, work well with a variety of people and lead in different parts of our community.

In addition to my community involvement, I believe my 20+ years of work experience as a banker has given me an appreciation for the valuations of real estate. When financing commercial buildings in the banking world many factors are taken into consideration. I believe this experience will prove beneficial as an LISD DCAD Board Appointee. Combined with my exposure to the vastly different land and residential values from work with Denton County Habitat for Humanity, this will provide me a good foundation for the DCAD Board.

We all know that property values and ad valorem tax rates continue to be in the political spotlight. It will be important to have experienced, community-minded representatives on the Board of Directors to insure fairness and transparency in the appraisal process. I hope you feel that my credentials fulfill that requirement. Please nominate me to one of LISD's DCAD Board of Directors appointments.

Best Regards,

David A. Johnson 817-675-7693 dajintx@verizon.net

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

DANUY MAYER	
Name	
2201 PRESTWICK AVE	Č.
Address	
City CWB	<u>76262</u> Zip
<u>817-995-5408</u> Daytime Phone	
817-995-5408	

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?



2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes(No)

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

SEE ATTACHED

DANNY R. MAYER

I believe that I am a highly qualified candidate that possesses a wealth of knowledge and experience gained from his business experience, public service experience and his life experiences.

I am a 6th generation NATIVE TEXAN. My first years were spent on a cotton farm in the Panhandle of Texas before my family moved to Fort Worth when I was seven. Eventually, our family relocated to Smithfield, TX, which is now a part of North Richland Hills. I attended Richland High School prior to enlisting in the US Navy. I served honorably in the Navy, spent 21 months aboard two aircraft carriers, USS Kitty Hawk and USS Hancock, on station in the Gulf of Tonkin during the Vietnam War. The Air Group to which he I attached flew the first air strikes into North Vietnam. My entire enlistment was spent attached to US Navy Aviation Squadron VAW-11.

Following my discharge from the US Navy I became a Peace Officer for the State of Texas. My criminal justice training was received at the University of Texas in Austin. Following this I was commissioned as a Texas State Peace Officer by the Texas Commission on Law Enforcement Standards and Education. As rewarding as being a peace office was it did not fulfill my desires to enter the business world and so I decided to change careers and pursue my dreams.

In 1970 I found my future when hired as a truck salesman by Hudiburg Chevrolet in North Richland Hills. During the next 41 years I served in many capacities within the Automotive Industry including serving as a Regional Director of Operations and District Vice President for AutoNation USA, the nation's largest automobile retailer. I also have been a Dealer/Operator of several dealerships. My responsibilities have included being totally accountable for producing annual revenues in excess of \$800,000,000, budgets in excess of 700,000,000 and the responsibility of 1,500 employees at 13 locations in 4 different states.

Over the years because of my ability to be innovative and creative I have received many awards and accolades. In addition I have been invited to make presentations to many dealer groups as well as being invited to be a presenter at the annual National Automobile Dealers Association convention. General Motors of Canada contracted me to assist them in designing a Customer Satisfaction Program that was implemented in every dealership in Canada. **QUALIFICATIONS:** Exceptional ability to analyze data and make sound decisions based on factual and quantifiable input.

Public relations expert with precise and effective communication skills..

Superior organizational, management and financial analysis skills.

Extensive senior management experience.

WORK HISTORY:

Retired: 2010

During this time I have established a firearms company which I operate from my home. In 2010 I was issued a Texas Real Estate License (0612504-Currently Inactive)

Self Employed Automotive Consultant August 2006 to July 2010

Director of Infiniti Operations

Towbin Automotive Group, Las Vegas, Nevada

January 1, 2006 to August 1, 2006

After leaving Grubbs Infiniti I volunteered the last half of 2005 raising money for wounded soldiers and marines through a national charity. I joined the Towbin Auto Group, in Las Vegas, to take over and turnaround their two Infiniti dealerships that were failing in all departments. Positive results were almost immediate and we posted large increases in all departments at both dealerships. I left Towbin only after it became apparent that each time the profits increased the expense structure of the dealerships was adjusted accordingly. Since a large portion of my income was based on net profit I realized that this was not the organization I had hoped it would be.

General Manager Grubbs Infiniti, Inc., Euless, Texas General Manager April 1999 to August 2005

Was contacted by George Grubbs Jr., my previous employer, and was asked to become the General Manager of his newly built and relocated Infiniti facility in Euless, TX. This dealership has since been the number one dealership in the Dallas District in Customer Satisfaction and has been in the top 5% nationally. In 2002 and 2003 Grubbs Infiniti was also in the top 2% in net profit for the Central Region. In 2004 Grubbs Infiniti was #1 in gross profit per unit and #1 in customer satisfaction in the Central Region. Grubbs was also #1 nationally in accessory sales as a result of a national Internet marketing program that I developed.

AutoNation USA, Ft. Lauderdale, Florida

Director of Operations, Central and Western Regions

District Vice President North Texas

November 1995 to July 2005

Was the first employee hired outside the Florida Corporate Office for retail operations. I was charged with the responsibility of opening the AutoNation USA retail facilities west of the Mississippi. I opened 13 of these facilities including the staffing responsibilities and oversaw their day-to-day operations. I was also involved in the purchase of several new car franchises, primarily in Southern California, during this same period.

Grubbs Enterprises, Bedford, Texas (Nissan, Chrysler, Jeep)

General Manager

January, 1991 to November 1995

Assumed the General Manager position of a dealership that had a CSI rating in the bottom 25% in the Dallas Zone, turnover was in excess of 150% a year. In 1993 the dealership set a record for profit, CSI improved and was in the top 10% nationally and, turnover dropped to less than 25%. The dealership has been the recipient of numerous awards for sales, service, and customer satisfaction and in 1994 awarded to the prestigious Masters award for leasing excellence and was the featured dealership at Chrysler Corporation's annual seminar held in Palm Springs in April 1994.

Rodger Meier Cadillac, Dallas, Texas

General Sales Manager, August 1986 to January 1991

A highly respected dealership with an impeccable reputation. The dealership had been successful in the sale of new Cadillacs since opening in 1968 but had not shown a profit in pre-owned sales for seventeen (17) years. An aggressive marketing plan was put into effect that focused on three elements; sales personnel, advertising and inventory. The success of the program was very rapid and exceeded all expectations. The dealership was one of the premier used car operations in the DFW area. When Cadillac introduced Allante in 1987 an in-house lease program was designed, to take advantage of the Guaranteed Resale Value Plan. This plan was advertised nationally utilizing American Way magazine. Rodger Meier Cadillac delivered more Allantes than any other dealership in the nation up to the time that the car was discontinued.

In 1987 Rodger Meier surpassed Sewell Cadillac in CSI and maintained that position until my departure in 1991.

HONORS AND AWARDS:

Selected in 1990 by General Motors of Canada to address their dealers on CSI and assist in implementing Partnership 2000.

Number One in CSI, Cadillac Southwest Zone

Number One in Sales, Cadillac Southwest Zone

Number One in Allante Sales, Cadillac National

Pacesetters, Chrysler Corporation

Five Star Service Award, Chrysler Corporation

Service Excellence Award, Chrysler Corporation

Masters Award for Leasing, Chrysler Corporation

Number One in CSI, 'afiniti Central Region

Number One in GP JR, Infiniti Central Region

Numerous other factory awards and recognition for achievements in sales, CSI and customer and employee retention

MILITARY SERVICE: United States Navy, Honorable Discharge

EDUCATION: University of Texas, Austin Criminal Justice Commissioned State Peace Officer, Texas Commission on Law Enforcement Standards and Education

COMMUNITY SERVICE:

City of Southlake: Zoning Board of Adjustment Serve on Board of Colleyville Chamber of Commerce Serve as National Advisor for Salute America's Heroes Co-founder Salute America's Heroes Texas Town of Trophy Club, Town Councilman

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Joel McGregor	
Name 👌	
8921 E San Lee Lu	
Address	<u></u>
Northlakie	76262
City	Zip
817-994-8600	
Daytime Phone	

Evening Phone

- Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?
- Yes/No
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes(No)

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Precint Chair #4035 6 years e City Council Nominated for this position by North Return to: Kathy Williams

Denton Central Appraisal District P.O. Box 2816 Denton, TX 76202

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Lawra McGregor	
Name O	
8921 E Sam Lee Lr	1
Address	
Northlake	76262
City	Zip
817-994-9328	
Daytime Phone	

Evening Phone

Denton, TX 76202

 Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?



2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes(No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serving Northlake CDC for this position by North lake City Council Return to: Kathy Williams **Denton Central Appraisal District** P.O. Box 2816

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

GEORGE H. PRYOR ASATIEMPO DRIVE 957 .<u>15036</u> <u>FRISCO</u> 1581 (CELL) 214-548 214-469-1473

P.O. Box 2816 Denton, TX 76202

- 1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

CURRENTLY IN THE FINAL STAGES OF MY FIRST TWO YEAR. TERM AS A MEMBER OF THE DENTON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS NINETEEN YEARS RETIRED FROM A SEMIOR EXECUTIVE PAYROL POSITION OF A TENBILION DOLLAR (A.Y. STOCK EXCHANGE MEMBER) INTERNATIONAL LENDER. MANY YEARS INVOLVED WITH REVIEWING PROPERTY VALUES-BOTH RESIDENTAL AND COMMERCIAL. HAVE BEEN SVP AUNAING DIFFERENT REGIONS THEOUGHOUT USA. DEVISING FIVE YEAR BUSINESS PLANS WAS AMONG OTHER Return to: Kathy Williams Denton Central Appraisal District

Your name has been submitted as a candidate for the DCAD board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Michael Savoie	
Name	
8132 Florance Road	
Address	
Northlake	76247
City	Zip
940-594-6637	
Daytime Phone	
940-594-6337	
Evening Phone	

1. Are you currently a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?



2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serve as a non-voting member of the DCTA Board of Directors

Resident of Northlake, Denton County for 24 years

Former 4-term Mayor of Northlake

President & CEO of HyperGrowth Solutions, Inc., a Denton County business since 1998

Current Clinical Professor of Operations, Logistics, and Supply Chain Management at UNT

Appointed by Rick Perry to the TG Board of Directors, 2008-2013

Served as Budget, Finance and Audit Chair of the TG board, with oversight of a \$180M budget and \$700M loan portfolio

Founding member of Northwest Communities Partnership. Served as first Treasurer

Former Board member, Upper Trinity Regional Water District

Former Board member, Trinity River Authority Board of Advisors

Involved in economic development in Denton County including Robson Ranch and Texas Motor Speedway

Michael J. Savoie, Ph.D. michael@hgsonline.com 940-594-6637

Dr. Savoie is President and CEO of HyperGrowth Solutions, Inc., a company specializing in the integration of business and technology for competitive advantage. He is also a Clinical Professor in Operations, Logistics, and Supply Chain Management at the University of North Texas.

Dr. Savoie has over 25 years of experience in Executive Management, Strategic Planning, Cybersecurity/Risk Management, Information Systems & Data Analytics, Engineering, Operations Management, Quality, and Training. He is an internationally recognized public speaker, serves as a consultant to numerous companies, and is an advisor to federal, state, and local governments.

Prior to starting HGS, Dr. Savoie was a co-founder and served as Chief Operating Officer of Integrated Resources Group, Inc., a nuclear power consulting government contractor focusing on strategic positioning, information technology and training. At IRG, Dr. Savoie performed work for a myriad of public and private enterprises and oversaw all in-house functions, including accounting, finance, legal, compliance, and human resources.

Dr. Savoie was appointed by Texas Governor Rick Perry to the Texas Guaranteed Student Loan Corporation Board of Directors in 2008 and reappointed in 2011. While on the board, he served as Chair of the Budget, Finance and Audit (BFA) committee, overseeing roughly \$30 billion in federal student loans, a \$700 million loan portfolio, and an operating budget of \$180 million per year.

Dr. Savoie served 4 terms as Mayor of the Town of Northlake as well as one term on the city council. He was a founding member of the Northwest Communities Partnership and served as its first Treasurer. Dr. Savoie also served on various boards and commissions in Texas including the Upper Trinity Regional Water District Board of Directors, the Trinity River Authority Board of Advisors, various Mayor's councils and road coalitions. He was involved in economic development in Denton County, Texas, including Texas Motor Speedway and Robson Ranch. Dr. Savoie also co-authored the award-winning Northlake Strategic Master Plan.

Dr. Savoie is an award-winning teacher and the author of over 150 articles, chapters, and books on information technology, data security, electronic commerce, quality, operations management, and continuous improvement, among others. His current research and writings explore the role of information technology in organizational transformation. The second edition of his book *Building Successful Information Systems: Five Best Practices to Ensure Organizational Effectiveness and Profitability* was published by Business Expert Press in July 2016. In April 2015, he presented at TEDxUVU on Modularity and the Internet of Things (<u>https://www.youtube.com/watch?v=gwEvN3fXPp0</u>).

Dr. Savoie has a bachelor's degree in Mechanical Engineering, an MBA, and a Ph.D. in Operations Management with a Business Computer Information Systems support.

Industry Sector Experience: Cybersecurity, Information Technology/ICT, Energy (traditional and alternative), Engineering, Manufacturing, Quality, Education, Training, E-Commerce, Utilities, Government and Non-Profit

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Kelly SAYRE
Name / /
1603 FAIRWAY DRIVE
Address
CORINHA, TX 76210
City / Zip
940-368-1707
Daytime Phone
940-368-1707

Evening Phone

- Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes(No

Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

OPERA INCR LEASING, appliance INVO (CaNt 0 TEXAS Ntal Association car finANCIAN with ience Accounting an Revenue ComPANY, 13 million ANNUAL NCO have been married for 49 years Becky and I have lived in the some house in Griath 23 YARS, Return to: ANd Kathy Williams NomiNAted by County Judge, andy Eads. **Denton Central Appraisal District** P.O. Box 2816 Denton, TX 76202



Arthur K. (Kelly) Sayre

Retired Small Business Owner and Commercial Real Estate Investor

1603 Fairway Dr. Corinth, Texas 76210 Tel: 940.368.1707

E-mail: rto_82@yahoo.com

Kelly Sayre is a native Texan, born Breckenridge. He and his wife Becky have been married for 49 years and have lived in the same house in Corinth for 23 years. They have 3 children and 5 grandchildren.

Kelly is a 1969 graduate of Mac Arthur High School in Irving and attended the University of Texas at Arlington. He has hundreds of hours of continuing education in his retail specialty. Over his 34 year career he gained broad experience in business negotiations, purchasing, advertising, finance and financial accounting.

Kelly worked and lived the American Dream. He began in business in 1982 as a co-owner of an independent retailer in the furniture and appliance leasing business. In 1996 he helped arrange the sale of the company to a national Fortune 500 company. Shortly thereafter, he founded another company in the same business which grew to 10 Texas locations in 9 years. In 2006 Sayre converted his operation to a franchise of a national public company. By 2008, competing with nearly one hundred other franchisees, Kelly was awarded "National Franchisee of the Year." Kelly also served on the industry's National Association's Board of Directors and served as State President and later as Chairman of the Board of the Texas Association of Rental Agents. In April of 2015, Kelly sold his nine Texas stores to retire and dedicate his time to his family and family investments.

Over the years, Kelly has been active outside his business:

Life member and former regional governor of American Business Clubs (AMBUCS)

Commercial real estate investor

Participated in over 100 grassroots lobbying sessions with legislators in Austin and Washington D.C.

Candidate for county-wide office in 2016

Member or associate member of 5 Denton County Republican clubs

Former First Vice-Chair of Finance for the Denton County Republican Party

Current GOP Precinct Chair and Area Leader for Corinth

Attends St. Mark Catholic Church in Argyle

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Charles Stafford			
Name		_	
1903 Williamsburg Row			
Address		_	
Denton	76209		
City	Zip		
940-595-7253			
Daytime Phone		_	
		_	
Evening Phone			
County for at least two years imme 2. Are you an employee of a taxing u Please provide work or personal expe Board of Directors.	nit that participates	in the Denton Appraisal Distri	
I currently serve on the Denton ISD's	Board of Trustees.		
I have a real estate broker's license.			
I have served on the CAD's Board of	Directors for 16 yea	ars.	
I'd be delighted to answer any questio	ons. My cell phone	is 940-595-7253.	
Return to:			

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

David Terre	
Name	
3941 Teal Cove Address	Lane
· · ·	75001
The Colony	75056 Zip
<u><u><u></u><u><u></u><u><u></u><u></u><u><u></u><u></u><u></u><u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u></u></u></u></u></u></u>	∠ıµ
Daytime Phone	

Evening Phone

- 1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes No

Yesy

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Please see attached resume * ×

David Terre

3941 Teal Cove The Colony, Texas 75056 972-740-4526 terre.david@yahoo.com



<u>OBJECTIVE</u>

If elected to a fourth term, I will continue to work hard, be organized, use common sense, and always apply the golden rule. This approach has enabled me to make significant contributions during my previous three terms.

EDUCATION

Drake University / Moberly Community College BS-Business Administration and a Minor in economics

EMPLOYMENT HISTORY

Vice President of Sales | Wilson Sporting Goods Retired

46 Year Career

2011-Present

Successfully retired after a wonderful 46 year career where I rose through the ranks to become Vice President of Sales responsible for all domestic sales.

- > Directed European Sales Operations while living in Germany
- > Experience in Marketing
- > Achieved successful coordination of new product introductions
- > Managed West Coast Distribution Operations

LEADERSHIP

The Colony City Council

- 2011 Received the honor of being elected Mayor Pro Tem during my first term on City Council
- > 2012 Appointed to the Local Development Corporation Board of Directors to oversee new Grandscape (Nebraska Furniture Mart) Development
- 2013 First Council Member from The Colony, Texas to be elected and serve on the Denton County Tax Appraisal District Board of Directors
- > 2017 Reelected to an uncontested 3rd term on City Council

The Colony Planning & Zoning Commission

Served as Vice Chair

2008-2011

HONORS

- > 1982 Drake University Basketball Hall of Fame
- > 1994 Moberly Community College Basketball Hall of Fame
- > 1995-2003 Three-time Senior Olympics Gold Medal Winner for USA Basketball Team
- > 1999 Wilson Wall of Fame Honor
- > 2007- Moberly Community College Outstanding Alumni of the year
- > 2013 Washington High School Hall of Fame
- > 2018 Roaring Lambs Hall of Fame

DCAD ACCOMPLISHMENTS

I have worked with my fellow Board Members to achieve the following meaningful results:

- > Ensure a Quorum is established by being present at each meeting while achieving perfect attendance record.
- > Make informed decisions doing the necessary preparation prior to each meeting
- Assisted in developing an Annual Operating Budget to ensure spending stays within budgeted funds while always looking for opportunities to reduce expenses
- > Participate in the development and evaluation of the Chief Appraisal Officer each year
- > To better serve Denton County Property owners, opened a convenient offsite location in the Lewisville Career Center to handle property tax protests
- > Launched an online service permitting property owners to file property tax protests electronically
- Implemented a successful, structured flex work schedule as a benefit and morale Booster for ALL employees

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. <u>Please return this form</u> by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Tom Washington	1
Name	/
1805 Country site	e
Address	
Carrollfon	7,5207
City	Zip
972-849-69617	
Daytime Phone	
972- 849-6947	
Evening Dhane	

Evening Phone

- 1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

MHAUR BOG & Der ton sauth Minution Commission Tage !! 2 Caurrents lia.1 Carsin Sy av . 4 * ASPE Canto. ~1-377 Fras Sisp 4.17 2.1

BRYAN C WEBB

bcwebb57@gmail.com

972.816.5661

4112 High Rd Flower Mound, TX 75022 October 16, 2019

CV/Resume in support of a seat on the Denton County Central Appraisal District's Board of Directors

Corporate Experience: Retired, 28 Years Nissan Motor Acceptance Corp.

Strategy and Planning Manager – Remarketing Department.

- Developed strategies and monitored execution plan performance for the sale of 29,000 off-lease vehicles every month.
- The asset value carried on the company's balance sheet averaged \$400 to \$450 million. Manager Credit Risk Management.
- Developed and implemented credit decision automation and risk assessment algorithms for 1.2 million credit applications and \$12-15 billion worth loan and lease contract originations annually.
- Monitored loss and delinquency rates against budgeted objectives and historical performance.
- Communicated to executive team current performance, anticipated trends, and broader economic issues that could impact the company's \$50 billion portfolio of consumer contracts.

Municipal Experience – 21 Years appointed and elected positions

City of Lewisville

 Transportation Commission, Board of Adjustment, Planning and Zoning, and Chair Blue Ribbon Bond Committee

Town of Flower Mound

- Transportation Commission, Board of Adjustment, Planning and Zoning
- Elected to Town Council in 2012. Served three terms, fulfilling the charter established term limitation in 2018

Civic Engagement

Flower Mound Summit Club – The oldest civic organization in Flower Mound for twelve years.

- Academic Excellence Awards for 5th and 8th grade students
- Robotic Club Sponsorships for Middle and High School teams
- Boy Scout Troop Sponsorships
- Community Events Prepared 5,400 hotdogs for Lewisville ISD's Back to School Fair.
- Financial and activity support for other community based organizations including WTF-Winning the Fight, the Flower Mound Police and Fire Associations, Communities in Schools, Keep Flower Mound Beautiful and High School Football booster clubs.

Personal and Professional References available upon request.

NameRick Woo	olfolk	
Address115 West	College	
CityDenton_	Zip76201	
Daytime Phone	940-382-5500	
Evening Phone	940-391-3728	

- 1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding January 1, 2020? (June 1980)
- 2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? (I am an Independent Contractor for Raymond James Financial Services, Inc.) (I have no family members or clients who work for the Denton Appraisal District)

List below work or personal experiences that would be applicable to proposed service on the DCAD Board of Directors. Feel free to attach additional information if needed.

I have been in the financial business here in Denton for over 39 years. (Arrived in June 1980)

I have served on many boards and commissions in Denton, to include the Denton Enterprise Airport Board for over 25 years, and was the Chair for most of those years. It was a time when massive growth was experienced at the Airport. Other Boards include Denton Meals on Wheels/Span Board; I was chair for over 4 years. I have been a member of the Denton Rotary Club since October 1980, and have been Secretary, Vice President and President in 1987-1988. Other Boards include Denton Civic Ballet, St Andrews Presbyterian Organ Committee, North Texas State Fair Commercial Exhibits Committee Chari for five years.

I was elected to the Denton Independent School Board in May 1997 and served until May 2006; I was Secretary, Vice President and President for two years during my tenure. I was a major force in changing the way the school district financed bonds and have been credited as saving the school district over \$200 million dollars since those changes were established in 1999. I was also elected to the Texas Association of School Boards and served for six years. During that time, I was the Chair of the Lone Star Investment Pool, a Money Management Fund. It was 2 billion dollar fund that grew to 6 billion dollars under my leadership as Chair. It was the largest municipal investment pool in

All information submitted will be subject to the Open Records Act.

America at the time. I helped move the management of the money to two different providers to achieve better returns for the school districts.

I previously was a member of the Denton Central Appraisal District for 4 or 5 years and instituted several improvements in management during that time. We also reviewed the safety of the retirement plan to insure the public entities would not get a surprise assessment to keep the plan healthy in the future. I asked for a joint meeting between the public entities of all jurisdictions and the CDAB to hear issues the taxing entities might have.

I was also appointed by the City of Denton to be the alternate representative to the Denton County Transportation Authority and served about 18 months.

I own property in the City of Denton and have never filed a protest, when I was a member of the Denton Central Appraisal Board, as I did not feel my case could be considered without pressure on the staff.

I am a member of the Civil Air Patrol, an Auxiliary of the United State Air Force. I have held many positions of leadership over the last 20 years. I was the Incident Commander for CAP's response to Hurricane Harvey, overseeing 70 aircraft from 17 different states that took over 375,500 photographs to access the damage inflicted by the storm. These photographs helped the State of Texas and FEMA respond to the damage that had been inflicted upon Texas. I am currently the Logistics Section Chief for the Hurricane Dorian damage in Florida and other areas. I deal with difficult situations and help solve problems to insure proper response when CAP is called upon to respond.

All information submitted will be subject to the Open Records Act.

111