

\* \* \* \* PUBLIC NOTICE \* \* \* \*

#### NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING A WORKSHOP SESSION OF THE CITY OF CORINTH

Thursday, April 16, 2020, 5:45P.M. CITY HALL - 3300 CORINTH PARKWAY

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at http://meetings.cityofcorinth.com

The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Due to Red Level status the doors to City Hall will be closed to the public.

#### **CALL TO ORDER:**

#### WORKSHOP BUSINESS AGENDA

- 1. Hold a discussion on the Street Maintenance Sales Tax, Short Term Motor Vehicle Sales Tax, and the Fire Control, Prevention & Emergency Medical Services Sales Tax elections.
- 2. Discuss City wide speed limit philosophy and implementation opportunities.
- 3. Hold a discussion on City Broadband.
- 4. Provide an update and hold a discussion on the Coronavirus (COVID-19) in regard to City operations and practices
- 5. 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.

#### 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".

#### **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 the Minutes from the March 5, 2020 Workshop Session.
- 2. Consider and act on minutes from the March 5, 2020 regular session.
- 3. Consider and act on an Ordinance to amend the prima facie speed limit of FM 2499, within the City of Corinth, to 50 MPH.

#### 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.

#### **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.

#### **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. Right-of-way consisting of .198 acres located at  $6801~\mathrm{S}$  I-35E and 3404 Dobbs Road along Dobbs Road within the
- H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.
- b. Right-of-way consisting of 1.56 acres located at 6881 South I-35E and along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.
- c. Right-of-way consisting of 0.821 acres located along Dobbs Road, within the H. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas 76208.
- d. Project Festival

<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.

<u>Section 551.087.</u> 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.

4. Consider and take appropriate action regarding purchase of right-of-way consisting of 0.821 acres located along Dobbs Road, within the H. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas.

#### **ADJOURN:**

Posted this 9th day of April 2020 at 3:00 p.m. on the bulletin board at Corinth City Hall.	

Kimberly Pence, City Secretary City of Corinth, Texas

#### WORKSHOP BUSINESS ITEM 1.

City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

**Title:** Sales Tax election

**Submitted For:** Bob Hart, City Manager **Submitted By:** Kim Pence, City Secretary

City Manager Review: Approval: Bob Hart, City Manager

**Strategic Goals:** Land Development

Economic Development Regional Cooperation

#### **AGENDA ITEM**

Hold a discussion on the Street Maintenance Sales Tax, Short Term Motor Vehicle Sales Tax, and the Fire Control, Prevention & Emergency Medical Services Sales Tax elections.

#### AGENDA ITEM SUMMARY/BACKGROUND

This has been placed on the agenda to discuss the various alternatives available to the city.

#### RECOMMENDATION

#### WORKSHOP BUSINESS ITEM 2.

City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

Title: Speed Limits - Overall

Submitted For: Helen-Eve Liebman, Submitted By: George Marshall, Engineer

Director

City Manager Review: Approval: Bob Hart, City Manager

**Strategic Goals:** Land Development

Infrastructure Development Citizen Engagement & Proactive Government

#### **AGENDA ITEM**

Discuss City wide speed limit philosophy and implementation opportunities.

#### AGENDA ITEM SUMMARY/BACKGROUND

Staff will open discussion regarding setting speed limits within residential neighborhoods as well as collector streets and arterials.

#### RECOMMENDATION

NA

#### WORKSHOP BUSINESS ITEM 3.

City Council Regular and Workshop Session

Meeting Date: 04/16/2020 Title: Broadband

**Submitted For:** Bob Hart, City Manager **Submitted By:** Kim Pence, City Secretary

City Manager Review: Approval: Bob Hart, City Manager

**Strategic Goals:** Economic Development

Citizen Engagement & Proactive Government Regional Cooperation

#### **AGENDA ITEM**

Hold a discussion on City Broadband.

#### AGENDA ITEM SUMMARY/BACKGROUND

The city is participating in the Lake Cities broadband task force. The task force is considering engaging Connected Nations to conduct a study of broadband services available in the Lake Cities and the opportunities moving forward. The managers have discussed a cost participation based on population and land area.

This is on the agenda for a general discussion.

#### RECOMMENDATION

#### **CONSENT ITEM** 1.

#### City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

**Title:** March 5, 2020 Workshop Session

**Submitted By:** Kim Pence, City Secretary

City Manager Review: Approval: Bob Hart, City Manager Strategic Goals: Citizen Engagement & Proactive

Government

#### **AGENDA ITEM**

Consider and act on the Minutes from the March 5, 2020 Workshop Session.

#### AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the March 5, 2020 Workshop Session. The minutes are in draft form and are not considered official until formally approved by the City Council.

#### RECOMMENDATION

Staff recommends approval of the March 5, 2020 Workshop Session minutes.

# Attachments Minutes

#### STATE OF TEXAS **COUNTY OF DENTON CITY OF CORINTH**

On this the 5th day of March 2020 the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

#### **Members Present:**

Mayor Heidemann Sam Burke, Mayor Pro Tem Scott Garber, Council Member Tina Henderson, Council Member Lowell Johnson, Council Member Kelly Pickens, Council Member

#### **Members Absent:**

None

#### **Staff Members Present**

Bob Hart, City Manager Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director Emily Bowlin, Messer, Fort & McDonald Jerry Garner, Police Chief Jason Alexander, Corinth Economic Development Corporation Director Helen-Eve Liebman, Planning and Development Director Cody Collier, Public Works Director Brenton Copeland, Technology Services Assistant Manager Ben Rodriguez, Planning & Development Manager Lana Wylie, Sr. Administrative Assistant

#### **CALL TO ORDER:**

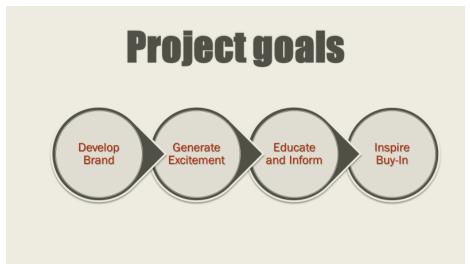
Mayor Heidemann called the meeting to order at 5:45 p.m.

#### WORKSHOP BUSINESS AGENDA:

1. Receive a presentation, hold a discussion and provide staff direction on a branding strategy for the Transit Oriented Development ("TOD") District.

Jason Alexander, Corinth Economic Development Corporation Director - Presented the following:





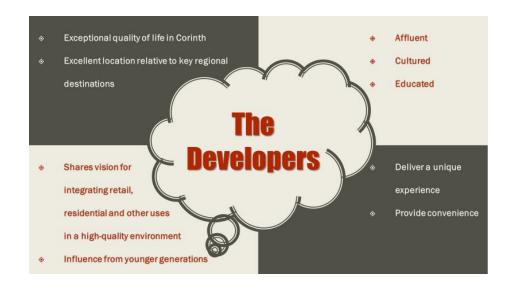
## **Future Residents**

Millennial couple in their early 30s with a young child



## **The Developers**

Bring market-driven development to a growing community



## **Secondary Audiences**

#### **ACTIVE SENIORS**

#### Demands:

- Unique dining and retail
- A safe, upscale environment
- Cultural experience
- Walkable

#### **ENTREPRENEURS**

#### Demands:

- Affordable commercial space
- Hub of activity
- Proven success in environment
- Sustainability



## **The Bottom Line:**

A VISIONARY, MODERN, CONNECTED TEXAS COMMUNITY



# Agora District

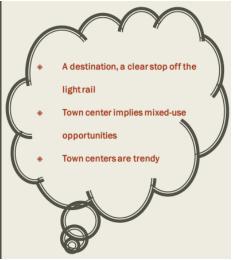
Agora is Greek for "marketplace"
 Represents a community
 gathering place and
 entertainment hub

Truly unique name with flair
 and elegance

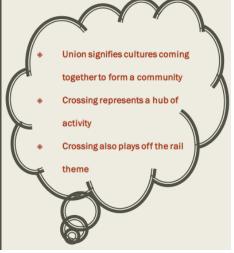
# Corinth Crossing

Portrays a sense of place
 Leverages Corinth's character
 and history
 Crossing represents a hub
 of activity











Sam Burke, Mayor Pro Tem - I like Union Crossing and the Agora District is kind of

intriguing.

Kelly Pickens, Council Member – When I think of a destination, like the Grove, Agora is my favorite.

**Scott Garber, Council Member** – From a marketing perspective, Agora is going to be much easier to say. Corinth Crossing and Town Center, for a lack of a better description maybe sounds a little amateurish. It sounds very small town. I do like Union Crossing but you're not going to hear Union Crossing and think Corinth as much as Agora. I researched Agora, it is the Greek word for commerce. I cannot find any negative connotations; I think it is great.

**Lowell Johnson, Council Member** – I think it goes with and ties together with everything else that we have done in our other marketing plan and strategies. We changed our logo and this is the continuation of a Greek mystique. I like it.

**Scott Garber, Council Member** – I like the Agora District but maybe Agora Corinth or Agora at Corinth, Agora Corinth District?

**Tina Henderson, Council Member** – I like Agora at Corinth but everybody is going to just call it Agora. Does it have to be district, can it just be Agora?

**Jason Alexander, Corinth Economic Development Corporation Director** – Absolutely, we wanted to get feedback from you all and what we wanted to do is really emphasize Agora in this instance if that's what city council decided to go with, either district, kind of under the but not so pronounced. Slate felt that before they started going into the design of the brand, the logos, they wanted to hear from you.

**Tina Henderson, Council Member** – Did they throw out the others, 32 degrees?

**Jason Alexander, Corinth Economic Development Corporation Director** – Yes, these were the four that they mentioned.

**Mayor Heidemann** – I like Agora. I think it brings a different vision to what we are trying to do. We are differentiating ourselves and to me, that is important. I would like to think that Agora is going to attract outside the lake cities area.

**Kelly Pickens, Council Member** – And then you can possibly name the amphitheater the Agora Amphitheater.

**Jason Alexander, Corinth Economic Development Corporation Director** – We kind of ran away with the Agora and that is exactly what we were thinking about as a possibility, that the amphitheater could reflect some Greek architecture theme so that way it relates back to Agora and ultimately to Corinth.

**Tina Henderson, Council Member** – Would you want Agora Place?

**Jason Alexander, Corinth Economic Development Corporation Director** – They felt that place might be a little too much.

**Scott Garber, Council Member** – When they put the marketing together for us, I kind of envisioned Agora, big fancy and then at Corinth as just a small tag on that logo. Maybe they can design it and if we don't like it, we can change it.

**Jason Alexander, Corinth Economic Development Corporation Director** – Yes, and again, we want to receive direction from you all so that way we could give them guidance in putting forth the branding strategy.

**Kelly Pickens, Council Member –** The Agora or just Agora?

**Jason Alexander, Corinth Economic Development Corporation Director** – I think what they were saying was to just make it real simple and just say Agora, maybe you can have district or at Corinth underneath very small.

**Bob Hart, City Manager** – What would you think, Agora District at Corinth and then get Slate's feedback.

**Tina Henderson, Council Member** – I don't like district.

**Scott Garber, Council Member** – They can throw some things together.

**Jason Alexander, Corinth Economic Development Corporation Director** – They kind of want to get an idea of what direction you want to head in with the name; that way they can start playing around with some logos and bring that back to you.

**Kelly Pickens, Council Member** – I think Town Crossing and Town Center, sometimes that gets dated. Agora at Corinth, I don't think that will get dated.

**Jason Alexander, Corinth Economic Development Corporation Director** – If I may ask, it sounds like we are moving forward with Agora?

**Mayor Heidemann** – That is the consensus.

**Jason Alexander, Corinth Economic Development Corporation Director** – Alright, we will bring that back to you all to take an official vote on at the next meeting and we will get underway with Slate in terms of designs for the logo and a branding package and bring that to you as well. Once the city council decides on all of that, they can move forward with launching the new website, which will speak directly to the TOD district, provide the new logo, etc. Thank you all.

**Mayor Heidemann** – Thank you Jason, great job.

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

Bob Hart, City Manager – We are approaching the end of this, Cody and Lee Ann will present.

Cody Collier, Public Works Director - The last several times we have met and spoke you knew we were working and trying to get the AMI number up the AMR number down. AMR is when we drive the car around and pick them up from the car and convert them to AMI. That number went up substantially, the last month, it has held at that 90% number, because RG3 is still out working on the system to get the additional system collected in and the transponders we had that are not reading through the lids, we've been swapping the lids and drilling new holes and getting things done. We are making really good progress and I don't expect to have much issue, much longer, with that regard. We talked about the transponder itself, the potting in it and the circuitry going bad and we started working and getting all those swapped out. We started having similar problems with the registers, since that time the RG3, last time we spoke I found out that exact day that he has decided to go ahead and pull out all of them out of the system and go in with the new single unit system called the Tesla unit. He is committed to doing that, will be swapping 500 per month. They are providing all the equipment, all the labor, they are going to come in and take care of all that for us. They understand the frustrations we've had and we dealt with and the impact we've had on our customers and in the strain it's put on Lee Ann and her utility billing staff, so they're providing all of it. We're going to continue doing the work we've been doing in the field and they're going to start removing the units before they have a chance to have an issue swapped out for the new unit. Registers, as you see the declining failure rate. We had a big spike and that is what got us right there when we spoke with RG3 and told them the total number that we're seeing, it seems to be a trend occurring again with the transponders but with a lot of help from the ladies in utility building and thank you to Lee Ann and her staff, the work that they've done in utility billing to help us and the guys in the field has been phenomenal. We truly could not have done without the work they've done is fantastic and we really appreciate everything they did. We are going to move on, it should take about another six months for the swap. The full system conversion to take place, it is only about 500 a month. We have everything stopped now where we've got everything finished up with the problems, detecting the problems and getting them swapped out and we have all this equipment place that as they fail, we catch them now the day they fail, we go out and swap. We keep our failure window down to single digits. When we see that someone's dropped off the system, the crew grabs some stock inventory, they go out and swap it so there's no loss on water revenue.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director -When we're talking about the end, we're at the end, we've reviewed all the accounts in total. We adjusted 351 accounts of the 7,000. So right about 5%, or 4.8% is what we actually adjusted. We hit it, I mean, we were pretty close, the total adjustments were 42,000 system wide. We really pushed and Cody's folks really did a lot over the last few months out in the field trying to get us caught up in the field and so did the ladies. We weren't expected to finish the residential or the commercial accounts until April, but we were able to get in and really concentrate and get those done. I think overall with where we were in September, we we're thinking we might be into six figure issues, I think to come out with only 42,000. It was quite pleasing to see. Although we've done all the calculations, I mean, we literally just finished this residential review the last few days, residential and the commercial accounts, those are going to be adjusted early next week, we'll update our website that we have where people can come in and actually view those. We we will put something out on social media that we are done. We may get a handful of folks that are going to contact us so we think we'll have a few we will have to review again. At that point, I think we will be past that portion of it. As I mentioned, we're here in March, we thought we were going to be into April but we finished everything up with the commercial and the residential

system wide review. Now that RG3 is going in and replacing all the transponders, it really is not going to have an impact on billing at all. Even the issues that that they're finding on a daily basis are not having an impact on billing, because we have the AMI system and we're logging the activity that's going through. We expect for that review to be done in six months, I think. So at that point we'll probably clear everything out, start getting clear data into the Tesla system so that we can get back to you and give you an update on the portal. We are hoping that maybe we can get the portal up and going in November, come in and then do a launch with the residents in December where they can actually download the app, start to track their usage, set up their alerts, and so forth. We are looking forward to that day and that will complete the whole process that we started a few years ago. We'll be happy to answer any questions.

**Scott Garber, Council Member** – Do we have any idea how much revenue we might have lost due to other billing?

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director - We have been looking at that, typically on an annual basis, we have water loss of about four and a half percent because they're flushing the fire hydrants and everything and that's something that Cody's staff monitors every year, so it is anywhere from four and a half to 5%. This last year, our water loss was five and a half percent. So you're looking at half a percent or one percent of water loss, very minimal. I was surprised and pleased that it was very minimal on that.

**Tina Henderson, Council Member** – Did they review every single account or just the accounts in question?

**Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director** – Every single account was reviewed. We gave priority to those that had questions and processed those first so that we can make sure that we were timely in our response. Once we did those, we started going through and reviewed every account Everything has been reviewed.

**Mayor Heidemann** – I commend you all for a great job, could have been crisis but I think you eliminated that possibility and now we are going to have closure by the end of the year.

3. 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.

There was no discussion on Regular Session Agenda items.

Mayor Heidemann recessed into Closed Session at 6:16 p.m.

#### **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 Bar

of Texas clearly conflicts with the Texas Open Meetings Act.

#### Council met in Closed Session from 6:16 p.m. until 6:36 p.m.

#### a. Municipal Judge Contract

<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.

<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.

Council met in Closed Session from 6:16 p.m. until 6:36 p.m.

#### a. Presiding Municipal Court Judge and Magistrate

<u>Section 551.087</u>. 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.

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

#### **ADJOURN:**

Mayor Heidemann adjourned the meeting at 6:37 p.m.

AYES:	All		
Meeting ad	journed.		
Approved b	by Council on the	day of	, 2020.
Kimberly P City of Cor	ence, City Secretary inth, Texas		

#### **CONSENT ITEM 2.**

#### City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

**Title:** March 5, 2020 Regular Session Minutes

**Submitted By:** Kim Pence, City Secretary

City Manager Review: Approval: Bob Hart, City Manager Strategic Goals: Citizen Engagement & Proactive

Government

#### **AGENDA ITEM**

Consider and act on minutes from the March 5, 2020 regular session.

#### AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the March 5, 2020 regular session. The minutes are in draft form and are not considered official until formally approved by the City Council.

#### RECOMMENDATION

Staff recommends approval of the March 5, 2020 regular session minutes.

## Attachments Minutes

#### STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this the 5<sup>th</sup> day of March 2020 the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:00 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

#### **Members Present:**

Mayor Heidemann Sam Burke, Mayor Pro Tem, Scott Garber, Council Member Lowell Johnson, Council Member Tina Henderson, Council Member Kelly Pickens, Council Member

#### **Members Absent:**

None

#### **Staff Members Present**

Bob Hart, City Manager
Kim Pence, City Secretary
Jerry Garner, Chief of Police
Michael Ross, Fire Chief
Patricia Adams, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
Cleve Joiner, Building Official
Jason Alexander, Economic Development Corporation Director
Brenton Copeland, Technology Services Assistant Manager

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

Mayor Heidemann called the meeting to order at 7:00 p.m. Councilmember Garber delivered the Invocation and led in the Pledge of Allegiance and the Texas Pledge.

#### PRESENTATION:

Gary Roemer, President, Community Waste Disposal (CWD) provided their 2019 Annual Review.

Corinth residents can dispose of additional trash and bulk items – free of charge – at the CWD Transfer Station Wednesday-Saturday between 8:00 am and 1:00 pm. A copy of a current utility bill is required.

65-gallon recycling carts are serviced weekly by a Compressed Natural Gas (CNG) truck. Residents recycled 1,571 tons of material in 2019. Commercial accounts in Corinth diverted 53.68 tons of material from the landfill in 2019. Corinth residents properly diverted 30,645 pounds from the landfill.

CWD's Paint Reuse Program is an environmentally friendly way to make use of old paint. Latex and oil-based paint is available in one-gallon and five-gallon cans, in various shades of beige. In 2019, CWD distributed 3,343 gallons of paint.

#### **Community Partnership:**

- Easter Extravaganza April 20
- Fish N Fun May 5
- Lake Cities Golf Tournament June 10
- Annual Tree Lighting December 2

The City of Corinth Recycled 1,571 Tons in 2019

#### **SAVING:**

26,707 Trees 596,980 Gallons of Oil 10,997,000 Gallons of Water 5,184 Yards of Landfill Space 6,441,100 Kilowatt Hours of Electricity

#### **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 the minutes from January 23, 2020 Workshop Session.
- 2. Consider and act on the minutes from the January 23, 2020 Regular Session.
- 3. Consider and act on minutes from the February 6, 2020 Workshop Session.
- **4.** Consider and act on the minutes from February 6, 2020 Regular Session.
- **5.** Consider and act on the minutes from February 13, 2020 Special Session.
- 6. Consider and act on approval of an Interlocal Agreement between the City of Corinth and the Lake Dallas ISD to utilize the Shady Shores Elementary School to host the Corinth Recreation Department Summer Camp Program.

<u>MOTION</u> made by Councilmember Garber to approve the Consent Agenda as presented. Seconded by Councilmember Henderson.

**AYES:** Burke, Garber, Johnson, Henderson, Pickens

NOES: None ABSENT: None

#### **MOTION CARRIED**

#### **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.

There were no Citizens Comments made.

#### **BUSINESS AGENDA:**

7. Consider and act on an Ordinance amending the City of Corinth Code of Ordinances, Title XVI, Fee Schedule, Chapter 170: "Planning, Engineering, and Building Fees" to amend the City's Planning, Engineering, and Building Fees.

**Ben Rodriquez, Planning Manager -** The Planning and Development Department is proposing a comprehensive update to our fee schedule for items such as zoning change requests, plats, and building permits. The current fee schedule was adopted in August 2002, and inflationary pressures since then have made the cost of providing services to our customers to exceed the fees generated by these services. Staff has performed a comparison of other cities throughout the metroplex to ensure that the fees proposed are comparable to market rates, while also ensuring that the City is being fairly compensated for the staff time and costs involved with providing these services to our residents and development partners.

Staff also took into consideration the efforts of the state legislature in promoting affordable housing and is not proposing increases to its residential permitting fee costs for new construction. Additionally, staff strove to maintain a balance between covering the City's costs while also proposing fees that are not burdensome to the point where applicants are discouraged from applying for permits. Staff believes the proposed fees will assist in compensating the City for its costs while encouraging compliance through applications and inspections.

Alcohol permit fees have not been collected in Corinth and the comparison chart illustrates that the majority of cities collect them in accordance with the Texas Alcohol and Beverage Commission's (TABC) allowances. Staff is recommending the addition of the alcohol permit fees to the fee chart.

Staff recommends approval as presented.

<u>MOTION</u> made by Councilmember Garber to approve as presented. Seconded by Councilmember Johnson.

**AYES:** Burke, Garber, Johnson, Henderson, Pickens

NOES: None ABSENT: None

#### **MOTION CARRIED**

8. Consider and take action on a request to Reconsider the motion for denial for the Enterprise Planned Development Rezoning Ordinance amending the zoning classification from C-2, Commercial to PD, Planned Development with a base district of C-2, Commercial on an ±7.12 acre tract of land legally described as Block 1, Lots 6-A1, 6-B1, and 6-C1 of the Pecan Creek Subdivision, and is situated in the William Garrison Survey, Abstract 1545 within the City of Corinth, Denton County, Texas and is more commonly known as 5150 S I-35E, Corinth, TX. (Enterprise PD Zoning) and providing direction to staff regarding dates for a future public hearing.

**Helen-Eve Liebman, Planning and Development Director -** A written request from Council Member Kelly Pickens has been received for the Corinth City Council to reconsider the motion made for denial on

the Enterprise Planned Development Rezoning Ordinance that was acted on February 6, 2020. In Council Member Pickens' request, she asked, "If we could, could we place the Enterprise development as a future agenda item? I would like to have the ability to discuss this further." Section 30.104 of the City of Corinth Code of Ordinances outlines the procedure for City Council reconsideration as:

#### **Section 30.104 - RECONSIDERATION.**

A motion to reconsider any action of the Council can be made at any time within 30 days after the action was taken. Such a motion can only be made by a member who voted with the majority to take or authorize such action. It can be seconded by any member. In order to comply with the Texas Open Meetings Act and other applicable law and ordinance, any Council member who wishes to make such a motion at a meeting succeeding the meeting where the action was taken shall notify the City Manager to place the item to be reconsidered on the Council agenda in sufficient time to comply with the Texas Open Meetings Act and any other applicable law or ordinance. No question shall be twice reconsidered, except by unanimous consent of the Council, except that action related to any contract may be reconsidered at any time before the final execution thereof.

(Ord. 99-08-05-25, passed 8-5-99; Am. Ord. 01-01-18-03, passed 1-18-01; Am. Ord. 06-09-11-21, passed 9-11-06)

Staff recommends approval of the motion to be reconsidered, direct staff to place the motion reconsideration item on the March 19, 2020 City Council Workshop Business Agenda for discussion, proceed with public hearing and notification requirements as outlined in the City of Corinth Unified Development Code, and for the motion reconsideration item to be placed on the April 2, 2020 City Council meeting agenda for a public hearing and business agenda for consideration and action.

**MOTION** made by Councilmember Pickens to approve the motion to reconsider as presented. Seconded by Councilmember Garber

**AYES:** Burke, Garber, Johnson, Henderson, Pickens

NOES: None ABSENT: None

#### **MOTION CARRIED**

9. Consider and act on Ordinance No. 20-03-05-06 repealing Ordinance No. 20-02-13-04, an ordinance ordering a Joint Special Election on May 2, 2020 for the purpose of submitting a ballot proposition on the question of approving and implementing Resolution No. 20-02-06-08 designating a Multipurpose Amphitheater and related infrastructure as a Sports and Community Venue Project ("Amphitheater Project") in the City and on the question of adopting a new short term motor vehicle rental tax at a maximum rate of five percent (5%) to fund the Amphitheater Project; and providing for other matters related to the conduct of the election.

**Jason Alexander Economic Development Corporation Director** - Chapter 334 of the Texas Local Government Code, as amended, permits municipalities and counties to impose a wide variety of taxes as methods to finance tourism, sports and community venues. One of those taxes is the short-term motor vehicle rental tax. It is a tax, however, that requires the approval of voters before it can be imposed on motor vehicle rentals of 30 days or less and at a rate not to exceed five (5) percent. In accordance with the provisions of Chapter 334 of the Texas Local Government Code, as amended, the City Council approved Resolution No. 20-02-06-08 on February 6, 2020 which designated the multi-purpose amphitheater and its related infrastructure as a venue project and designated a new short-term motor vehicle rental tax as a method for financing the venue project. Also, in accordance with the provisions of state law, the Texas

Comptroller of Public Accounts performed an analysis to "determine if approval and implementation of the resolution will have a significant negative impact on state revenue" and provided the City with written notice of the results. The Texas Comptroller of Public Accounts determined that the approval and implementation of Resolution No. 20-02-06-08 will not have a negative impact on state revenue.

Accordingly, the City Council, in approving Ordinance No. 20-02-13-04, on February 13, 2020, ordered an election for the Short-Term Motor Vehicle Rental Tax to be held on May 2, 2020. The purpose of this agenda item is to confirm the City Council's desire to present the ballot proposition designating a Multipurpose Amphitheater and related infrastructure as a venue project and adopting a new short-term motor vehicle rental tax at a maximum rate of five (5) percent to the eligible voters of Corinth on May 2, 2020. Per the Denton County Elections Administration, the City Council has until March 6, 2020 to decide whether to present the ballot proposition identified above to eligible voters of Corinth.

Staff recommends that the City Council move forward with placing the proposition on the May 2, 2020 ballot.

**MOTION** made by Councilmember Burke to not approve item #9 and retain Ordinance 20-03-05-06 and that the proposition on the ballot be submitted to the voters on May 2, 2020. Seconded by Councilmember Pickens.

**AYES:** Burke, Garber, Johnson, Henderson, Pickens

NOES: None ABSENT: None

#### **MOTION CARRIED**

#### 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.

**Councilmember Burke** – I commend the staff on being proactive about improving our codes and Ordinances.

Councilmember Henderson – thanked the City staff.

**Bob Hart, City Manager** – we will be meeting with the managers again on Monday, March 16<sup>th</sup> and will have some kind of discussion item on the fire contract on the March 19<sup>th</sup> agenda.

**Mayor Heidemann** – would like everyone to recognize our Chief for his 50<sup>th</sup> year of service in the police enforcement. We are glad you are a part of our team.

There was no Closed Session during the Regular Scheduled meeting.

#### **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

Section 551.071. (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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

#### a. Municipal Judge Contract

<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.

<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.

#### a. Presiding Municipal Court Judge and Magistrate

<u>Section 551.087</u>. 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.

#### ADJOURN:

Mayor Heidemann adjourned the Regular meeting at 7:30 p.m.

AYES:	All		
Meeting ac	djourned.		
Approved	by Council on the	day of	, 2020.
•	Pence, City Secretary rinth, Texas		

#### CONSENT ITEM 3.

City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

**Title:** Speed limit of FM 2499 - 50 mph.

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:** Infrastructure Development

**Regional Cooperation** 

#### **AGENDA ITEM**

Consider and act on an Ordinance to amend the prima facie speed limit of FM 2499, within the City of Corinth, to 50 MPH.

#### AGENDA ITEM SUMMARY/BACKGROUND

After opening FM 2499 TxDOT performed a speed study and determined that the roadway north of FM 2181 should be 50 MPH. On September 20, 2018 City Council approved the increased speed limit for this section of FM 2499. Since that time, the City of Denton requested that TxDOT review some new data. After review TxDOT is now recommending this segment of roadway be increased to 50 mph.

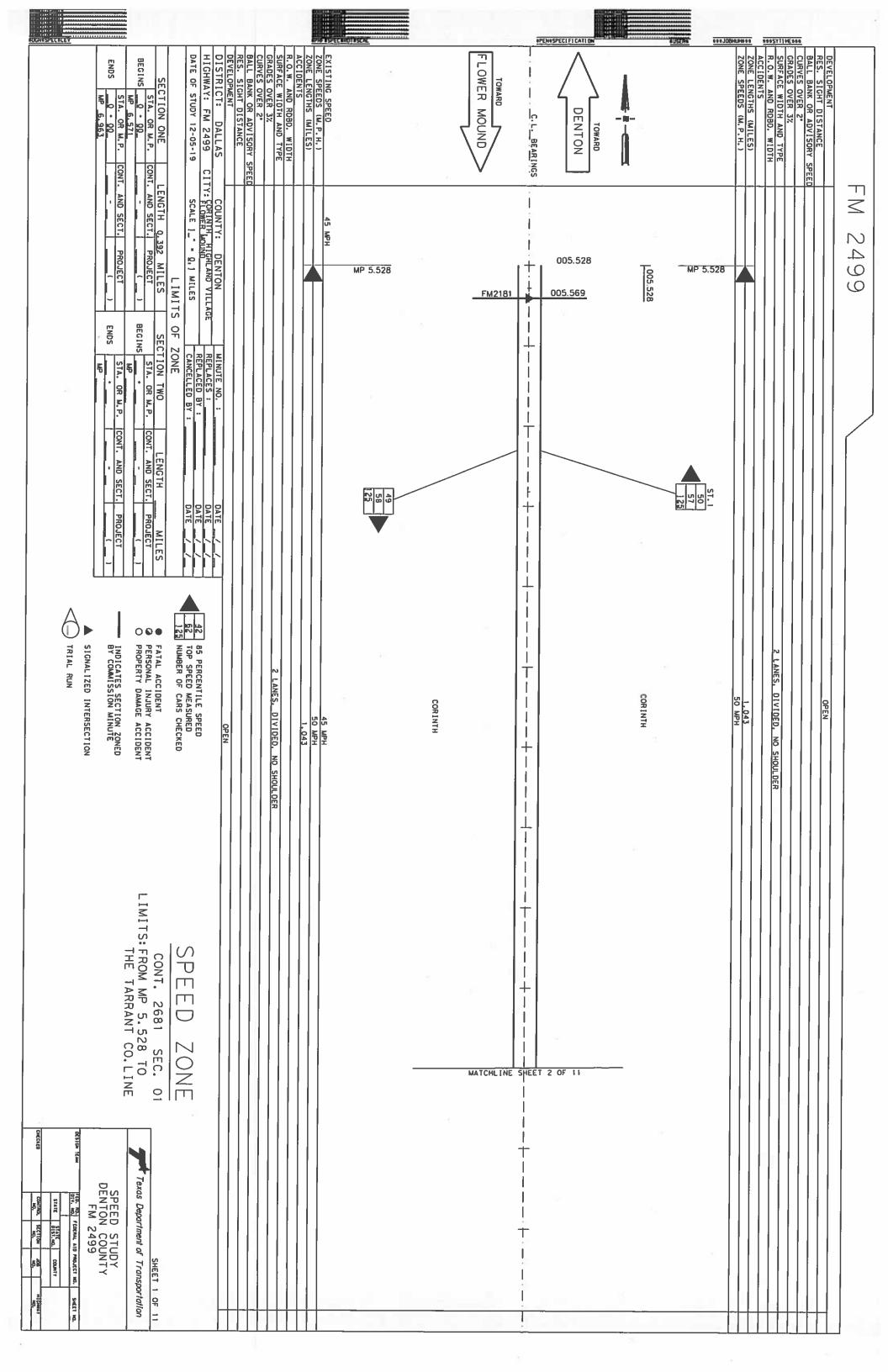
Analysis: In coordination with Highland Village and Flower Mound, TxDOT has recommended that the speed limit south of FM 2181 be changed from 45 mph to 50 mph. Furthermore, the City of Corinth staff requested that TxDOT consider allowing us to re-establish the speed limit north of FM 2181 to 50 MPH. TxDOT agreed to that change. The segment north of Corinth,in Denton, will remain 45 mph per the City of Denton's request.

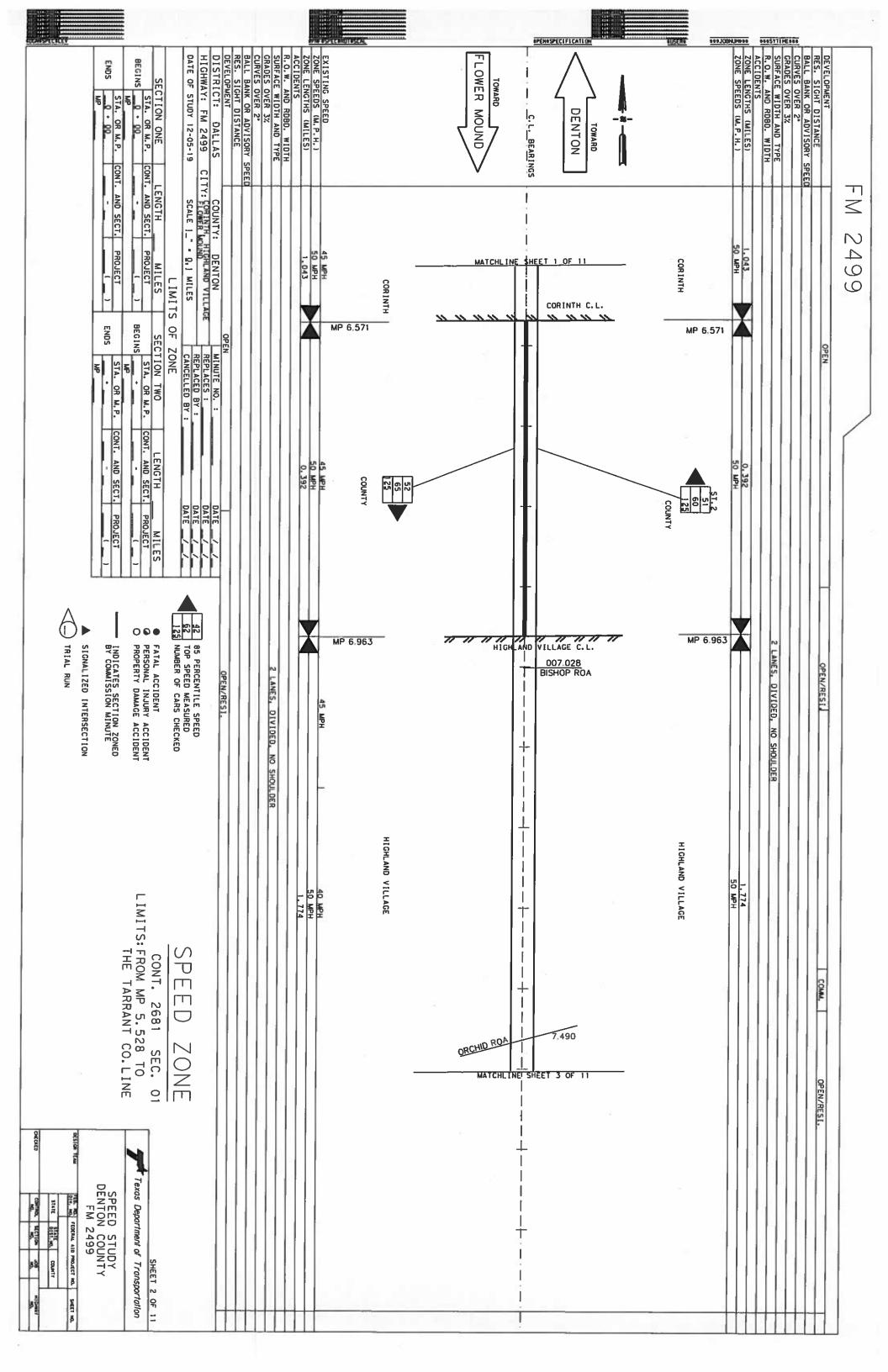
#### RECOMMENDATION

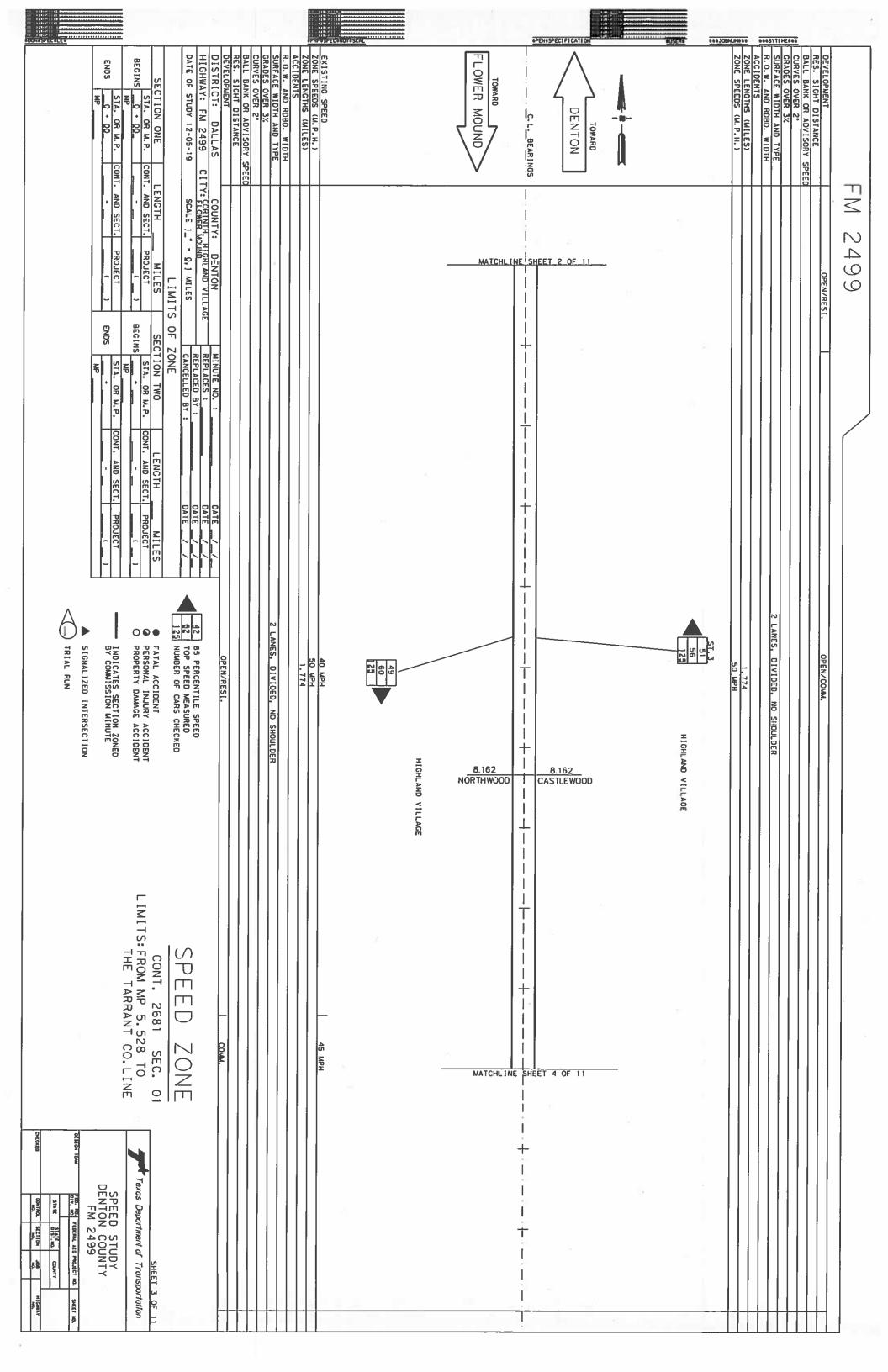
Staff recommends approval of the increase of the prima facie speed limit from 45 mph to 50 mph along FM 2499 in its entirety.

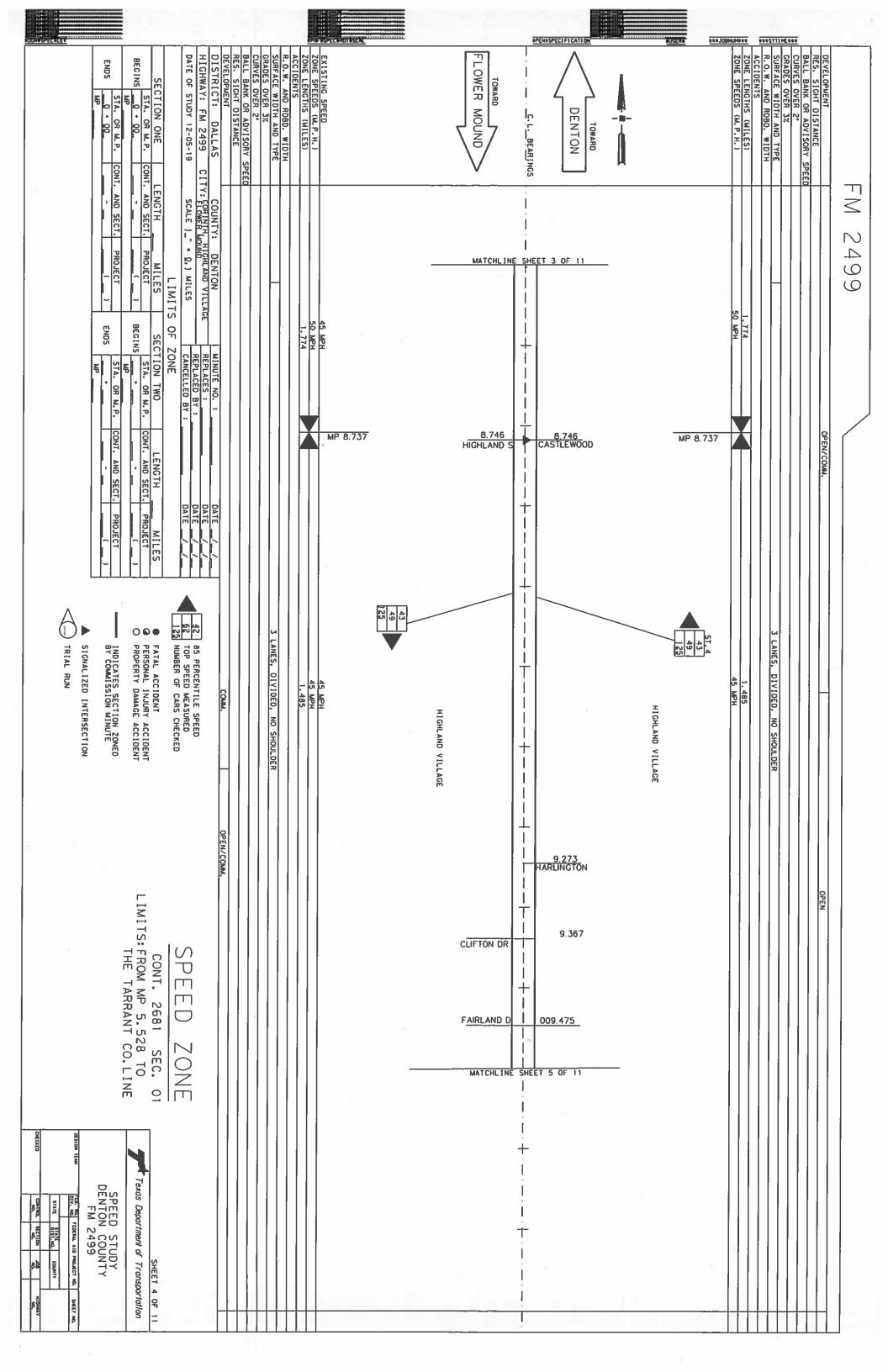
#### Attachments

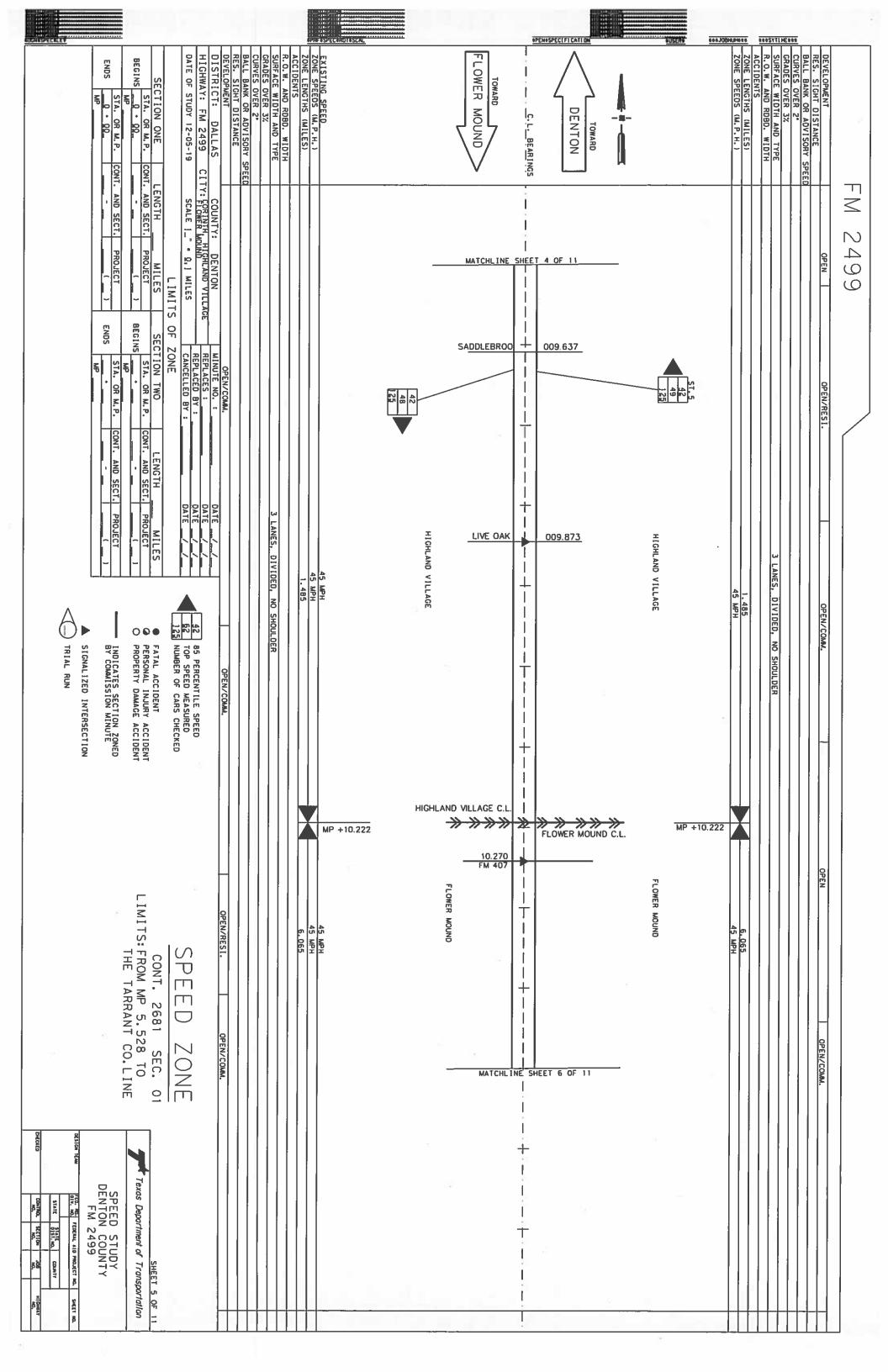
TxDOT Speed Study Map
TxDOT Letter
Ordinance

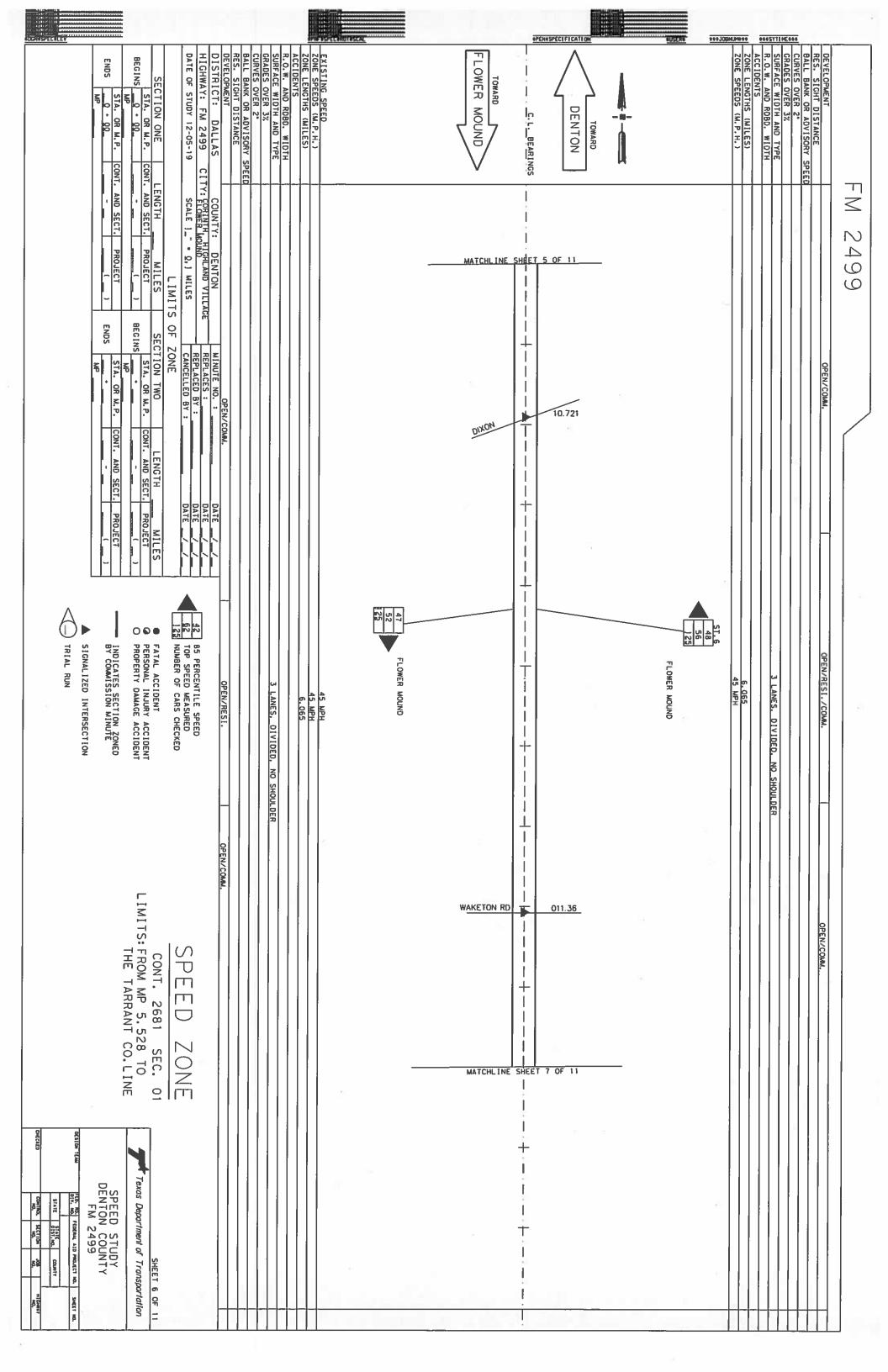


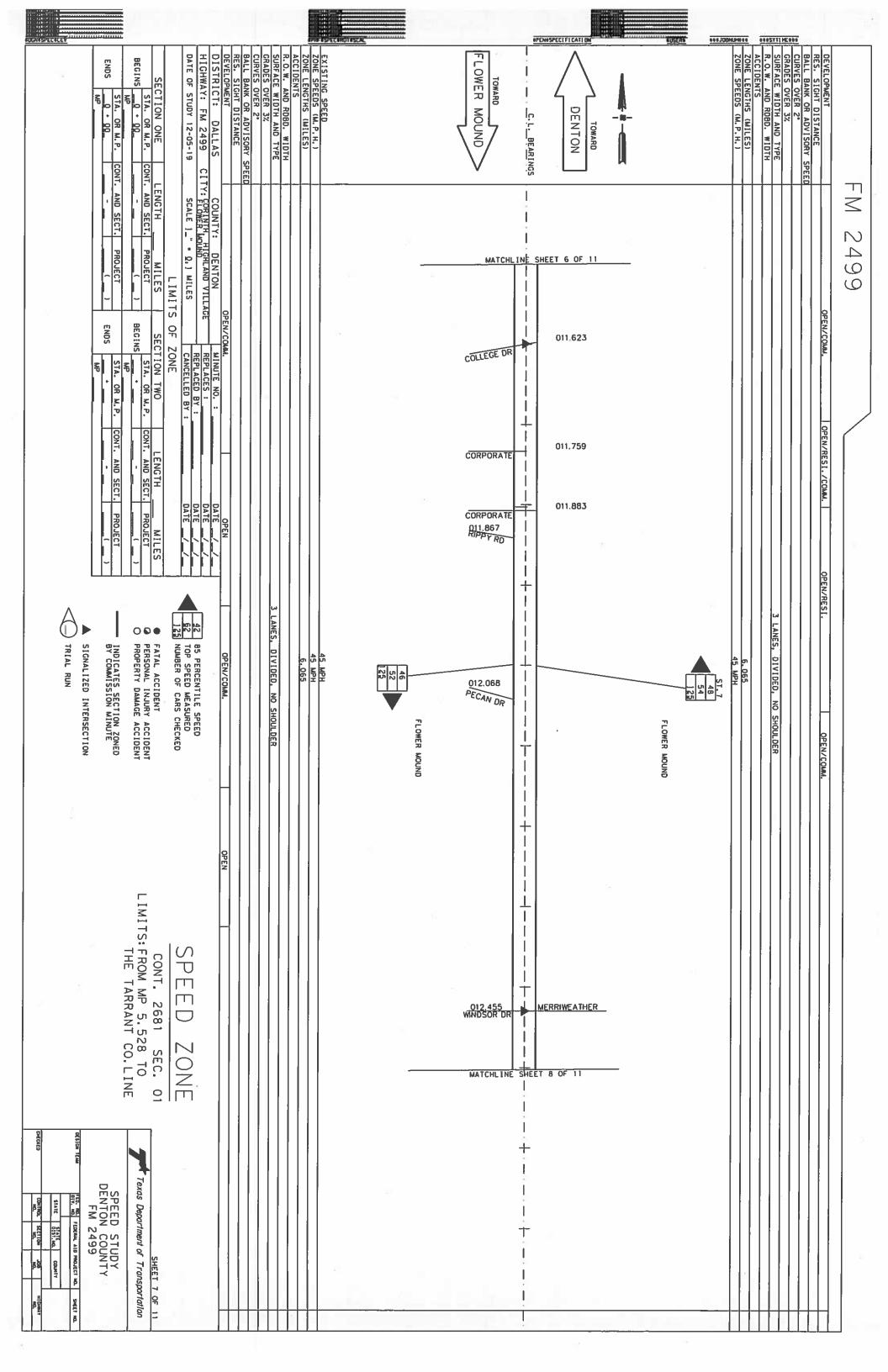


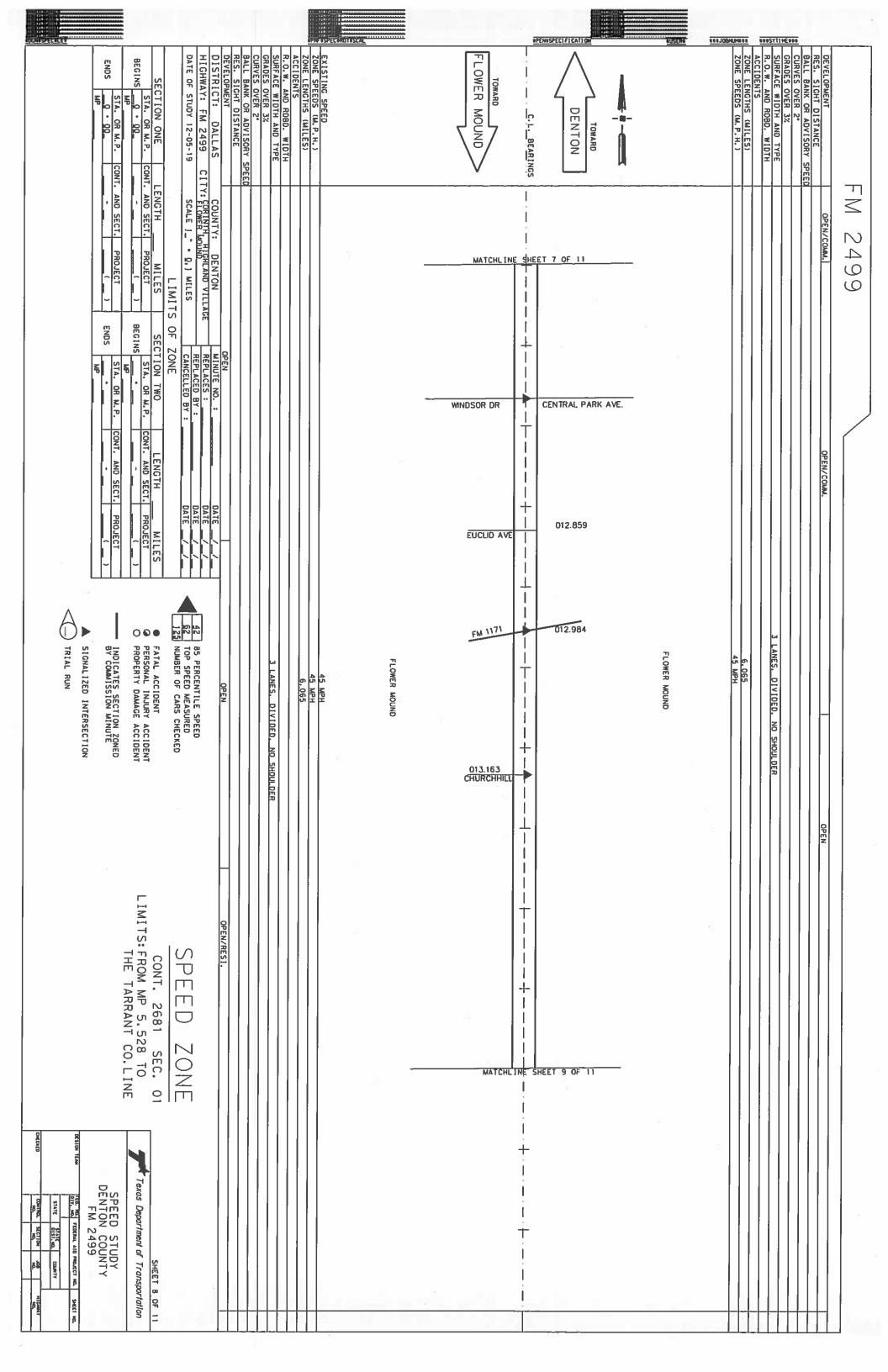


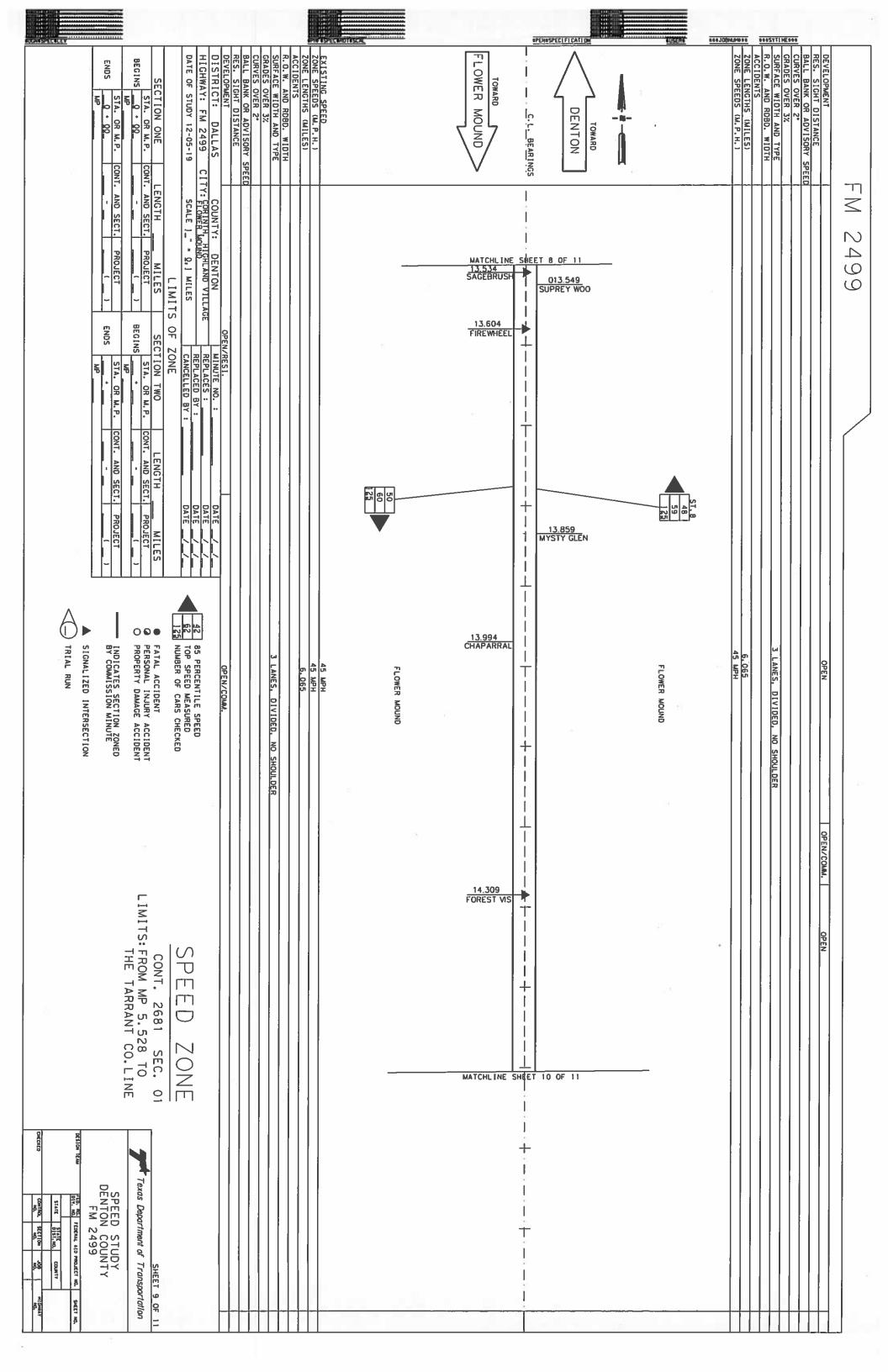


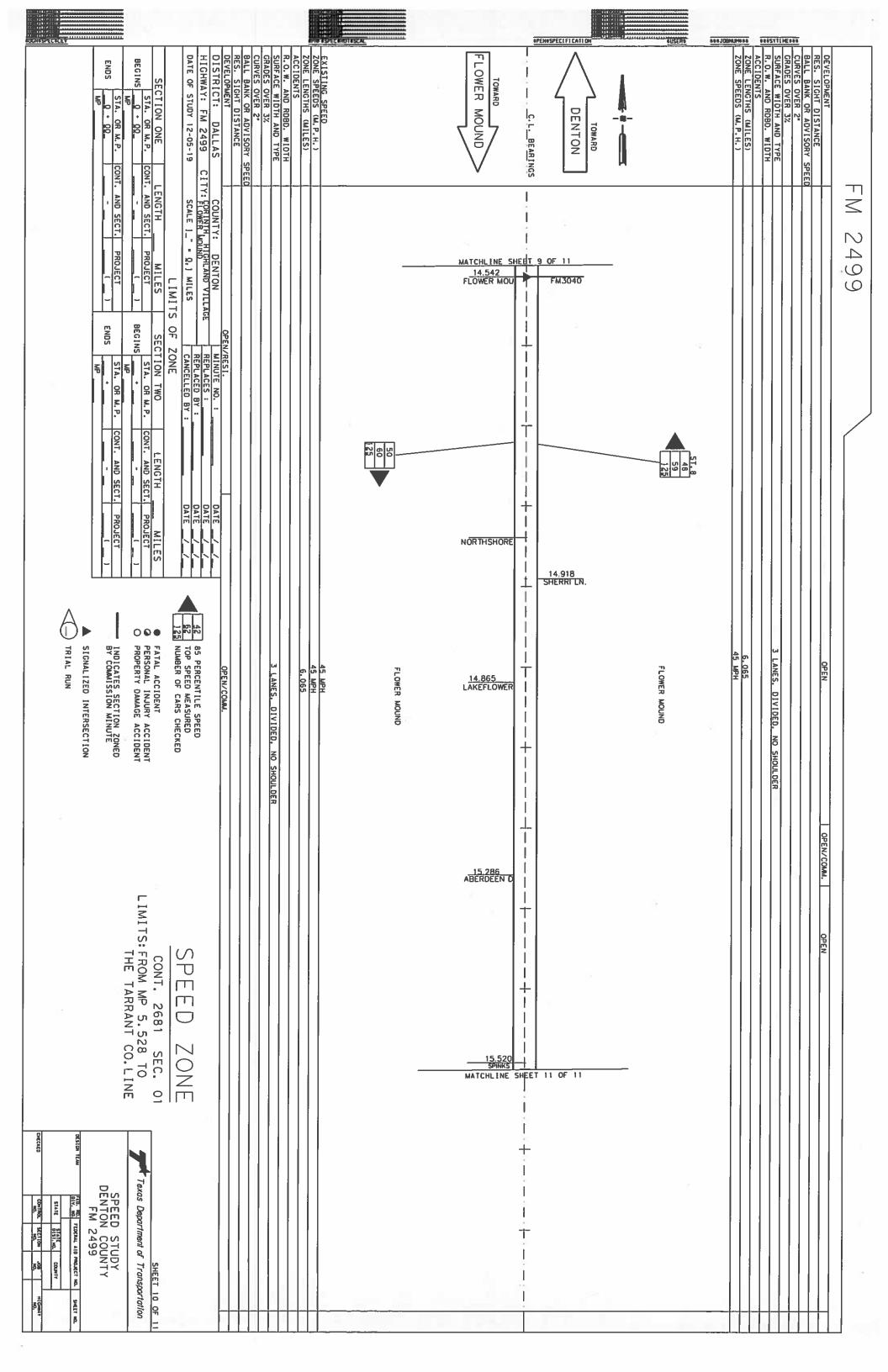


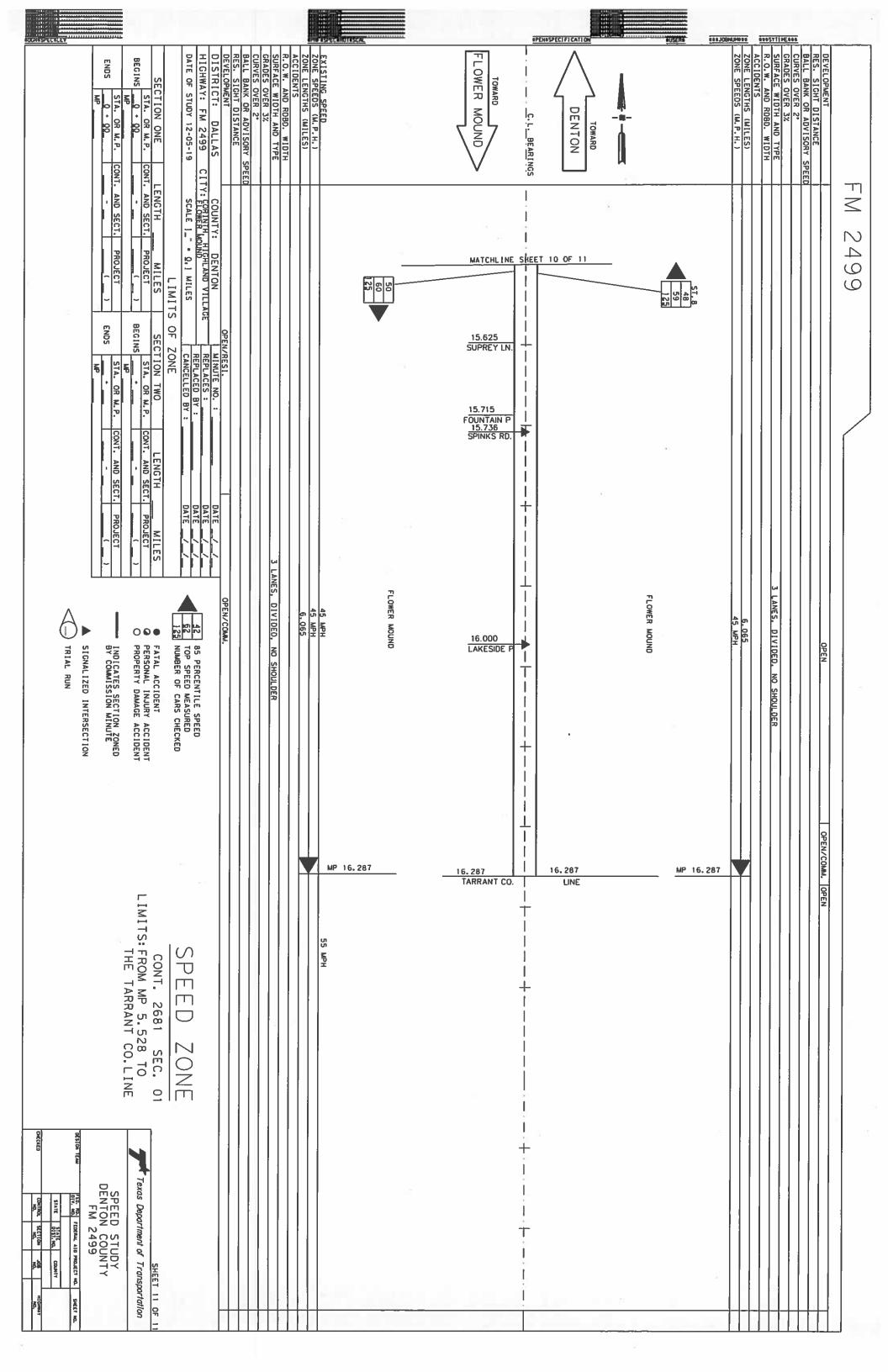


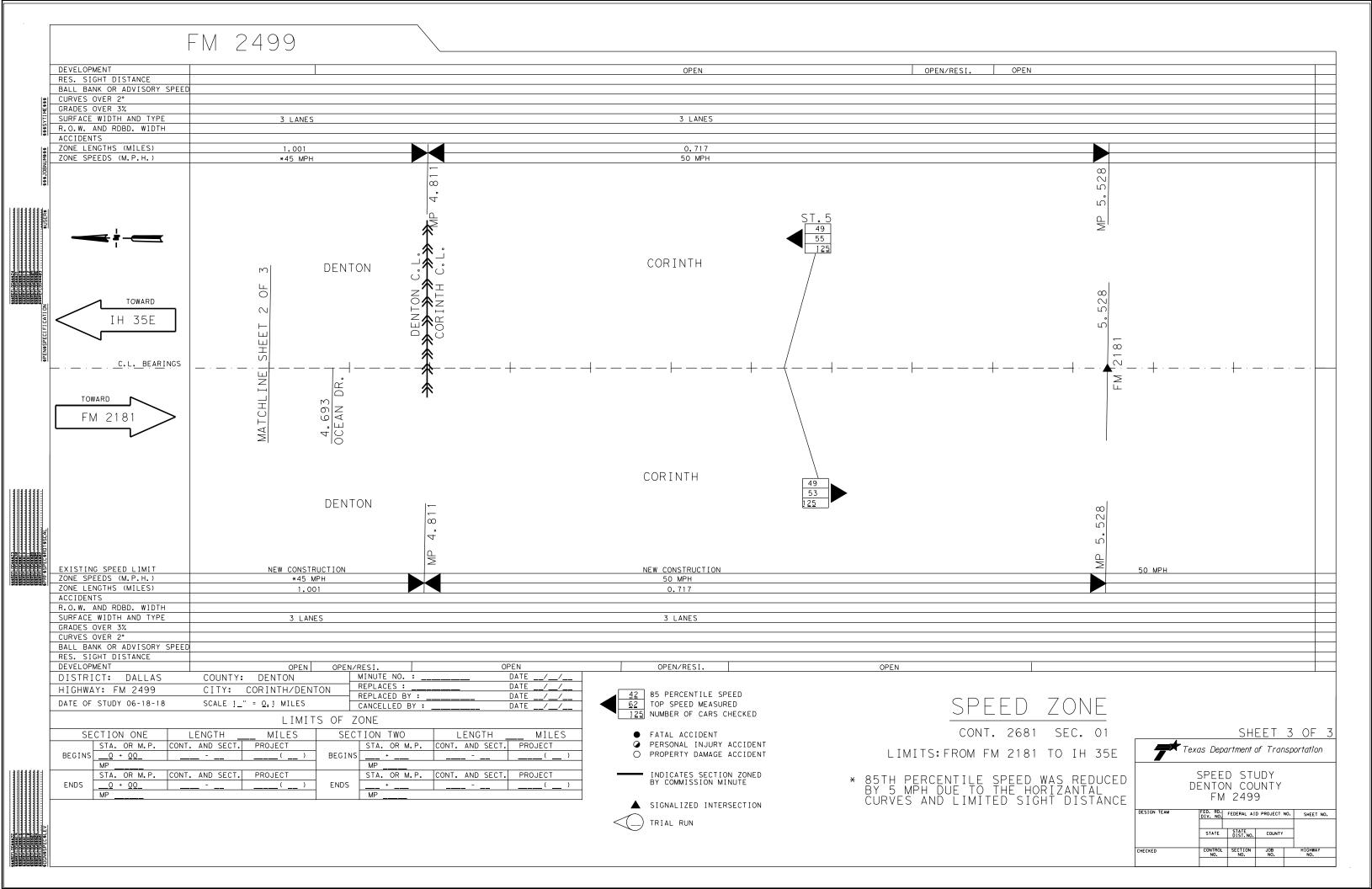












AN ORDINANCE OF THE CITY OF CORINTH, TEXAS ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE UPON ALL OF HIGHWAY FM 2499 LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF CORINTH; AMENDING SECTION 70.01, "SPEED LIMITS", OF CHAPTER 70, "TRAFFIC RULES", OF TITLE VII, "TRAFFIC CODE", OF THE CITY OF CORINTH CODE OF ORDINANCES; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR A REPEALING/SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION HEREOF; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Corinth, Texas, ("City"), is a home rule city operating pursuant to the laws of its Charter and of the State and Texas, by and through its duly elected City Council members; and

WHEREAS, the Texas Department of Transportation, ("TxDOT"), completed a speed zone study on Highway FM 2499 within the City limits on \_\_\_\_\_\_\_, 2020, showing speeds which are reasonable or safe under the conditions found then to exist on Highway FM 2499, (the "TxDOT Study"); and

WHEREAS, the City Council desires to change the current prima facie speed limits on Highway FM 2499 to the speed limits in conformance with the results of the TxDOT Study to better protect the convenience, health, safety, and welfare of the residents of the City and of the motoring public; and

WHEREAS, the Texas Transportation Code Section 545.356 provides that whenever the City's governing body determines on the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than reasonable and safe under the conditions found to exist at on any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may then determine and declare a reasonable and safe prima facie speed limit by the passage of an ordinance effective when signs giving notice thereof are erected on the street or highway; and

**WHEREAS**, the City Council finds and determines, based upon information received from the TxDOT Study, that the prima facie speed limits on Highway FM 2499 located in the City limits, whether now or annexed in the future would be safer if altered; and

**WHEREAS**, the City previously adopted Ordinance Nos. 84-2-21-4, 12-10-18-21, 18-09-20-29, and 19-02-21-08 to regulate the speed limits on streets and highways within the City; and

**WHEREAS,** the City Council has determined that all prerequisites to the adoption of this Ordinance have been met.

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

#### **SECTION 1: Findings Incorporated.**

That the findings above are incorporated herein in their entirety.

#### **SECTION 2: Code of Ordinances Amended.**

Section 70.01, "Speed Limits", of Chapter 70, "Traffic Rules", of Title VII, "Traffic Code", of the City of Corinth Code of Ordinances is hereby amended as follows (with additions being reflected as <u>underscored</u> and removals being reflected as <u>strikethrough</u>):

#### Section 70.01 - Speed Limits.

. . .

Street	Description	MPH	Ord No.	Date
• • •				
	3300 through			
Fairview Street	3600 Blocks	25	89-07-20-12	7/20/1989
	From FM 2181 to the city's southern			
FM 2499	<del>limits</del>	<del>45</del>	<del>11-11-17-24</del>	<del>11/17/2011</del>
FM 2499	From FM 2181 the city's southern limits to the city's northern limits, in its entirety		<del>19 02 21 08</del>	2/21/2019
Interstate 35 East	Stemmons Freeway, 4900 through 8100 Blocks		18-01-04-01	1/4/2018

#### **SECTION 3: Authorization to Erect Signs.**

The Mayor of the City of Corinth is hereby authorized to cause to be erected appropriate signs indicating the amended speed zones, such signs to be furnished and installed by TxDOT.

#### **SECTION 4: Repealing/Savings Clause.**

All provisions of any Ordinance in conflict with this Ordinance are hereby repealed, but such repeal shall not abate any pending prosecution from being commenced for any violation if

occurring prior to the repeal of the Ordinance. Any remaining provisions shall remain in full force and effect.

#### **SECTION 5: Severability.**

Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and clause effect. The City hereby, declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof irrespective of the fact that any one or more section, subsections, sentences, clauses, and phrases be declared unconstitutional or invalid.

#### **SECTION 6: Penalty.**

Any person found guilty of violating this Ordinance as it exists or may be amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined a sum not exceeding Two Hundred Dollars (\$200.00). Corinth retains all legal rights and remedies available to it pursuant to local, state and federal law.

#### **SECTION 7: Effective Date.**

This Ordinance shall take effect immediately upon and after its passage as provided by law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this \_\_\_\_\_ day of April, 2020.

	Bill Heidemann, Mayor
Attest:	
Kimberly Pence, City Secretary	
Approved:	
Patricia A. Adams, City Attorney	

#### **BUSINESS ITEM 4.**

City Council Regular and Workshop Session

**Meeting Date:** 04/16/2020

Title: ROW Dobbs Road

Submitted For: Bob Hart, City Manager Submitted By: Kim Pence, City Secretary

Finance Review: Yes Legal Review: Yes

**City Manager Review:** 

**Strategic Goals:** 

#### **AGENDA ITEM**

Consider and take appropriate action regarding purchase of right-of-way consisting of 0.821 acres located along Dobbs Road, within the H. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas.

#### AGENDA ITEM SUMMARY/BACKGROUND

#### RECOMMENDATION