

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

On this the 10<sup>th</sup> day of January 2019 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 7:04 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:**

Bill Heidemann, Mayor  
Sam Burke, Mayor Pro-Tem  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

Lowell Johnson, Council Member  
Tina Henderson, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Cody Collier, Public Works Director  
Lee Ann Bunselmeyer, Finance and Administrative Services Director  
Cindy Troyer, Purchasing Agent  
Jason Alexander, Economic Development Director  
Helen-Eve Liebman, Planning and Development Director  
Ben Rodriquez, Planning and Development Manager  
George Marshall, City Engineer  
Brett Cast, Engineering Services Coordinator  
Kim Pence, City Secretary  
Brenton Copeland, Technology Services Assistant Manager  
Patricia Adams, City Attorney

**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".**

**Mayor Heidemann called the meeting to order at 7:04 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.**

**BUSINESS AGENDA**

1. Review and approve the Investment Policy for the Crime Control and Prevention District.

**Lee Ann Bunselmeyer, Finance Director** - In accordance with Public Funds Investment Act, Chapter 2256 of the Texas Government Code, the city is required to annually adopt a formal written Investment Policy for the investment of public funds. The policy establishes investment parameters and guidelines for the investment program in order to achieve the goals of safety, liquidity, diversification, rate-of-return, and public trust, and designates the authorized investment officer responsible for the daily investment activity by the City.

As part of the annual process, staff reviews the policy and may recommend revisions to the existing policy, if needed. The recommended revisions to the investment policies reflect the changes that the City Council made to the structure of the Finance Audit Committee in September of 2018. The recommended revisions are summarized below.

Section V. finance Audit Committee (A) Members:

There is hereby created a Finance Audit Committee consisting of the ~~City Manager, Director of Finance,~~ a ~~secondary Investment Officer designated by the Director of Finance,~~ Mayor, two members of the City Council and two citizens appointed by the City Council ~~by majority vote~~. The Mayor will be a permanent member of the Committee. The other four members of the Committee will be appointed by the City Council to serve a two-year term and shall not exceed two successive terms. The Mayor and the two members of the City Council shall be voting members of the Committee. The Community Representative members shall be non-voting member of the Committee.

Section V. Finance Audit Committee (B) Scope:

The Finance Audit Committee shall meet at least once per calendar quarter ~~annually~~ to determine general strategies and to monitor results.

Section V. Finance Audit Committee (C) Procedures:

The Finance Audit Committee shall provide minutes of its meetings. Any two members of the Finance Audit Committee may request a special meeting, and a majority of the members shall constitute a quorum. ~~The Finance Audit Committee shall establish its own rules of procedure.~~ The Finance Audit Committee shall abide by the Rules of Procedure and Policies as set forth in Resolution 09-05-01-11, as amended, and the Charter of the City of Corinth.

Based on the discussion in the workshop earlier we are also recommending that the Council make an amendment to the section under Procedures and state a majority of the "Voting Members shall constitute a quorum" instead of "Members" shall constitute a quorum.

**MOTION** made by Councilmember Burke to approve the Investment Policy as presented with the changes noted by Lee Ann Bunselmeyer. Seconded by Councilmember Garber.

**AYES:** Burke, Garber, Glockel  
**NOES:** None  
**ABSENT:** Johnson, Henderson,

**MOTION CARRIED**

2. Consider and act on minutes from the August 21, 2018 Crime Control and Prevention District Regular Session.

**MOTION** made by Councilmember Burke to approve the minutes from the August 21, 2018 Crime Control and Prevention District Regular Session minutes. Seconded by Councilmember Garber.

**AYES:** Burke, Garber, Glockel  
**NOES:** None  
**ABSENT:** Johnson, Henderson

**MOTION CARRIED**

**There was no Closed Session**

**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.

**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 of Texas clearly conflicts with chapter 551.

**Section 551.072.** 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.

**Section 551.074.** 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

**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.**

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:10 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the   7th   day of  February , 2019.

 Kimberly Pence   
Kimberly Pence, City Secretary  
City of Corinth, Texas