

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

On this the 14th day of May 2019 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 5:30 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
Lowell Johnson, Council Member
Tina Henderson, Council Member

Members Absent:

Scott Garber, Council Member
Don Glockel, Council Member

Staff Members Present:

Bob Hart, City Manager
Jerry Garner, Chief of Police
Shea Rodgers, Technology Services Manager
Kim Pence, City Secretary

**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 5:30 p.m., City Manager, Bob Hart delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

BUSINESS AGENDA

1. Consider and act on a Resolution of the Board of Directors of the Corinth Crime Control and Prevention District canvassing and declaring the results of the May 4, 2019 Special Election held to determine whether the Corinth Crime Control and Prevention District sales tax should be continued for ten (10) years and the Corinth Crime Control and Prevention District and the District should be continued for ten (10) years authorizing the continuation of imposition of the tax; and providing an effective date.

Mayor Pro-Tem Burke - the board officially finds and determines that a Special Election was held on May 4, 2019, the following Proposition was submitted to the voters and the following votes were cast.

The number of votes casts "FOR"	428
The number of votes casts "AGAINST"	131

The number of votes in which the proposition was approved: 297
Total votes Casts: 559

Based upon the votes cast, the following Proposition was approved.

WHETHER THE CORINTH CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR TEN YEARS AND THE CRIME CONTROL AND PREVENTION DISTRICT SALES TAX SHOULD BE CONTINUED FOR TEN YEARS.

MOTION made by Councilmember Burke to approve the Resolution of the Board of Directors of the Corinth Crime Control and Prevention District canvassing and declaring the results of the May 4, 2019 Special Election held to determine whether the Corinth Crime Control and Prevention District sales tax should be continued for ten (10) years and the Corinth Crime Control and Prevention District should be continued for ten (10) years authorizing the continuation of imposition of the tax; and providing an effective date. Seconded by Councilmember Henderson.

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

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 5:36 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____, 2019.

Kimberly Pence, City Secretary
City of Corinth, Texas