

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

On this the 13th day of February 2020 the Corinth Fire Control, Prevention & Emergency Medical Services District Board of Directors of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 6:00 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:

Bill Heidemann, Presiding Officer
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Lowell Johnson, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member
Bob Hart, City Manager

Members Absent:

None

Staff Members Present

Michael Ross, Fire Chief
Kim Pence, City Secretary
Emily Bowlin, Rockefeller, & Fort
Helen-Eve Liebman, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Brenton Copeland, Technology Services Assistant Manager

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

Mayor Heidemann called the meeting to order at 6:00 p.m. Councilmember Garber delivered the Invocation and led in the Pledge of Allegiance and the Texas Pledge.

BUSINESS AGENDA:

1. Consider and act on the appointment of the presiding officer of the Board for the Corinth Fire Control, Prevention, and Emergency Medical District and on any other organizational matters.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director - On Thursday, January 23, 2020 the City Council approved a resolution creating the Fire Control, Prevention, and Emergency Medical District. Additionally, as required by Section 344.052 of the Local Government Code, the City Council appointed the Mayor, Council Member Place 1, Council Member Place 2, Council Member Place 3, Council Member Place 4, Council Member Place 5, and Bob Hart, City Manager as the temporary board to the Fire Control, Prevention, and Emergency Medical District.

The temporary directors must elect one of its members as presiding officer of the board within 75 days after proposing the district.

MOTION made by Councilmember Burke to appoint Mayor Heidemann as the Presiding Officer.

Seconded by Councilmember Johnson.

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

MOTION CARRIED

2. Consider and act on the approval of a two-year fire control, prevention, and emergency medical services plan.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director - before an election may be called authorizing creation of the district, the temporary board must develop and adopt a two-year fire control, prevention, and emergency medical services plan. The fire control, prevention, and emergency medical services plan must include:

- (1) A detailed list of the fire control, prevention, and emergency medical services strategies to be supported by the district.

The Lake Cities Fire Department is a progressive organization located along the Interstate 35 corridor in Denton County. The Fire District protects the communities of Corinth, Hickory Creek, Lake Dallas, and Shady Shores. The fire district is approximately 30 square miles with a population of about 30,000. Lewisville Lake surrounds the South border, and Denton surrounds the North border. The Fire Department currently operate out of three fire houses and a headquarters building.

The Fire Department provides fire suppression and related investigatory activities, fire prevention and public education services, emergency rescue and extrication services, hazardous materials services, and emergency medical services

The Fire Prevention Division is responsible for Fire Safety Inspections, Investigations, Construction Plan Reviews, Code Enforcement, Public Education and Information. This division is an integral part of the city government, responsible for developing and adopting Fire and Life Safety Codes.

The Operations Division supervises response to emergency and non-emergency calls for service, pre-planning of commercial occupancies and public education. This division is also responsible for obtaining and maintaining the department fleet, equipment and facilities.

The Fire Department is committed to providing progressive, innovative, and quality training to meet the current and future demands of the fire service. The function of the Training Division is to plan, coordinate, and deliver training in an effort to ensure that the members of the Fire Department operate as safely, effectively, and efficiently as possible.

The goal of the Training Division is to meet the 20 hours per member continuing education requirement from the Texas Commission on Fire Protection and the 240 hour per member requirement of the Insurance Service Office (ISO) for Class 1 Fire Departments annually.

- (2) the method of evaluating each year the effectiveness and efficiency of individual fire control, prevention, and emergency medical services strategies.

Each year in conjunction with the approval of the annual budget, the Fire Chief will provide a report to

the entity of the operational workload, accomplishments and goals for the Fire District. Staff recommends the approval of the two-year fire control, prevention, and emergency medical services plan.

MOTION made by Councilmember Henderson to approve a two-year fire control, prevention, and emergency medical services plan. Seconded by Councilmember Garber.

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

MOTION CARRIED

PUBLIC HEARING:

3. Hold a public hearing of the Temporary Board of Directors of the proposed City of Corinth Fire Control, Prevention, and Emergency Medical Services District on Proposed Two (2) year budget Plan for the District.

**Mayor Heidemann opened the Public Hearing at 6:12 p.m. There were no Citizens Comments.
Mayor Heidemann closed the Public Hearing at 6:13 p.m.**

BUSINESS:

4. Consider an act on the approval of a two-year budget plan for the fire control, prevention, and emergency medical services district, including the proposed sales and use tax rate required to support the budget.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director - before an election may be called authorizing creation of the district, the temporary board must develop and adopt a two-year budget for the fire control, prevention, and emergency medical services district.

The budget plan must include:

- (1) the amount of money budgeted by the district for each fire control, prevention, and emergency medical services strategy;
- (2) the amount of money budgeted by the district and the percentage of the total budget of the district for administration, with individual amounts showing the cost of the administration that would be conducted by the district and the cost of administration that would be conducted by private or public entities;
- (3) the estimated amount of money available to the district from all sources during the subsequent year;
- (4) the account balances expected at the end of the years for which the budget is prepared; and
- (5) the estimated tax rate that will be required to support the budget.

Staff recommends approval of the two-year budget for the fire control, prevention, and emergency medical services district.

MOTION made by Councilmember Garber to approve a two-year budget for the fire control, prevention, and emergency medical services district. Seconded by Councilmember Johnson.

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

MOTION CARRIED

5. Consider and act on an Election Order of the Temporary Board to order, call and hold a Joint Special Election to consider a ballot proposition to submit to the voters a confirmation election for approval of the City of Corinth Fire Control, Prevention and Emergency Medical Services District, to adopt a sales and use tax for the District at a rate of one-fourth of one percent dedicated to fire control, prevention and emergency medical services, and a ballot proposition to authorize the City Council to be appointed as the permanent Board of Directors upon approval at election, and providing other matters related to the election.

Bob Hart, City Manager - This item is for the Temporary Board to adopt an Order calling the May 2, 2020 election to allow the voters to determine whether the City of Corinth Fire Control, Prevention and Emergency Medical Services District should be created, a sales and use tax of 1/4 of 1% should be adopted for the purpose of funding District programs, and authorizing the City Council to serve as the Permanent Board of the District.

Staff recommends approval of the Order calling a Joint Special Election to consider a ballot proposition to submit to the voters a confirmation election for approval of the City of Corinth Fire Control, Prevention and Emergency Medical Services District

MOTION made by Councilmember Burke to approve an Election Order of the Temporary Board to order, call and hold a Joint Special Election to consider a ballot proposition to submit to the voters a confirmation election for approval of the City of Corinth Fire Control, Prevention and Emergency Medical Services District, to adopt a sales and use tax for the District at a rate of one-fourth of one percent dedicated to fire control, prevention and emergency medical services, and a ballot proposition to authorize the City Council to be appointed as the permanent Board of Directors upon approval at election, and providing other matters related to the election. Seconded by Councilmember Garber.

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

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

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.

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 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.

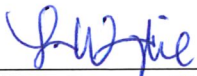
ADJOURN:

Mayor Heidemann adjourned the meeting at 6:18 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 28th day of January, 2020.



Kimberly Pence, City Secretary
City of Corinth, Texas

