

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

On this the 12<sup>th</sup> day of November 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 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:**

Bill Heidemann, Mayor  
Scott Garber, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Members Absent:**

Sam Burke, Mayor Pro-Tem

**Staff Members Present:**

Bob Hart, City Manager  
Patricia Adams, Rockefeller, & Fort  
Jason Alexander, Economic Development Corporation Director  
Shea Rodgers, Technology Services & Communications Manager  
Lana Wylie, Interim City Secretary  
Lance Stacy, City Marshal

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

Mayor Heidemann called the meeting to order at 5:45 P.M. Council Member Garber delivered the Invocation, followed by the Pledge of Allegiance and the Texas Pledge.

**BUSINESS AGENDA:**

1. Consider and act on an Order of the Temporary Board canvassing and declaring the results of the November 3, 2020, Special Election.

**Mayor Heidemann recessed the meeting due to not having the final election results from Denton County.**

**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 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 5:50 p.m.**

**AYES:** All

Meeting adjourned.

Approved by Council on the 28<sup>th</sup> day of January 2020.

*Lana Wylie*

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Lana Wylie, Interim City Secretary  
City of Corinth, Texas

