

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

On this, the 19<sup>th</sup> day of November 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:

**Council Members Present:**

Bill Heidemann, Mayor  
Sam Burke, Mayor Pro-Tem  
Scott Garber, Council Member  
Steve Holzwarth, Council Member  
Kelly Pickens, Council Member

**Council Members Absent:**

Tina Henderson, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Patricia Adams, Rockefeller, & Fort  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Chris Rodriguez, Assistant Finance Director  
Jason Alexander, Economic Development Corporation Director  
Helen-Eve Beadle, Planning & Development Director  
George Marshall, City Engineer  
Michelle Mixell, Planning and Development Manager  
Miguel Inclan, Planner  
Brett Cast, Engineering Coordinator  
Melissa Dolan, Interim Public Works Director  
Brenton Copeland, Technology Services Assistant 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 6:54 P.M. The Invocation was delivered by Council Member Garber, followed by the Pledge of Allegiance and the Texas Pledge.

**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 Council Member, 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 minutes from the October 1, 2020, workshop session.
2. Consider and act on minutes from the October 1, 2020, regular session.
3. Consider and act on minutes from the September 24, 2020, special session.
4. Consider approval of an ordinance to abandon a variety of waterline and fire lane easements recorded in the Plat Records for Lake Dallas, ISD High School Addition.

Council Member Garber – Move to approve the Consent Agenda as presented. Council Member Pickens seconded the motion.

**AYES:** Burke, Garber, Holzwarth, Pickens  
**NOES:** None  
**ABSENT:** Henderson

**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 citizen comments.**

**BUSINESS AGENDA:**

5. Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation to provide funds for street improvements, municipal drainage improvements, and water and sewer improvements; and resolving other matters relating to the subject.

Council Member Garber - Move to approve Resolution 20-11-19-24 directing publication of notice of intention to issue certificates of obligation to provide funds for street improvements, municipal drainage improvements, and water and sewer improvements and related matters.  
Mayor Pro Tem Burke seconded the motion.

**AYES:** Burke, Garber, Holzwarth, Pickens  
**NOES:** None  
**ABSENT:** Henderson

**MOTION CARRIED**

6. Consider and act on an Ordinance of the City of Corinth, Texas, amending Section 71.07, Parking Certain Vehicles in Residential Areas, of Chapter 71, Stopping, Standing, and Parking of Title VII, Traffic Code, of the City's Code of Ordinances.

George Marshall, City Engineer, overviewed the requested updates from the October 22, 2020, City Council Meeting.

Council Member Garber - Move to approve Ordinance No. 20-11-19-36 amending certain parking regulations in Chapter 71, Title 7 of the Code of Ordinances as presented. Council Member Pickens seconded the motion.

**AYES:** Burke, Garber, Holzwarth, Pickens  
**NOES:** None  
**ABSENT:** Henderson

**MOTION CARRIED**

7. Consider and act on the placement of members for the Board of Adjustments, Board of Construction Appeals, and the Planning & Zoning Commission.

Council Member Garber - Move to approve the following Board and Commission Appointments:

Board of Adjustment and the Board of Construction Appeals  
Appoint David Payne from Place 7, 1<sup>st</sup> Alternate to Place 3 and  
Jennifer Olive, from Place 6, 2<sup>nd</sup> Alternate to Place 7, 1<sup>st</sup> Alternate

Planning and Zoning Commission  
Appoint Jennifer Olive from 1<sup>st</sup> Alternate to Place 1 Commissioner and  
William Roussell III from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate

Council Member Pickens seconded the motion.

**AYES:** Burke, Garber, Holzwarth, Pickens  
**NOES:** None  
**ABSENT:** Henderson

**MOTION CARRIED**

**COUNCIL COMMENTS & FUTURE AGENDA ITEMS**

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, 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 Council Member may direct that an item be added as a business item to any future agenda.

Mayor Heidemann encouraged the use of masks. He requested a final report of the Keep Corinth Beautiful event from Lana Wylie, KCB Staff Liaison. Wylie stated the results, 238 participants, not knowing if people were counted twice. 71% were from Corinth, 18% from Shady Shores, 6% from Hickory Creek, 5% from Lake Dallas. The Lake Dallas Animal Shelter received \$441 in donations and a tremendous amount of dog and cat food, and supplies. Mayor Heidemann expressed his gratitude for the KCB Board's efforts in bringing the community together.

**There was no closed session discussed during the regular session.**

**CLOSED SESSION**

The City Council will convene in closed session to consider any matters regarding 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.

- a. Consider acquisition

**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.

**a. Project Agora**

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.**

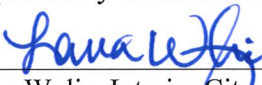
**ADJOURN:**

**Mayor Heidemann adjourned the meeting at 7:16 P.M.**

**AYES:** All

Meeting adjourned.

Approved by Council on the 17<sup>th</sup> day of December 2020.

  
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Lana Wylie, Interim City Secretary  
City of Corinth, Texas

