

# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, April 07, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

# STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 7th day of April 2022, the City Council of the City of Corinth, Texas, met in Workshop & Closed Session at the Corinth City Hall at 5:45 PM, 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 Tina Henderson, Council Member Steve Holzwarth, Council Member Kelly Pickens, Council Member

# **Staff Members Present:**

Bob Hart, City Manager
Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
Patricia Adams, City Attorney
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
John Webb, Planning and Development Director
Elise Back, Director of Economic Development
Glenn Barker, Public Works Director
Michelle Mixell, Planning and Development Manager
Xochtyl Villarreal, Customer Service Manager
Miguel Inclan, Senior Planner

#### CALL TO ORDER/INVOCATION

James Trussell, Multimedia Specialist

Mayor Heidemann called the meeting to order at 5:45 PM.

#### WORKSHOP AGENDA

1. Receive a presentation and hold a discussion on the meter reading process and equipment.

The item was presented and discussed.

2. Receive a report, hold a discussion, and give staff direction on Chapter 50: Water and Sanitary Wastewater Systems, Code of Ordinances.

The item was presented and discussed.

3. Review and hold a discussion on potential amendments to the Comprehensive Land Use Plan. The item was presented and discussed.

#### ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:35 PM and immediately convened into Closed Session.

## **CLOSED SESSION\*\***

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

Section 551.071 - Legal Advice. (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 conflict with Chapter 551.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Broadband Contract with Pavlov Media.

# RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

Mayor Heidemann recessed the Closed Session at 8:15 PM and immediately reconvened into the Regular Session Meeting.

Motion made by Mayor Pro Tem Burke to authorize City Attorney within her discretion to file an action to evict the thirdparty use of the city owned property within the next thirty days Stenson Landscaping, Seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

## 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 Pro Tem Burke suggested that staff look at grants for electric vehicle charging stations. City Manager Hart responded by saying that staff has already worked on it.

Mayor Heidemann reminded everyone that the Easter Eggstravaganza is on Saturday.

# **ADJOURN**

Mayor Heidemann adjourned the Regular Session Meeting at 8:17 PM.

\_ day of \_ May 2022. Approved by the Council on the

Etherine Linder Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary

City of Corinth, Texas