

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

On this the 5<sup>TH</sup> day of September 2019 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:

**Members Present:**

Bill Heidemann, Mayor  
Sam Burke, Mayor Pro-Tem  
Scott Garber, Council Member  
Lowell Johnson, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Members Absent:**

None

**Staff Members Present**

Bob Hart, City Manager  
Jerry Garner, Chief of Police  
Michael Ross, Fire Chief  
Jimmie Gregg, Police Captain  
Brenton Copeland, Technology Services Asst. Manager  
Helen-Eve Liebman, Planning and Development Director  
George Marshall, City Engineer  
Ben Rodriguez, Planning and Development Manager  
Brett Cast, Engineering Services Coordinator  
Garrett Skrehart, GIS Manager  
Cody Collier, Public Works Director  
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services  
Chris Rodriguez, Asst. Finance Director  
Guadalupe Ruiz, Human Resource Director  
Jason Alexander, Economic Development Corporation Director  
Patricia Adams, Messer, Rockefeller, & Fort  
Lana Wylie, Sr. Admin Assistant

**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 7:02 p.m., Councilmember Garber delivered the invocation and Fischer Smith and Jesse Leon with the Boy Scout troop led in the Pledge of Allegiance.**

**PRESENTATION:**

Laura Joy, SPAN, Mobility Manager will present an annual report to Council regarding Span Transportation Services.

**Bob Hart, City Manager** - if you recall, we participated with the other Lake Cities and received funding through a grant with the North Central Texas Council of Governments to pay for transportation services in this

area for the seniors. Laura Joy with SPAN Mobility will give you an annual report on that.

**Laura Joy, SPAN Mobility Manager** - we provide transportation, meals on wheels, and also have a program called senior paws where we provide dog food and cat food to our meals on wheels clients.

Meal on Wheels Program:

**Home Delivered:**

Volunteers deliver a nutritious lunch meal to homebound seniors Monday through Friday with the added bonus of a quick safety check and much-needed human connection that come with each delivery.

**Congregate Meals:**

Meals are served to groups at 13 locations within Denton County  
Seniors have to be 60 years old to be eligible to eat lunch at no cost to them.

**Annually:** approximately 109,000 meals to seniors in Denton county, over 270+ volunteers  
Corinth: in fiscal year 2018, we served over 2,200 meals to Corinth seniors

Span Denton County transit service is the designated rural public transportation provider for Denton County, Texas. Annually Span performs over 60,000 trips and serves approximately 1,500 clients.

We serve all the Lake Cities and other areas in Denton County such as Argyle, Aubrey, Cross Roads, Coppell, The Colony, Flower Mound, Little Elm, Justin, Krum, North Lake, Ponder, Sanger, Roanoke and Savannah.

Span provides transportation for veterans living anywhere in Denton County to the Veteran Affairs hospitals in Dallas and Fort Worth. Span picks up veterans at centralized locations throughout Denton County, but disabled veterans may qualify for door-to-door service from their home. This service is offered at no cost to the Veteran and is funded through the Texas Veterans Commission.

**Approved trip purposes are:**

- Medical Treatments (e.g. doctor, dentist)
- Pharmacy Trips
- Shopping (groceries or other necessities within Lake Cities)
- Lake Dallas Public Library
- Lake Cities Seniors Program at Lake Dallas City Hall

**Historically, trips have been for medical purposes only. New trip purposes began in May.**

**Total of 14 non-medical trips in June and July**

Our current services from October 2018 - July 2019, we have a total of 631 trips for the City of Corinth and that averages about 64 trips per month and those are mostly medical and expect to see that increase.

You have a total of 26 resident riders and we do conduct an annual survey every January to hear feedback from those riders. We have had great feedback from those residents.

**5310 Grant:**

**5310 Funding:** 3 year project

**Total project budget:** \$143,100

**Performance Measures:** 1<sup>st</sup> year: 400 trips

- Starting in September 2018, Span began providing trips for medical appointments for Lake Cities' seniors (65+) and people with disabilities.
- Lake Cities area receives 150 trips per month

**PROCLAMATION: LIVE UNITED Month - September 2019**

**Mayor Heidemann read the Live United Month Proclamation into the record.**

**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 Councilmember, 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 August 1, 2019 Workshop Session.
2. Consider and act on minutes from the August 1, 2019 Regular Session.
3. Consider and act on minutes from the August 8, 2019 Workshop Session.
4. Consider and act on minutes from the August 8, 2019 Special Session.
5. Consider and act on an Ordinance approving a negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex Division regarding the company's 2019 Rate Review Mechanism filings.

**MOTION** made by Councilmember Garber to approve the Consent Agenda as presented. Seconded by Councilmember Burke.

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

**MOTION CARRIED**

**CITIZEN'S 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.

No one spoke during Citizens Comments.

**PUBLIC HEARING:**

6. Hold a public hearing to receive community input on the FY 2019-2020 Annual Program of Services

(Budget).

**Bob Hart, City Manager** - the budget falls into six different categories dealing with transportation, water/wastewater, drainage, Tax Increment District, and Asset Management. The projects you have listed deal with these areas and within the transportation, we are working on the alignment of Lake Sharon and Dobbs as it runs under Interstate 35E, the Quail Run re-alignment that ties back and connects into the frontage road of I-35. We also have in the budget the resurfacing Riverview Drive and Old Highway 77.

We have the matched funds for the safer route to school program that is a grant program for building sidewalks in the community. We also we have software for street conditions with it tied back as part of our Asset Management program.

**Drainage:**

In the drainage area, we are looking at preliminary engineering for Lake Sharon near Corinth Parkway, Corinth Parkway near Lake Sharon and Blake Street. Two different locations but in the general area of that intersection. We are also working on some flood mitigation areas within the TIF and Lynchburg Creek. The application that we made last year was not approved, when we went through the list of areas that had been funding, all of them were in south Texas that was impacted by Hurricane Harvey. We do intent to resubmit that grant this year and again the matching funds are in the budget and hope to have that next year.

**Wastewater:**

We are looking to build an additional elevated water storage tank on the central east portion of town and should be ready to go bid in early 2020. We are also looking at the extension of water service as it relates to the extension Parkridge to Lake Sharon to Church Street.

The new programs that are included in this budget include repairs for the shade structures within the parks, contract for mowing of community parks outside of the ball fields and also working with the four cities in trying to improve broadband and internet service within the Lake Cities.

New equipment includes street saw, dump bed trailer, mower, trailer and equipment for court bailiff. For Technology we are looking at Work Order/Asset Management System and Road Condition Software.

Positions that are being recommended in the budget includes two police officers, and a court bailiff that will freeze up a police officer that is here 3 days a week for court. Part time accounting clerk and a special event intern.

With the opening of fire station #3 in April, we have that funding through a federal grant (SAFER Grant) that pays for the nine fire fighters for the first two years at 75% of the cost and drops to 35% and then to 0. The budget reflects picking up the additional payments that we will need for those positions.

**Mayor Heidemann opened the Public Hearing at 7:15 p.m.**

**David Slate, 3227 Acropolis Drive** - you showed it was about a penny or penny in a half. My math shows it to be a nickel per 100.

**Bob Hart, City Manager** - Lee Ann Bunselmeyer, Finance Director is here tonight and would like you to meet with her so she can walk you through the numbers. Our current rate is .53000 and the recommendation is .54500 and of that one penny goes to debt service.

**David Slate, 3227 Acropolis Drive** - the second thing you discussed is the realignment of Lake Sharon and Dobbs Road and i am guessing that is going to require county and state involvement, do you have a time-frame for that?

**Bob Hart, City Manager** - we are continuing to work with TxDOT and the County on that. It is in their listing of projects. When we think it will be within their five year time-frame. We have to have our component in place before they release the funds to go forward. They have already done the design work and are working on various bridge locations from Lewisville to Denton and we are on that list.

**David Slate, 3227 Acropolis Drive** - my wife and I are here to vote against the tax increase. Through the years we have seen our house increase in value two in a half times. My home has not changed at all but I understand that property values go up. Right now, we are almost at a peak in property values. What happens next year when property values start to drop and all the revenues that you are trying to draw in right now are going to drop? How do we support that in the long run without raising taxes next year? This is something I would like for you to look and just wanted to voice my opinion.

**Mayor Heidemann** - you might get some answers to that with the presentation on our TIF tonight that will answer some of your questions about what businesses can do to this community.

**Mayor Heidemann closed the Public Hearing at 7:33 p.m.**

#### NO MOTION NECESSARY

7. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 13.17 percent.

**Bob Hart, City Manager** - the effective tax rate is .49881 the current rate is .53000 cents, one thing that is different here is because of the debt that we issued last year for the water storage tank and the Lake Sharon/Dobbs alignment, that is about a penny that is included in the total tax rate.

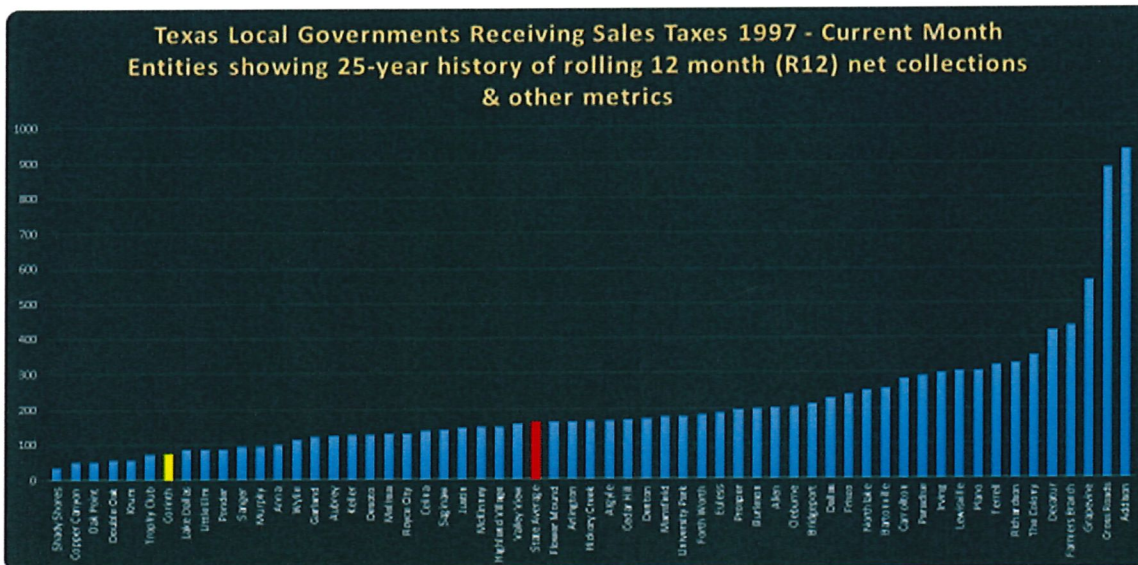
The rollback rate is at .54710 and we are recommending a tax rate at .54500 and the reason largely is we are looking at paying for the additional nine fire fighters over the next three years and that funding is intended to help offset those costs for the fire fighters and the police officers.

When you look at the notice that we have on the agenda that indicates a 13% increase that is required by the state and requires both the current value and the new value that was built during the year.

Below is the list of other cities in the area so that you can see what the current tax rate and recommended relative to other cities.

Entity	2018 Adopted Tax Rate	2019 Proposed Tax Rate
Sanger	.67910	.67910
The Colony	.66250	.66000
Justin	.65000	.65000
Little Elm	.64990	.64990
Krum	.64749	.64749
Celina	.64500	.64500
Lake Dallas	.66175	.64497
Denton	.62048	.60545
Carrollton	.59497	.59497
Coppell	.56950	.58400
Highland Village	.56302	.56302
Pilot Point	.54663	.54505
<b>Corinth</b>	<b>.53000</b>	<b>.54500</b>
Aubrey	.54200	.54200
Prosper	.52000	.52000
Oak Point	.52000	.51000
Flower Mound	.43900	.43900
Hickory Creek	.34754	.33040
Shady Shores	.31463	.32196

The sales tax the City receives is very low relative to other Cities and that is what the chart shows. We receive on an annual basis about half of what state average is so on per capita basis we are a little less than Lake Dallas and quite a bit less than Hickory Creek.



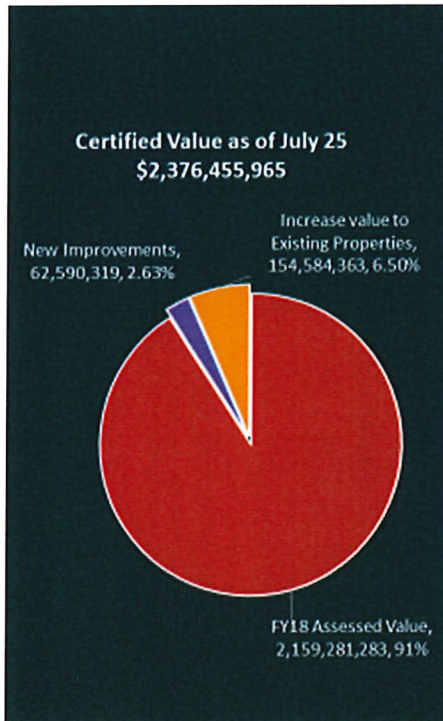


## Average Home Value Comparison

	2015	2016	2017	2018	2019
<b>Avg Home Value</b>	<b>\$211,926</b>	<b>\$229,765</b>	<b>\$249,112</b>	<b>\$269,668</b>	<b>\$287,779</b>
<b>Tax Rate</b>	<b>.58489</b>	<b>.58193</b>	<b>.53686</b>	<b>.53000</b>	<b>.54500</b>
<b>Average Tax Bill:</b>					
General Fund	\$936	\$1,018	\$1,066	\$1,152	\$1,244
Debt Service Fund	304	319	271	277	325
<b>Total Taxes Due</b>	<b>\$1,240</b>	<b>\$1,337</b>	<b>\$1,337</b>	<b>\$1,429</b>	<b>\$1,569</b>



## Tax Revenue Analysis



Property Tax Revenue	General Fund	Debt Service Fund	Total
<b>Tax Rate</b>	<b>.43211</b>	<b>.11289</b>	<b>.54500</b>
FY18 Assessed Value	\$9,222,506	\$2,221,685	\$11,444,191
Increase in Existing Properties	775,939	390,438	1,166,377
New Improvements	270,459	70,658	341,117
<b>Total Property Tax Revenue</b>	<b>\$10,268,904</b>	<b>\$2,682,781</b>	<b>\$12,951,685</b>

**2019 Tax Revenue Increase = \$1,507,494**

The new improvements that are added is what gets us from the existing value of about 7.5% and gets us up to a 13%. That is new improvements, that's new property that has been built and that is incorporated in the budget.



## Operating Budget Overview

	General Fund	Debt Service Fund	Utility	Storm Fund Drainage Fund	Economic Development Fund	Street Maint Sales Tax	Crime Control Fund
Estimated Beginning Fund Balance 10/1/18	\$5,091,654	\$325,667	\$3,686,678	\$375,150	\$1,083,693	\$1,268,961	\$481,505
Revenues	20,075,795	2,682,781	13,454,855	755,100	873,894	431,501	391,520
Use of Fund Balance	789,724	248,900	255,513	144,345	62,663	301,577	0
Total Resources	\$20,865,519	\$2,931,681	\$13,710,368	\$899,445	\$936,657	\$733,078	\$377,228
Expenditures	18,969,763	2,931,681	13,156,868	665,945	786,557	89,078	377,228
New on-going Programs	232,966	0	0	0	0	5,000	0
One-time Programs	1,662,800	0	553,500	233,500	150,000	639,000	0
Total Expenditures	\$20,865,519	\$2,931,681	\$13,710,368	\$899,445	\$936,657	\$733,078	\$377,228
Estimated Ending Fund Balance 9/30/19	\$4,301,930	\$76,767	\$3,431,165	\$230,805	\$1,021,030	\$967,384	\$495,797
% of Total Expenditures	20.62%		25.03%	25.66%			
Policy Target	20.00%		25.00%	25.00%			

This is the operating overview of all of our funds. The most important thing here that you will see is the budget is balanced and maintaining reserves per policies that you have in place.

**Mayor Heidemann opened the Public Hearing at 7:33 p.m. No one spoke during the Public Hearing. Mayor Heidemann closed the Public Hearing at 7:33 p.m.**

### NO MOTION NECESSARY

8. TO HEAR PUBLIC OPINION ON THE CREATION OF A NONCONTIGUOUS GEOGRAPHIC AREA DESIGNATED AS REINVESTMENT ZONE NUMBER TWO, CITY OF CORINTH IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 311 OF THE TEXAS TAX CODE, AS AMENDED.

**Jason Alexander, Economic Development Director** -The Strategic Plan recommends the implementation of a reinvestment zone and the use of tax increment financing as a core economic development strategy to attract new investment to the Interstate Highway 35E Corridor and, in particular, to enable and encourage the creation of a transit-oriented development district focused around a commuter rail station. In pursuit of this goal, staff procured the services of Catalyst Urban Development (Paris Rutherford) and David Pettit Economic Development (David Pettit and Natalie Moore) to implement a reinvestment zone in accordance with the provisions of Chapter 311 of the Texas Tax Code, as amended (the "**Tax Increment Financing Act**").

**Natalie Moore, David Pettit Economic Development** - the Tax Increment Financing (TIF) is the tool that facilitates the Economic Development within a Tax Increment Reinvestment Zone (TIRZ) so the TIRZ is the actual district and the TIF is the tool. The tool is governed by Chapter 311 and there is some level of flexibility of what you can use the TIF for depending on the needs of your community but it is limited to what is allowed by Statute.

There is approximately 313 TIRZ registered with the state legally that number is to be closer to doubled, not all communities register their TIF. You are not alone in creating a TIF, it is a very common tool that is used



for economic development.

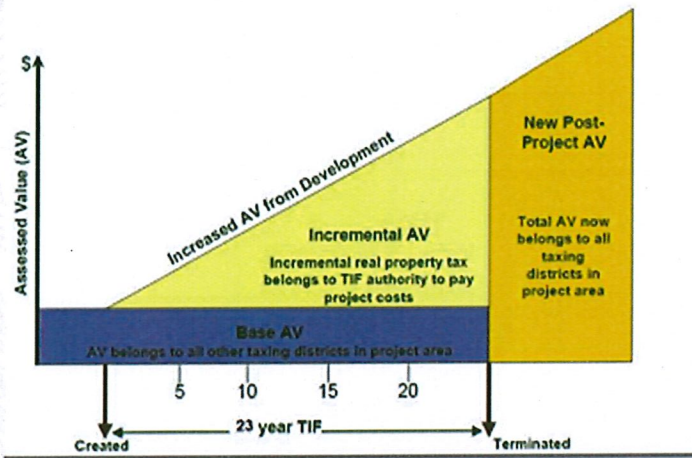
Cities can use this tool to pay for improvements with the purpose of attracting new development, facilitating investments and bringing excitement and energy into a designated area.

Taxing entities can contribute to Ad Valorem taxes received from incremental value so that is anything above and beyond the base in which is set in the year that the TIRZ is created. The base year would be 2019, those increases on the property in the TIRZ. A TIRZ can pay for cost of public works, public improvements, economic development programs, and other projects benefiting the zone.

The day the TIF is created, those dollars will continue to go into the General Fund moving forward. However, any increases on those properties will go into the (light yellow) portion of the graph, which is the TIF Fund. This assumes that 100% of the increment goes into the TIF Fund, that is an option and that is not what we are here proposing today. We are proposing 50% of the increment and once the TIF is terminated at the end of the term (this graph shows 25 years and it varies) all of those funds will flow into the General Fund. On this chart this shows one taxing entity if the City and the County were to participate this could be different. It does not have to be identical and is subject to negotiation.

## Tax Increment Reinvestment Zones (TIRZ)

TIF Assessed Value (AV) Over Project Life



- Taxing entity rates are negotiated and can vary (not identical).

There is only two ways to create new tax increment. One is new construction/investment; and or annual appreciation of real property (i.e. "organic growth").

## TIRZ Creation Process

- Chapter 311 outlines the various procedures for creating and amending a TIF. Two main documents:
  1. Creation ordinance; and
  2. TIF Project and Financing Plan
- Creation ordinance establishes five key elements:
  - Boundary;
  - Term;
  - TIF Board;
  - City Participation and
  - Preliminary Project and Financing Plan
- Upon TIF creation the Final Project and Financing Plan is approved by the TIF Board and then the City Council by separate ordinance

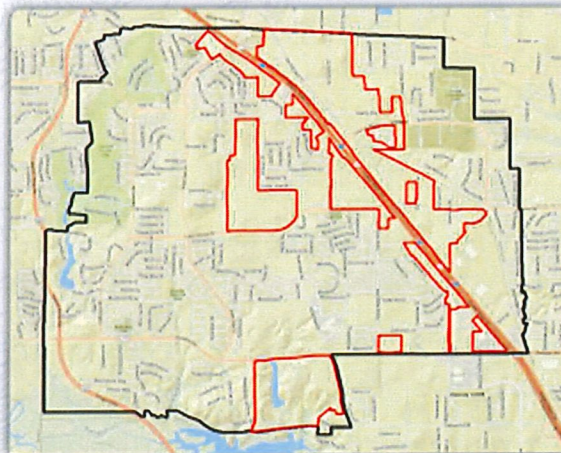


TIRZ CREATION

You can see outlined in black is the city limits and in red is the proposed TIRZ. It does include within those boundaries a TOB.

## TIRZ #2 - Overview

- Located wholly within the City limits of Corinth
- Approximately 995 acres
- Noncontiguous
- The purpose of the TIRZ is to encourage private development that will yield additional tax revenue to all taxing jurisdictions.

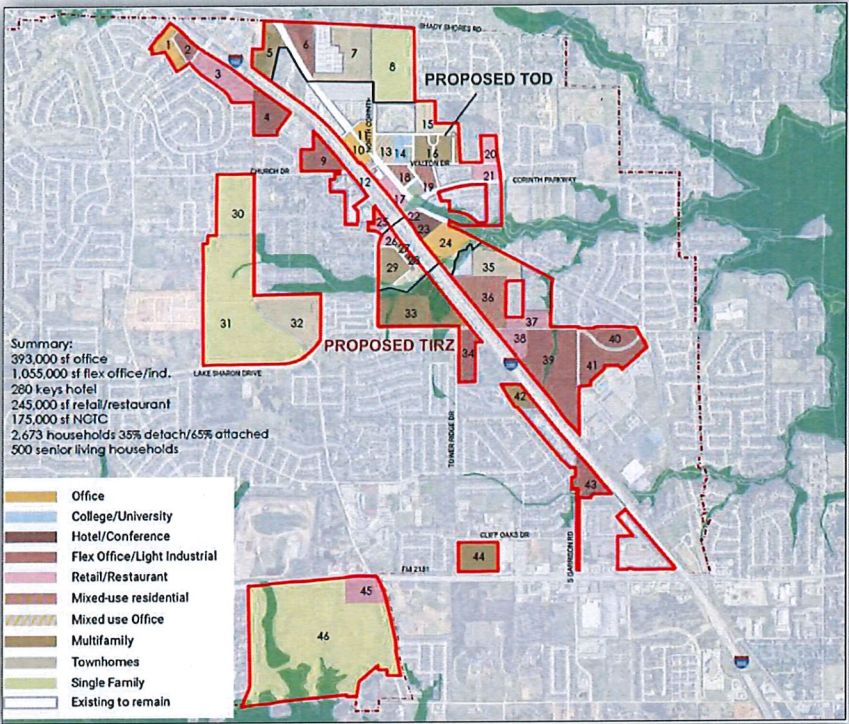


PROPOSED TIRZ #2

David Pettit - Catalyst Urban Development prepared a Master Plan vision for the property located within the



TIRZ. Anticipated development includes a mix of uses including retail, office, industrial, multi-family, hotel, and single-family residential.



What are the drivers for this development? It is the transit Oriented Development stop, the expansion of NCTC. A village square, which is something that we do not have today.

**TIRZ #2 – Proposed Development**



We are proposing a 36 - year term and the City of Corinth participating at 50% of its real property increment. Once we establish that proposing Denton County participation at 50% of its real property tax increment, subject to an Interlocal Agreement with the City of Corinth.

For every new dollar that is generated within the TIRZ cents is going to go into the General Fund and 50 cents is going to go into a special pot to help pay for projects that are going to be catalyst that are going to help draw businesses in to this Transit Oriented Zone. This does not include the sales tax that is going to be generated so the sales tax is going to be significant, we have a number of different restraints, retail establishments as a part of the build out so that is new income that will help the city.

Real Property Tax		Participation	
City of Corinth	0.53000000	50%	0.2650000
Denton County	0.22557400	50%	0.1127870
Denton ISD	1.54000000	0%	0.0000000
	<b>2.29557400</b>		<b>0.3777870</b>

Personal Property Tax		Participation	
City of Corinth	0.53000000	0%	0.0000000
Denton County	0.22557400	0%	0.0000000
Denton ISD	1.54000000	0%	0.0000000
	<b>2.29557400</b>		<b>0.0000000</b>

City Sales Tax Rate	0.0200000	0.00%	0.0000000
State Sales Tax Rate	0.0625000	0.00%	0.0000000

City HOT	0.0700000	0.00%	0.0000000
State HOT	0.0600000	0.00%	0.0000000



## TIRZ #2 – Revenue Summary

Taxing Jurisdictions	Total Taxes Generated	Participation	Total Net Benefit
City of Corinth	\$216,973,556	\$67,175,338	\$149,798,218
Denton County*	\$57,859,409	\$28,599,509	\$29,259,900
Denton ISD	\$395,007,800	\$0	\$395,007,800
State	\$179,657,618	\$0	\$179,657,618
<b>Total</b>	<b>\$849,498,383</b>	<b>\$95,774,846</b>	<b>\$753,723,537</b>

*\*Proposing Denton County participation at 50% of its real property tax increment, subject to an interlocal agreement with the City of Corinth.*

**D**  
DAVID PETTIT  
Economic Development

**PROPOSED TIRZ #2**

We looked at build out for the entire Master Plan and it generates \$849,498,383 worth of new increment and if we just take the Ad Valorem \$67,175,338 over that period would come to the City and would be going back into the area to pay for public improvements and \$28,599,509 is what we are proposing from County that would be subject to negotiations that this is approved leaving us with a net benefit that will benefit the City of \$753,723,537 over the term of the TIRZ. I do want to mention that \$216,973,556 includes your real property, your personal property, your sales tax and your hotel occupancy tax. The only thing that we are capturing here is 50% of the new real property Ad Valorem taxes.

## TIRZ #2 – Project Costs

Proposed Project Costs		
Street and Intersection Improvements	\$ 33,521,196	35.0%
Sanitary Sewer Facilities and Improvements	\$ 19,154,969	20.0%
Water Facilities and Improvements	\$ 9,577,485	10.0%
Storm Water Facilities and Improvements	\$ 9,577,485	10.0%
Transit/Parking Improvements	\$ 9,577,485	10.0%
Open Space, Park and Recreation Facilities and Improvements	\$ 7,183,113	7.5%
Economic Development Grants	\$ 4,788,742	5.0%
Administrative Costs	\$ 2,394,371	2.5%
<b>Total</b>	<b>\$ 95,774,846</b>	<b>100.0%</b>

- The costs illustrated in the table above are estimates and may be revised.
- Savings from one line item may be applied to cost increase in another line item.
- **Individual TIRZ project cost allocations will be evaluated on a case by case basis, consistent with the categories listed above, and brought forward to the TIRZ board and City Council for consideration**



PROPOSED TIRZ #2

## Next Steps for Creation

- City Council Consider Creation Ordinance
- Creation ordinance establishes four key elements:
  - Boundary;
  - Term;
  - TIF Board;
  - City Participation; and
  - Preliminary Project and Financing Plan
- Upon TIF creation the Final Project and Financing Plan is approved by the TIF Board and then the City Council by separate ordinance



NEXT STEPS

Mayor Heidemann open the Public Hearing at 7:35 p.m.

David Slade, 3227 Acropolis Drive - will this include transit stops for DCTA? How are you getting the transit to that area?

Bob Hart, City Manager - that would include a rail stop at DCTA.

**David Slade, 3227 Acropolis Drive** - is that included in the cost of that or is that something we are going to vote on again?

**Bob Hart, City Manager** - the proposal is to finance the local share for the rail stop through the Tax Increment District.

**Mayor Heidemann closed the Public Hearing at 7:48 p.m.**

**BUSINESS AGENDA:**

**8a.** Consider and act on an Ordinance creating Reinvestment Zone Number Two, City of Corinth; providing for effective and expiration dates of said zone; providing boundaries for said zone; establishing a Board of Directors for said zone; establishing a tax increment fund for said zone; establishing the tax increment base and tax increment for said zone; and providing for an effective date.

**Jason Alexander, Director of Economic Development** - the TIRZ is a considerable element in pushing Corinth, elevating this community to the next level, to make it competitive with surrounding communities economically, physically and socially. We believe that the Transit Oriented Development District that is at the heart of the TIRZ will be the catalyst as needed to drive economic development in this area for many years to come. Staff recommends approval of the Ordinance creating the reinvestment zone #2 of the City of Corinth and the Ordinance would establish the City Council as the Board of Directors for the TIF.

**MOTION** made by Councilmember Garber to approve as presented. Seconded by Councilmember Johnson.

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

**MOTION CARRIED**

**9.** Consider and act on a Resolution nominating candidate(s) to the Denton Central Appraisal District Board of Directors.

**Item was pulled from the Agenda**

**10.** Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.

**MOTION** made by Councilmember Henderson to recommend David Terre for the appointment to the Board of Managers of the Denco Area 9-1-1 District. Seconded by Councilmember Burke.

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

**MOTION CARRIED**

**COUNCIL COMMENTS & FUTURE AGENDA ITEMS**

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or

comments to fellow councilmembers, 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 Councilmember may direct that an item be added as a business item to any future agenda.

**Bob Hart, City Manager** - The National Night Out will be on October 1<sup>st</sup> and there will be a number of community events going on and if you are interested we can arrange for you to ride with a police officer.

Amanda Scallon our Chair to the Keep Corinth Beautiful Board and Lana Wylie, Sr. Administrative Assistant were at UNT today and they picked up over 30 volunteers to work with us on the cleanup in the City.

**Mayor Heidemann** - Congratulations to the Chief Ross and all the staff on the promotional ceremony.

**There was no Closed Session during the Regular Schedule meeting.**

**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. **Closed Session may happen at any time during the Workshop Session and before the start of a City Council Regular Session.**

**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 government 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. Closed Session may happen at any time during the Workshop Session and before the start of a City Council Regular Session.

**RECONVENE IN OPEN SESSION** - In accordance with Texas Government Code, Chapter 551 the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:56 P.M.

**AYES:** All



Meeting adjourned.

Approved by Council on the 14 day of November, 2019.



Kimberly Pence, City Secretary  
City of Corinth, Texas

