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**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, June 6, 2019, 6:15 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

**City Council will be in attendance at the Lake Cities Chamber Spring Mixer located at the CoServ Pavilion
7701 Stemmons, Corinth, Texas from 5:00 p.m. until 6:00 p.m.**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Interview Michelle McNally for membership on Keep Corinth Beautiful (KCB).
2. Hold a discussion on Amending Building Permit Fees.
3. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

ADJOURN WORKSHOP SESSION

***NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

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".

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 May 9, 2019 Workshop Session.
2. Consider and act on the minutes from the May 9, 2019 Regular Session.

3. Consider and act on minutes from the May 14, 2019 Special Session.
4. Inteerlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System with Denton County
5. Consider and act on an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services for the 2019-2020 Fiscal Year with the Denton County Sheriff's Office.

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.

BUSINESS AGENDA

6. Consider approval of entering into an agreement with Lake Cities Municipal Utility Authority (LCMUA) for wastewater service at the southern end of Parkridge Drive and authorize the City Manager to execute any necessary documents.
7. Consider concurrence/approval with the proposed agreement between LCMUA and Belcheff & Associates, Inc. (BAI) for the design of the Sycamore Bend Sewer gravity collection line as outlined in the attached and outlined in the Interlocal Agreement for wastewater services along Parkridge Drive, in the amount of \$66,500 for Design, bidding and Construction Administration and allow for a budget of an additional \$8500 for survey for a total amount of \$75,000 and authorizing the City manager to sign any necessary documents.
8. Receive an overview and demonstration of the City's new website.
9. Consider and act upon an Ordinance amending the City's Code of Ordinances, to repeal Section 150.31: Fees, of Chapter 150: Building Regulations, of Title XV: Land Usage, and adopting a new Title XVI: Fee Schedule, setting forth various fees for building permits and inspections; and providing an effective date.
10. Consider authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Denton County Transportation Authority (DCTA) to conduct a transit stop concept and cost estimate for the City of Corinth.
11. Consider and act on an agreement with ICHOOSR,LLC Texas Power Switch Program
12. Consider and act on appointment to the Keep Corinth Beautiful Commission.

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.

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 of Texas clearly conflicts with chapter 551.

A. MCM Contract for Lake Sharon Roadway Extension

B. Todd Anthony Foust v. City of Corinth and the Lake Cities Fire Department, Cause No. 18-8885-431, 431st Judicial District, Denton County, Texas

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.

A. 3101 Garrison Road

B. 2003 Corinth Parkway

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 Daylight

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.

13. Consider and act on the Termination and Settlement Agreement for Paving, Drainage and Water Improvements for Lake Sharon Drive, by and between the City, Magnum Construction Management, LLC f/k/a Munilla Construction Management, LLC, and Berkshire, Hathaway Specialty Insurance Company; and authorizing the Mayor or his designee to execute necessary documents.
14. Consider and act on the Tender Agreement for Completion of the Lake Sharon Drive Project, by and between the City, Berkshire Hathaway Specialty Insurance Company, and Wildstone Construction, LLC; and authorizing the Mayor or his designee to execute necessary documents.

ADJOURN:

Posted this 31st day of May, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas