

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

On this the 7th day of March 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
Lowell Johnson, Council Member
Tina Henderson, Council Member
Don Glockel, Council Member

Members Absent:

Scott Garber, Council Member

Staff Members Present

Bob Hart, City Manager
Jerry Garner, Chief of Police
Shea Rodgers, Technology Services Manager
Helen-Eve Liebman, Planning and Development Director
Lee Ann Bunselmeyer, Finance and Administrative Services Director
Chris Rodriguez, Finance Manager
Jason Alexander, Economic Development Corporation Director
Patricia Adams, Messer, Rockefeller, & Fort
Kim Pence, City Secretary

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 7:15 p.m. City Manager, Bob Hart delivered the invocation and led in the Pledge of Allegiance.

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 February 7, 2019 Workshop Session.
2. Consider and act on minutes from the February 7, 2019 Regular Session.

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

AYES: Burke, Johnson, Henderson, Glockel
NOES: None
ABSENT: Garber

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.

Jane Sawyer, 1415 Hidden Oak Circle - would like to ask Council to consider revising the trash Ordinance to include specific times for trash to be placed out on the street for pick up and also when to be removed so that we have some guidelines to follow.

Over the past few years I have noticed people placing their trash out whenever they want to and what is happening is it is starting to look trashy. I have looked in the Code and could not find anything regarding the times trash should be placed out. You may think that the POA's and HOA's have control over this but not all of Corinth is in a POA and/or HOA's

BUSINESS AGENDA:

3. Consider and adopt an Ordinance authorizing the issuance and sale of combination tax and limited surplus revenue certificates of obligation to provide funds for street, waterworks and sewer system and municipal drainage improvements; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Boyd London, Managing Director, Hilltop Securities - the following bids were submitted with Raymond James & Associates, Inc. being the best bid at 2.999570.

Bid Award	Bidder Name	TIC
Reoffering	Raymond James & Associates, Inc.	2.999570
	FTN Financial Capital Markets	3.026509
	Robert W. Baird & Co., Inc.	3.072503
	Bank of America Merrill Lynch	3.084455
	Piper Jaffray	3.091401
	J.P. Morgan Securities, L.L.C	3.160718

The stable outlook reflects our opinion that Corinth will continue to maintain very strong budgetary flexibility with reserves above 20% consistent with policy targets, and adequate to strong budgetary performance with at least breakeven operating results in the general fund, supported by strong management policies and practices. Further rating stability is provided by the city's participation in the Dallas MSA, which we consider to be broad and diverse. We do not expect to change the rating within the two-year outlook period.

Corinth is a well rated city and recommend to the Council approval of this.

MOTION made by Councilmember Johnson to adopt the Ordinance authorizing the issuance and sale of combination tax and limited surplus revenue certificates of obligation to provide funds for street, waterworks and sewer system and municipal drainage improvements; levying an annual ad valorem tax and providing for

the security for and payment of said certificates; approving the official statement; providing an effective date of March 7, 2019; and enacting other provisions relating to the subject. Seconded by Councilmember Glockel.

AYES: Burke, Johnson, Henderson, Glockel
NOES: None
ABSENT: Garber

4. Consider and act on a Joint Election Agreement and Contract for Election Services with Denton County for the May 4, 2019 General and Special Election.

Bob Hart, City Manager - this is the contract for Denton County to conduct the General and Special Election that will be held on May 4, 2019.

MOTION made by Councilmember Burke to approve the Joint Election Agreement and Contract for Election Services with Denton County. Seconded by Councilmember Henderson

AYES: Burke, Johnson, Henderson, Glockel
NOES: None
ABSENT: Garber

5. Consider and act on a Resolution adopting the City of Corinth's Early Model Home policy.

Helen Eve Liebman, Planning and Development Director - due to requests that we have received from developers and homebuilders staff has identified the need to adopt a policy regarding the construction of model homes prior to the acceptance of a subdivisions public infrastructure.

The proposed policy will ensure that paved access and water infrastructure is available to the fire hydrants in the area that the model home(s) are to be built prior to beginning construction. The early model homes will be prohibited from connecting the City's water and waste water facilities until the entire subdivision has been inspected and accepted by the City.

This will provide homebuilders the opportunity to construct up to two model homes per builder and the intent is for these homes to be nearing completion at the same time that the subdivision as a whole is being completed. This will ensure that builders are able to begin selling homes to future residents as quickly as possible.

The Planning and Zoning Commission recommended approval unanimously at their February 25th meeting and staff is also recommending approval.

MOTION made by Councilmember Henderson to approve the Resolution adopting the City of Corinth's Early Model Home policy. Seconded by Councilmember Johnson.

AYES: Burke, Johnson, Henderson, Glockel
NOES: None
ABSENT: Garber

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.

Councilmember Henderson - being out and about in the community a lot, I have heard a lot of kudo's for our social media and the way it has been vamped up and I want to say thank you for that. It has really been noticed by our citizens.

Councilmember Glockel - I attended a meeting today called Lake Cities Serve, this is just being put together. This is about serving the communities and it includes several of the churches and all four (4) of the cities have gotten together on this and on May 18 is a full day of projects in the Lake Cities area. This work can be on Public Right-of-Way or someone's house needs to be fixed, it can be to pick up trash etc. We are trying to get a list of things that need to be done and a list of volunteers that we can match up with that. We can work this in and coincide with Keep Corinth Beautiful? They have people providing food and it is just a work in progress. I will try to get this written up and give to Bob Hart so we can get some help from Corinth.

Bob Hart, City Manager - we had our Upper Trinity Board meeting today and I just wanted to let everyone know Ralph Hall passed away this morning. The Reservoir is being built today that is named after him for our future water supply.

Mayor Heidemann - welcomed the new Chief of Police, Jerry Garner to the City of Corinth. Thanked Lee Ann Bunselmeyer and Michael Ross for attending the Legislation in Austin and making a presentation for the City on the Fire Bill. You both did a great job.

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 see 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 551.074, 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.

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, pursuant to Section 551.071 of the Texas Government Code, Consultation with City Attorney.

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

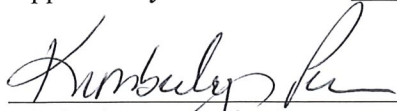
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:45 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 27th day of April, 2019.



Kimberly Pence, City Secretary
City of Corinth, Texas

