



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, December 6, 2018, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Planning and Zoning Commission Annual Report for Fiscal Year 2017-18.
2. Planning and Development update for Fiscal Year 2017-18.
3. University of Texas at Arlington Capstone Project on Zoning Notifications.
4. 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 an Agreement with Zayo Group, LLC. to install, configure, and maintain a fiber optic connection from City Hall to the Public Safety Complex.
2. Consider and act on the approval of an Interlocal Agreement with the City of Plano for cooperative purchasing.

3. Consider and act on the approval of an Interlocal Agreement with Harris County Department of Education (HDPE) for cooperative purchasing on the Choice Partners Cooperative Program.
4. Consider and act on approval of calendar year 2019 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Girls Softball Association for youth softball, adult softball and youth baseball.
5. Consider and act on approval of calendar year 2019 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Soccer Association for youth soccer.
6. Consider the delegation of authority to the city manager to sign the Flood Mitigation grant application.

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.

PUBLIC HEARING

7. **BUSINESS:**
Conduct a Public Hearing and consider testimony and act upon a rezoning request for an approximate 26.39 acre tract of land from SF-2, Single Family Residential (Detached) to a PD, Planned Development zoning district with a base zoning designation of SF-4, Single Family Residential (Detached). The property is situated in the J. Walton Survey, Abstract Number 1389, City of Corinth, Denton County, Texas and generally located north of Walton Drive, south of Black Jack Lane, east of North Corinth Street, and west of Shady Rest Lane. (Trails at Shady Rest Rezoning)

- Staff Presentation
- Applicant Presentation
- Public Hearing
- Response by Applicant
- Response by Staff
- Take Action

BUSINESS AGENDA

8. Consider adoption of the Strategic Plan - *Embracing the Future* , *Corinth 2030*.
9. Consider and act on Legislation Resolution establishing guidelines for the 2019 legislative session.
10. Consider and act on a Resolution adopting the Strategic Asset Management Policy.

11. Consider and act on a Resolution calling a public hearing on January 10, 2019 relative to the City's intent to establish the City of Corinth Property Assessed Clean Energy Program ("City of Corinth PACE") and finding that financing qualified projects through contractual assessments pursuant to the PACE Act is a valid public purpose.
12. Consider and act on City Manager employment agreement.

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. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer:

A. Marcus Mote v. Debra Walthall, Case No. 4:16-CV-0020-RC, United States District Court for the Eastern District of Texas.

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

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. MCM Contract for Lake Sharon Roadway Extension.

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 authorize the city manager to negotiate and execute an Interlocal Agreement with UTRWD for the construction of the Lake Sharon Waterline and to bring the agreement to the City Council for consideration in January.

ADJOURN:

Posted this 30th day of November, 2018 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas