

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

On this the 2nd day of November 2017 the City Council of the City of Corinth, Texas met in a 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
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

None

Staff Members Present:

Bob Hart, City Manager
Debra Walthall, Chief of Police
Fred Gibbs, Planning and Development Director
Barbara Cabbage, Planning and Development Manager
Cody Collier, Public Works Director
Lee Ann Bunselmeyer, Finance Director
Cindy Troyer, Purchasing Agent
Guadalupe Ruiz, Human Resource Director
Jane Krhovjak, Human Resource Generalist
Jason Alexander, Economic Development Corporation Director
Kim Pence, City Secretary
Shea Rodgers, Technology Services Manager
Mack Reinwand, City Attorney

CALL TO ORDER:

**7:00 P.M. 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 Regular meeting to order at 7:20 p. m, Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.

PRESENTATION:

a. Little Elm will present a Plaque of Appreciation to the City of Corinth for their support.

Rodney Harrison, Little Elm Chief of Police and Jeremy Wilson, Assistant Fire Chief presented a Plaque of Appreciation to the City of Corinth for their incredible support to the men and women of the Town of

Little Elm during the loss of Detective Gary Walker #633 on January 17, 2017.

b. Colonel Chris Martin spoke on Denton County Veteran Coalition.

There are 3 major players in Denton County when it comes to Veterans Services and those are the United Way, Denton County Behavioral Health Leadership Team and the Denton County Veterans Coalition. We are a volunteer staff and we currently have 12 members on our board. We all work hand in hand providing services to 46,000 veterans in Denton County. Over 90% of funds go directly to help Veterans or provide Veterans services and programs.

Our Mission is to provide and establish systems so that we can address individual and collective Veterans issues across the County. We bring together Veterans and community resources to resolve Veterans issues and fill gaps in current services. We also provide emergency financial services and assist other Veterans organizations in achieving their goals.

Denton County Veterans Coalition Accomplishments:

- Voted Best in Denton County- Military and Veterans in 2016/2017
- In 2016, assisted 87 Veterans and their family members with over \$42,000 in emergency financial assistance.
- Assisted 61 Veterans and their families this year with \$9,400.
- In collaboration with the United Way, established Veteran Community Navigators.
- Provided leadership and members for the Denton County Behavioral Health Leadership Team Veterans Workgroup.
- Co-Sponsored third annual homeless Veterans stand in Denton County.
- Established homeless Veteran working group to end Veteran homelessness in the County.

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 31, 2017 Workshop Session.
2. Consider and act on minutes from the September 7, 2017 Workshop Session.
3. Consider and act on minutes from the September 7, 2017 Regular Session.

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

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

MOTION CARRIED

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.

No one spoke during Citizens Comments.

BUSINESS AGENDA:

4. Consider and Act on a contract with ConvergeOne, Inc. to replace end-of-life and out-of-warranty phone hardware and software.

Bob Hart, City Manager - this was an item in the budget for replacement of the phone system. The new system will cover the existing facility and will be staged in the new Public Safety Facility.

MOTION made by Councilmember Harrison to approve the contract with ConvergeOne, Inc. in the amount of \$179,258.77 for hardware/software and professional services for the replacement of end of life and out-of-warranty phone hardware and software. Seconded by Councilmember Garber.

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

MOTION CARRIED

5. Consider and Act on a contract with Presidio Networked Solutions Group, LLC to purchase additional networking equipment for the Public Safety Center and Fire Station 3.

Bob Hart, City Manager - it is the recommendation of the staff to approve the contract from Presidio Networked Solutions Group LLC to approve the purchase of additional networking equipment in the amount of \$52,391.10 for the Public Safety Center and Fire Station #3.

MOTION made by Councilmember Garber to approve the contract as described. Seconded by Councilmember Burke.

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

MOTION CARRIED

6. Consider and Act on a contract with Superior Fiber & Data Services, Inc. to install copper and fiber data cabling for the Public Safety Center and Fire Station 3.

Bob Hart, City Manager - Based on the discussion and the issues raised earlier we would request approval to install the cabling at an amount not to exceed the budgeted amount not what is listed on the

agenda so that we would have an opportunity to go back and look at a Cat 6E or a Cat 7 copper cable to get a price on both of those and keep the project under budget.

Mayor Heidemann - what is the budget figure?

Shea Rodgers, Technology Services Manager - \$75,000.

MOTION made by Councilmember Burke to approve item #5 as presented with the amendment that staff be allowed to seek a bid and approve a contract for either 6E or 7 cable not to exceed the budgeted amount of \$75,000 and add that so long as the timing of that bid and performance of services will not delay the project. Seconded by Councilmember Glockel.

AYES: Burke, Garber, Johnson, Harrison, Glockel

NOES: None

ABSENT: None

MOTION CARRIED

7. Consider and act on the purchase of office furniture for the Public Safety Facility and Fire House.

Bob Hart, City Manager - we were able to work through the state contract for those items and because we kept those together we got an additional discount. We budgeted \$396,000.00 and it came in just under \$213,000.00. We are bringing you this as a recommendation to purchase these items at that bid amount.

There will be additional cost for moving and set up.

MOTION made by Councilmember Johnson to approve the purchase of office furniture for the Public Safety Facility and the Fire House from Texas Furniture Source, Inc. in the amount of \$212,722.66. Seconded by Councilmember Harrison.

AYES: Burke, Garber, Johnson, Harrison, Glockel

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.

Councilmember Glockel - would like to request the minutes to be more current and brought to Council for approval at the next Regular Scheduled meeting.

Bob Hart, City Manager - two weeks from tonight is the Lake Dallas Educational Foundation dinner and would like to know who will be able to attend so that I can turn it in.

Mayor Heidemann - thanked staff for all their hard work during the Pumpkin Palooza event. Next week is Veterans Day and the Corinth Elementary School is having a Special Veterans Day Recognition and everyone is invited.

Mayor Heidemann recessed the meeting at 7:37 p.m. * See 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 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.

Council met in Closed Session from 7:40 p.m. until 10:07 p.m.

a. Donation bins.

b. Lake Sharon Dam

c. Lift Station 3A damages - Controlled Specialist Inc.

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.

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.

Council met in Closed Session from 7:40 p.m. until 10:07 p.m.

a. City Manager

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.

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

ADJOURN:

Mayor Heidemann adjourned the meeting at 10:08 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 4TH day of January _____ 2018.

Kimberly Pence
Kimberly Pence, City Secretary
City of Corinth, Texas