

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

On this the 1st day of June 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
Don Glockel, Council Member
Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Fred Gibbs, Planning and Development Director
Cody Collier, Public Works Director
Kim Pence, City Secretary
Shea Rodgers, Technology Services Manager
Mike Brownlee, City Engineer
Mack Reinwand, City Attorney

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE AND 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 7:00 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

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 approval of the "Agreement for Construction, Maintenance and Operation of Safety Lighting Systems Within Municipalities (State Maintains and Contracts for Power)" Blanket Agreement.

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

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 Citizen Comments were made.

BUSINESS AGENDA

2. Consider appointing a Representative to the North Central Texas Council of Governments (NCTCOG).

Bob Hart, City Manager - the City is a member of the North Central Texas Council of Governments (NCTCOG) and with that organization they always ask to appoint one of the members of the governing body to be the official representative to the organization. This has been placed on the agenda so you can make that appointment for the upcoming year.

MOTION made by Councilmember Burke to appoint Mayor Heidemann as our representative to the North Central Texas Council of Government (NCTCOG). Seconded by Councilmember Johnson.

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

MOTION CARRIED

3. Consider and act on an Ordinance adopting Article VII, Right-of-Way Management, to Chapter 95, Streets and Sidewalks, of the City Code of Ordinances and amending the Master Fee Schedule.

Bob Hart, City Manager - this is an Ordinance that will provide for the regulation of the utilities within the public Right-of-way. We have discussed the perimeters in a previous workshop and we are bringing this recommended ordinance based upon that discussion.

MOTION made by Councilmember Burke to adopt the Ordinance as presented with the following exceptions; Section 95-247(b)(4); remove the Sherman and Denison language, Section 95-258; Delete last sentence of that section and replace with "the activity complies with Section 95-253", and Section 95-260(11); the word "for" will be removed and replaced with "unless the user". Seconded by Councilmember Glockel.

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

MOTION CARRIED

4. Consider and act on the adoption of the Wireless Services (Small Cells) Design Manual.

Bob Hart, City Manager - this is the design manual that would regulate the small cells that are within the Right-of-way in the commercial area of the public Right-of-way. This is the design manual that is referenced in the Ordinance and we are asking that you look at this as a separate

document but it is part of the Ordinance that regulates the public Right-of-way.

MOTION made by Councilmember Garber to approve the Wireless Services Design Manual. Seconded by Councilmember Harrison.

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

MOTION CARRIED

5. Consider and act on a Professional Services Agreement with Level 3 for the replacement of sewer line near the southwest corner of the intersection of Lake Sharon Drive and Interstate 35.

Bob Hart, City Manager - this is a settlement agreement for the replacement of the sewer line along Interstate 35. This provides for the relocation of the line and settlement for the damages there. Our intention is to reconstruct that line and continue to serve the property owners and the initial user would be the relocation of Huffines.

MOTION made by Councilmember Burke to authorize the City Manager to execute and approve the agreement as presented. 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 Johnson - the Police Pursuit 5K was postponed due to what was going to be pending bad weather but it turned out to be a nice day and we probably could have run the race. The race has been moved to July 15, 2017 at 8:00 a.m.

Mayor Heidemann - the 4th of July Parade is coming up and they are asking how many Council want to be in that parade so if you can get with Bob or Kim and let them know so we can get the necessary vehicles to drive in that parade.

Mayor Heidemann recessed the Regular meeting at 7:15 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 listed 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. Planned Development conditions and Land Use.

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. Lake Sharon Project - Right-of-Way acquisitions.

b. Hold a discussion and receive direction regarding easement acquisition for a development project located in the general vicinity of Tower Ridge, Lake Sharon, and IH-35E.

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 7:16 p.m. until 8:50 p.m.

a. Consider evaluation of 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.

There was no action taken from Closed Session.

Mayor Heidemann reconvened the Regular Session at 8:52 p.m.

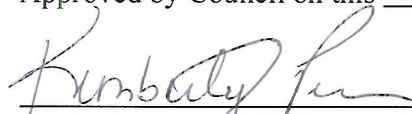
ADJOURN:

Mayor Heidemann adjourned the meeting at 8:53 p.m.

AYES: All

Meeting adjourned.

Approved by Council on this 20 day of July 2017.


Kimberly Pence, City Secretary
City of Corinth, Texas

