

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

On this the 18th day of May 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
Jason Alexander, Economic Development Corporation Director
Debra Walthall, Chief of Police
Greg Wilkerson, Asst. Chief of Police
Brandon Shepard, Deputy Fire Chief
Kim Pence, City Secretary
Brenton Copeland, Technology Services Asst. Manager
Mike Brownlee, City Engineer
Mack Reinwand, City Attorney

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 7:00 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

PROCLAMATION: Mayor Heidemann Proclaimed May 19, 2017 as "Put on Purple Day" for Lupus Awareness.

PROCLAMATION: Mayor Heidemann read into the record proclamations for Lake Dallas ISD Student Council Award

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 March 16, 2017 Workshop Session.
2. Consider and act on minutes from the March 30, 2017 Special Session.
3. Consider and act on minutes from the April 6, 2017 Workshop Session.
4. Consider and act on minutes from the April 6, 2017 Regular Session.
5. Consider and act on minutes from the April 20, 2017 Workshop Session.

6. Consider and act on the site plan for Corinth First Baptist Church on property legally described as First Baptist Church Addition Block A, Lot 1 zoned SF-4 Single Family Residential in the City of Corinth, Denton County, Texas and having a physical address of 3033 Meadowview Drive.
7. Consider and act on an Interlocal Cooperation Agreement for Shared Governance communications and Dispatch Services System with Denton County.
8. Consider and act on an Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance with Denton County.
9. Consider and act on renewal of the Interlocal Agreement between Corinth and the Lake Dallas Independent School District for bussing services for Summer Camp participants.
10. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Denton Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Crownover Middle School in Corinth. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.

Item #10 was removed from the agenda and will be considered at the June 15th Regular Session.

11. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Denton Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Myers Middle School in Shady Shores. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.

Item #11 was removed from the agenda and will be considered at the June 15th Regular Session.

12. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Lake Dallas Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Lake Dallas High School in Corinth. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.

Item #12 was removed from the agenda and will be considered at the June 15th Regular Session.

13. Consider and act on a request from the City of Corinth Technology Services Department and the Corinth Police Department to approve an Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance for the 2017-2018 Fiscal Year with the Denton County Department of Technology Services.
14. Consider and act on a request from the Police Department to approve an Interlocal Cooperation Agreement with the Denton County Sheriff's Office for Shared Governance Communications and Dispatch Services for the 2017-2018 Fiscal Year.
15. Consider and act on a Resolution approving a negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings.

MOTION made by Councilmember Johnson to approve the Consent Agenda as presented with items that have been removed. Seconded by Councilmember Glockel.

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.

Ann Pape, 1718 Tealwood Lane - in support of the Texas Health Resource Behavioral Health Hospital rezoning. This is something we all should welcome in our community and is well needed.

PUBLIC HEARING

16. To hear public opinion regarding a request from the property owner and applicant, Ramona Osburn, Senior Vice President at Texas Health Resources Behavioral Health, for a zoning change through an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, and a portion of Planned Development Ordinance No. 99-03-18-05, as amended, by amending the zoning to Planned Development C-2 Commercial District and adding "Hospital" as a Permitted Use on Lot 1, Block A, Corinth Medical Center Addition being 5.00 acres in the City of Corinth, Denton County, Texas.

Fred Gibbs, Planning and Development Director - On January 14, 2017 the Planning and Zoning Commission's made a recommendation to approve the requested zoning change / planned development ordinance amendment associated with adding Hospital as a permitted use. The Commission's recommendation was presented to City Council on March 2, 2017 where the request was denied. On March 16, 2017 consideration to reconsider adding Hospital as an allowed use was placed on the City Council agenda. The item received the required motion and votes to allow the reconsideration for a future City Council session.

Since the March City Council meeting, Texas Health Resource met with the area residents and to go over the use of the facility. Staff has met with representatives from Texas Health Resources to help address some of the concerns and come up with a proposed Ordinance. We feel confident the Ordinance will address most of the concerns that we have heard from Council back on March 2nd.

The changes that are outlined in the proposed Ordinance amendment are as follows:

D. Development Standards

The Development Standards described in Section 2.05.02 of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, for the C-2 Commercial District, as amended shall apply for all new construction except as follows:

1. UDC Section 2.07.07 Accessory Buildings and Uses except for the following:
 - a. Courtyard: An outdoor Respite Courtyard for patient and staff use with a maximum size of 18' x 28'. It will be located with access to the dining hall and controlled by an egress gate. The perimeter wall will be minimum 10' in height providing engineered plans and constructed of masonry, steel and wood.
2. UDC Section 2.09.01 Landscape Regulations shall apply.
3. UDC Section 2.09.02 Tree Preservation Regulations shall apply.
4. UDC Section 2.09.03 Vehicle Parking Regulations shall apply.

5. UDC Section 2.09.04 Building Façade Material Standards shall apply.
6. UDC Section 2.09.05 Residential Adjacency Standards shall apply.
7. UDC Section 2.09.06 Nonresidential Architectural Standards shall apply.
8. UDC Section 2.09.07 Lighting and Glare Regulations shall apply.
9. UDC Section 4.01 Sign Regulations shall apply.
10. UDC Section 4.02 Fence and Screening Regulations shall apply.
 - a. Ornamental Shrubbery will be added to soften up the 10' screening fence.
- 11 UDC Section 2.10.08 Site Plans; the Courtyard Site Plan will be approved administratively.

E. Conditions of Hospital Use

1. Narcotic Treatment Clinics and Substance Abuse Treatment Facilities as licensed and regulated by the Texas Department of State Health Services, as well as treatment for chemical dependency as a primary diagnosis, are not permitted uses.
2. The courtyard perimeter wall shall have landscaping a minimum of 3 feet in height along the base of the wall.
3. The use of the property as a Private Psychiatric Hospital is subject to the following conditions:
 - a. The term "private psychiatric hospital" means an establishment offering inpatient services, including treatment facilities, and beds for use beyond 24 hours, for the primary purpose of providing psychiatric assessment and diagnostic services and psychiatric inpatient care and treatment for mental illness. Such services must be more intensive than room, board, personal services, and general medical and nursing care. Services include psychiatric assessment and diagnostic services, physician services, professional nursing services, and monitoring for patient safety provided in a restricted environment.
 - b. The use only allows individuals seeking treatment on a voluntary basis. Detention facilities use is prohibited.
 - c. The user shall maintain all required state licensing.
 - d. The user shall maintain accreditation by The Joint Commission (or comparable accrediting body) and survey and certification by Centers for Medicare and Medicaid Services.
 - e. No incarcerated patients shall be treated.
 - f. Psychiatric Outpatient services for less than 24 hours are permitted so long as there is an indoor waiting area for persons who will be served. The indoor waiting area must be available whenever outpatients are on the premises.

Greg Wilkerson, Assistant Chief of Police - there is a stay center in the City of Plano that we felt was very comparable to what is being proposed here tonight. I submitted an open records request for all calls for service in 2016 and 2017 at that stay center facility to get an idea of what kind of impact they might have in regards to calls. In 2016 they had a total of 50 calls for service for an entire year and the majority of those were calls for service that actually ended up in no report and that might be something as simple as a patient maybe came in and had a little disturbance and officers arrived on scene and the process was cured fairly quickly and they made no report. There were 38 of those type calls. There were 8 information reports where there were something more to look in to by the investigative team and a total of 4 offense reports.

In 2017 from January 1 to the end of April there has been 13 calls for service over there and 6 information reports, 1 offense report and that was a runaway and 6 of those calls were a response but no report so they were probably in and out in a matter of 30 minutes or so. So again the statistics for 2017 appear to be on par with the previous year.

We do believe there will be an impact to the police department but nothing that would strain our current resources.

Councilmember Garber - how many calls for service do we do in Corinth in general?

Greg Wilkerson, Assistant Chief of Police - dispatch calls for service is about 9,000 per year.

Brandon Shepard, Deputy Fire Chief - we also looked at the Plano facility and went back to 2013. The biggest volume we saw was in the year of 2013 with 26 calls and the lowest was 11 calls. We don't feel that we will see that much of an impact.

Councilmember Garber - how many calls do we average a year in the City?

Brandon Shepard, Deputy Fire Chief - right now we are around 3,700 give or take is about average. Roughly 10 or 11 calls a day.

Peter Kavanagh, Zone Systems, Consultant for Texas Health Resource (THR) - our request is to add Hospital as a permitted use to the Planned Development District and the plan is to use the existing building on the property. There is no other construction except there is a courtyard added. The courtyard has a 10 foot wall around it because the hospital anticipates development on the adjacent properties in the future and those buildings may be two or three stories tall and they don't want the people in the 2nd or 3rd story to see primarily children in that courtyard and that is the reason for the higher wall.

The benefit of a Planned Development District is that you can make the rules and you are not stuck with a flat zoning district and the benefit here is that we are adding an acute and a chronic care hospital to the property that will specialize in psychiatric care. The hospital will provide in-patient and out-patient care. The care that is to be provided to patients are clearly identified and set in this ordinance. It is very clear that the community does not want this facility to be a facility in which patients are admitted against their will. The primary example of a patient admitted against his or her will is a patient who may be incarcerated or otherwise held by law enforcement authorities. Section B of the Conditions of the Hospital Use reads; "The use only allows individuals seeking treatment on a voluntary basis. Detention facilities use is prohibited". Section E of the conditions reads; "No incarcerated patients shall be treated".

Our hospital is a 24 hour operation the in-door staff waiting room will be available for as long as it needs to provide indoor shelter for the persons who are waiting for transportation to leave. Section F in the ordinance reads; "Psychiatric outpatient services for less than 24 hours are permitted so long as there is an indoor waiting area for persons who will be served. The indoor waiting area must be available whenever outpatients are on the premises. Entrances to the indoor waiting area shall be controlled and supervised by the hospital staff. The user shall assist outpatients without transportation to procure transportation from the hospital".

The facility will not be operated as a hospital that provides drug or alcohol treatment on an outpatient or inpatient basis while acknowledging there will be cases of depression or some other disorders that may have a drug or alcohol issue as a subcomponent of the mental health issue. We know zoning goes with the land so this ordinance has to address these issues and we are here with an ordinance that clearly addresses those issues without regard of who is operating it.

Ramona Osborn, Vice President THR Hospital - Texas Health Resource Hospital will be an upscale behavioral hospital with the majority of its 60 beds dedicated to children, adolescents and seniors. Inpatient and outpatient care will focus primarily on people suffering from depression and other psychiatric diagnosis such as anxiety and bipolar disorder.

The Corinth facility will also provide outpatient programs. These patients will not stay overnight and will make use of the dining area as well as, group meeting and activity spaces. Outpatients will have scheduled appointments that will occur during the 8:00 am to 5:00 pm hours.

We strongly engage in communities that we serve. In 2016 1.6 million people are served throughout employee volunteer program which is a program that we would put in place here in Corinth. We support our communities programs and support our community services.

Councilmember Garber - you mentioned that you help facilitate community growth. Can you elaborate on that?

Drew Carlton, TRH Hospital - we are a 24/7 facility Dominos is going to see a huge impact with that. Local restaurants are going to see a huge impact as far as patients coming in or getting picked up by their families. Filling up their vehicles with gas and dry cleaning is a major issue and that is right across the street from the hospital and we are very excited about that.

Councilmember Garber - how many full-time employees do you anticipate?

Ramona Osborn, Vice President THR Hospital - we will probably have about 350 employees.

Councilmember Harrison - what is the average salary?

Ramona Osborn, Vice President THR Hospital - the average salary is about \$55,000.

Councilmember Harrison - is Texas Health Resources a profit or not for profit?

Ramona Osborn, Vice President THR Hospital - it is a not-for-profit.

Councilmember Harrison - what was the total cost of the building when you bought it?

Ramona Osborn, Vice President THR Hospital - \$28 million dollars.

Councilmember Harrison - does that include the remodeling?

Ramona Osborn, Vice President THR Hospital - no, the total project costs was \$44 million dollars.

Councilmember Garber - the negligible increase in our public safety, according to my math is somewhere around seven tenths of a percent maybe eight tenths in call volume. Will that increase the cost of our police and fire services and if so, what is eight tenths of a percent of our budget?

Bob Hart, City Manager - I don't think there would be any increase we would still have the same personnel and the same equipment. We are not anticipating any increase in police or fire services.

Councilmember Garber - learning that they are not-for-profit does that mean that the City is not going to receive any sales or any property tax?

Bob Hart, City Manager - typically what they do is submit an application to the appraisal district assuming that it is taken off the tax rolls then the City would not receive any ad valorem taxes. On the Denton County Appraisal District records it is off of \$8 million dollars.

Councilmember Garber - that is \$75,000 a year in property tax currently. Opportunity costs on the building would be \$44 million times our tax rate right?

Bob Hart, City Manager - about \$46,000 per year.

Councilmember Garber - what is it going to be with the new value had this sold?

Bob Hart, City Manager - part of that you would have to assume that if it had sold to some other user would they have made similar or comparable kind of improvements so let's assume they did and that would be about \$278,000 in property tax.

Councilmember Garber - so about \$50,000 actual costs and about \$278,000 in potential opportunity costs.

Bob Hart, City Manager - yes.

Councilmember Glockel - are you going to allow people to come into your facility that have private insurance, Medicare, Medicaid, homeless with no insurance?

Ramona Osborn, Vice President THR Hospital - if someone needed mental help we would take them if they had no insurance but there are other resources for that so THR facilities don't really see a lot of that population.

Councilmember Glockel - if a homeless teen came in with a depression issue with no insurance what is your response to that?

Ramona Osborn, Vice President THR Hospital - a lot of the homeless teens that you see go through Denton County MHMR Services.

Councilmember Glockel - if you are getting paid for your services what is the justification for the not-for-profit status?

Ramona Osborn, Vice President THR Hospital - we do a lot of charity care and what that is if your deductible and copays are very high a lot of times charity care picks that up for the patients so that is how we receive our not-for-profit status. I think in 2016 THR as a whole did 464 billion dollars in charity care.

Councilmember Johnson - seeing that we are a fairly landlocked community and we don't own a lot of property for economic development. Would THR be willing to commit to not building the other facilities in this area that would support the things that you are not going to be allowed in this ordinance to do at your hospital specifically the outpatient substance abuse?

Because your Southlake facilities are built in basically an office complex, we have vacant office space nearby and if more space is eaten up there is an economic cost to that as well to us for your outpatient facilities, that substance abuse portion that you are not going to be allowed by Ordinance to do over here. Is that a commitment that you can make or does that have to be made further up the chain?

Ramona Osborn, Vice President THR Hospital - that is a commitment that I can actually make. Yes we would commit to that.

Councilmember Johnson - so we can add that into this ordinance since it is all part of the same PD?

Ramona Osborn, Vice President THR Hospital - yes.

Councilmember Glockel - the intent is etched in stone that it is going to be not-for-profit?

Ramona Osborn, Vice President THR Hospital - all of THR is not-for-profit.

Councilmember Glockel - Denton County that is one of the lowest funded counties in the State of Texas as far as mental illness issues are concerned. Corinth is a great place to live but we don't really have unlimited resources either. two commits were made that zoning goes with that piece of property and I know a lot of people are concerned about you going out and circumventing these requirements at another location and you just said you would not do that and I trust that you won't.

Out of the 66,400 people in Denton that could be diagnosed as being mentally ill in this annual year, 1 out of 5 kids and 1 out of 5 adults in their lifetime could be classified as that so the need is here and I am not denying that at all. Denton County is not funded, Texas is not funding and you look at all the people that is part of this win-win situation, you have NCTC, they will their students working with you and that is going to help you and certainly going to help NCTC, TWU, North Texas and we also have different organizations that fit in this mix that have all thrown in their suggestions from United Way, Communities and Schools, Friends of the Family and it goes on and on and they all have a funding source, most of them are underfunded but they all have a funding source of some kind and they have a purpose and a benefit.

The benefit to Corinth is not going to be any greater than it is to Denton County and certainly not any greater than Collin County. All these organizations have something to gain other than our citizenry we have nothing to gain out of this. You being a good neighbor and keeping up with your end of the deal I greatly respect. I just want you to know there won't be a lot of extra police, there won't be a lot of extra fire there won't be a lot of extra emergency services but every one of those the citizens of Corinth are going to pay for. There is no revenue source for us. We are the only ones on that list that does not have anything to win out of it as an organization.

Ramona Osborn, Vice President THR Hospital - I respectfully disagree with that because what we give back to the community, we were talking about property tax previously and it would be about 278,000 dollars a year but we give back to the community by helping you fund what you need for your community is probably going to be a lot more than that. I think what THR stands for will be brought to your community and we will help your schools, churches and whatever projects that you need help with we will do that.

Councilmember Glockel - I think that is where I mentioned you being a good citizen is the only thing we will get out of this because you obviously are not committed to do any of those things you just mentioned. You not required too so if for some reason you don't want to help that church you don't have to.

Ramona Osborn, Vice President THR Hospital - I understand your point but for 30 years THR has had a distinct history of doing this we are not going to stop now.

Councilmember Garber - I have spoken very heavily of economic development and getting this 80% tax burden off of our citizens and onto the companies that come and partner with the City of Corinth to help pay for the fire and police and those types of things. We have lost some very significant property due to this type of situation where someone has come in they were non-profit and we are happy to help then do those types of things but we still have to pay bills and there is not much property left and so how does this help specifically economic development in the City of Corinth and our school districts if this were to be approved?

Peter Kavanagh, Zone Systems, Consultant for THR - the cool thing about this building as a hospital it is a 24 hour operation. The number of employees that were mentioned earlier multiplied by the \$55,000 average payroll per employee is \$19,250,000 so that payroll will certainly benefit this community to some degree whether it brings in more people through new jobs and surely with this size of operation there will be other business that get the comfort level they did not have before to be here. When you have a medical district which is effectively what's occurring here you are going to have other medical facilities that get comfortable with being there because the workforce is there and it is not just a workforce from 8-5 as if you would have an office building or restaurant it is going to be a 24 hour operation.

Mayor Heidemann opened the Public Hearing at 8:22 p.m.

Bell Ann Hyten, 1118 Oak Hollow Drive - in favor of THR rezoning request.

Lisa Clawson, 1411 Park Place - against THR rezoning request.

Jeff Jacobsmeyer, 1413 Corinth Bend - against THR rezoning request

Brenda Jacobsmeyer, 1413 Corinth Bend - against THR rezoning request.

Roxanne Del Rio, 6125 Moor Hen Drive, Denton, Texas - in favor of THR rezoning request.

Marquis Nuby, 3300 Hotstra Drive - in favor of THR rezoning request.

Michelle Cunningham, 1210 Wentwood Drive - in favor of THR rezoning request.

Bruce Kalina, 3800 Parkwood Drive - against THR rezoning request.

Jackelyn Kalina, 3800 Parkwood Drive - against THR rezoning request.

Juan Olivencia, 1403 Park Place - against THR rezoning request.

Julie Martinez, 1409 Park Place - against THR Facility.

Veronica Debruhl, 1409 Park Place - against THR rezoning request.

Sonya Galvan, 3705 Emerald Court - against THR rezoning request.

Mayor Heidemann closed the Public Hearing at 8:46 p.m.

BUSINESS:

- 16a. Consider and act on an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, and a portion of Planned Development Ordinance No. 99-03-18-05, as amended, by amending the zoning to Planned Development C-2 Commercial District and adding "Hospital" as a Permitted Use on Lot 1, Block A, Corinth Medical Center Addition being 5.00 acres in the City of Corinth, Denton County, Texas.

MOTION made by Councilmember Glockel to accept the ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, and a portion of Planned Development Ordinance No. 99-03-18-05, as amended, by amending the zoning to Planned Development C-2 Commercial District and adding "Hospital" as a Permitted Use on Lot 1, Block A, Corinth Medical Center Addition being 5.00 acres in the City of Corinth, Denton County, Texas. Seconded by Councilmember Harrison.

Councilmember Johnson made a Friendly Amendment to the Main Motion to include user or any affiliate, parent or subsidiary of the user [Texas Health Resources] shall not own or operate another psychiatric hospital, medical clinic, narcotic treatment clinics, substance abuse treatment facility, family counseling and support services or similar uses at another location within the City of Corinth. Seconded by Councilmember Harrison.

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

FRIENDLY AMENDMENT CARRIED

Main Motion:

AYES: Harrison, Glockel
NOES: Garber, Johnson, Mayor Heidemann
ABSENT: None
ABSTAIN: Burke

MAIN MOTION FAILED

BUSINESS AGENDA

17. Consider and act on an Interlocal Agreement for Holding Facility Services with the Town of Little Elm.

Item #17 was pulled from the agenda.

18. Consider adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Bob Hart, City Manager - this is a Resolution requesting authorization to grant notice of the intent to issue an amount not to exceed \$5million dollars in Certificates of Obligation to pay for the outstanding balance of the renovation of the public safety building, the fire station, the Lake Sharon Road extension and possible review of renovations to the grounds and the building of the Public works building and we would

come back to Council for final consideration in August at which time you can opt to include or exclude any of these items.

MOTION made by Councilmember Burke to approve the Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation. 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 - on Saturday, May 20th at 8:00 am join us for the Foot Pursuit 5K Run.

Mayor Heidemann - would like an update on the new meters that are being installed in the City and an update on FM 2181 as far as what provisions are being made in keeping that mowed.

There was no Closed Session during the Regular Session meeting.

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.

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.

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 8:57 p.m.

Approved by Council on this 6th day of July 2017.

Kimberly Pence

Kimberly Pence, City Secretary

City of Corinth, Texas