

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

On this the 9th day of January 2020 the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:45 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:

Mayor Heidemann
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Lowell Johnson, Council Member

Members Absent:

Kelly Pickens, Council Member

Staff Members Present

Bob Hart, City Manager
Kim Pence, City Secretary
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Patricia Adams, Rockefeller, & Fort
Jerry Garner, Police Chief
Michael Ross, Fire Chief
Helen-Eve Liebman, Planning and Development Director
Ben Rodriguez, Planning and Development Manager
George Marshall, City Engineer
Jason Alexander, Economic Development Corporation Director
Shea Rodgers, Technology Services Manager

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:45 p.m.

WORKSHOP BUSINESS AGENDA:

1. Hold a discussion and consider the date and time of the city council meetings.

Bob Hart, City Manager – The city charter is silent as to the requirements of the city council meetings with the only reference being found in Section 3.06:

At all meetings, three (3) Councilmembers shall constitute a quorum for the purpose of transaction of business. The Mayor shall not be counted in the determination of a quorum. Ordinance section 30.055 establishes the regular meeting dates and times as the first and third Thursday of each month at 7:00 p. m.

A discussion item has been paced on the agenda to discuss changing the meeting days and times at the request of Councilmember Henderson. The following points are provided to assist with your discussion:

- City councils typically meet one, two or four times per month.
- City Councils commonly meet on Monday, Tuesday or Thursday evenings; however, a few meets during the workday, i.e., at 9:00 am, 1:00 pm or 3:00 pm.

Current boards meet on the following schedule:

◦EDC	1st Monday
◦P&Z	4th Monday
◦KCB	3rd Tuesday
◦Ambassadors	2nd Tuesday
◦P&R	as needed
◦Ethics	as needed

- Regional TML meetings are conducted on the 1st Thursday of each quarter
- Municipal Court meets on Tuesday (full day) and Thursday mornings.
- North Texas Commission meets on the 3rd Thursday of each quarter
- Need to be cognizant of the DCTA Board and the NCTCOG Board meeting days
- Need to be cognizant of the 30- day window for plats and subdivision approvals relative to the Planning and Zoning and Council meeting schedules.
- Mondays are complicated by Monday holidays – Presidents Day, MLK day, Memorial Day, Labor Day
- Ensure the presence of the city attorney. Our attorney, Patricia Adams, has other city meetings on the 2nd and 4th Mondays: and the 1st, 2nd and 3rd Tuesdays.

Sometimes when you lay out these, it is more complicated than it appears.

Tina Henderson, Council Member - You and I talked about changing the meeting dates but after reading the information you provided, I don't think there is a need to discuss it further.

It was the consensus of the Council to keep the meetings on Thursday evenings.

2. Hold a discussion and provide staff direction relative to the establishment of a Youth Advisory Council (YAC).

Bob Hart, City Manager – A lot of communities have a youth advisory council. This is a program where you have 9th through 12th graders involved in learning about local government but they also are typically assigned projects that they may do or investigate and may make recommendations council with regards to some of the long term planning, particularly where it relates to youth viewpoint. They have also been involved all the way from designing the interior of a roundabout to doing movies in the park or activities going on within the community. Giving advice on some programs going on such as parks and recreation; having input on park master plans. Lake Dallas started a Youth Advisory Council about a year and a half ago. It is a seven-member Council, Denton has one. They are common around the state. Texas Municipal League has a YAC summit yearly for one or two days. The National League of Cities has part of their program devoted to the youth being involved in the national programs. It seems to be a good thing. We talked internally with the staff, a staff liaison will make that work. We would have Emily Beck who does our communications and Jason Alexander would be the two staff people that would be involved and providing the

leadership. The one thing I think is a little bit complicated here is when you start recruiting people, you will recruit people out of Lake Dallas High School, Ryan High School, Guyer High School, Classical Academy and then your home schooling. We got five groups that we are drawing from. When I have been involved in these in the past, generally we are dealing with one high school in the community, so it is a lot easier. This one, I think is going to take a little bit more effort, but assuming you go forward with this we would look at kicking it off in September 2020, for the fall semester.

Mayor Heidemann - What is the age group?

Scott Garber, Council Member – 14 through 18

Bob Hart, City Manager – So you pick them up freshman, sophomore, junior senior for a one-year term. They would fill out an application. I have always treated them like every other advisory boards so they had to come in for an interview with you or a committee of you and I would think we want somewhere between seven and 11 people. We would want to try to get closer to 11 than the seven. I have seen some of them, limit them to about 7 a lot of them will go up to 11 to 15. Killeen used to have about 30. I am not sure we need that many, generally 11 is a nice sized group. The experience I have chaperoned to go to the TML Summit, and I have also taken the group to the National League of Cities when it was in Austin a few years ago. Emily was in Youth Advisory Council while she was in high school so having her experience and a positive. I will be glad to answer any questions.

Mayor Heidemann - Is this something that they get involved in learning how government functions?

Bob Hart, City Manager – It depends on how you structure it. Yes, you can do that generally, you learn a lot about state and local government. You also learn a lot about leadership so there's the emphasis there.

Mayor Heidemann - Do you need a consensus from the council to move forward?

Bob Hart, City Manager – Yes, I am going to assume everything is solid. We will be bringing back an ordinance for you. We will look to get applications sometime this spring.

Tina Henderson, Council Member - I talked to Melinda Galler, the assistant city manager of Lewisville, they have one. I talked with her at length, she offered to help us however she can. I think it would be great. Since Lake Dallas already has one and we're going to be pulling from the same schools? Would we want to do the Lake Cities YAC?

Bob Hart, City Manager – Lake Dallas has seven members, one is from Corinth. The other six are from Lake Dallas. It depends on where you would want to put the focus and it seemed to me that you're better off by doing them by the town because you're going to want some feedback about the parks or about the trails, with the development that we are talking about, I think we are going to want the youth centered on Corinth and not the Lake Cities broadly.

3. **Hold a discussion regarding cyber security training-phishing.**

Bob Hart, City Manager – We are doing a lot of education awareness for cyber security. A lot of it is around phishing. We have spent the last six months making sure employees are trained. The provider supplies email and if the employee fails, additional training is required. We are only as good as our weakest link. All advisory boards are included. I would like for everyone to be on the same training schedules, once per quarter. We will move forward with this in the next few weeks.

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.**

Scott Garber, Council Member – I was curious with the climate change policy, when we were initially talking about it, it was climate resiliency as part of the Scenic City.

Bob Hart, City Manager – The bond rating agencies, Moody's in particular but even Standard & Poor's and Fitch wanted to know what we are doing about climate change so we added it so that we have done all the work with the resiliency, we get credit for it and then use it in a practical manner. We are asking you to consider that policy so when we go for the re-rating or anything we do in the next year or two, we have a policy in place.

Lowell Johnson, Council Member – I think with Moody's they just re-released their new bond determination for rankings, it is 10% of another subsection which works out to be about 8%.

Bob Hart, City Manager – We sent it to our financial advisor. I think we will be the model but having the Geos Institute and all of what we have done, we are sailing right through it. Other parts of the state will have some work. I will share it with the other Lake Cities, they can operate off our data because it is unique to our area.

5. **Receive a Presentation, hold a discussion and give staff direction regarding the Lake Cities Fire Department.**

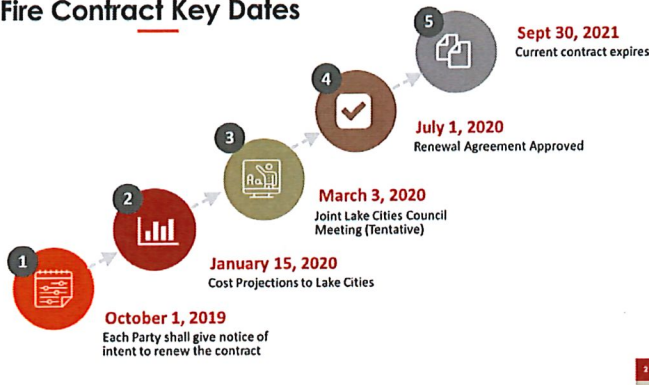
Bob Hart, City Manager – Chief Ross, Lee Ann and I will run through this. This is the discussion we had with the three cities.



Lake Cities Fire Department
January 2020

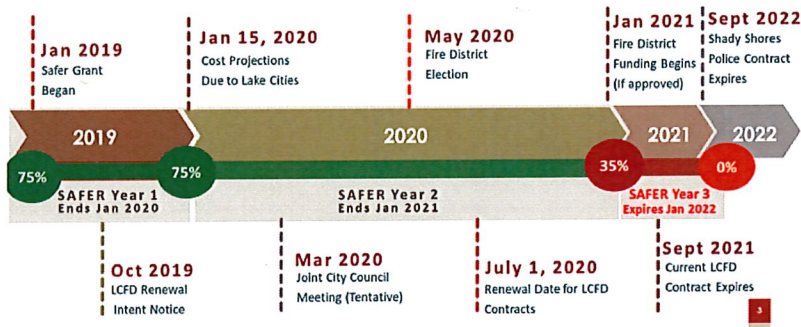
The timeline is as follows:

Fire Contract Key Dates



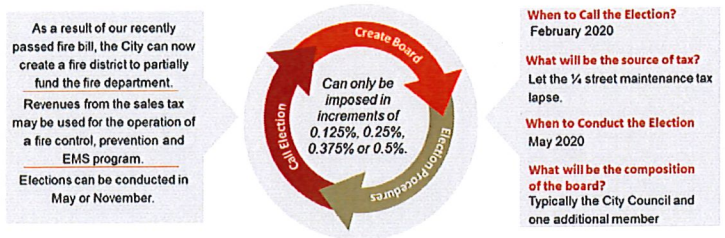
We finished the study and Chief Ross will go through it with each of the cities over the next two weeks. Here are some of our service key dates:

Fire Services Key Dates



Fire Prevention & EMS Fire District

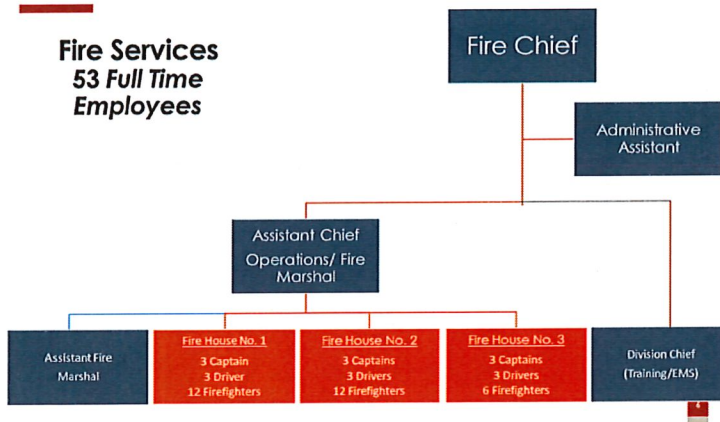
Lake Cities Fire Department





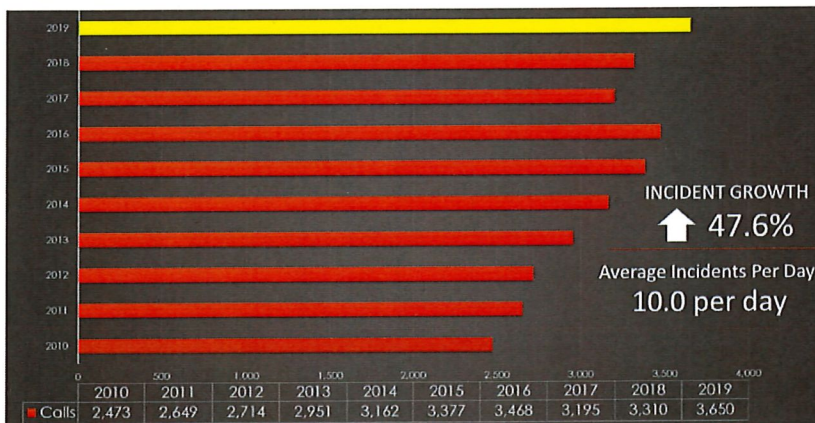
Administrative Overview

Lake Cities Fire Department

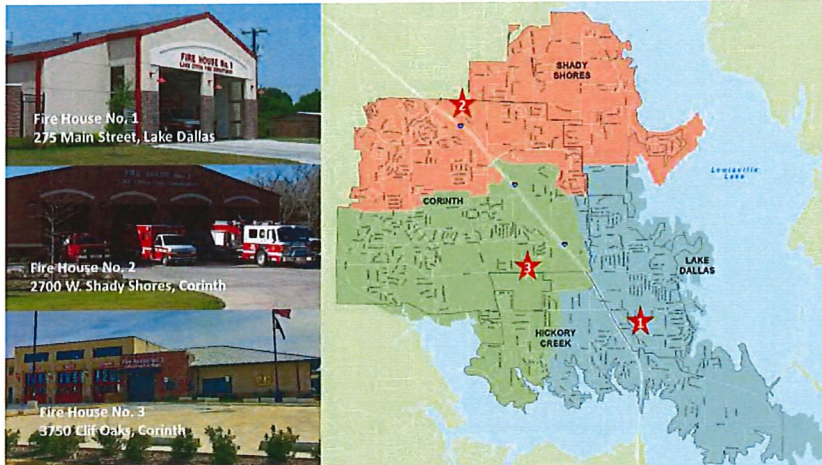


Michael Ross, Fire Chief – These numbers are based on calendar years, not fiscal. The big shock is from 2010 – 2019 we had a 47% increase. Up until February 2019, our department was identical. The exact same number of people and equipment responding from the exact same places and managed to control those incidents.

Call Volume Trends



We needed to add station three and added nine personnel to help offset the 47% increase over the last 10 years.



This is how we have it broken down.

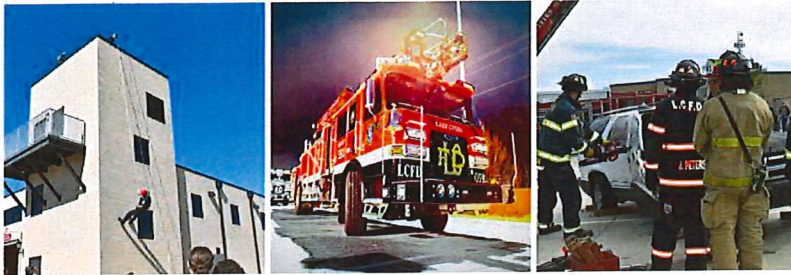
Firehouse No. 1 275 W. Main, Lake Dallas	Firehouse No. 2 2700 W. Shady Shores, Corinth	Firehouse No. 3 3750 Cliff Oaks, Corinth
Station Staffing: <ul style="list-style-type: none"> 1 Captain 1 Driver 4 Firefighters 	Station Staffing: <ul style="list-style-type: none"> 1 Captain 1 Driver 4 Firefighters 	Station Staffing: <ul style="list-style-type: none"> 1 Captain 1 Driver 2 Firefighters
Equipment: <ul style="list-style-type: none"> Engine 591 Medic 591 	Equipment: <ul style="list-style-type: none"> Engine 592 Medic 592 Reserve Engine/Medic Brush, Fleet Trucks, ATV 	Equipment: <ul style="list-style-type: none"> Quint 593 Heavy Rescue 593
Minimum Firefighters on duty daily: 5	Minimum Firefighters on duty daily: 5	Minimum Firefighters on duty daily: 3

Here is a look at our recommendations from the study. Items in red, we have completed but will continue to review. The green section is next to be completed. The company thought we were good enough to seek accreditation so we will work on it.

Fire Operational Study Recommendations

- "CPSM looked for areas that could be viewed as needing improvement and found few that met such a need."
- Consider staffing 3 Battalion Chiefs to alleviate demand on administration
- **Institute an Internet-based video conferencing system to facilitate regular meeting forums**
- Expand "Excellent" training program to include professional development programs
- **Fill its vacant command position. (Filled)**
- **Prior to any anticipated, large public event, the fire and police departments should identify a common radio communications channel to be utilized for interoperability during the event**
- Conduct a formal fire risk analysis for each of the four member communities
- **Develop a written internal risk management program, including implementing a wellness program with a baseline physical screening**
- **Hazardous material incidents: maintaining control on incidents**
- **Consider CPSE fire accreditation**
- **Member cities should adopt the Community Risk Reduction philosophy**
- Work with the medical director and dispatch to reduce the overall need to run with lights and siren to both EMS and fire calls

Bob Hart, City Manager – We will shift to the overview.



Service Agreement Overview

Lake Cities Fire Department

As a reminder, we talked about the only place we can move is the accommodation box. I think that is where we are and where we have spent the last two years. The approach and interactions are built around that, meeting with the groups and supplying the information.

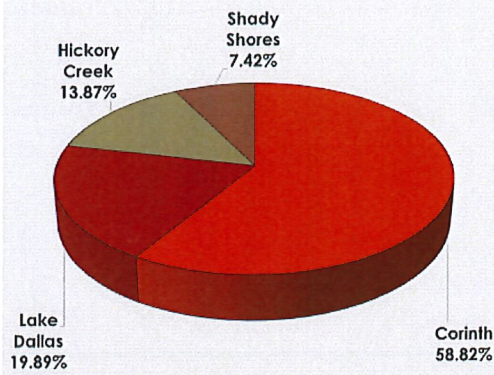
Conflict Model

	TRUST	MISTRUST
Same Vision	Partnership	Accommodation
Different Vision	Honest Difference of Opinion	Conflict

12

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director – When we start allocating cost, we have used the same model as when we took over the fire department in 2008.

2020 Fire Service Agreement Allocation



- Same Methodology used in 2008, 2012, and 2016
- Allocation based on Cost Drivers
 - Calls, Population, Assessed Value
 - 5 Year Average
- 2016 Allocations
 - Corinth-60.70%
 - Lake Dallas-20.10%
 - Hickory Creek-12.70%
 - Shady Shores-6.50%

13

We used three cross drivers to determine how those costs will be distributed, calls, population and assessed value. What I put, just as a reference, so you can see the 2016 allocation. The only increase was Hickory Creek and Shady Shores. The data shows considerable growth in call volume and population. They had considerable growth in their AB value. We provide this as a transparency so they can see the data we used to determine their percentages.

Service Agreement Allocation Analysis

	2015	2016	2017	2018	2019	2019 % Only	5 Year Average
Calls							
Corinth	1,705	1,650	1,518	1,593	1,744	53.66%	54.61%
Lake Dallas	747	755	698	786	789	24.28%	25.11%
Hickory Creek	390	485	401	387	531	16.34%	14.59%
Shady Shores	157	172	179	161	186	5.72%	5.69%
	2,999	3,062	2,796	2,927	3,250	100.00%	100.00%
Population							
Corinth	20,620	20,740	20,800	21,030	21,260	59.47%	59.95%
Lake Dallas	7,240	7,250	7,260	7,260	7,260	20.31%	20.82%
Hickory Creek	3,620	3,730	3,870	4,430	4,560	12.76%	11.60%
Shady Shores	2,640	2,660	2,660	2,680	2,670	7.47%	7.64%
	34,120	34,380	34,590	35,400	35,750	100.00%	100.00%
Assessed Valuation							
Corinth	1,638,520,892	1,799,383,154	1,952,654,794	2,159,281,283	2,376,455,965	61.95%	61.91%
Lake Dallas	376,064,041	403,644,299	438,159,570	468,994,553	518,652,104	13.52%	13.76%
Hickory Creek	392,362,715	427,769,614	471,201,451	565,479,302	613,021,123	15.98%	15.41%
Shady Shores	245,823,065	265,871,016	283,056,786	307,859,470	327,994,244	8.55%	8.92%
	2,652,770,713	2,896,668,083	3,145,072,601	3,501,614,608	3,836,123,436	100.00%	100.00%

Source: North Central Texas Council of Government Population estimates, Denton Central Appraisal District, Lake Cities Fire Department

14

We looked at new programs we will be proposing with the new contract. Our fleet is in great shape and the Quint will be replaced. The radio equipment we will need to purchase due to becoming obsolete.

New Programs FY2021-2026



PERSONNEL

- Addition of 3 Firefighters in FY2024-2025. Year 1 Impact \$257,466



VEHICLES

- Replace Medic 497 in FY2022-23. Annual lease \$41,667
- Replace Quint 469 in FY2023-24. Annual lease \$145,455



EQUIPMENT

- Radio Upgrade in FY 2022-23. \$487,000

15

On the revenue side, several years ago, the other cities wanted the revenues and expenditures to be netted so they would get credit on the EMS that were coming in. We always provide those to them. EMS is consistent and so I didn't increase.

REVENUE	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 ACTUAL	2019-20 BUDGET	2020-21 PROJECTED	2021-22	2022-23	2023-24	2024-25	2025-26
						PROPOSED 5 YEAR AGREEMENT				
SAFER GRANT	\$-	\$-	\$-	\$517,901	\$310,740	\$60,422	\$-	\$-	\$-	\$-
EMS	564,404	582,077	599,299	600,000	600,000	600,000	600,000	600,000	600,000	600,000
EMS GRANT REVENUE	139,462	91,681	41,983	60,000	60,000	-	-	-	-	-
DENTON COUNTY	52,592	54,793	35,493	55,000	55,000	55,000	55,000	55,000	55,000	55,000
RESCUE REVENUE	75,806	35,009	32,792	26,010	32,000	32,000	32,000	32,000	32,000	32,000
FIRE INSPECTIONS	14,032	11,737	4,818	10,000	10,000	10,000	10,000	10,000	10,000	10,000
DEPLOYMENT REIMB.	71,066	89,863	87,039	-	-	-	-	-	-	-
PUBLIC ED TRAINING	590	550	1,688	-	-	-	-	-	-	-
TOTAL	\$899,952	\$865,710	\$803,112	\$1,268,911	\$1,067,740	\$757,422	\$697,000	\$697,000	\$697,000	\$697,000

16

EMS Revenue Collections By Entity

	FY2018-19			FY2017-18			FY2016-2017			THREE YEAR AVERAGE		
	Net Billed	Collected	% Collected	Net Billed	Collected	% Collected	Net Billed	Collected	% Collected	Net Billed	Collected	% Collected
Corinth	\$ 542,671	\$ 341,776	63.0%	\$ 500,396	\$ 361,943	72.3%	\$ 518,871	\$ 343,165	66.1%	\$ 520,646	\$ 348,961	67.1%
Lake Dallas	280,940	131,035	46.6%	257,599	138,218	53.7%	246,984	125,962	51.0%	261,841	131,738	50.4%
Hickory Creek	145,361	73,289	50.4%	112,418	71,814	63.9%	115,475	66,814	57.9%	124,418	70,639	57.4%
Shady Shores	54,199	32,890	60.7%	28,817	18,927	65.7%	52,448	36,609	69.8%	45,154	29,475	65.4%
Out of District	17,049	7,679	45.0%	28,072	17,342	61.8%	20,266	10,072	49.7%	21,795	11,697	52.2%
Denton County	7,053	3,117	44.2%	16,645	6,376	38.3%	18,155	6,935	38.2%	13,951	5,476	40.2%
Resident	449	449	100.0%	1,260	-	0.0%				854	224	50.0%

Source: Information provided by Emergicon. This is a statistical information report only and should not be used for audit, accounting or reconciliation purposes.

17

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director – This is anything outside of Denton County. It could be a traveler on the highway or someone visiting that becomes ill.

This is quite a few columns are the current contract and the red is what we are proposing. I separated wages from operations. The majority are wages and benefits and those are the only expenditures that will increase over the next five years. The increase includes 3% merit increase, 5% in health insurance and three firemen in the fourth year of the contract. Chief Ross has worked hard to not increase expenditures. This is just operational expenditures, we did not add in debt service for station three. We did not add debt service for fire administration at the public safety facility nor did we add utilities, which are monitored by tech. It also does not include any legal expenditures.

EXPENSES	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 ACTUAL	2019-20 BUDGET	2020-21 PROJECTED	2021-22	2022-23	2023-24	2024-25	2025-26
						PROPOSED 5 YEAR AGREEMENT				
FTE	44	44	53	53	53	53	53	53	56	56
WAGES & BENEFITS	4,478,436	4,735,640	5,060,329	5,690,291	5,863,314	6,022,432	6,175,287	6,323,840	6,468,535	6,586,042
3 Firefighters									257,466	266,505
Total Wages	4,478,436	4,735,640	5,060,329	5,690,291	5,863,314	6,022,432	6,175,287	6,323,840	6,726,001	6,852,547
PROF SERV	125,590	161,174	190,417	162,490	163,269	164,602	165,403	166,211	167,153	168,111
MAINT/OPER	252,530	233,983	219,303	190,807	230,800	235,097	231,212	229,431	267,049	275,819
SUPPLIES	220,384	196,585	233,212	265,276	236,627	245,042	287,411	255,111	258,217	261,383
UTILITIES	111,257	95,868	89,018	98,737	93,949	94,348	94,756	95,171	96,510	96,942
TRAINING	22,870	27,269	20,363	31,295	29,967	31,039	29,839	44,295	43,661	45,438
VEHICLES/EQUIPMENT	283,295	486,760	481,140	489,744	527,744	552,744	552,744	422,744	422,744	447,744
OPERATIONS	1,015,925	1,201,640	1,233,453	1,238,349	1,282,356	1,322,872	1,361,365	1,212,963	1,255,334	1,295,437
TOTAL	\$5,494,361	\$ 5,937,279	\$6,293,782	\$6,928,640	\$7,145,670	\$ 7,345,304	\$7,536,652	\$7,536,803	\$7,981,335	\$8,147,984

Expenditures do not include debt service payments for Fire House no.3, debt service payment for Fire Headquarters, Utilities for Fire Administration, Legal

18

The four command vehicles are on a five-year replacement schedule.

Vehicle Replacement Schedule/Costs

	Replacement Schedule	2021-22 Projected	2022-23 Projected	2023-24 Projected	2024-25 Projected	2025-26 Projected
Capital Lease Payments						
Command Staff Lease – Tahoe 4 X 4 (4)	5 Years	36,298	36,298	47,305	47,305	47,305
Support Truck (2)	6 Years	18,797	18,797	18,797	18,797	20,676
Medic (497) *	5 Years	39,889	39,889	39,889	-	41,667
Medic (440)	(2 Reserve)	41,667	41,667	41,667	41,667	41,667
Medic (484)			41,667	41,667	41,667	41,667
Quint (469) *	10 Years	97,288	97,288	145,455	145,455	145,455
Pumper (496)	(2 Reserve)	65,075	65,075	65,075	65,075	65,075
Pumper (542)		77,925	77,925	77,925	77,925	77,925
Total Expenditures		376,939	418,606	477,779	437,890	481,436

*Medic 497 scheduled to be replaced in FY2025-26 and Quint 469 in FY2023-24

19

As a point of reference, this is the amount the cities are paying in the current year. Focusing on this year as comparative as we move to the next slide. We are paying 4.1 but only because we are picking up the majority of the nine safer positions right now. That will decrease when we start looking at the next contract period.

Current Service Agreement Allocations

Entity	Allocation Percentage	2016-17	2017-18	2018-19	2019-20	2020-21
		ACTUAL	ACTUAL	ACTUAL	BUDGET	PROJECTED
Corinth	60.70%	2,752,803	3,188,619	3,584,478	3,747,976	4,163,896
Lake Dallas	20.10%	938,730	961,025	978,607	977,911	979,605
Hickory Creek	12.70%	601,773	613,633	613,633	613,633	613,633
Shady Shores	6.50%	301,104	308,292	313,952	320,209	320,796
	100.0%	4,594,409	5,071,569	5,490,670	5,659,729	6,077,930

2016-2021

20

Our formulas and what have been agreed upon in previous years, you take the revenues net out the expenditures for those years and this would be the amount you would allocate out to the cities based on the percentages. Coming in to 2021, we drop from 4.1 to 3.8. Lake Dallas would go up, Hickory Creek would go up as well as Shady Shores.

Fire Service Agreement Proposed Funding

Entity	2021-22 PROJECTED	2022-23 PROJECTED	2023-24 PROJECTED	2024-25 PROJECTED	2025-26 PROJECTED
Revenues	\$757,422	\$697,000	\$697,000	\$697,000	\$697,000
Less Expenditures	(7,345,304)	(7,536,652)	(7,536,803)	(7,981,335)	(8,147,984)
	\$6,587,882	\$6,839,652	\$6,839,803	\$7,284,335	\$7,450,984

Entity	Allocation Percentage	2021-22 PROJECTED	2022-23 PROJECTED	2023-24 PROJECTED	2024-25 PROJECTED	2025-26 PROJECTED
Corinth	58.82%	3,875,215	4,023,315	4,023,404	4,284,893	4,382,921
Lake Dallas	19.89%	1,310,607	1,360,694	1,360,724	1,449,160	1,482,314
Hickory Creek	13.87%	913,475	948,385	948,406	1,010,045	1,033,152
Shady Shores	7.42%	488,586	507,258	507,269	540,238	552,597
	100.0%	\$6,587,882	\$6,839,652	\$6,839,803	\$7,284,335	\$7,450,984

21

Bob Hart, City Manager – We have gone from ISO-4 down to ISO-2 so the homeowners insurance savings is better than what they will have to pay. The reaction today was positive. We went through these numbers today. Meeting monthly helps with this. A year ago, we had the UTA students review the numbers and formulas. At the end, they decided what we had was a fair way to do it. All the ongoing conversation has helped. The size of the community and cost per capita is important. This is where we are today and gives them perspective of where we are today.

Public Safety Funding Analysis

Sorted by Fire Per Capita

ENTITY	POPULATION	GENERAL LEDGER BUDGET	FIRE BUDGET	Fire Per Capita	POLICE BUDGET	Police Per Capita	TOTAL PUBUC SAFETY	Public Safety Per Capita
ROANOKE	8,530	22,342,361	4,730,124	554.5	6,529,803	765.5	11,259,927	1,320.0
KRUM	4,910	4,247,675	1,771,977	360.9	796,493	162.2	2,568,470	523.1
PILOT POINT	4,260	4,078,704	1,211,555	284.4	924,160	216.9	2,135,715	501.3
DENTON	134,460	136,461,548	31,932,002	237.5	36,025,849	267.9	67,957,851	505.4
LITTLE ELM	44,530	38,335,525	10,350,512	232.4	10,985,593	246.7	21,336,105	479.1
LEWISVILLE	105,640	99,205,642	23,275,345	220.3	29,575,108	280.0	52,850,453	500.3
THE COLONY	44,370	47,901,386	9,628,780	217.0	11,029,126	248.6	20,657,906	465.6
SANGER	8,800	8,276,364	1,829,356	207.9	1,736,005	197.3	3,565,361	405.2
HIGHLAND VILLAGE	15,650	18,715,616	3,109,185	198.7	5,125,210	327.5	8,234,395	526.2
SACHSE	24,910	19,563,143	4,541,005	182.3	5,436,091	218.2	9,977,096	400.5
MELISSA	10,820	9,017,564	1,929,720	178.3	2,151,858	198.9	4,081,578	377.2
CORINTH	21,260	20,865,519	3,741,986	176.0	4,642,795	218.4	8,384,781	394.4
MURPHY	20,080	15,091,468	2,985,033	148.7	4,024,619	200.4	7,009,652	349.1
LAKE DALLAS	7,260	5,117,068	977,911	134.7	1,780,838	245.3	2,758,749	380.0
HICKORY CREEK	4,560	6,113,893	613,633	134.6	959,400	210.4	1,573,033	345.0
SHADY SHORES	2,670	2,561,179	320,209	119.9	250,864	94.0	571,073	213.9
RIVER OAKS	8,290	5,466,661	987,455	119.1	1,838,951	221.8	2,826,406	340.9
WATAUGA	23,770	13,855,306	2,621,325	110.3	4,022,700	169.2	6,644,025	279.5
DOUBLE OAK	2,970	1,875,482	110,679	37.3	928,074	312.5	1,038,753	349.7
OAK POINT	3,680	4,167,641	-	-	-	-	2,570,157	698.4

Sam Burke, Mayor Pro Tem – Could we bring somebody's tax bill down this way as in totality of services? We could put that on the website. Here is your ad valorem tax bill, here is how it is being spent also with water. I think it would be great to have it on the website.

Lowell Johnson, Council Member – You almost pay for it in your ISO, you get savings in your ISO change.

Bob Hart, City Manager – That must be part of this whole conversation. When you go back to the March 3rd meeting. We will want to look at the ISO numbers, your homeowner insurance should have gone down this year. This is what we wanted to run through, allocating it on the formulas.

Mayor Heidemann – The numbers speak for themselves. When they see these numbers, they will see they haven't been over charged.

Michael Ross, Fire Chief – We have increased fleet and personnel. We increased our firehouses and are almost able to maintain our operational budget almost flat. Along with restructuring the command staff, rewriting policies also saved. Doing our part to be responsible. We are not wasting money.

Mayor Heidemann – Thank you Chief Ross, you have been taking the lead on this, congratulations on what you have accomplished.

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

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.

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.

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.

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

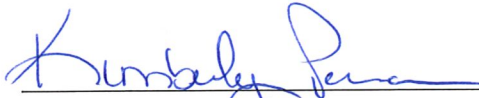
ADJOURN:

Mayor Heidemann adjourned the meeting at 6:35 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 6th day of February, 2019.



Kimberly Pence, City Secretary
City of Corinth, Texas

