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**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH**

**Thursday, January 23, 2020, 5:00 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

5:45 p.m. WORKSHOP BUSINESS AGENDA

1. Receive a presentation, hold a discussion, and provide staff direction on the Communication Strategic Plan.
2. Receive a report, hold a discussion and receive direction on the system wide review of the digital water meter system.
3. Hold a discussion and provide staff direction on the implementation of a Short-Term Motor Vehicle Rental Tax.
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".

PRESENTATION:

Amanda Scallon, Chairperson, Keep Corinth Beautiful will provide an annual update on Keep Corinth Beautiful events.

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 November 14, 2019 Workshop Session.
2. Consider and act on minutes from the November 14, 2019 Special Session.
3. Consider and act on the minutes from the December 5, 2019 Workshop Session.
4. Consider and act on minutes from the December 5, 2019 Regular Session.

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

5. The Corinth City Council will hold a public hearing, consider testimony, and act upon a request for a zoning change from C-2 Commercial and PD, Planned Development to PD, Planned Development #26 with a base zoning designation of C-2, Commercial on an approximate 8.267 acre tract of land legally described as lot 1, block 1 of the Happily Ever After Addition, lot 1, block 1 of the Harley Davidson Corinth Addition and Tract 5(PT) of the J.B. Thetford Survey, Abstract No. 1308A. The property is located at the southwest corner of IH 35 and Church Dr. and is more commonly known as 5900 S I-35E, 5920 S I-35E and 2816 Church Dr. (Harley Davidson PD Amendment)
 1. Staff Presentation
 2. Applicant Presentation
 3. Public Hearing
 4. Staff Response
 5. Take Action
6. The Corinth City Council will hold a public hearing, consider testimony, and act upon and Ordinance amending the City's Unified Development Code, by amending Section 4.02.04 (B) and 4.02.08 (D) of the City of Corinth Unified Development Code to amend Sign and Fence/Screening regulations section related to fence and building permits.
 1. Staff Presentation
 3. Public Hearing
 4. Staff Response
 5. Consider Action

BUSINESS AGENDA

7. Consider and take appropriate action regarding a Resolution of the City Council proposing the creation of the City of Corinth Fire Control, Prevention, and Emergency Medical Services District, establishing a seven member Temporary Board of Directors for the proposed District, making appointments to the Board; and providing an effective date.

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. (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.

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. **Right-of-way consisting of 0.048 acres located at 6801 South I-35 E, Corinth, TX 76210.**
- b. **Right-of-way consisting of 0.177 acres located at 3404 Dobbs Road, Corinth, TX 76208.**
- c. **Right-of-way consisting of 1.56 acres located at 6881 South I-35E and along Dobbs Rd within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.**
- d. **Right-of-way consisting of 0.821 acres located along Dobbs Road within the H. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas.**
- e. **Right-of-way consisting of 0.792 acres located at 2304 Quail Run Drive, Corinth, TX 76208.**
- f. **Surplus right-of-way (Texas Department of Transportation) at the four quadrants of the Interstate Highway 35E and Corinth Parkway Interchange:**
 1. **1.6205 acres of land situated at the northwest corner of I-35 East and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, the J.B. Thedford Survey, Abstract no. 1308, and the H. Garrison Survey, Abstract no. 507, located in the City of Corinth, Denton County Texas.**
 2. **0.9491 acres of land situated at the northeast corner of I-35 East and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, located in the City of Corinth, Denton County, Texas.**
 3. **0.8728 acres of land situated at the southwest corner of I-35 East and Corinth Pkwy. in the H. Garrison Survey, Abstract No. 507, located in the City of Corinth, Denton County, Texas.**
 4. **1.2275 acres of land situated at the southeast corner of I-35 and Corinth Pkwy. in the J.P. Walton Survey, Abstract No. 1389, located in the City of Corinth, Denton County, Texas.**
- g. **Potential acquisition of real property along and in adjacent to the Interstate Highway 35E Corridor for infrastructure, open space, and transit related facilities.**

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.

a. City Manager - annual performance and contract review.

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:

Posted this 17th day of January, 2020 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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