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**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, May 7, 2020, 5:45P.M.
CITY HALL - 3300 CORINTH PARKWAY**

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at <http://meetings.cityofcorinth.com>
The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.
Due to Red Level status the doors to City Hall will be closed to the public.

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Receive a report, hold a discussion and give staff direction on over 65 tax exemption options.
2. Provide an update and hold a discussion on the Coronavirus (COVID-19) in regard to City operations and practices.
3. Hold a discussion and provide staff direction relative to the creation of a Corinth Economic Development Foundation (CEDF).
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: Recognition of 20 years of service to Kim Pence, City Secretary.

PROCLAMATION: National Police Week

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 19, 2020 workshop session.
2. Consider and act on minutes from the March 19, 2020 regular session.
3. Consider and act on minutes from the April 2, 2020 workshop session.
4. Consider and act on minutes from the April 2, 2020 regular session.
5. Award of bid for the Riverview Drive repaving project from South Garrison Drive to the I-35 Frontage Road with Advanced Paving Company in an amount not to exceed \$97,845.43.
6. Award of bid for the Shady Shores Road repair project with Reynolds Asphalt and Construction in an amount not to exceed \$252,842.50.
7. Consider and act on an agreement for the transfer of certain real property known as the TxDOT Surplus Property within the rights-of-way of the intersection of IH-35 E and Corinth Parkway within the City of Corinth from the City to the Corinth Economic Development Corporation and for the Economic Development Corporation's reimbursement of the purchase price and related costs of acquiring the Surplus Property from TxDOT to City.

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.

BUSINESS AGENDA

8. Consider and act upon an Ordinance repealing Section 94.35, "Definitions", of Chapter 94, "Nuisances", of Title IX, "General Regulations", of the City's Code of Ordinances and amending and readopting Section 94.36, "Noise Nuisances", of Chapter 94 of Title IX of the City's Code of Ordinances, in its entirety.
9. Consider and act upon an Ordinance of the City of Corinth, Texas amending Title III, "Administration", of the City's Code of Ordinances to add a new chapter, Chapter 29, to be entitled "City Manager", and a new section to Chapter 29, Section 20.001, to be entitled "Signature Authority of City Manager", to provide general authority to the City Manager to contract for expenditures.
10. Consider and act on an Ordinance amending section 30.055 "Regular Meetings" of chapter 30 "City Council" of Title III Administration of the City's Code of Ordinances to amend the City Council's regular meeting time.

11. Consider and take appropriate action to ratify the Mayor's Disaster Declaration to extend until May 25, 2020.

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 .198 acres located at 6801 S I-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.

b. Right-of-way consisting of 1.56 acres located at 6881 South I-35E and along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas.

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.

a. Project Agora

b. Project Daylight

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 1st day of May, 2020 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kim Pence

Kimberly Pence, City Secretary
City of Corinth, Texas