

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

On this the 4<sup>th</sup> day of June 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  
Kelly Pickens, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Patricia Adams, Messer, Fort & McDonald  
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director  
Jason Alexander, Corinth Economic Development Corporation Director  
Helen-Eve Beadle, Planning & Development Director  
George Marshall, City Engineer  
Shea Rodgers, Technology Services Communications Manager  
Lana Wylie, Interim City Secretary

**Others Present:**

Ken Platt, Tanko Lighting  
Scott Scherer, Harris Kocher Smith  
Gerardo Oseguera, Northlake Contractors

**CALL TO ORDER:**

Mayor Heidemann called the meeting to order at 5:52 p.m.

**WORKSHOP BUSINESS AGENDA:**

**1. Review Tanko Lighting Feasibility Study.**

**Ken Platt, Tanko Lighting** – Tanko Lighting has been helping cities for 17 years with the sole focus on acquiring streetlights. They have converted 514,000 streetlights, 192,000 streetlight acquisitions and help maintain the streetlights if needed. They have maintained about 45,000 fixtures and over 150 projections nationwide.

Within Texas, Tanko worked with Arlington, Fort Worth, Wichita Falls as they acquired their lights from Oncor. Wichita Falls is saving about 1.3 million with the ownership of the lights. Arlington and Fort Worth are larger cities are saving more. Tanko is currently working with Grapevine and Keller.

The turn-key project consists of three phases:

1. Audit & Project Design - GIS Audit, Data Reconciliation, Design
2. Construction - Financing, Material Procurement, Installation
3. Close Out - Commissioning, Final Reporting, Maintenance

The benefits of ownership include, reduced cost, guaranteed response time, smart cities and revenue generation.

This project, with Corinth's 898 lights would cost about \$623,000, with a cost saving to the city of approximately \$159,000 per year.

**Councilmember Henderson** asked if the \$25,000 audit fee obligated the city. Ken Platt, Tanko Lighting stated the city is not obligated to move forward after the audit.

**Councilmember Pickens** asked who performs the maintenance of the lights and about response time. Ken Platt, Tanko Lighting stated, if hired for the maintenance contract, they would hire a third-party vendor to provide service.

**Mayor Pro Tem Burke** asked how often the Public Utility Commission alters the tariff. Ken Platt, Tanko Lighting stated the tariff is altered every two years. That is part of Tanko Lighting's assumption.

## **2. Review and discuss potential legislative issues.**

**Bob Hart, City Manager** – held a general discussion regarding the legislative update and future meeting with Dr. Lynn Stuckey and requested feedback from council. Some of the discussion may include education funding, fire district sales tax, the TOD, economic development sales tax funding, cyber security, debt funding, building code fees, municipal court fees, sales tax collection, right-of-way control issues and lobbying.

## **3. 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.**

**There was no discussion on regular session agenda items.**

### **CLOSED SESSION**

The City Council convened in closed session to consider any matters regarding 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 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.

**Closed session convened at 6:40 p.m.**

- 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.**
- c. **3.792 acres, Tract 13H, out of the J.P. Walton Survey, Abstract 1389, 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**

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

**Closed session recessed at 7:19 p.m.**

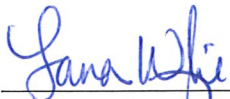
**ADJOURN:**

**Mayor Heidemann adjourned the work session at 7:19 p.m.**

**AYES:**

**Meeting adjourned.**

Approved by Council on the 16 day of July 2020.



Lana Wylie, Interim City Secretary  
City of Corinth, Texas

