

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

On this, the 3rd day of September 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:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Guadalupe Ruiz, Human Resources Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Brett Cast, Engineering Services Coordinator
Brenton Copeland, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:44 P.M. and immediately convened into Closed Session. The workshop session reconvened at 6:04 P.M.

WORKSHOP BUSINESS AGENDA:

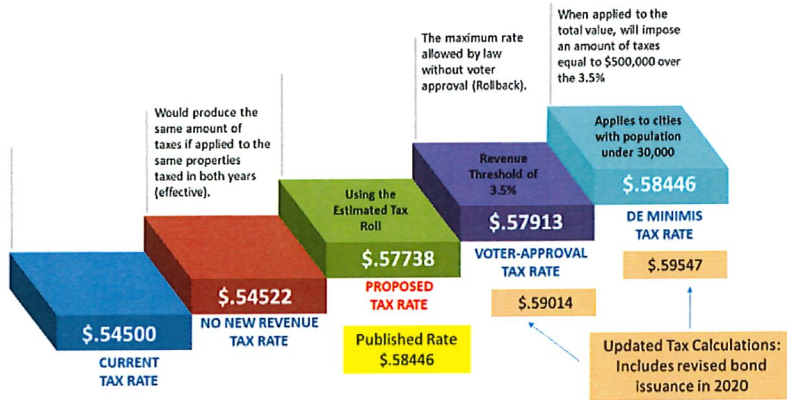
1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2020-2021 Annual Program of Services and Capital Improvement Program.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director, presented an overview of the FY 2020-2021 budget, including the property tax rate, certified tax roll, 2020 certified estimated tax roll, and proposed budget changes for the general and utility funds, and the calendar of events. She responded to questions from the council. City Manager Hart asked the City Council if they have any recommendations. Mayor Pro Tem Burke asked what staff will cut. He inquired if the Denton Central Appraisal District has discretion when a resident appeal. Ms. Bunselmeyer responded to his question.



PROPERTY TAX RATE ANALYSIS

Using Certified Estimate Value of \$2,435,945,630



CERTIFIED TAX ROLL

The Local Government Tax Code



Historically
95% of the Tax Roll is certified with 5% under review



This Year
"Certified Estimate" update was provided with 75% shown as preliminary and 25% under review

Message from DCAD on August 27:
"Our goal is still to certify as close to that Sept 15th date as possible."

2020 CERTIFIED ESTIMATED TAX ROLL

CERTIFIED ESTIMATE Submitted by Chief Appraiser	
	Taxable Value
Preliminary	\$1,823,322,696
Under Review	780,101,412
Total	\$2,603,424,108

9.55%
Growth
\$.54000

PROPOSED BUDGET CERTIFIED ESTIMATE Per Tax Code	
	Taxable Value
	\$1,823,322,696
	612,622,934
Total	\$2,435,945,630

2.50%
Growth
\$.57738

CERTIFIED ESTIMATE As of August 27	
	Taxable Value
	\$1,902,399,888
	504,457,521
Total	\$2,406,857,409

1.28%
Growth
\$.59097

PROPOSED BUDGET CHANGES *General Fund*

	2020-2021 Budget
Estimated Beginning Fund Balance	\$4,829,208
Revenues	19,768,158
Use of Fund Balance	493,752
Total Resources	20,261,910
Proposed Expenditures	20,244,410
Eliminate Pinnell Drainage	(50,000)
Public Works Facility Security	67,500
Total Expenditures	20,261,910
Estimated Ending Fund Balance	\$4,829,208
% of Total Expenditures	23.83%
Policy Target	20.00%

- ❖ Remove Funding for Pinnell Drainage of \$50,000
 - Closing for the property is expected in September
 - Budget Amendment will be placed on September 17 Council Agenda
- ❖ Public Works Administration and Storage Facility Security Cameras and Access Control System- \$67,500

PROPOSED BUDGET CHANGES *Utility Fund*

	2020-2021 Budget
Estimated Beginning Fund Balance	\$3,643,837
Revenues	14,631,541
Increase Garbage/Sales Tax/Billing Revenue	\$156,052
Use of Fund Balance	
Total Resources	14,787,593
Proposed Expenditures	14,476,761
Increase Garbage/Sales Tax Expenditure	\$156,052
Asset Management System	45,000
Public Works Facility Security	67,500
Total Expenditures	14,745,313
Estimated Ending Fund Balance	\$3,686,117
% of Total Expenditures	25.00%
Policy Target	25.00%

- ❖ Increase in Garbage and Sales Tax Revenues and Expenditure by \$156,052 to reflect the contract increase effective April 1, 2020
 - Budget amendment will be placed on September 17 Council Agenda for the current year
- ❖ Asset Management/Work Order System Integration costs - \$45,000
- ❖ Public Works Administration and Storage Facility Security Cameras and Access Control System- \$67,500

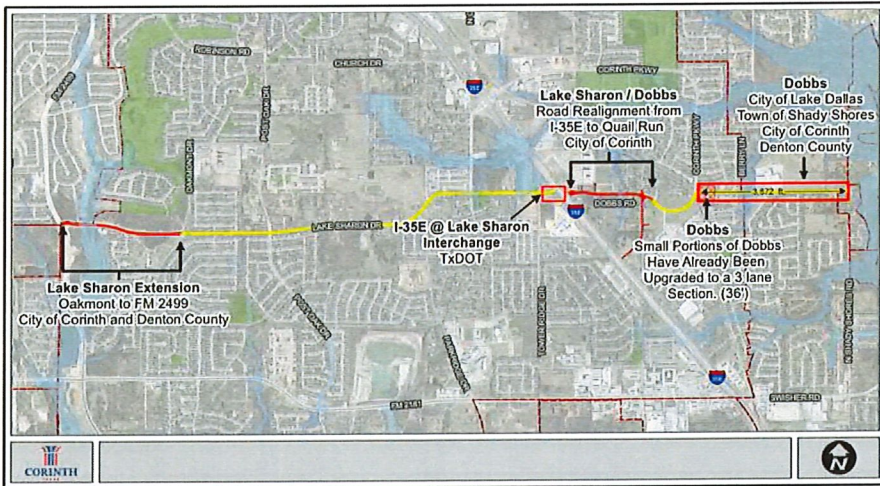
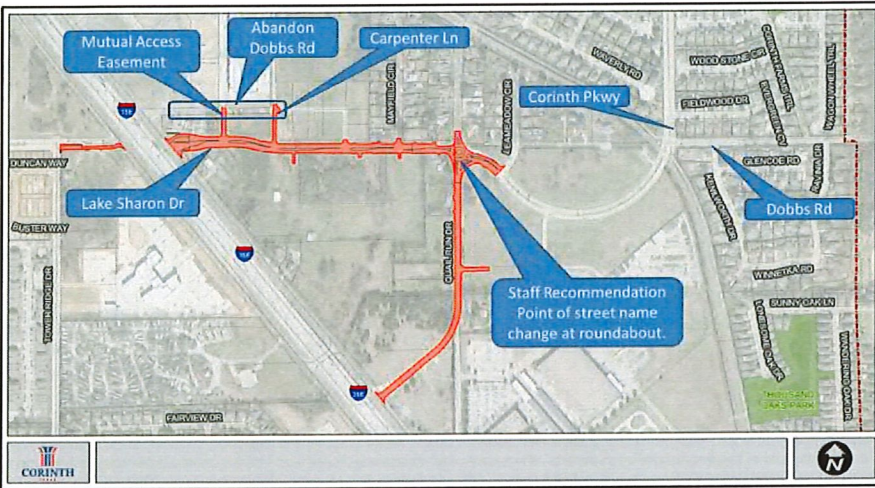
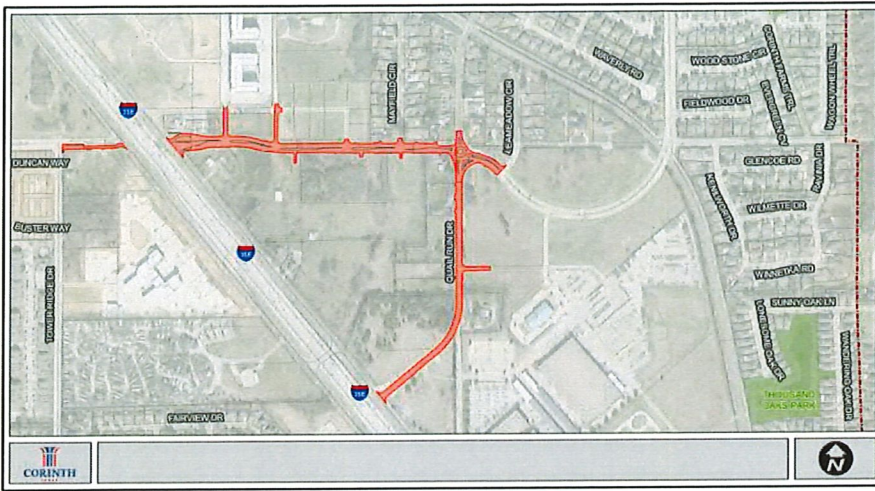


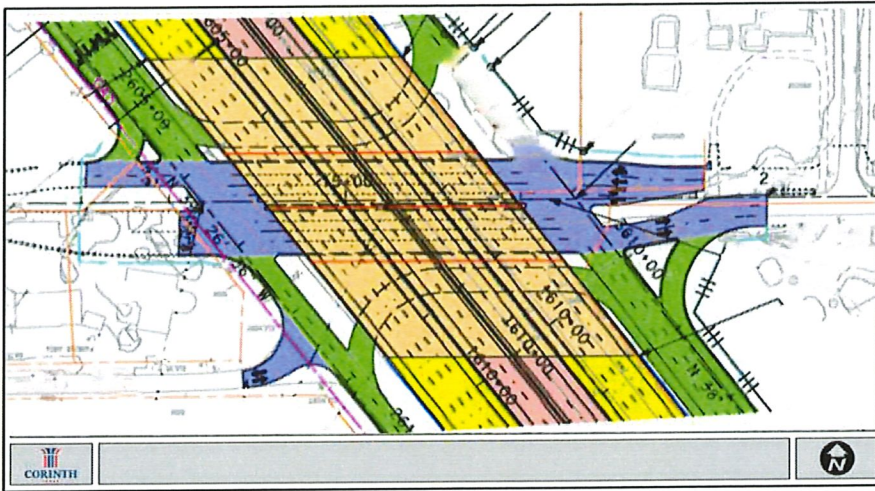
Date	Agenda Item
Aug 6	Council Workshop - Budget Overview
Aug 13	Council Workshop- Governmental, Debt & Special Revenue Funds Council Vote to place tax rate on agenda and set public hearing date
Aug 20	Council Workshop - Proprietary Funds & CIP Approve Crime Control & Prevention District Budget
Sept 3	Council Workshop
Sept 17	Council Workshop Public Hearing on Tax Rate Public Hearing on the Annual Budget
Sept 24 or Sept 29	Adoption of the Annual Program of Services (Budget) Adoption of the Tax Rates and Tax Rolls

2. Discuss related to the street naming of Lake Sharon, Dobbs Road, Corinth Parkway.

City Manager Hart presented and discussed the process whereby to apportion streets when they are connected. He proposed the name Lake Sharon from 2499 to Quail Run and then switched to Corinth Parkway. City Manager Hart and George Marshall, City Engineer, responded to questions from the City Council.

Corinth City Council Meeting
 Item: Workshop Business Item 2
 Discussion related to the street naming of Lake Sharon Drive, Dobbs Road, and Corinth Parkway.
 September 3, 2020





3. Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

Mayor Pro Tem Burke inquired about the water credits structure for agenda items 8, 9, 10, and 11. Public Works Director Cody Collier explained the credits are based on the cost to mow those areas. Finance Director Lee Ann Bunselmeyer confirmed the funds are taken from the general fund and not from the water fund.

Council Member Henderson inquired about item 13. Mr. Hart explained Atmos' required process when a negotiated rate settlement is requested.

Closed session convened at 5:45 P.M.

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.

a. Update on internal control review.

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 (F)

b. Being 10.49 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City

Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

c. Being 1.24 acres of land out of the J. P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas (B)

d. Sanitary Sewer Easement consisting of .039 acres, Tract 3 out of the E.A. Garrison Survey, Abstract 511, within the City of Corinth, Denton County, Texas (R)

e. Sanitary Sewer Easement consisting of .032 acres located at 3605 Dobbs Road along Dobbs within the Lake Vista Business Park Final Plat, within the City of Corinth, Denton County, Texas (LV)

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

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.

Closed Session recessed at 6:04 P.M.

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


ADJOURN:

Mayor Heidemann adjourned the workshop session at 6:42 P.M.

AYES:

Meeting adjourned.

Approved by Council on the 22nd day of October 2020.



Lana Wylie, Interim City Secretary
City of Corinth, Texas

