

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

On this, the 3rd day of December 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:

Council Members Present:

Bill Heidemann, Mayor
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Sam Burke, Mayor Pro-Tem

Staff Members Present:

Bob Hart, City Manager
Patricia Adams, Rockefeller, & Fort
Michael Ross, Fire Chief
Jerry Garner, Police Chief
Jason Alexander, Economic Development Corporation Director
Helen-Eve Beadle, Planning & Development Director
George Marshall, City Engineer
Melissa Dolan, Interim Public Works Director
Shea Rodgers, Technology Services Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshal
Katherine Lindsey, Intern

Others Present:

Jason Tanko, Tanko Lighting
Nick Fiore, Tanko Lighting

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:45 P.M.

WORKSHOP BUSINESS AGENDA:

1. Interview for Place – 2nd Alternate for the Planning & Zoning Commission.

The Council interviewed Wade May for consideration to reappointment to the Planning & Zoning Commission.

2. Provide an update and discuss the Tanko Lighting review project.

Jason and Nick Fiore gave a presentation and updated the Council on the status of the street light study. Corinth has 34 distribution lights, 198 stand-alone, and 634 decorative lights. He responded to questions regarding the pole and lights and Onco's responsibility. City Manager Hart stated Onco is performing a reconciliation of the lights. He clarified the City would own the lights and purchase the power. The City would also be responsible for the pole. Fiore clarified the cost with being a five to six-year turnaround on investment for the City. He indicated the savings would

be approximately \$8 per month. There will be a negotiation process as Fiore believes Oncor will not be interested in selling the streetlights. City Attorney Patricia Adams is reviewing the existing Ordinance.

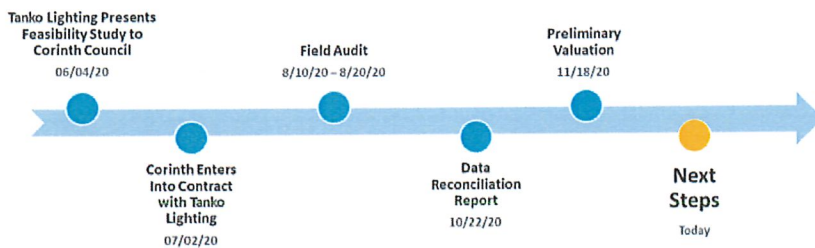


Agenda

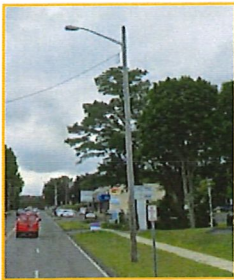


1. Progress Timeline
2. Types of Streetlights
3. Benefits of Ownership
4. Texas Cities That Own Their Lights
5. Tanko's Regional Experience
6. Where is Corinth in the Process?
7. Next Steps Forward

Progress Timeline



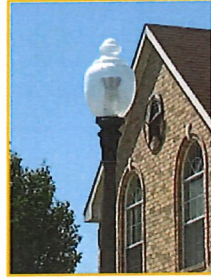
Types of Streetlights



Stand Alone Light

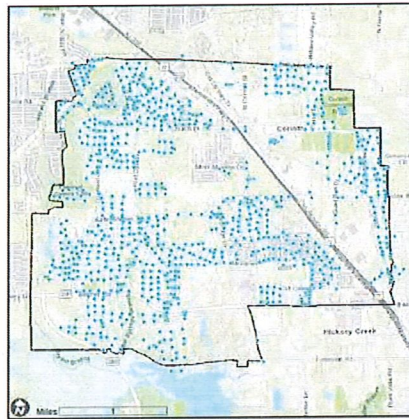


Distribution Light



Decorative Light

Streetlights in Corinth



Benefits of Ownership



Reduced
Costs



Guaranteed
Response Times



Smart
Cities

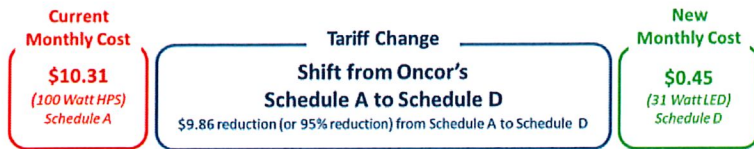


Revenue
Generation



100% Fully
Outsourced

Tariff Change | Cost Per-Fixture



Texas Cities That Own Their Lights



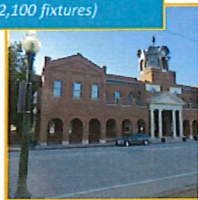
Tanko's Regional Experience



Keller, TX
(2,200 fixtures)



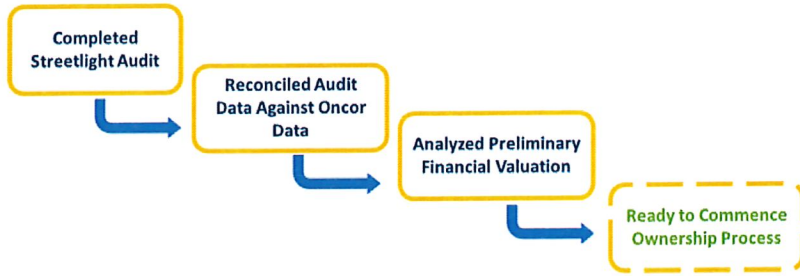
Grapevine, TX
(2,100 fixtures)



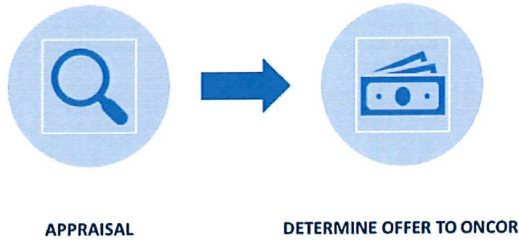
Killeen, TX
(4,400 fixtures)



Where is Corinth in the process?



Next Steps Forward



Stay in Touch



Nick Fiore | Project Manager
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nick@tankolighting.com

Jason Tanko | CEO
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[linkedin.com/company/tanko-lighting-inc-](https://www.linkedin.com/company/tanko-lighting-inc-)
 tankolighting.com

3. Discuss 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 Agenda Items.
There was no closed session during the workshop session.**

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. **Flood mitigation right of entry - ±38.825 acres located at 2455 Silver Meadow Lane, Corinth, Texas 76208.**
- b. **Police procedures and potential claim.**

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. **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 (WI).**
- b. **Being 1.24 acres of land out of the J. P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas (TOD West 1).**
- c. **Being 1.548 acres, Tract 10 (PT), Old DCAD TR 2B, 2D, out of the J. P. Walton Survey, Abstract 1389, within the City of Corinth, Denton County, Texas (TOD West 2).**
- d. **2003 Corinth Parkway (RC).**
- e. **1200 North Corinth Street (C).**
- f. **Being approximately 13 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R (N).**
- g. **Being approximately 7 acres of land, more or less, located in the J.P. Walton Survey, Abstract No. 1389, City of Corinth, Denton County, Texas (H).**
- h. **Right-of-way consisting of .252 acres located at 2304 Quail Run Drive along Dobbs Road within the E. Garrison Survey, Abstract No. 511, within the City of Corinth, Denton County, Texas.**
- i. **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. (M/B)**
- j. **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)

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.

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

ADJOURN:

Mayor Heidemann adjourned the workshop session at 6:20 P.M.

AYES:

Meeting adjourned.

Approved by Council on the 17th day of December 2020.

Lana Wylie

Lana Wylie, City Secretary
City of Corinth, Texas

