

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

On this, the 28th day of January 2021, the City Council of the City of Corinth, Texas, met in Regular Session at the Corinth City Hall at 7:00 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
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lana Wylie, City Secretary
Patricia Adams, Messer – Fort – McDonald
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Jerry Garner, Police Chief
Melissa Dolan, Interim Public Works Director
Gary Parker, Water/Wastewater Operations Manager
Michelle Mixell, Planning & Development Manager
Miguel Inclan, Planner
George Marshall, City Engineer
Shea Rodgers, Technology Services Manager
James Trussell, Multi-Media Production Intern
Lindsey O'Brien, Police Officer

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

Mayor Heidemann called the meeting to order at 7:17 P.M. The Invocation was delivered by Council Member Garber, followed by the Pledge of Allegiance and the Texas Pledge.

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 Council Member, 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 a resolution approving the policy for Elected Officials and Appointed Boards, Commissions and Committees Using Personal or Professional Social Media Platforms and providing an effective date.**
- 2. Consider and act on a resolution reviewing and approving the Investment Policy for funds for the City of Corinth; and providing an effective date.**

3. Consider and act on a resolution reviewing and approving the Investment Policy for funds for the Crime Control & Prevention District; and providing an effective date.
4. Consider and act on a resolution reviewing and approving the Investment Policy for funds for the Economic Development Corporation; and providing an effective date.
5. Consider and act on a resolution reviewing and approving the Investment Policy for funds for the Fire Control, Prevention & Emergency Services District; and providing an effective date.
6. Authorize the acquisition of an ambulance to replace the existing reserve unit.

Council Member Garber – Move to approve the Consent Agenda as presented. Council Member Henderson seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens

NOES: None

ABSENT: None

MOTION CARRIED

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.

There were no citizen comments.

BUSINESS AGENDA:

7. Consider authorizing the engagement of Kimley-Horn and Associates to prepare the Risk Assessment and Emergency Response Plan on the water infrastructure and authorize the City Manager to sign the contract with an amount not to exceed \$56,000.

Council Member Henderson - Move to authorize the engagement of Kimley-Horn and Associates to prepare the Risk Assessment and Emergency Response Plan for the City's water infrastructure and authorizing the City Manager to execute the contract, the contract sum not to exceed \$56,000.00. Council Member Garber seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens

NOES: None

ABSENT: None

MOTION CARRIED

8. Consider and act upon the Alternative Compliance Application for tree preservation on ±.42 acres located at 3900 Serendipity Hills Court, The Bluffs at Pinnell Pointe, Block B, Lot 1. (AC20-0003).

Council Member Garber - Move to approve the Alternative Compliance Application for Tree Preservation on ±.42 acres located at 3900 Serendipity Hills Court, The Bluffs at Pinnell Pointe, Block B, Lot 1. (AC20-0003). Council Member Pickens seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

- 9. Consider and act upon the Alternative Compliance Application for Tree Preservation on ±4.93 acres located at 5150 S I-35 E. (Enterprise AC20-0001).**

Council Member Henderson - Move to approve the Alternative Compliance Application for Tree Preservation on ±4.93 acres located at 5150 S I-35 E. (Enterprise AC20-0001). Council Member Pickens seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

- 10. Consider authorizing the city manager to execute a contract with Jones | Carter for the detailed engineering design of floodplain reclamation for the land encompassing the City's Transit-Oriented Development (TOD) and Agora District, in an amount not to exceed \$150,000.00.**

Council Member Garber - Move to authorize the City Manager to execute a contract with Jones | Carter for the detailed engineering design of floodplain reclamation for the land encompassing the City's Transit-Oriented Development (TOD) and Agora District, in an amount not to exceed \$150,000.00. Council Member Henderson seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

- 11. Consider approval of granting Oncor Electric an underground utility easement within the Lake Sharon Pump Station site for the purpose of providing underground electric service to Lake Sharon Phase 3 and authorizing the City Manager to sign any necessary documents.**

Council Member Henderson - Move to approve the grant to Oncor Electric of an underground utility easement within the Lake Sharon Pump Station site for the purpose of providing underground electric service to Lake Sharon Phase 3 and authorizing the City Manager to sign any necessary documents. Council Member Holzwarth seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, 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 Council Member may direct that an item be added as a business item to any future agenda.

**Mayor Heidemann recessed the Regular Session at 7:55 P.M.
and immediately convened into Closed Session.**

CLOSED SESSION

The City Council will convene 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.

- a. **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)**
- b. **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)**
- c. **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).**
- d. **Being approximately 13 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R (N).**

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.

**Mayor Heidemann recessed Closed Session at 8:10 P.M.
and reconvened back into regular session.**

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

ADJOURN:

Mayor Heidemann adjourned the meeting at 8:11 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 18th day of February 2021.

Lana Wylie
Lana Wylie, City Secretary
City of Corinth, Texas

