

AMENDED - JANUARY 25, 2021



***** PUBLIC NOTICE *****

**NOTICE OF A CITY COUNCIL SPECIAL SESSION
OF THE CITY OF CORINTH
Thursday, January 28, 2021, 5:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at www.cityofcorinth.com/RemoteSession. 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. The City of Corinth is following the Center for Disease Control Guidelines for public meetings.

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Receive a presentation and hold a discussion on policy governance.
2. Receive a presentation, hold a discussion, and provide staff direction on amending the Master Fee Schedule to incorporate changes to the City's Credit Card Processing Fees.
3. Receive a report, hold a discussion and provide staff direction on a policy for Elected Officials and Appointed Boards, Commissions and Committees Using Personal or Professional Social Media Platforms, and providing an effective date.
4. Receive a presentation, hold a discussion, and provide staff direction on the Communication Strategic Plan.
5. 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 Special 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".

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 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.

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

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.
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)

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)
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.
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 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 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.

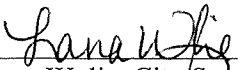
a. Project Agora

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.

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

ADJOURN

Posted this 25th day of January 2021, at 6:00 p.m. on the bulletin board at Corinth City Hall.



Lana Wylie, City Secretary
City of Corinth, Texas