

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

On this, the 1st day of April 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
Patricia Adams, Messer – Fort – McDonald
Lana Wylie, City Secretary
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Jason Alexander, Economic Development Corporation Director
Glenn Barker, Public Works Director
Helen-Eve Beadle, Planning & Development Director
George Marshall, City Engineer
Miguel Inclan, Planner
Shea Rodgers, Chief Technology Officer
James Trussell, Multi-Media Video Production Intern

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

Mayor Heidemann called the meeting to order at 7:35 P.M. The Invocation was delivered by City Manager Hart, 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 Ordinance No. 21-04-01-11, an Ordinance of the City Council of the City of Corinth, Texas, amending Section 7, "Early Voting", of Ordinance No. 21-02-11-02 calling a Joint Special Election to be held on May 1, 2021; and providing an effective date.

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

2. Consider and act upon the Alternative Compliance Application for Tree Preservation on ± 0.65 acres located at 2202 Creekedge Court, Lake Bluff Estates Phase I, Block 1 Lot 48 (AC21-0005).

The item was present, no discussion followed.

Council Member Burke – Move to approve the Alternative Compliance Application for Tree Preservation as presented. Council Member Pickens seconded the motion.

AYES: Burke, Garber, Holzwarth, Henderson, Pickens

NOES: None

ABSENT: None

MOTION CARRIED

3. Consider and act upon a Development Agreement with MDA Development on the "Magnolia Center" development project for the purpose of up-sizing proposed waterlines from 8" to 12" to serve the future needs of the City of Corinth: and authorize the City Manager to execute any necessary documents.

The item was present, no discussion followed.

Council Member Burke – Move to approve the Development Agreement with MDA Development as presented. Council Member Garber 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.

City Manager Bob Hart made an announcement reminding the Council that the United Way of Denton County Gala will be on Saturday, May 8th, and that there are four seats available.

Council Member Pickens reminded everyone that Apricus will have a Ribbon Cutting and Grand Opening on April 8th at 6:00pm. The location is by Millennium Place.

**Mayor Heidemann recessed the Regular Session at 7:48 P.M.
and convened into Closed Session at 7:50 P.M.**

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.

a. Claim and litigation threat - CNL Brothers.

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 approximately 13.738 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R. (N)

b. Being approximately 6.504 acres of land, more or less, located in the Metroplex Cabinets Addition, Block A, Lot 1, City of Corinth, Denton County, Texas. (H)

c. Being approximately .972 acres of land, more or less, located at 1501 N. Corinth Street within the J.P. Walton Survey, Abstract No. 1389, within the City of Corinth, Denton County, Texas. (E)

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.

a. Presiding Municipal Court Judge Appointment

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 8:52 P.M.
and immediately reconvened back into regular session.

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

a. Being approximately 13.738 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R. (N)

Council Member Burke – Move to authorize the City Manager to enter into a contract with NCTC to purchase approximately 13.738 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R in the amount of \$1,645,700. Council Member Holzwarth seconded the motion.

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

MOTION CARRIED

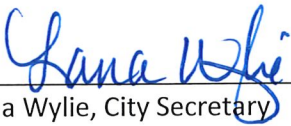
ADJOURN

Mayor Heidemann adjourned the meeting at 8:56 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 20th day of May 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

