

**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 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
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:

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

WORKSHOP BUSINESS AGENDA:

1. Continue the discussion on policy governance from a presentation at the February 18, 2021, Council meeting.

City Manager Bob Hart lead a policy governance discussion on the topic of executive limitations, customers, owners, and stakeholders. This conversation used the example of whether certain city vehicles, including police cars, should be marked in accordance with state law. This concept can be used in future discussions, such as street repairs and budget workshops, to help determine which policies and decisions would most benefit the residents of Corinth as opposed to certain other parties or stakeholders.

2. Receive a presentation, hold a discussion and provide staff direction on the master plan for the Commons at Agora.

Ann Podeswa from TBG summarized the community desire regarding Project Agora. Community

survey results included an open gathering space, activity areas, restaurants, and shopping. Possible entry areas and a nature buffer were also discussed as responses from the community. Brent Wallace from NCTC spoke briefly after TBG's presentation commenting that NCTC looks forward to cross-collaboration with the City.

3. Receive a presentation, hold a discussion on the new agenda management and voting system.

Shea Rodgers presented information on cyber-security training, then discussed the new voting system. The new voting system will allow council members to vote electronically and remotely. Test votes were conducted.

4. 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.

There was no discussion on regular session 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. 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.

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


ADJOURN:

Mayor Heidemann adjourned the workshop session at 7:43 P.M.

AYES:

Meeting adjourned.

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



Lana Wylie, City Secretary
City of Corinth, Texas

