

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

On this, the 17th day of November 2020, the City Council of the City of Corinth, Texas, met in Regular Session at the Corinth City Hall at 3:35 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:

Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Patricia Adams, Rockefeller, & Fort
Jason Alexander, Economic Development Corporation Director
Shea Rodgers, Technology Services & Communications Manager
Lana Wylie, Interim City Secretary

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 3:36 P.M.

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 other comments.

BUSINESS AGENDA:

1. Consider and action on a Resolution of the City Council canvassing and declaring the results of the General Election held on November 3, 2020, for the purpose of electing persons to serve as Council Members for Place 1, Place 3, and Place 4, each for a term of two (2) years; providing confirmation of voting tabulation; and providing an effective date.

MOTION made by Council Member Henderson to approve the resolution canvassing and declaring the results of the General Election held on November 3, 2020, for the purpose of electing a person to serve as City Council Members for Place 1, Place 3, and Place 4, each for a term of two years. Council Member Pickens seconded the motion.

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

MOTION CARRIED

2. Formal swearing in of Council Members.

Lana Wylie, Interim City Secretary, performed the Oath of Office and Statement of Appointed Officer with Steve Holzwarth, Place 3, and Tina Henderson, Place 4. Mayor Pro Tem Burke attended via video conference and will be sworn in at a future date.

3. Consider and act on an Ordinance of the Corinth City Council canvassing and declaring the results of the November 3, 2020, Special Election.

MOTION made by Council Member Garber to approve the ordinance of the City Council canvassing and declaring the results of the November 3, 2020, Special Election. Member Henderson seconded the motion.

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

MOTION CARRIED

4. Consider and act on a Resolution of the City Council authorizing the Mayor and Members of the City Council to serve as the Board of Directors of the City of Corinth Fire Control, Prevention, And Emergency Medical Services District; appointing the Mayor and Members of City Council to serve on the Board; providing for appointment and terms of service; and providing an effective date.

MOTION made by Council Member Garber to approve the resolution of the City Council appointing the City Council as the permanent board of directors of the Corinth Fire Control, Prevention, and Emergency Medical Services District, pursuant to Chapter 344 of the Texas Local Government Code. Member Pickens seconded the motion.

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

MOTION CARRIED

ADJOURN:

Mayor Heidemann adjourned the meeting at 3:52 P.M.

AYES: All

Meeting adjourned.

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

Lana Wylie

Lana Wylie, Interim City Secretary
City of Corinth, Texas

