



## CITY COUNCIL WORKSHOP & REGULAR SESSION - MINUTES

Thursday, June 03, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 3rd day of June 2021, the City Council of the City of Corinth, Texas, met in Workshop & 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  
Kelly Pickens, Council Member  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, Messer – Fort – McDonald  
Jerry Garner, Police Chief  
Glenn Barker, Public Works Director  
Michelle Mixell, Planning Manager  
Miguel Inclan, Planner  
Shea Rodgers, Chief Technology Officer  
James Trussell, Multi-Media Video Production Intern  
Lance Stacy, City Marshal

**A. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

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

**B. WORKSHOP AGENDA**

1. Conduct training on the use of the iPads

The item was presented and discussed.

2. Continue the discussion and review of budget priority session, including revisions to the vision/ends and mission statements.

The recap from May 27th budget priority workshop session was discussed.

**C. CITIZENS COMMENTS**

Please limit your comments to three 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. Council is prohibited from acting on or discussing items brought before them at this time.

There were no comments.

#### **D. CONSENT AGENDA**

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Mayor or a Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

3. Consider and act on minutes from May 11, 2021.
4. Consider and take appropriate action on Resolution No. 21-06-03-18, a resolution of the City of Corinth, Texas approving an Interlocal Cooperation Agreement for Cooperative Purchasing with the City of Grand Prairie, Texas in accordance with Chapter 791 of the Texas Government Code and Chapter 271 of the Texas Local Government Code to avoid duplicative procurement efforts and to obtain volume purchasing; authorizing the City Manager to execute the Agreement and any related documents as required by the Agreement; and providing an effective date.
5. Consider and act on amendments to the North Central Texas Trauma Regional Advisory Council (NCTTRAC) Regional Programs Participation Agreement and Business Associate Agreement
6. Consider and act on the contract appointing Stephanie M. Berry as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

There was no discussion on the Consent Agenda.

Motion made by Garber to approve the Consent Agenda as presented. Seconded by Henderson. Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

#### **E. PUBLIC HEARING**

7. Consider and take action on Ordinance No. 21-06-03-16, an Ordinance of the City Council of the City of Corinth, Texas, repealing and readopting Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses Against City Regulations", of Title XVIII, "General Offenses", of the City's Code of Ordinances in its entirety to establish an enforceable curfew for minors within the City; and providing an effective date.

The item was presented and no discussion followed.

Mayor Heidemann opened the Public Hearing at 6:36 P.M. and closed the Public Hearing at 6:36 P.M. There were no comments.

Motion made by Garber to approve Ordinance No. 21-06-03-16, repealing and readopting Section 130.04 in its entirety to establish an enforceable curfew for minors within the City, and providing for an effective date. Seconded by Burke.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

#### **F. BUSINESS AGENDA**

8. Consider and act upon an Alternative Compliance Application for Tree Preservation for The Oaks at Tower Ridge Subdivision on ±3.691 acres, located at 3100 Tower Ridge Drive. (The Oaks at Tower Ridge AC21-0009)

Motion made by Garber to approve the Alternative Compliance Application for tree preservation for The Oaks at Tower Ridge Subdivision on +-3.69 acres, located at 3100 Tower Ridge Drive. (The Oaks at Tower Ridge AC21-0009). Seconded by Burke.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

9. Consider and take appropriate action on Resolution No. 21-06-03-19, a resolution of the City of Corinth, Texas establishing a short-term motor vehicle venue project.

Motion made by Garber to approve Resolution No. 21-06-03-19 establishing a short-term motor vehicle venue project. Seconded by Pickens.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

10. Consider and act on Ordinance No. 21-06-03-17 imposing a five (5) percent tax on the rental of motor vehicles in the City for thirty (30) days or less for the purposes of financing the Commons at Agora in accordance with the provisions of Chapter 334 of the Texas Local Government Code, as amended.

Motion made by Henderson to approve Ordinance No. 21-06-03-17 imposing a five percent tax on the rental of motor vehicles in the City for 30 days or less for the purpose of financing the Commons at Agora. Seconded by Pickens.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

#### **G. 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.

The 4th of July parade was discussed and will use the City of Corinth Public Works vehicles for the City Council and the Lake Cities Focus.

CoServ and Keep Corinth Beautiful will host a mixer on June 10th at the Butterfly Garden at Community Park from 5:30. The Bearded Barber's grand opening was well attended.

June 16 is ground breaking for Lake Ralph Hall.

Fire Pinning Ceremony is at 10am on Friday, June 4th.

#### **H. 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. After discussion of any matters in closed session, any final action or vote taken will be 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 the Regular Session at 7:04 and immediately convened into Closed Session.

**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 conflict with Chapter 551.

a. 24.595 acres, more or less, of land within the A.H. Serren Survey, Abstract No. 1198 and the B. Merchant Survey, Abstract No. 800, City of Corinth, Denton County, Texas. (E)

**Section 551.072.** To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F)

b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F)

c. .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)

d. Right-of-way consisting of 1.56 acres located at 6881 I-35E and 3404 Dobbs Road along Dobbs and within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (M/B)

**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 project.

a. Project Agora.

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

Mayor Heidemann recessed the Closed Session at 7:15 P.M. and immediately convened into Regular Session.


**J. ADJOURN**

Mayor Heidemann adjourned the meeting at 7:17 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 17<sup>th</sup> day of June 2021.

  
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Lana Wylie, City Secretary  
City of Corinth, Texas

