



CITY COUNCIL REGULAR SESSION MEETING - MINUTES

Thursday, August 05, 2021 at 5:30 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 5th day of August 2021, the City Council of the City of Corinth, Texas, met in Workshop & Regular Session at the Corinth City Hall at 5:30 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
Lana Wylie, City Secretary
Jerry Drake, Messer – Fort – McDonald
Jerry Garner, Police Chief
Michael Ross, Fire Chief
Chad Thiessen, Assistant Fire Chief
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Helen-Eve Beadle, Planning & Development Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
George Marshall, City Engineer
Michelle Mixell, Planning Manager
Miguel Inclan, Planner
Shea Rodgers, Chief Technology Officer
Brenton Copeland, Technology Services Manager
James Trussell, Multi-Media Video Production Intern
Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the meeting to order at 5:30 P.M.

WORKSHOP AGENDA

1. Re-interview candidate for the first alternate position on the Planning and Zoning Commission. The City Council interviewed Rebecca Rhule for the Planning and Zoning Commission.

2. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.

The item was presented and discussed.

3. 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 the Regular Meeting agenda items.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:25 P.M. and convened into Closed Session.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:42 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Keep Corinth Beautiful recognized as a Gold Star Affiliate of Keep Texas Beautiful.
Mayor Heidemann presented the Gold Star Affiliate Award to the Keep Corinth Beautiful Board.

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 Citizen Comments made.

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.

2. Consider authorizing the City Manager to execute an Interlocal Cooperation Agreement for Dobbs Road Reconstruction Project for 30% Design by and among the City of Lake Dallas, the City of Corinth, and the Town of Shady Shores; and providing an effective date.
3. Consider and act on a Resolution of the City Council of the City of Corinth, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

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

BUSINESS AGENDA

4. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.56 acres, located at 2205 Pinnell Court in The Bluffs at Pinnell Pointe Subdivision. (Pinnell Court AC21-0012)

Motion made by Garber to approve the Alternative Compliance Application as presented and authorizing the removal of protected trees and granting the recommended exemptions as outlined in this report, the accompanying Tree Preservation Plan, and Alternative Compliance Worksheet. Seconded by Pickens.

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

5. Consider and act upon an Alternative Compliance-Tree Preservation Application for the removal of Protected Trees (6+ caliper inches), including the replanting and payment-of-fee-in-lieu-of replanting of mitigation trees located on ±82.92 acres within the Ashford Park residential subdivision consisting of 455 residential lots and numerous common open space lots generally located north of Lake Sharon Drive at the terminus of Parkridge Drive, and south of Valley View Drive, west of North Corinth Street, east of Evans Road, and south of Church Drive. (AC21-0008 Ashford Park Alternative Compliance – Tree Preservation)

Motion made by Burke to approve the Alternative Compliance application for tree removal/preservation for Ashford Park, as presented and providing for a fee-in-lieu of replanting of \$135,000.00 and for discretionary authority to the department director to assess fees for additional mitigation and unforeseen removal. Seconded by Pickens.

Voting Yea: Garber, Holzwarth, Henderson

6. Consider and act on and Interlocal Agreement with the City of Lake Dallas for police services; authorizing the City Manager to execute the Agreement; and providing an effective date.

Motion made by Garber to approve the Agreement with Lake Dallas for police services and authorizing the City Manager to execute the agreement. Seconded by Burke.

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

7. Consider and act on an ordinance of the City Council of the City of Corinth, Texas, amending chapter 33, “boards, commissions and departments”, of title iii, “administration”, of the code of ordinances of the City of Corinth by amending section 33.03, “term of office”, to provide for amendments related to the membership on the Keep Corinth Beautiful Commission; providing for the incorporation of premises; providing a cumulative repealer clause; providing severability; and providing an effective date.

Motion made by Garber to approve Ordinance No. 21-08-05-21 amending chapter 33, boards and commissions, section 33.03 term of office, increasing the number of members from seven to nine. Seconded by Pickens.

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

8. Consider and act on nominations, appointments, resignations, and removal of board members for the Planning & Zoning Commission.

Motion made by Garber to appoint Billy Rousell III as Place 3 Commissioner and Rebecca Rhule to Second Alternate for the Planning and Zoning Commission. Seconded by Burke.

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

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.

Council Member Pickens expressed her appreciation for the Planning and Development's efforts with tree preservation.

City Manager Hart reminded the City Council of the Board Appreciation Dinner on August 26th, the TML conference in Houston Oct. 6-8, LC Committee appointments, and Chairman Scallon's appreciation to the City Council for supporting Keep Corinth Beautiful.

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.

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. Approximately 1.747 acres, more or less, and legally described as Lots 1, 2, & 3, Block B of F & H Addition in the J Bates Survey, Abstract 204 and J.P. Walton Survey, Abstract 1389, City of Corinth, Denton County Texas. (JH)
- b. Approximately 2.036 acres, more or less, and legally described as Lot 1, Block A of F & H Addition in the J Bates Survey, Abstract 204 and J.P. Walton Survey, Abstract 1389, City of Corinth, Denton County Texas.

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

Mayor Heidemann recessed the Closed Session at 6:35 P.M.

ADJOURN

Mayor Heidemann adjourned the meeting at 7:28 PM.

AYES: All

Meeting adjourned.

Approved by Council on the 19th day of August 2021.

Lana Wylie
Lana Wylie, City Secretary
City of Corinth, Texas

