



CITY COUNCIL SPECIAL SESSION - MINUTES

Thursday, August 12, 2021 at 5:30 PM

City Hall | 3300 Corinth Parkway

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

On this, the 12th 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 Garner, Police Chief
Michael Ross, Fire Chief
Chad Thiessen, Assistant Fire Chief
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Chris Rodriguez, Assistant Finance Director
Brett Cast, Chief Budget Officer
Guadalupe Ruiz, Human Resources Director
Helen-Eve Beadle, Planning & Development Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
George Marshall, City Engineer
Andrea Parker, Engineering Coordinator
Shea Rodgers, Chief Technology Officer
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. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.

The Budget Overview General Fund was presented and discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:57.

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

Mayor Heidemann called the Regular Session to order at 7:57. The pledges did not take place.

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 made.

BUSINESS AGENDA

1. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2021-2022, and authorization for the City Manager to execute any necessary documents.

Motion made by Garber to approve BlueCross BlueShield of Texas' proposal for the City's employee medical insurance benefits for FY 2021-2022, and authorizing the City Manager to execute the necessary documents. Seconded by Burke.

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

2. Consider and act on the acceptance of Metlife's proposal for City's employee dental insurance benefits for FY 2021-2022, and authorization for the City Manager to execute any necessary documents.

Motion made by Burke to approve Metlife's proposal for the City's employee dental insurance benefits for FY 2021-2022, and authorizing the City Manager to execute the necessary documents. Seconded by Henderson.

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.

No comments were made.

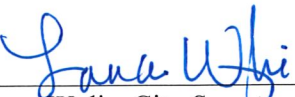
ADJOURN

Mayor Heidemann adjourned the Regular Session at 8:00 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 2nd day of September 2021.


Lana Wylie, City Secretary
City of Corinth, Texas

