



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 02, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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

On this, the 2nd day of September 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
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
Chris Rodriguez, Assistant Finance Director
Glenn Barker, Public Works Director
Elise Back, Economic Development Director
George Marshall, City Engineer
James Trussell, Multi-Media Video Production Intern
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the meeting to order at 5:45 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 item was presented and discussed.

2. Receive a report, hold a discussion and give staff direction on over 65 tax exemption options.

This item was not discussed and will appear on a future workshop agenda.

3. Hold a discussion and provide staff direction on Covid-19 Delta Variant/Masks.

The item was presented and discussed.

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.

Mayor Pro Tem Burke inquired about Item 5.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:20P.M. and immediately convened into Closed Session.

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 551.071. (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. Martinez v. City of Corinth Police Department, et al, Case 4:21-cv-00146-ALM (U.S. District Court - Eastern District).
- b. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

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.

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

Mayor Heidemann recessed the Closed Session at 6:57 P.M. and reconvened into the Workshop Session. He adjourned the Workshop Session at 6:58 P.M.

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

Mayor Heidemann called the meeting to order at 7:04 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Live United Month, September 2021 – United Way of Denton County.

Mayor Heidemann read and presented the Proclamation to United Way staff member Shanan Spencer and Board Member Pat Sherman for Live United Month.

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.

No comments were 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 and act on minutes from August 12, 2021 and August 19, 2021.

Motion made by Henderson to approve as presented, Seconded by Burke to approve as presented.

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

PUBLIC HEARING

3. Conduct a Public Hearing, consider testimony and take appropriate action on Ordinance amending various subsections of Section 3, "Subdivision Regulations" of the City's Unified Development Code to provide for the dedication of street lighting systems to the City upon final acceptance of public improvements.

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:15 P.M. and closed it at 7:15 P.M. No comments were made.

Motion made by Burke to approve the ordinance as presented. Seconded by Pickens.

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

BUSINESS AGENDA

4. Consider and act on a Resolution and Joint Administrative Agreement with Denton County for funding Community Development Block Grant (CDBG) Program for fiscal years 2023-2025.

Motion made by Burke to approve the resolution authorizing the inclusion of Corinth's population in the County's CDBG eligibility for an urban county. Seconded by Henderson.

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

5. Consider and act on a Resolution nominating candidate(s) to the Denton Central Appraisal District Board of Directors.

Item was tabled to a future meeting.

6. Consider and act on reappointing Tom Winterburn to the DCTA Board of Directors.

Motion made by Burke to approve the resolution appointing Tom Winterburn to a two-year term, non-voting. Seconded by Henderson.

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

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.

Mayor Pro Tem Burke appreciated the City Manager's recommendation of the publication and recommended another.


City Manager Hart mentioned having the October 7th meeting since staff and City Council did not sign up for the Texas Municipal League Conference.

Mayor Heidemann appreciated Lee Ann and her staff for their efforts with the Board and Commission Appreciation Dinner.

ADJOURN

Mayor Heidemann adjourned the Regular Session at 7:31 P.M.

Approved by Council on the 16th day of September 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

