



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, June 02, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 2nd day of June 2022, the City Council of the City of Corinth, Texas, met in Workshop & Closed Session at the Corinth City Hall at 5:45 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
Tina Henderson, Council Member
Steve Holzwarth, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Lee Ann Bunselmeyer, Interim City Manager
Lana Wylie, City Secretary
Marie Johnson, Attorney
Chad Thiessen, Fire Chief
David Rodriguez, Acting Fire Marshal
Guadalupe Ruiz, Human Resources Director
John Webb, Planning and Development Director
Glenn Barker, Public Works Director
Elise Back, Director of Economic Development
Shea Rodgers, Chief Technology Officer
Garrett Skrehart, GIS Manager
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 and hold a discussion regarding the Technology Services Department Annual Review.
The item was presented and discussed.
2. Receive a report and hold a discussion regarding proposed changes to the Lake Cities Fire Department (LCFD) fee schedule.
The item was presented and discussed.
3. Discuss Regular Agenda Items

No items for the Regular Meeting were discussed.

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.

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.

4. Consider and act on minutes from the May 18, 2022, City Council, Special Session Meeting.
5. Consider and act on minutes from the May 19, 2022, City Council Meeting.
6. Consider and act on an agreement reappointing Cynthia Burkett as Associate Municipal Judge for the City of Corinth Municipal Court of Record.
7. Consider and act on a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents (\$0.10) per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
8. Consider and act on an ordinance of the City Council of the City of Corinth, Texas, repealing chapter 50, "Water and Sanitary Wastewater Systems" of Title V, "Public Works" of the code of ordinances of the City of Corinth and adopting a new chapter 50, "Water and Sanitary Wastewater systems"; providing for the incorporation of premises; providing for an amendment; providing a cumulative repealer clause; providing a severability clause; providing a savings/conflict clause; providing a penalty of a fine up to two thousand dollars (\$2,000) for each violation of this chapter each day that the violation exists or continues; providing for publication and an effective date.
9. Consider and act on expenditures for an emergency sewer line repair at Hidden Springs Drive with an amount not to exceed \$95,000 and authorizing the Interim City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve the Consent Agenda as presented. Seconded by Mayor Pro Tem Burke.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member 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.

Mayor Heidemann recessed the Workshop Session at 6:23 P.M., and immediately convened into Closed Session to discuss Section 551.071.

CLOSED SESSION**

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

Section 551.071 - Legal Advice. (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. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

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

Mayor Heidemann recessed the Closed Session at 6:29 P.M. and immediately reconvened in Regular Session Meeting.

Motion made by Mayor Pro Tem Burke authorizing the City Attorney's Office, within its discretion to file an action to evict Stenson Landscaping from City owned property or to take any other action deemed necessary to resolve the matter. Seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

Mayor Heidemann recessed the Regular Session Meeting at 6:33 P.M., and reconvened into Closed Session at 6:36 P.M., to discuss Section 551.074.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- a. City Manager

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

Mayor Heidemann recessed the Closed Session at 7:07 P.M. and immediately reconvened into the Regular Session Meeting.

No action was taken.


ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:07 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 7th day of July 2022.


Lana Wylie, City Secretary
City of Corinth, Texas

