



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, July 07, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 7th day of July 2022, the City Council of the City of Corinth, Texas, met in Workshop & Regular 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
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Chad Thiessen, Fire Chief
John Webb, Planning and Development Director
Glenn Barker, Public Works Director
Elise Back, Director of Economic Development
Brenton Copeland, Technology Services Manager
Cesar Balderas, Technology Services Specialist III
Andrea Parker, Engineering Services Coordinator
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the meeting to order at 5:45 P.M. and immediately convened into Closed Session.

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.
- b. New employment statute and complaints.

c. Broadband.

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

Section 551.087 - Economic Development. 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 7:07 P.M. and immediately reconvened into the Workshop Session Meeting.

WORKSHOP AGENDA

1. Receive a report and hold a discussion on the 2022 Personnel Policy Manual.

The item was presented and discussed.

2. Receive a report, hold a discussion and give staff direction on the 2023 proposed budget for the Denton Central Appraisal District.

The item was presented and discussed.

3. Receive a report and hold a discussion on the Public Works Department overview.

The item was tabled to a future meeting.

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.

Interim City Manager Bunselmeyer discussed Item 3 with the City Council.

Council Member Henderson inquired about Item 8.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 8:01 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 8:09 PM.

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.

1. Consider and act on minutes from the June 2, 2022, City Council Meeting.
2. Consider and act on minutes from the June 13, 2022, City Council Meeting.
3. Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.
4. Consider and act an Interlocal Agreement between the City of Corinth and the Denton Independent School District (DISD) to provide a school resource officer at Crownover Middle School in Denton; and authorizing the Mayor to execute necessary documents.
5. Consider and act an Interlocal Agreement between the City of Corinth and the Denton Independent School District (DISD) to provide a school resource officer at Bettye Myers Middle School in Denton; and authorizing the Mayor to execute necessary documents.
6. Consider and act an Interlocal Agreement between the City of Corinth and the Lake Dallas Independent School District (LDISD) to provide a school resource officer at Lake Dallas High School in Corinth; and authorizing the Mayor to execute necessary documents.
7. Consider and act on an Interlocal Agreement between the City of Corinth and the Lake Dallas Independent School District (LDISD) to provide bus services for the Corinth Police Department's CSI Camp and Youth Mini-Academy.
8. Consider and act on an extension of the Delinquent Tax Collections Agreement with Sawko & Burroughs Attorneys at Law.
9. Consider and act on the purchase and installation of 11 security cameras from DAC to remotely monitor the Lake Sharon Pump Station, utilizing ARPA funds, in an amount not to exceed \$74,980, 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 Council Member Henderson.

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

BUSINESS AGENDA

10. Consider and act on an ordinance, altering the speed limits on I-35E main lanes to 70 miles per hour (mph) within the City of Corinth; authorizing the Texas Department of Transportation (TxDOT) to cause the erection of signs providing notice of the new speed limits; providing a penalty for violation; providing for publication; and providing an effective date.

Item was presented and discussion followed.

Motion made by Mayor Pro Tem Burke to approve ordinance no. 22-07-07-25 altering the speed limits on I-35E main lanes to 70 miles per hour (mph) as presented. Seconded by Council Member Pickens.

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

11. Consider approval of a Contract Amendment with Byrne Construction for Construction Manager at Risk Services to accept the Guaranteed Maximum Price for the construction of the Commons at Agora and authorize the Interim City Manager to execute any necessary documents.

Motion made by Council Member Garber to approve the contract amendment with Byrne Construction for the Construction Manager at Risk Services to accept the Guaranteed Maximum Price for the construction of the commons at agora and authorize the interim city manager to execute the necessary documents. Seconded by Mayor Pro Tem Burke.

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

12. Consider approval and award of the Agora Transit Oriented Development Streets project for construction of the streets and park civil infrastructure and authorize the Interim City Manager to execute any necessary documents.

Motion made by Mayor Pro Tem Burke to approve and award the Agora transit-oriented development street projects to DDM Construction in an amount not to exceed \$7,742,853 and authorize the interim city manager to execute the necessary documents. Seconded by Council Member Garber.

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

13. Consider and act on a Resolution adopting pay schedules for Public Works, Police, and Fire, approving a compensation plan for its employees; and providing for an effective date.

Motion made by Council Member Henderson to approve Resolution No. 22-07-07-13 adopting the pay schedules for Public Works, Police, and Fire, approving the compensation plan for its employees with an effective date of July 18, 2022. Seconded by Council Member Pickens.

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

14. Consider and act on an Ordinance of the City of Corinth, adopting the 2022 Personnel Policy Manual as the Personnel Policy of the City of Corinth, repealing all conflicting ordinances and prior versions of the personnel policy manual, and providing a severability clause and an effective date.

Motion made by Mayor Pro Tem Burke, to approve Ordinance No. 22-07-07-26 adopting the personnel policy manual, repealing all conflicting ordinances and prior versions of the manual with the addition of an adoption clause. Seconded by Council Member Pickens.

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.

Interim City Manager Bunselmeyer reminded the City Council of the Fire Department Pinning Ceremony being held on Friday, July 8th at 10:00 A.M., in the Council Chambers.

Mayor Heidemann shared that the Lake Cities Rotary Club will donate funds to Lake Cities Focus in honor of the late City Manager, Bob Hart.

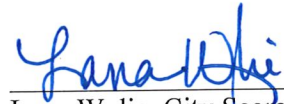
ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:37 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 21st day of July 2022.


Lana Wylie, City Secretary
City of Corinth, Texas

