



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 01, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 1st day of September 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
Melissa Crawford, City Attorney
Jerry Garner, Police Chief
Glenn Barker, Public Works Director
Elise Back, Director of Economic Development
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Lance Stacy, City Marshal
Sam Kading, Police Sergeant

CALL TO ORDER

Mayor Heidemann called the meeting to order at 5:45 P.M. and immediately convened into Closed Session under Section 551.074 - Personnel Matters, Item a.

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 551.074 - 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 7:08 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:09 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation supporting Suicide Prevention Awareness Month.

Mayor Heidemann read and presented the Proclamation to Michelle Foster with Denton County MHMR.

2. Live United Month, September 2022 – United Way of Denton County.

Mayor Heidemann read and presented the proclamation to Pat Sherman with DATCU and Michelle Johnson with United Way.

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.

3. Consider and act on minutes from the August 18, 2022, City Council Meeting.
4. Consider and act on the purchase of a remote operated slope mower from Green Climber of North America, Inc., in an amount not to exceed \$56,280, and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Henderson to approve the Consent Agenda as presented. Seconded by Council Member Garber.

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

BUSINESS AGENDA

5. Consider and act on an Ordinance of the City Council of the City of Corinth, Texas adopting the amendments to the City of Corinth home rule charter in accordance with the adoption of propositions no. A and B at the special election held May 7, 2022; providing for the incorporation of premises; adopting the charter, as amended; providing for mayoral certification; providing for a cumulative repealer clause; providing for savings, severability and an effective date.

Motion made by Council Member Garber to approve Ordinance No. 22-09-01-31, adopting the amendments to the City of Corinth home rule charter in accordance with the adoption of Propositions A and B at the special election held May 7, 2022, 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

6. Consider and act on a Resolution of the City Council of the City of Corinth, Texas adopting a policy for the selection of a member of the City Council to serve as Mayor Pro Tem, In accordance with the City of Corinth

Home Rule Charter, Section 3.01(F), providing for the incorporation of premises; adopting a policy for the selection of Mayor Pro Tem; and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Resolution No. 22-09-01-20 adopting a policy for the selection of a member of the City Council to serve as Mayor Pro Tem. Seconded by Council Member Henderson.

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

7. Consider and act on a contract for underground utility line locating with USIC, in an amount not to exceed \$70,000 annually, and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve the contract for underground utility line locating with USIC, in an amount not to exceed \$70,000 annually, and authorize the City Manager to execute the necessary documents. Seconded by Council Member Pickens.

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

8. Consider and act on the outstanding debt of \$9,008.75 to Melissa Mendoza and authorize the Director of Finance to write off the debt as uncollectible.

Motion made by Council Member Henderson authorizing the Finance Director to write off the debt owed by Melissa Mendoza in the amount of \$9,008.75 as uncollectible. 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 adjourned the Regular Session Meeting at 7:28 P.M.

WORKSHOP AGENDA

Mayor Heidemann called the Workshop Session to order at 7:32 P.M.

9. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2023 Annual Program of Services and Capital Improvement Program.

The item was presented and discussed.

10. Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

The Regular Meeting adjourned before the Workshop Session.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 8:11 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. Council Roles and Responsibilities.
- c. Drainage Fee
- d. Classification of positions and organization of departments under City Manager.
- e. Employee complaint and investigation.

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.
- b. Receive recommendations of Interim City Manager regarding classification of staff positions and departmental structure.

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 9:00 P.M. and immediately adjourned the meeting.

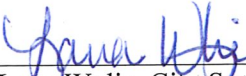
ADJOURN

Mayor Heidemann adjourned the meeting at 9:00 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 15th day of September 2022.


Lana Wylie, City Secretary
City of Corinth, Texas

