



CITY COUNCIL SPECIAL SESSION - MINUTES

Thursday, September 22, 2022 at 7:00 PM

City Hall | 3300 Corinth Parkway

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

On this, the 22nd day of September 2022, the City Council of the City of Corinth, Texas, met in Workshop & Regular Session at the Corinth City Hall at 7:00 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
Emily Bowlin, City Attorney
John Webb, Director of Development Services
Elise Back, Director of Economic Development
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Lance Stacy, City Marshal

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

Mayor Heidemann called the Regular Session Meeting to order at 7:00 P.M.

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.

PUBLIC HEARING

1. Hold a public hearing on a proposal to consider a tax rate, which will exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.

The item was presented; no discussion followed.

Mayor Heidemann opened the Public Hearing at 7:04 P.M and closed it at 7:04 P.M.

No comments were made.

2. Hold a public hearing to receive community input on the FY 2022-2023 Annual Program of Services.

The item was presented; no discussion followed.

Mayor Heidemann opened the Public Hearing at 7:05 P.M and closed it at 7:05 P.M.

No comments were made.

BUSINESS AGENDA

3. Consider and act on an Ordinance adopting a Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2022 and ending September 30, 2023 for the City of Corinth; and providing an effective date.

Motion made by Council Member Garber to approve Ordinance No. 22-09-22-33 adopting the Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2022, and ending September 30, 2023, for the City of Corinth and correcting the Crime Control Budget from \$648,680 to \$646,680. Seconded by Mayor Pro Tem Burke.

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

4. Consider and act on an Ordinance levying and adopting the tax rate for the 2022-2023 Fiscal Year.

Motion made by Council Member Henderson to approve Ordinance No. 22-09-22-34 establishing the property tax rate of \$0.54000 per \$100 assessed valuation, which is effectively a 5.18% increase in the tax rate. Seconded by Mayor Pro Tem Burke.

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

5. Consider and act on an Ordinance approving the 2022 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 22-09-22-35 accepting the 2022 Tax roll and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Seconded by Council Member Garber.

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

6. Consider vote to ratify the property tax increase reflected in the city's annual budget for FY2022-2023.

Motion made by Mayor Pro Tem Burke to ratify the property tax increase reflected in the city's annual budget for FY 2022-2023. Seconded by Council Member Garber.

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

7. Consider and act on a Resolution supporting Denton County's Transportation Road Improvement Program Proposition A on the November 8, 2022 Election Ballot.

Motion made by Council Member Henderson to approve Resolution No. 22-09-22-23 supporting Denton County's Transportation Road Improvement Bond Election. 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 an Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek.

Motion made by Council Member Garber to approve the Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek and to appoint Captain Kevin Tyson to serve on the Animal Advisory Board. Seconded by Council Member Pickens.

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

9. Consider approval of an Ordinance amending chapter 71, stopping, standing, and parking, by modifications to section 71.02, parking designations for portions of public rights-of-way, prohibiting parking, standing, and stopping along portions of specific streets, during special events of the City of Corinth.

Motion made by Council Member Garber to approve Ordinance 22-09-22-36 amending chapter 71, stopping, standing, and parking, by modifications to section 71.02, parking designations for portions of public rights-of-way, prohibiting parking, standing, and stopping along portions of specific streets, during special events of the City of Corinth. Seconded by Council Member Henderson.

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

10. Consider and act on a Resolution of the City Council of the City of Corinth, approving a new Purchasing Policy; providing for the incorporation of premises; repealing the existing policy adopted in Resolution No. 22-05-19-09 ; and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Resolution No. 22-09-22-24 revising the Purchasing Policy 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

11. Consider and act on a Resolution adopting pay schedules for Public Works, General Government, 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. 22-09-22-25 adopting pay schedules for Public Works, General Government, Police, and Fire; approving a compensation plan for its employees, and providing for an effective date of September 26, 2022. 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.

View comments via Audio/Video: [Video](#).

- Council Member Garber
- Council Member Holzwarth
- Council Member Henderson
- Council Member Pickens
- Interim City Manager Bunselmeyer
- Mayor Heidemann

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:35 P.M.

Approved by the Council on the 20th day of October 2022.

Lana Wylie

 Lana Wylie
 City Secretary
 City of Corinth, Texas

