



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, December 01, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 1st day of December 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 - 6:03 P.M.
Steve Holzwarth, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Kevin Tyson, Police Captain
Glenn Barker, Director of Public Works
John Webb, Director of Development Services
Elise Back, Director of Economic Development
Michell Mixell, Planning Manager
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Lindsey O'Brien, Police Officer

CALL TO ORDER

Mayor Heidemann called the Workshop Meeting to order at 5:45 P.M.

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Electronic Recovery and Access to Data (ERAD) Recovery Product.

This item was presented first due to Council Member Henderson's late arrival. The item was presented and discussed.

2. Review and hold a discussion on potential amendments to the Comprehensive Land Use Plan.

The item was presented and discussed.

3. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

Item 3 on the Consent Agenda was discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:31 P.M. and immediately convened into Executive Session.

EXECUTIVE 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. Discuss contracts and timing related to the Agora Transit Oriented Development (TOD) Streets.
- c. Cyber Security Update.
- d. Discuss contracts and timing related to the Agora TOD Streets.

Mayor Heidemann recessed the Executive Session at 7:12 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:17 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation recognizing Antioch Christian Fellowship Church.

The item was tabled indefinitely.

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.

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

Austin Ortega - 2801 Custer Dr., Corinth
Brian Head - 2700 Warwick Dr., Corinth
Lisa Clawson - 1411 Park Place, Corinth

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 Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

2. Consider and act on the purchase of Badger water meters from Atlas Utility Supply Company, in an amount not to exceed \$150,000, and authorize the City Manager to execute the necessary documents.
3. Consider and act on a contract with Professional Meters Inc., for the removal of existing equipment and installation of Badger AMI on the existing City meters in an amount not to exceed \$291,519 and authorize the City Manager to execute the necessary documents.
4. Consider and act on the purchase of Fairview Park playscape with Child's Play, Inc., in an amount not to exceed \$138,492 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 an act on an Interlocal Agreement between the City of Hurst and the City of Corinth for the purchase of goods and services from vendors under present and future contracts.

Motion made by Mayor Pro Tem Burke to approve Item 5 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

6. Consider an act on a service agreement with Latham Fence, Inc for the installation and repair of fencing, gates and carports.

Motion made by Council Member Henderson to approve the service agreement with Latham Fence Inc. for the installation and repair of fencing, gates, and carports, not to exceed \$514,400, and authorize the 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

7. Consider an act on a service agreement with DAC, Inc for the purchase and installation of access controls and video surveillance systems through Buyboard Contract #654-21.

Motion made by Council Member Garber to approve the service agreement with DAC Inc. for the purchase and installation of access controls and video surveillance systems through Buyboard contract #654-21, not to exceed \$106,133 and authorize the 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

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

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.

b. Discuss contracts and timing related to the Agora Transit Oriented Development (TOD) Streets.

Motion made by Mayor Pro Tem Burke to authorize the City Manager to make a payment to Denton Municipal Electric (DME), not to exceed \$250,000 for the burying of overhead power lines and authorize the City Manager to negotiate and execute the necessary interlocal agreements with the City of Denton and DME related to the overhead power line burial, raw water line accommodation related to North Corinth Street improvements. Seconded by Council Member Garber.

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 Henderson
Council Member Pickens
Mayor Heidemann

Mayor Heidemann recessed the Regular Meeting at 7:32 P.M. and immediately reconvened into Executive Session.

Section 551.072 - Real Estate. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Project Hillside.

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 EXECUTIVE SESSION ITEMS

Mayor Heidemann recessed the Executive Session at 8:53 P.M. and adjourned the meeting.

ADJOURN

Mayor Heidemann adjourned the meeting at 8:53 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 19th day of January 2023.

Lana Wylie
Lana Wylie, City Secretary
City of Corinth, Texas

