



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, November 02, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Meeting via

Video/Audio: <https://corinthtx.new.swagit.com/videos/280188>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 2nd day of November 2023, the City Council of the City of Corinth, Texas, met at 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
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Melissa Dailey, Director of Development Services
Michelle Mixell, Planning Manager
Emma Crotty, Economic Development Coordinator & Mgmt Assistant
Brenton Copeland, Chief Technology Officer
Garrett Skrehart, GIS Manager
Lance Stacy, City Marshal

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

Mayor Heidemann called the Regular Session Meeting to order at 5:47 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. International Economic Development Council – Award Recognition for Aerial Map.

The item was presented. Garrett Skrehart accepted the award.

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.

No citizen comments were made.

BUSINESS AGENDA

2. Consider and act on an Ordinance adopting the Land Use Assumptions, Capital Improvements Plan, and Impact Fees for the City of Corinth Water System and Wastewater System; providing for findings, and providing an effective date.

Motion made by Council Member Garber to approve. Seconded by Mayor Pro Tem Burke.

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

3. Consider and act on an Ordinance adopting the Land Use Assumptions, Capital Improvements Plan, and Impact Fees for the City of Corinth Roadway Facilities; providing for findings, and providing an effective date.

Motion made by Council Member Garber to approve. 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.

Council Member Henderson

Mayor Heidemann recessed the Regular Session Meeting at 5:54 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.

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. 1500 block of North Corinth Street.

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 Evaluation.

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

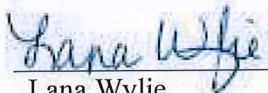
Mayor Heidemann recessed the Executive Session at 8:55: P.M. and reconvened into the Regular Session Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:55 P.M.

Approved by the Council on the 7th day of December 2023.



Lana Wylie
City Secretary
City of Corinth, Texas