



**CITY COUNCIL & ECONOMIC DEVELOPMENT
WORKSHOP SESSION - MINUTES**

Tuesday, November 14, 2023 at 6:00 PM

City Hall | 3300 Corinth Parkway

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

On this, the 14th day of November 2023, the City Council of the City of Corinth, Texas and members of the Corinth Economic Development Corporation, met at Corinth City Hall at 6:00 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
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Scott Garber, Council Member

Corinth Economic Development Corporation Members Present:

Andrea Brainard, Member
Melanie Morre, Vice Chair
Randy Clark, Member
Grady Ray, Chair
Nick Kokoron, Secretary
Michael Lane, Member
Asley Ingle, Member

Staff Members Present:

Scott Campbell, City Manager
Melissa Dailey, Development Services Director
Michelle Mixell, Planning Manager
Emma Crotty, Economic Development Coordinator & Management Assistant

CALL TO ORDER

Mayor Heidemann called the Workshop Session to order at 6:00 P.M.

WORKSHOP AGENDA

1. Staff presentation and discussion regarding Agora and surrounding potential downtown development.
The item was presented and discussed.
2. Staff presentation and discussion regarding Master Planning Services for properties along the North I-35 East corridor.
The item was presented and discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:48 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.

1200 - 1500 Block of N. Corinth St

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

Mayor Heidemann recessed the Executive Session at 7:25 P.M. and reconvened into the Regular Session.

Motion made by Vice Chair Moore: I move to authorize the City Manager to proceed as discussed in closed session with the properties on North Corinth Street. Seconded by Secretary Kokoron.

Voting Yea: Andrea Brainard, Member, Melanie Morre, Vice Chair, Randy Clark, Member, Grady Ray, Chair, Nick Kokoron, Secretary, Michael Lane, Member, Asley Ingle, Member

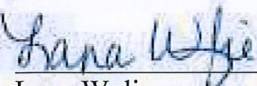
Motion made by Council Member Henderson: I move to authorize the City Manager to proceed as discussed in closed session with the properties on North Corinth Street. Seconded by Council Member Pickens.

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

ADJOURN

Mayor Heidemann adjourned the Meeting at 7:26 P.M.

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



Lana Wylie
City Secretary
City of Corinth, Texas