



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, February 15, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Live Stream: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-90>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 15th day of February 2024, 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
Glenn Barker, Director of Public Works
Melissa Dailey, Director of Development Services
Michelle Mixell, Planning Manager
Miguel Inclan, Planner
Cleve Joiner, Building Official
Shelley McCann, Neighborhood Services Officer
Brenton Copeland, Chief Technology Officer
Cesar Balderas, Information Technology Services Manager
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Provide a presentation and conduct an informal discussion on proposed text amendments for MX-C Mixed-Use Commercial Zoning District, Section 2.06.02 of the Unified Development Code.

The item was presented and discussed.

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

No items for the Regular Session Agenda were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:25 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:30 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.

No citizen comments were 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 Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the January 18, 2024, City Council Meeting.

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

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

PUBLIC HEARING

2. Conduct a Public Hearing to consider testimony and act on an ordinance amending Section 2.10.09.C.2.b. - PD, Planned Development Application and Review of the City's Unified Development Code. Case No. ZTA24-0001 – UDC Amendment

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 6:34 P.M. and closed the Public Hearing at 6:34 P.M.

No comments were made.

Motion made by Mayor Pro Tem Burke I move to approve Ordinance No. 24-02-15-07, Case No. ZTA24-0001, 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

3. Consider and act on an Ordinance of the City of Corinth, Texas, calling for a Joint General Election with Denton County to be held on Saturday, May 4, 2023, for the purpose of electing one Council Member for Place

1, Place 3, and Place 4 to serve as members of the Corinth City Council; and authorize the City Manager to execute the necessary documents to effectuate the intent of this Ordinance.

Motion made by Council Member Pickens I move to approve Ordinance No. 24-02-15-08, calling a General Election for the purpose of electing City Council, Places 1, 3 and 4. Seconded by Council Member Henderson.

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 of the City of Corinth, Texas, calling forfor the purpose of submitting to the qualified voters of the City of Corinth, Texas, for the adoption or rejection, a proposition adopting a ceiling or limitation on the City's ad valorem tax levy applying to persons sixty-five (65) years of age or older who receive a homestead exemption subject to the tax ceiling or limitation and authorize the City Manager to execute the necessary documents to effectuate the intent of this Ordinance.

Motion made by Council Member Garber I move to approve Ordinance No. 24-02-15-09 calling a Special Election for the purpose of adopting or rejecting a proposition adopting a ceiling or limitation on the City's ad valorem tax levy applying to persons 65 years of age or older who receive a homestead exemption subject to the tax ceiling or limitation. Seconded by Council Member Henderson.

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

Mayor Heidemann recessed the Regular Session Meeting at 6:40 P.M. and immediately convened into Executive Session.

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
City Manager Campbell

Mayor Heidemann recessed the Regular Session Meeting at 6:40 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. Fairview Swim Club.

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 duties/oversight regarding personnel and department structure.

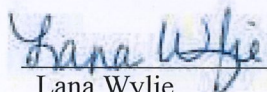
RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

Mayor Heidemann recessed the Executive Session at 7:34 P.M. and reconvened into the Regular Session Meeting.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:34 P.M.

Approved by the Council on the 7th day of March 2024.



Lana Wylie
City Secretary
City of Corinth, Texas