

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

On this the 15<sup>th</sup> day of February 2018 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 6:45 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:

**Members Present:**

Bill Heidemann, Mayor  
Joe Harrison, Mayor Pro-Tem  
Sam Burke, Council Member  
Lowell Johnson, Council Member  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

None

**Staff Members Present:**

Bob Hart, City Manager  
Curtis Birt, Fire Chief  
Barbara Cabbage, Interim Planning and Development Director  
Mike Brownlee, City Engineer  
Lori Levy, Senior Planner  
Cindy Deckard, Engineering Services Coordinator  
Kim Pence, City Secretary  
Brenton Copeland, Technology Services Assistant  
Mack Reinwand, Messer, Rockefeller, &Fort

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

**"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".**

**Mayor Heidemann called the meeting to order at 6:45 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.**

**BUSINESS AGENDA**

1. Review and approve the Investment Policy for the Crime Control & Prevention District for FY 2017-2018.

**Bob Hart, City Manager** - the state statute requires that you review and adopt the Investment Policy on an annual basis. We have had our financial advisors to review that and the Finance Audit Committee also reviewed it. There are no changes that have been recommended.

**MOTION** made by Councilmember Harrison to approve the Investment Policy for the Crime Control & Prevention District for FY 2017-2018. Seconded by Councilmember Johnson.

**AYES:** Burke, Garber, Johnson, Harrison, Glockel  
**NOES:** None  
**ABSENT:** None

**MOTION CARRIED**

2. Consider and act on Minutes from the August 24, 2017 Special Session.

**MOTION** made by Councilmember Harrison to approve the minutes from August 24, 2017 Special Session. Seconded by Councilmember Glockel.

**AYES:** Burke, Garber, Johnson, Harrison, Glockel  
**NOES:** None  
**ABSENT:** None

**MOTION CARRIED**

**There was no Closed Session**

**CLOSED SESSION**

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** (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 conflicts with chapter 551.

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

**Section 551.074.** 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.

**Section 551.087.** To deliberate or discuss regarding commercial or financial information that the governmental

**Section 551.087.** 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 prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

**RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.**

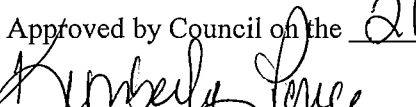
**ADJOURN:**

Mayor Heidemann adjourned the meeting at 6:50 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 21<sup>ST</sup> day of August, 2018.

  
Kimberly Pence, City Secretary  
City of Corinth, Texas

