

**State of Texas  
County of Denton  
City of Corinth**

On this the 2<sup>nd</sup> day of February, 2017 the Corinth Crime Control and Prevention District Board of the City of Corinth, Texas met in a Regular 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:

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

Absent: None

Staff Members Present: Lee Ann Bunselmeyer, Acting City Manager  
Fred Gibbs, Planning and Development Director  
Mack Reinwand, City Attorney  
Jason Alexander, Economic Development Director  
Shea Rodgers, Technology Services Manager  
Guadalupe Ruiz, Human Resource Director  
Kimberly Pence, City Secretary

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: Mayor Heidemann called the meeting to order at 6:45 P.M. Mayor Heidemann withheld the Invocation and Pledge of Allegiance.**

**BUSINESS AGENDA**

1. Consider and act on minutes from the August 4, 2016 Crime Control and Prevention District Board Regular Session.

**Motion** made by Councilmember Garber to approve the minutes from the August 4, 2016 Crime Control and Prevention Board Regular Session. Seconded by Councilmember Harrison.

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

**MOTION CARRIED**

2. Consider and act on approving the Investment Policy for the Crime Control & Prevention District.

**Motion** made by Councilmember Glockel to approve and accept the Investment Policy for the Crime

Control and Prevention. Seconded by Councilmember Johnson.

**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 listed 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 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.

  
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Kimberly Pence, City Secretary  
City of Corinth, Texas

