

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

On this the 3rd day of September 2020, the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 5:40 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
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Lowell Johnson, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Guadalupe Ruiz, Human Resources Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Shelley Ventrca, Human Resources Analyst
Brett Cast, Engineering Services Coordinator
Brenton Copeland, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

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".
The invocation and pledges took place during the regular session meeting.

Mayor Heidemann called the meeting to order at 5:42 p.m. and immediately suspended into Closed Session for the Work Session Meeting at 5:45 p.m.

Mayor Heidemann reconvened the Corinth Crime Control & Prevention District meeting at 7:00 p.m.

PUBLIC HEARING

1. Hold a public hearing on the fiscal year 2020-2021 Proposed Budget for the City of Corinth

Crime Control and Prevention District.

Finance Director Lee Ann Bunselmeyer stated the Public Hearing is for consideration of the Crime Control and Prevention district budget. The budget expenditure totals are \$300,199, which includes wages and benefits for two police officers for \$194,529. There is new program funding budgeted this year for \$81,000, for the replacement of body cameras in server system to support the new body cameras, and then also shield and reentry tools for \$24,670. Once at the end of the budget after all our revenues and expenditures, we expect that the Crime Control will end with a fund balance of \$609,493. There were no questions from City Council.

Mayor Heidemann opened the public hearing at 7:04 p.m. and closed the Public Hearing at 7:04 p.m. There were no comments made during the public hearing.

BUSINESS AGENDA

2. Consider and act on the FISCAL YEAR 2020-2021 Proposed Budget for the City of Corinth Crime Control and Prevention District.

MOTION made by Councilmember Garber to approve as presented. Seconded by Mayor Pro Tem Burke.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

There was no Closed Session during the Corinth Crime Control & Prevention District.

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.

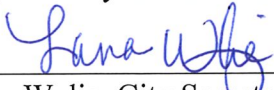
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:06 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 28th day of January 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

