

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

On this, the 28<sup>th</sup> day of January 2021, the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 5:35 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  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, Messer – Fort – McDonald  
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director  
Helen-Eve Beadle, Planning and Development Director  
Jason Alexander, Economic Development Corporation Director  
Jerry Garner, Police Chief  
Melissa Dolan, Interim Public Works Director  
Gary Parker, Water/Wastewater Operations Manager  
Michelle Mixell, Planning & Development Manager  
Miguel Inclan, Planner  
George Marshall, City Engineer  
Shea Rodgers, Technology Services Manager  
James Trussell, Multi-Media Production Intern  
Lindsey O'Brien, Police Officer

**CALL TO ORDER:**

Mayor Heidemann called the meeting to order at 5:35 p.m.

City Manager Hart explained the items were not included as a consent agenda; however, the City Council could act on the minutes.

1. Consider and act on minutes from the January 9, 2020, special session.
2. Consider and act on minutes from the August 20, 2020, special session.
3. Consider and act on minutes from the September 3, 2020, special session.

**MOTION** made by Council Member Garber to approve as presented. Seconded by Council Member Holzwarth.

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

**MOTION CARRIED**

**BUSINESS AGENDA**

1. Consider and act on the Investment Policy for funds for the Crime Control & Prevention District; and providing an effective date.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director, outlined the Investment Policy for funds for the Crime Control District. The City is required to have the governing bodies review the policy per the Public Funds Investment Act. It is reviewed to make any changes found within the state statute, and policies that might help with investment strategies. The recommendation is to move the level of our investment from 50% to 75%. The purpose of request is due to the current economic environment with the low interest rates. The struggle is getting a good interest rate in some of the long-term investments. The bank contract rate is much higher than options on an open market. She confirmed the desire to continue investing with Independent Bank, and to put more funds in the investment pools.

**MOTION** made by Council Member Garber to approve as presented. Seconded by Council Member Pickens.

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

**MOTION CARRIED**

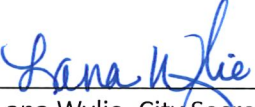
**ADJOURN:**

Mayor Heidemann adjourned the meeting at 5:39 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 15<sup>th</sup> day of July 2021.

  
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Lana Wylie, City Secretary  
City of Corinth, Texas

