

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

On this the 10th day of August 2017 the City Council of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 7:00 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
Don Glockel, Council Member
Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Fred Gibbs, Planning and Development Director
Lee Ann Bunselmeyer, Finance Director
Chris Rodriquez, Finance Manager
Cody Collier, Public Works Director
Jason Alexander, Economic Development Corporation Director
Debra Walthall, Chief of Police
Greg Wilkerson, Asst. Chief of Police
Curtis Birt, Fire Chief
Brandon Shepard, Deputy Fire Chief
Kim Pence, City Secretary
Shea Rodgers, Technology Services Manager
Mike Brownlee, City Engineer
Mack Reinwand, City Attorney

Others Present:

Jennifer Bertram, Enterprise Fleet Management

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 7:00 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on a resolution authorizing the creation of an Employee Benefits Trust.

Councilmember Glockel - pulled item #1 for discussion.

Councilmember Glockel - it is strange to me that the Secretary duties would rotate through the

Councilmembers starting with Place 1 am I reading that correctly? I was looking to see if the Mayor has a vote because he is a Trustee also?

Bob Hart, City Manager - all the work will be done at the staff level. This is a typical trust set up and the Mayor will be voting as well.

Councilmember Garber - what would we do if there was a tie?

Mack Reinwand, City Attorney - the Council will be making decisions on funding for the good of the trust board so you will be basically formalizing decisions you have already made as a Council so it should not be common that a member of the Trust Board not carry that out.

MOTION made by Councilmember Harrison to approve item #1 of the Consent Agenda. Seconded by Councilmember Burke.

AYES: Burke, Garber, Johnson, Harrison, Glockel

NOES: None

ABSENT: None

MOTION CARRIED

2. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2017-2018, and authorization for the City Manager to execute any necessary documents.
3. Discuss and consider awarding the Lake Sharon Drive Paving, Drainage and Water Improvements project to the lowest responsible bidder, Munilla Construction Management, LLC dba MCM, in the amount of \$5,064,468.47. The award includes the base bid amount of \$4,997,337.78 and the alternate bid amount of \$67,130.69.

Councilmember Harrison pulled item #3 for discussion.

Councilmember Harrison - what kind of sign are we putting for \$70,000 on Lake Sharon?

Mike Brownlee, City Engineer - the sign will be the same sign we are putting out front of City Hall. It is an informational sign.

Councilmember Harrison - are you going to put one on FM 2181?

Fred Gibbs, Planning and Development Director - when we were bidding out the Lake Sharon project we wanted to make sure that we captured having some monument signage in that intersection. This bid project does not include the sign on FM 2499 and FM 2181.

Councilmember Harrison - I'm not sure that it is really needed.

Fred Gibbs, Planning and Development - we took the same spec from the sign that is going in front of City Hall and we used that same spec for the bid.

MOTION made by Councilmember Johnson to award the contract for the Lake Sharon Drive Extension including paving, drainage and water improvements to the lowest responsible bidder, Munilla Construction Management, LLC in the amount of \$5,064,468.47 which includes an alternate bid amount of \$67,130.69. Seconded by Councilmember Harrison.

Councilmember Johnson - the Economic Development Corporation (EDC) was tasked some years ago with helping the lighting on that and complete the lighting that we started on the Lake Sharon and Corinth Parkway. In our budget we had an item for \$175,000 and the contract calls for the item to be \$151,053.87 so that is what the EDC contribution will be there.

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

MOTION CARRIED

MOTION made by Councilmember Harrison to approve item #2 of the Consent Agenda. Seconded by Councilmember Garber.

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

MOTION CARRIED

CITIZENS COMMENTS

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 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. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

There were no Citizen Comments made.

BUSINESS AGENDA

4. Consider approval of a resolution of the City Council of the City of Corinth, Texas placing a proposal on the September 21, 2017 City Council Public Meeting Agenda to adopt a 2017 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings on a tax increase to be held on August 24, 2017, and September 7, 2017; requiring publication of a Notice of 2017 Tax Year Proposed Property Tax Rate in accordance with the law; and providing an effective date.

Bob Hart, City Manager - the recommended tax rate is \$.55000 cents and we are recommending that you have a Public Hearing on a tax rate not to exceed \$.55000 cents. That does not keep you from lowering it but you cannot go above \$.55000 cents.

MOTION made by Councilmember Johnson I move to approve a resolution placing a proposal on the September 21, 2017 Council Agenda to consider a FY 2017-2018 tax increase of \$.55000 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Thursday, August 24th at 7:00 p.m. and Thursday, September 7th at 7:00 p.m., with each meeting taking place at the Corinth Municipal Chambers at 3300 Corinth Parkway, Corinth, Texas. Seconded by Councilmember Burke.

Councilmember Burke made a Friendly Amendment to change the motion from "tax increase" to "tax rate" Seconded by Councilmember Johnson.

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

MOTION CARRIED

Main Motion:

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

MOTION CARRIED AS AMENDED

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, 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 Councilmember may direct that an item be added as a business item to any future agenda.

Councilmember Johnson - the Lake Dallas High School Falcon Marching Band will be hosting their Marchathon this Saturday morning at 8:00 a.m. This is a major fundraising effort so come out and watch it is always fun.

Mayor Heidemann - The Lake Cities Fire Department will be having a Wash Down and Swearing in Ceremony on Monday, September 11, 2017 at 9:00 a.m. at the Fire House #1 located at 275 Main Street, Lake Dallas Texas.

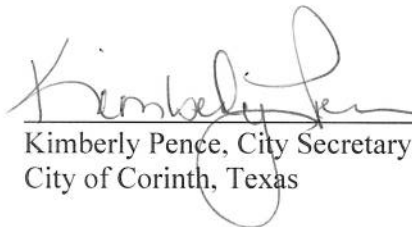
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:20 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 21ST day of September 2017.


Kimberly Pence, City Secretary
City of Corinth, Texas

