

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

On this the 1st day of August 2019 the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:45 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
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Lowell Johnson, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Members Absent:

None

Staff Members Present

Bob Hart, City Manager
Jerry Garner, Chief of Police
Michael Ross, Fire Chief
Brenton Copeland, Technology Services Asst. Manager
Helen-Eve Liebman, Planning and Development Director
George Marshall, City Engineer
Cody Collier, Public Works Director
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services
Chris Rodriquez, Asst. Finance Director
Guadalupe Ruiz, Human Resource Director
Emily Beck, Marketing and Communications
Brett Cast, Engineering Service Coordinator
Jason Alexander, Economic Development Corporation Director
Patricia Adams, 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 7:40 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance.

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 minutes from the June 20, 2019 Workshop Session.
2. Consider and act on minutes from the June 20, 2019 Regular Session.

MOTION made by Councilmember Henderson to approve the Consent Agenda with corrections provided to the City Secretary. Seconded by Councilmember Garber.

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

MOTION CARRIED

CITIZEN'S 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.

No one spoke

BUSINESS AGENDA:

3. Appoint members to serve on the Comprehensive Plan Update & Master Parks and Trails Plan Committee.

Bob Hart, City Manager - you have the recommended committee members that we talked about in an earlier meeting. We are here to answer any questions you may have.

MOTION made by Councilmember Garber to appoint the following members to serve on the Comprehensive Plan Update & Master Parks and Trails Committee. Seconded by Councilmember Burke.

Scott Garber and Tina Henderson, City Council Members
Brian Rush and Lindsey Baker, Planning and Zoning Commission Members
Steve Holzwarth and Brad Hinson, Economic Development Corporation Members
Joan Mazza, Virginia Holt, Tom Winterburn, Resident Members
James Combs, Business Owner, Combs Coffee
John Baum, Corinth Land Owner

Staff Liaisons:

Bob Hart, Administration
Helen-Eve Liebman, Planning Department
Ben Rodriguez, Planning Department
Cody Collier, Parks
George Marshall, Engineering

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

MOTION CARRIED

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 Burke - I had a meeting today with the Denton County Transit Authority on project by project analysis of the budget. It is largely just kind of a hold over budget from last year, everything will be renewed. The organization is embarked on its own costs allocation analysis which should be familiar to this Council as part of our fire budgeting process in our contracting with our neighboring cities. I think it is going to be an interesting time. Tom Winterburn was present and he is a great resource and I think we will continue to be well representing there and have a voice and I think it is important time to have a voice giving what I have seen so far.

Bob Hart, City Manager - we were notified today by TCEQ that our water system has been recognized as outstanding water system which means that we have gone two years without a single violation. Only two cities this year were named for their outstanding water systems state wide. That is a huge compliment.

Also, I would like a count of the Councilmembers who would like to go to the TML Conference in San Antonio October 9-11. Also in San Antonio, around November 24/25 will be the National League of Cities (NLC) Conference so I would like to find out who would like to go to either or both of those.

Mayor Heidemann - I serve on the Council of Governments Board and my first meeting I met with Mr. Morris and he is in our corner as far as the light rail station and things that support that development.

Mayor Heidemann recessed the meeting at 7:50 p.m.

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. **Closed Session may happen at any time during the Workshop Session and before the start of a City Council Regular Session.**

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.

Council met in Closed Session from 7:50 p.m. until 8:08 p.m.

A. MCM Contract for Lake Sharon Roadway Extension

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 government body in negotiations with a third person

Council met in Closed Session from 7:50 p.m. until 8:08 p.m.

A. Potential acquisition of real property along Corinth Parkway for infrastructure, open space and transit related facilities.

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. Closed Session may happen at any time during the Workshop Session and before the start of a City Council Regular Session.

RECONVENE IN OPEN SESSION - In accordance with Texas Government Code, Chapter 551 the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

No action taken from Closed Session.

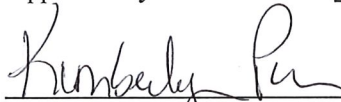
ADJOURN:

Mayor Heidemann adjourned the meeting at 8:09 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 5 day of September 2019.



Kimberly Pence, City Secretary
City of Corinth, Texas

