

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

On this the 8th day of August 2019 the City Council of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 7:15 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
Ben Rodriguez, Planning and Development Manager
Cody Collier, Public Works Director
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services
Chris Rodriguez, Asst. Finance Director
Guadalupe Ruiz, Human Resource Director
Jason Alexander, Economic Development Corporation Director
Lana Wylie, Executive Administrative Assistant
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 July 18, 2019 Workshop Session.
2. Consider and act on minutes from the July 18, 2019 Regular Session.

3. Consider and act on a Resolution Supporting the City Of Corinth's Application to the Texas Department of Transportation's 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes to School-Infrastructure (SRTS) grant program.
4. Conveyance of real property located at 2003 Corinth Parkway from the City of Corinth to the Corinth Economic Development Corporation for economic development purposes.

MOTION made by Councilmember Henderson to approve the Consent Agenda as presented. 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 during Citizens Comments.

BUSINESS AGENDA:

5. Consider approval of a resolution of the City Council of the City of Corinth, Texas placing a proposal on the September 19, 2019 City Council Public Meeting Agenda to adopt a 2019 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 22, 2019, and September 5, 2019; requiring publication of a Notice of 2019 Tax Year Proposed Property Tax Rate in accordance with the law; and providing an effective date.

Bob Hart, City Manager - under state law any time you exceed the effective tax rate then we are required to have a public hearing. The rate the City Council finally adopts can be lower than the proposed and published rate, but it cannot exceed it without undergoing the required posting requirements and timeframes.

MOTION made by Councilmember Burke to approve a resolution placing a proposal on the September 19, 2019 Council Agenda to consider a FY 2019-2020 tax rate of \$.54500 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Tuesday, August 22 at 7:00 p.m. and Thursday, September 5th at 7:00 p.m., with each meeting taking place at the Corinth Municipal Chambers at 3300 Corinth Parkway, Corinth, Texas. Seconded by Councilmember Johnson.

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

MOTION CARRIED

6. Consider and act on Community Waste Disposal (CWD) Rate Adjustment.

Bob Hart, City Manager - under the contract agreement that we have with Community Waste Disposal (CWD), they are entitled to request an increase based upon the CPI. They have requested an increase this year and there is an Ordinance that accompanies this particular item so that we reflect a vote of their increase and the collection rate and Franchise fees that is associated with that. This will impact residential rates by 30 cents per month. We will bring a contract to do an extension of their service agreement on the October 3rd agenda and we are currently working the details on that.

MOTION made by Councilmember Garber to approve the Community Waste Disposal rate adjustment. Seconded by Councilmember Burke.

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

MOTION CARRIED

7. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2019-2020, and authorization for the City Manager to execute any necessary documents.

Bob Hart, City Manager - we reviewed this last week in the budget workshop and reviewed it again tonight. We are bringing this to you as a recommendation for the health insurance benefits for the next fiscal year.

MOTION made by Councilmember Henderson to accept BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2019-2020, and authorize the City Manager to execute necessary documents. Seconded by Councilmember Burke.

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

MOTION CARRIED

8. Consider approval of a contract with Kimley Horn and Associates for professional services related to the City's Comprehensive Master Plan update and Parks and Trails Master Plan in the amount not to exceed \$299,950 and authorize the City Manager to execute any necessary documents.

Helen-Eve Liebman, Planning and Development Director - On March 21, 2019 the City of Corinth requested statements of qualifications "SOQ" from professional services firms to facilitate updating the City's Comprehensive Master Plan adopted on May 6, 2010. Additionally, as a part of the City's request the selected firm will also be tasked with formulating a Master Parks and Trails plan for the City.

The City received SOQ's from seven firms, and following a review by the City's selection committee and one on one interviews with selected firms the selection committee has selected Kimley Horn to lead the City's efforts.

Kimley Horn has been in business within the Dallas area since 1967 and has worked on various land use plans throughout the metroplex including cities such as Lewisville, Sachse, and McKinney. Additionally, Kimley

Horn has experience coordinating with DCTA on transit station integrations and establishing Transit Oriented Districts.

The Selection Committee is confident that Kimley Horn will be the ideal selection to accommodate the City's direction to develop a desirable and economically sustainable community.

Brad Lonberger, Kimley - Horn & Associates, 801 Cherry Street Unit II, Suite 1300 Fort Worth - we are excited for this opportunity to work with you. My team has worked with the City of Corinth in the past and we are familiar with you. Kimley-Horn is a large engineering planning and landscape architecture firm and we are looking forward to working with you through this process.

MOTION made by Councilmember Burke to approve the contract with Kimley-Horn & Associates for professional services related to the City's Comprehensive Master Plan update and Parks and Trails Master Plan in the amount not to exceed \$299,950 and authorize the City Manager to execute any necessary documents as presented. Seconded by Councilmember Garber.

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 Henderson - would like to thank the Mayor, Council and staff for coming out to the Goddard School Ribbing cutting.

Mayor Heidemann - would like to thank the Public Works Director for getting the City the best water. Keep up the good work and we appreciate all your efforts. I don't think many people realize all the things you have to do to make sure that water is good for our citizens.

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 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.

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

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.


ADJOURN:

Mayor Heidemann adjourned the meeting at 7:28 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 5th day of September, 2019.



Kimberly Pence, City Secretary
City of Corinth, Texas

