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**NOTICE OF A CITY COUNCIL SPECIAL SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH**

**Thursday, January 10, 2019, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Fire Department overview.
2. Discuss the Corinth Crime Control & Prevention District Sales Tax.
3. Discussion on Inflatable Signs.
4. Updating City Council on the Lynchburg Creek Flood Mitigation Project
5. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

ADJOURN WORKSHOP SESSION

***NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

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".

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 November 15, 2018 Workshop Session.
2. Consider and act on minutes from the November 15, 2018 Regular Session.

3. Consider and act on minutes from the December 6, 2018 Regular Session.
4. Consider and act on minutes from the December 6, 2018 Workshop Session.
5. Review and approve the Investment Policy for the City of Corinth, Economic Development Corporation and Crime Control & Prevention District.
6. Consider approval for the purchase of rubber mulch fall zone material to install at all City maintained playground structures.
7. Consider and act on award of a bid for High Performance Epoxy Flooring for the Public Safety Complex & Fire House #3 to Chemical Coatings International, LLC in the amount of \$64,032.00 plus a ten percent contingency for unforeseen additional materials or labor that may arise during the installation; and authorize the City Manager to execute the contract.
8. Consider approval of Lake Sharon Drive and Dobbs Road Realignment Contract Amendment No. 1 with Birkhoff, Hendricks & Carter, L.L.P. in the amount not to exceed \$263,510.00 and authorize the City Manager to execute any necessary documents.
9. Consider and act on the Ratification of the Interlocal Agreement with Upper Trinity Regional Water District for the construction of the Lake Sharon Waterline.

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.

PUBLIC HEARING

10. Conduct a Public Hearing to hear public opinion regarding the establishment of the Corinth Pace Program

BUSINESS AGENDA

11. Consider and act on a Resolution establishing the City of Corinth Property Assessed Clean Energy Program ("City of Corinth PACE") and providing for an effective date.
12. Consider and act on a Resolution allowing the City Manager to enter into a Professional Services Agreement By and Between the City of Corinth, Texas and the Texas Property Assessed Clean Energy Authority (PACE) and providing for an effective date.
13. Consider and act on an Ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered by the Lake Cities Fire Department.

14. Consider and act on a Resolution approving a Chapter 380 Economic Development Incentive Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and B.M.A.J., INC. to locate and operate a hotel within the City.

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.

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.

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 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 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.

15. Consider and act on an MCM Agreed Termination and Release for Lake Sharon Project.

ADJOURN:

Posted this 4th day of January, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas