

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

On this the 18<sup>th</sup> day of October 2018 the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:22 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  
Tina Henderson, Council Member  
Don Glockel, Council Member

**Members Absent:**

Lowell Johnson, Council Member  
Scott Garber, Council Member

**Staff Members Present**

Bob Hart, City Manager  
Guadalupe Ruiz, Human Resource Manager  
Kimberly Pence, City Secretary  
Brenton Copeland, Technology Services Assistant Manager  
George Marshall, City Engineer  
Lori Levy, Senior Planner  
Melissa Cranford, 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 7:22 p.m. Bob Hart, City Manager 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 September 20, 2018 Workshop Session.
2. Consider and act on minutes from the September 20, 2018 Special Session.
3. Consider and act on a Resolution of the City of Corinth, Texas repealing Resolution No. 18-09-20-10 stating the incorrect date for the lump sum pay under Section 3.B. and adopting Resolution No. 18-10-18-12 approving a Compensation Plan for employees, adopting pay schedules for General Government, Police, and Fire Employees; and providing for an effective date. (Supplement Agenda Item)

**MOTION** made by Councilmember Glockel to approve the Consent Agenda as presented. Seconded by Councilmember Burke.

**AYES:** Burke, Henderson, Glockel  
**NOES:** None  
**ABSENT:** Garber, Johnson,

**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.**

**John Moore, 155 W Overly Drive Suite 1506, Lake Dallas, Texas** - Legal Shield offers a portfolio of services as a voluntary employee benefit to protect the legal rights and identities of families, small businesses, employees and commercial drivers. The reason I am here is to make the Council aware and talk to the decision makers in the City about offering these services as a voluntary benefit.

**4. PUBLIC HEARING:**

TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT, MIKE WELLS OF WELLS ASSET MANAGEMENT, FOR A SPECIFIC USE PERMIT TO ALLOW A HERTZ RENTAL CAR LOCATION ON AN APPROXIMATE ±2.5965 ACRE TRACT OF LAND SITUATED IN LOT 2, BLOCK A OF THE KENSINGTON PARK ADDITION IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS AND MORE COMMONLY KNOWN AS 7650 I35E. CORINTH, TX 76210 (THIS PROPERTY IS LOCATED ON THE INTERSTATE 35 FRONTAGE ROAD EAST OF SOUTH GARRISON, SOUTH OF RIVERVIEW DRIVE, AND NORTH OF FM 2181).

**Lori levy, Senior Planner** - The applicant is requesting approval of a Specific Use Permit for a Hertz Rental Car establishment. The City's code of ordinances requires that automobile rental establishments are limited to 20 cars parked, and that rental cars are parked to the side or rear of the building so that required parking spaces are left open for patrons.

The applicant has provided staff with a parking plan for the proposed rental car establishment. Staff has determined that the proposed spaces meet the City's requirements.

At the Planning and Zoning Commission Meeting on September 24, 2018 the Commission voted to unanimously approve the proposed SUP.

**Mayor Heidemann opened the Public Hearing at 7:30 p.m. No one spoke during the Public Hearing. Mayor Heidemann closed the Public Hearing at 7:30 p.m.**

**4a. BUSINESS:**

Consider and act on an Ordinance for a Specific Use Permit (SUP) to allow a Hertz rental car location on an approximate ±2.5965 acre tract of land situated in Lot 2, Block A of the Kensington

Park Addition in the City of Corinth, Denton County, Texas and is more commonly known as 7650 I35E. Corinth, TX 76210 (this property is located on the Interstate 35 frontage road, east of South Garrison Rd, south of Riverview Drive and north of FM 2181).

**MOTION** made by Councilmember Burke to approve the Ordinance for a Specific Use Permit (SUP) to allow a Hertz rental car location on an approximate ±2.5965 acre tract of land situated in Lot 2, Block A of the Kensington Park Addition in the City of Corinth, Denton County, Texas and is more commonly known as 7650 I35E. Corinth, TX 76210 (this property is located on the Interstate 35 frontage road, east of South Garrison Rd, south of Riverview Drive and north of FM 2181). Seconded by Councilmember Henderson.

**AYES:** Burke, Henderson, Glockel  
**NOES:** None  
**ABSENT:** Garber, Johnson

**MOTION CARRIED**

**BUSINESS:**

5. Consider and act upon the adoption of a Home Builder Kiosk Sign Program and authorize the City Manager to enter into a contract with National Sign Plazas to facilitate the installation of informational signs in city-owned right-of-way to direct potential customers to developments within the City.

**Lori Levy, Senior Planner** - Staff is proposing the adoption of a Home Builder Kiosk Program. The purpose of these signs is to advertise both residential developments and individual home builders within the developments from heavily trafficked locations in order to direct potential home buyers to residential neighborhoods in Corinth.

The City's Sign Ordinance does not allow any off-premises signs and therefore the residential developments and home builders have no opportunity to direct traffic to their locations. This City-sponsored but privately funded program would provide an attractive and uniform way of advertising new residential developments in the City.

There is no cost to the City for this program. The sign company contacts the home builders and/or subdivision developers for inclusion on the signs. The sign company constructs and installs signs at locations of the City's choosing. In addition, a percentage of the revenue collected by the sign company is remitted to the city for the general fund.

The sign company will remit to the City \$10 per placard per month, collected from the rents paid by the home builders and/or the subdivision companies. Additionally National Sign Plaza will provide 10% of the sold panels to City at no cost for the purpose of providing direction to municipal facilities such as City Hall, Parks, Police Stations, etc.

**Councilmember Henderson** - would this eliminate the other signs?

**Lori Levy, Senior Planner** - we do have something right now in the sign ordinance that allows the homebuilder type signs without a permit. We would probably need to take that out of the sign ordinance. This is something that the contractor will be contacting and soliciting the homebuilders business.

**Bob Hart, City Manager** - generally once you put these signs up, the bandit signs tend to go away.

**MOTION** made by Councilmember Henderson to approve the adoption of a Home Builder Kiosk Sign Program and authorize the City Manager to enter into a contract with National Sign Plazas to facilitate the installation of informational signs in city-owned right-of-way to direct potential customers to developments within the City. Seconded by Councilmember Glockel.

**AYES:** Burke, Henderson, Glockel  
**NOES:** None  
**ABSENT:** Garber, Johnson

**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 Glockel** - I recently go a rural route mailbox and it made me more aware of something that I think is a problem. The zip code 76210 it showed up Denton and quite often when you order something with that address they don't put Corinth on it they put Denton on it but you do get your item ok but my concern is who gets the sales tax?

**Bob Hart, City Manager** - we will research that.

**Bob Hart, City Manager** - because of the weather Pumpkin Palooza and the 5K Run are both canceled.

**Mayor Heidemann** - we will have our first ever joint City Council meeting with Shady Shores, Lake Dallas, and Hickory Creek at CoServ on Monday at 7:30 p.m.

**There was no Closed Session discussion during the Regular Session meeting.**

**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.** Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer:

**A. *Marcus Mote v. Debra Walthall*, Case No. 4:16-CV-00203-RC, United States District Court for the Eastern District of Texas.**

**Section 551.071,** (1) Private consultation with its attorney to see 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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

**A. MCM Contract for Lake Sharon Roadway Extension.**

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, pursuant to Section 551.071 of the Texas Government Code, Consultation with City Attorney.

**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.

**There was no action taken on Closed Session items.**

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:40 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 15th day of November, 2018.

Kimberly Pence  
Kimberly Pence, City Secretary  
City of Corinth, Texas