



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, September 20, 2018, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. 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".

PRESENTATION

Recieve a presentation and award presentation to the City of Corinth Public Works Department for recieving accreditation from the American Public Works Association.

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

1. TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM THE APPLICANT, PETER KAVANAGH, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNER, NORTH CENTRAL TEXAS COLLEGE, FOR A SPECIFIC USE PERMIT TO ALLOW A VERIZON CELLULAR TOWER AND EQUIPMENT ON AN APPROXIMATELY 384 SQUARE FOOT LEASE SPACE OUT OF AN APPROXIMATELY 34.33-ACRE TRACT OF LAND SITUATED IN THE M.E.P. & P.R.R. CO. SURVEY, ABSTRACT NO. 915 AND MORE PARTICULARLY DESCRIBED AS NORTH CENTRAL TEXAS COLLEGE ADDITION, NO. 2, LOT 1R, BLOCK A, IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. (THIS PROPERTY IS LOCATED ON THE NORTH CENTRAL TEXAS COLLEGE CAMPUS, NORTH OF WALTON ROAD, EAST OF N. CORINTH PKWY).

- Staff Presentation
- Applicant Presentation
- Public Hearing
- Response by applicant
- Response by staff

BUSINESS:

Consider an ordinance for a Specific Use Permit (SUP) to allow a Verizon Cellular Tower and Equipment on an approximately 384 square foot lease space out of an approximately 34.33-acre tract of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915 and more particularly described as North Central Texas College Addition, No. 2, Lot 1R, Block A, in the City of Corinth, Denton County, Texas. (This property is located on the North Central Texas College Campus, north of Walton Road, East of N. Corinth Pkwy).

BUSINESS AGENDA

2. A Resolution by the Corinth City Council Adopting the Denton County Greenbelt Plan and Recognizing the Necessity of Protecting the Natural Areas “Greenbelts” Adjacent to Creeks and Other Waterways.
3. Consider and act on an increase of speed from 45 mph to 50 mph on 2499 from 2181 to the city's northern limit.
4. Consider and act on an Ordinance adopting the 2018-2019 Annual Budget and appropriating resources for the budget year beginning October 1, 2018.
5. Consider and act on an Ordinance levying and adopting the tax rate for the 2018-2019 Fiscal Year.
6. Consider and act on an Ordinance approving the 2018 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2018 and ending September 30, 2019.
7. Consider vote to ratify the property tax increase reflected in the city’s annual budget for FY 2018-2019.
8. Consider and act on a proposed interlocal agreement with the Lake Cities Municipal Utility Authority to provide GIS services.
9. Consider and act on a Resolution approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for an effective date.

10. Consider and act on nominations, appointments, resignations and removal of members from Keep Corinth Beautiful Commission.
11. Consider and act on nominations, appointments, resignations and removal of members from the Planning and Zoning Commission.
12. Consider and act on nominations, appointments, resignations and removal of members from the Board of Construction Appeals.
13. Consider and act on nominations, appointments, resignations and removal of members from the Citizen Finance Audit Committee.
14. Consider and act on nominations, appointments, resignations and removal of members from the Ethics Committee.
15. Consider and act on nominations, appointments, resignations and removal of members from Corinth Economic Development Corporation,
16. Consider and act on the official ballot of the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

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, including water line stablization.

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.

a. Consider acquisition of Right-of-way at 1708 Post Oak Drive.

b. Consider acquisition of Right-of-way at 2101 Lake Sharon Blvd.

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.

a. City Manager evaluation.

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.

ADJOURN:

Posted this 14th day of September, 2018 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas