

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

On this the 20th day of September 2018 the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:00 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
Lowell Johnson, Council Member
Scott Garber, Council Member
Tina Henderson, Council Member
Don Glockel, Council Member

Members Absent:

None

Staff Members Present:

Bob Hart, City Manager
Kimberly Pence, City Secretary
Guadalupe Ruiz, Human Resource Director
Curtis Birt, Fire Chief
Debra Walthall, Chief of Police
Cody Collier, Public Works Director
Melissa Dolan, Recreation Coordinator
Shea Rodgers, Technology Services Manager
Ben Rodriguez, Planning and Development Manager
George Marshall, City Engineer
Helen-Eve Liebman, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Lee Ann Bunselmeyer, Director of Finance and Administrative Services
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 7:00 p.m. Pastor Wayne Weathered with Victory Life Church delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.

PRESENTATION:

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

The American Public Works Association (APWA) serves professionals in all aspects of public works - a fact that sets it apart from other organizations and makes it an effective voice of public works throughout North America. With a worldwide membership more than 30,000 strong, APWA includes not only

personnel from local, county, state/province, and federal agencies, but also private sector personnel who supply products and services to those professionals.

The purpose of the accreditation program is to provide a means of formally verifying and recognizing public works agencies for compliance with the recommended practices set forth in the Public Works Management Practices Manual. It is a voluntary, self-motivated approach to objectively evaluate, verify and recognize compliance with the recommended management practices. The objectives of the accreditation program are to:

- create impetus for organization self-improvement and stimulate general raising of standards
- offer a voluntary evaluation and education program rather than government-regulated activity
- recognize good performance and provide motivation to maintain and improve performance
- improve public works performance and the provision of services
- increase professionalism
- instill pride among agency staff, elected officials and the local community

The Corinth Public Works Department achieved accreditation on July 30, 2018. Corinth was recognized at the National APWA Conference in Kansas City Missouri on August 28th for this achievement and becoming the 144th city in the nation and the 11th city in Texas to achieve this goal. Further, Corinth was recognized as a record holder for the quickest completion from application submittal to completion in the program. With completion in only six months in a program that is allowed up to three years for full completion. Corinth became the topic of an accreditation meeting where several cities were shocked by our ability and sought staff suggestions on how to achieve their goal in the same manner. Corinth staff represented our city very well and we are now nationally recognized as leaders and pace setters in the world of APWA with several cities stating they would be reaching out to us for direction in the coming year.

We are very proud of our accomplishment but more so in our team here in Corinth. This accomplishment would not have happened without the incredible support from all departments and representation we had and brought to the challenge. We in Public Works share this and thank every department and employee who assisted us far beyond expectations. This fact also impressed our four site evaluators from around the country who said they had never seen such teamwork and showing of support from any other city. We are proud of this achievement, our staff, our city and hope you are as well.

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, Legal Shield, 155 W. Overly Drive, Lake Dallas - 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.

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).**

Lori Levy, Senior Planner - A one hundred twenty-five-foot (125') Verizon Wireless Telecommunication Tower and associated equipment cabinets near the cell tower is proposed on an approximately 384 sq. ft. lease space in the south end of the parking lot of the North Central Texas College campus. The monopole, cellular tower will be concealed within a flag pole similar to those, as shown in the attached photo renderings that have been installed in other communities.

An existing parking space in the parking lot of the college campus near the proposed lease space is being designated for the Verizon lessee and will also serve as an area for a portable generator for maintenance of the cell tower and equipment. An 8' solid masonry brick screening wall, painted to match the college building will screen the equipment cabinets on three sides and allow access to the equipment via metal paneled gates.

Access to the cell tower and equipment will be provided via a new 15' Access Easement from the existing driveway off Corinth Parkway and into the parking lot. A new 12' Access Road will be constructed within the existing parking lot area within a new 15' Access Easement to provide connection and access to the lessee space from the existing parking lot. A new 10' Utility Easement is also being provided for servicing the equipment. All easements are to be dedicated by separate instrument.

A Verizon Wireless Cellular Tower and Equipment was previously proposed at a different location on the North Central Texas College property off of Walton Road. This proposal was not recommended for approval, as it was in an inappropriate location and would have impeded future development of that remaining parcel. The applicant also had not turned in a completed application. The monopole tower that was previously proposed was similar; however, a flag was not proposed for the monopole at that time.

The previous proposal was unanimously denied by the City Council at the March 15, 2018 meeting.

A public hearing was held at the August 27, 2018 Planning and Zoning Commission meeting. One speaker (property owner adjacent to the east of the subject property) spoke in opposition of the request. The opposition only represents 14.38% of the land area owned within 200' of the subject property; therefore, a 3/4 majority vote of the City Council is not required in order to approve the request.

The Planning and Zoning Commission recommended unanimous Approval of the Specific Use Permit request with staff stipulations at the August 27, 2018 meeting.

Staff recommends Approval of the Specific Use Permit, subject to the applicant providing a report from a professional structural Engineer in the State of Texas and adding the recordation information for all new access and utility easements on the Site Plan and providing staff with copies of those instruments at the time of the building permit application.

Kevin Kavanagh, Applicant - 1620 Handley Drive, Dallas, Texas - we will do a telephone antenna that will have the appearance of a flagpole and 99% of the people will not see anything other than a flagpole. This will accommodate two carriers in the same pole and there is space for their equipment as well.

Bob Hart, City Manager - an added benefit for the police and fire is this is an area that is a dead spot for us so this will help some of the communication efforts for public safety in this general area.

John Hoeffler, 311 County Road 2262, Mountain Springs, Texas - I own the property adjacent to this and oppose the location of the flagpole. It seems to me it would be more appropriate in front of a car dealership. I don't find cell towers to be attractive and is an eye sorer.

Mayor Heidemann opened the Public Hearing at 7:25 p.m. Mayor Heidemann closed the Public Hearing at 7:26 p.m.

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).

MOTION made by Councilmember Burke to approve an Ordinance for a Specific Use Permit with the special conditions staff has recommended. Seconded by Councilmember Garber.

Councilmember Johnson - can you go over what the stipulations are again.

Lori Levy, Senior Planner - staff recommends approval of the Specific Use Permit, subject to the applicant providing a report from a professional structural engineer in the State of Texas and adding the recordation information for all new access and utility easements on the Site Plan and providing staff with copies of those instruments at the time of the building permit application.

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

MOTION CARRIED

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.

Helen-Eve Liebman, Planning and Development Director - City of Corinth Planning and Development recommends adopting the Denton County Greenbelt Plan. The purpose for the Denton County Greenbelt Plan is to assist in protecting the greenbelts along and associated with streams that flow into the local water supply reservoirs. The Plan is not intended to be a regulatory document; rather, a convenient guide to encourage and enable closer coordination among stakeholders. Implementation measures undertaken by plan adoptees are on a voluntary basis. Through adoption of this resolution, City of Corinth is eligible to

obtain membership on the Denton County Greenbelt Plan's Coordinating Committee.

To address the foreseeable land use changes, the Upper Trinity Conservation Trust, Denton County, and Upper Trinity Regional Water District commissioned a study to inventory and analyze greenbelts along the County's major streams and the Elm Fork of the Trinity River. The major emphasis for this study was to identify existing greenbelts, opportunities for developing and expanding greenbelt corridors, and to categorize and prioritize area streams and watersheds for greenbelt preservation.

Stakeholders include Denton County's municipalities, developers, citizens, and land owners. It is important to recognize the importance of our waterways and associated riparian zones, and to acknowledge the priority streams identified within the Plan. Implementation strategies are provided in the Plan to help protect the identified priority greenbelt corridors and streams for the foreseeable future.

Blake Aldredge, Water Resource Specialists, UTRWD - Presented the greenbelt plan. (Plan attached to the Resolution).

MOTION made by Councilmember Henderson to approve 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. Seconded by Councilmember Johnson.

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

MOTION CARRIED

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.

MOTION made by Councilmember Burke to approve an increase of speed from 45 mph to 50 mph on FM 2499 from FM 2181 to City's northern limit. Seconded by Councilmember Johnson.

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

MOTION CARRIED

4. Consider and act on an Ordinance adopting the 2018-2019 Annual Budget and appropriating resources for the budget year beginning October 1, 2018.

Lee Ann Bunselmeyer, Director of Finance and Administrative Services - This item is to adopt and appropriate funds for the FY 2018-2019 budget. Prior to this meeting, the City followed Truth-in-Taxation public notice requirements, held two public hearings on the tax rate and one public hearing on the proposed budget. Interested taxpayers were given the opportunity to provide feedback on the tax rate and proposed budget.

The annual budget continues to provide the financial resources to support our community need and is developed based on the Strategic Plan and the following guiding principles:

- * Perform all budgetary functions in complete and open transparency
- * Reduce tax rate when possible while maintaining service levels
- * Be fiscally responsible while meeting city departmental needs
- * Maintain reserves in accordance with statutory requirements and financial policies.
- * Use fund balance only for one-time expenditures or for temporary budgetary stabilization in an economic downturn.

The total budget includes expenditures of \$41,899,090. Changes to City Manager proposed budget includes the following:

Fund Description Amount:

General Fund	City Hall Lighting	\$100,000
Economic Development Fund	Parkridge Drive Development	\$1,900,000
Economic Development Fund	Tax Increment Financing District	\$100,000
Economic Development Fund	Parkridge/FM2181 Wastewater Improvement	\$1,000,000
Court Technology Fund	Ticket Writers	\$25,000
Capital Improvement	Fire House no. 3/Sally Port Epoxy Floor	\$129,000

MOTION made by Councilmember Garber I move to approve an ordinance adopting the Fiscal Year 2018-2019 Annual Budget and appropriating resources for the fiscal year beginning October 1, 2018 and ending September 30, 2019. Seconded by Councilmember Johnson.

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

MOTION CARRIED

5. Consider and act on an Ordinance levying and adopting the tax rate for the 2018-2019 Fiscal Year.

Lee Ann Bunselmeyer, Director of Finance and Administrative Services - The proposed tax rate of \$0.53000 per \$100 valuation is used to balance the FY 2018-2019 Budget. The tax rate is above the estimated effective tax rate of \$0.50113. As required by Property Tax Code Section 26.05(d), the City held two public hearings on the proposed tax increase on August 21, 2018 and September 6, 2018. Additionally, the Notice of 2018 Tax Year Proposed Property Tax Rate for the City of Corinth was published in the Denton Record Chronicle on Tuesday, August 14, 2018.

The proposed property tax rate should generate \$11,444,191 in property tax revenue to support the general fund and the debt service fund. The distribution of the tax rate and property tax revenue is as follows:

Fund Tax Rate Tax Revenue:		
General Fund	\$0.42711	\$9,222,506
Debt Service Fund	\$0.10289	\$2,221,685
Total	\$0.53000	\$11,444,191

MOTION made by Councilmember Garber to approve an ordinance that the property tax rate be increased by the adoption of a tax rate of \$0.53000 per \$100 assessed valuation, which is effectively a 9.17% increase in the tax rate. Seconded by Councilmember Glockel.

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

MOTION CARRIED

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.

Lee Ann Bunselmeyer, Director of Finance and Administrative Services - The Texas Property Tax Code, Section 26.09 (e) requires that the City Council approve the tax roll as submitted by the Assessor. The Roll is calculated by taking the 2018 Certified Appraisal Roll of \$2,159,281,283 and applying the 2018 adopted tax rate of \$.53000 per \$100 valuation.

Chapter 26 of the Property Tax Code requires municipalities to adopt an estimated collection rate to comply with truth-in-taxation laws in adopting their tax rates. The laws are designed to make tax payers aware of the tax rate proposal.

The anticipated collection rate used for the General Fund and the Debt Service Fund is 100% for the 2018-2019 fiscal year. The collection rate includes the current taxes, delinquent taxes, penalties, and interest.

MOTION made by Councilmember Garber to approve the Ordinance accepting the 2018 Tax roll and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2018 and ending September 30, 2019. Seconded by Councilmember Burke.

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

MOTION CARRIED

7. Consider vote to ratify the property tax increase reflected in the city's annual budget for FY 2018-2019.

Lee Ann Bunselmeyer, Director of Finance and Administrative Services - Section 107.003 (c) of the Texas Local Government Code states that adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this section of the code must be separate from the vote to adopt the budget or a vote to set the tax rate.

MOTION made by Councilmember Burke to ratify the property tax increase reflected in the City's annual budget for FY 2018-2019. Seconded by Councilmember Glockel.

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

MOTION CARRIED

8. Consider and act on a proposed Interlocal Agreement with the Lake Cities Municipal Utility Authority to provide GIS services.

Shea Rodgers, Technology Services Manager - In April 2018, Corinth was approached by the Lake Cities Municipal Utility Authority (LCMUA) requesting assistance with their GIS services. Representatives from both organizations met in June to discuss the logistics of Corinth providing a complete GIS solution to LCMUA in exchange for compensation agreed to by both governing bodies.

Corinth authored the proposed Interlocal Agreement (attached: INTERLOCAL) setting out the scope of work to be provided. Corinth staff determined the value of these services to be \$46,637 annually, or the cost of 1/2 a GIS Analyst plus additional costs for impacts to Corinth's IT infrastructure, paid by LCMUA to Corinth.

This agreement is set to be voted on by the LCMUA Board of Directors in regular session on Monday, September 17. If approved by both parties, the agreement would go into effect on October 1, 2018 and continue for the remainder of that fiscal year. Unless explicitly terminated by either party, the agreement would automatically renew each October indefinitely.

Councilmember Glockel - how many layers....

Garrett Skrehart, GIS Coordinator - most specifically we are going to be creating their water and sewer layers and also additional features for road repairs and keeping track of pretty much anything they maintain in all three cities that they cover.

Councilmember Glockel - how many layers does the system have?

Garrett Skrehart, GIS Coordinator - as many as they want. Mainly, I would guess, for starting off purposes they would have a sewer point layer and a water line point layer which will cover all the mains, manholes, clean outs, hydrants, valves etc... They want the same thing we have. We are hoping to build it on top of ours and will be inter-connected and will give us a great picture of the Lake Cities area infrastructure.

MOTION made by Councilmember Johnson to approve the proposed Interlocal Agreement with the Lake Cities Municipal Utility Authority to provide GIS services. Seconded by Councilmember Glockel.

AYES: Burke, Garber, Johnson, Henderson, Glockel

NOES: None

ABSENT: None

MOTION CARRIED

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.

Guadalupe Ruiz, Human Resource Director - when analyzing the City's employees' salary distribution in the pay range, most of the employees' salaries are under the Mid of Corinth's current pay ranges. Ideally, salaries should be at the Mid of the pay ranges. Additionally, Corinth's current pay ranges, when compared to our target market, are below the median minimum (50th percentile – where half of the employers pay more, and half pay less). Therefore, the budget contains funding for a 5% adjustment to the General Government, Police and Fire Pay Schedules to narrow the market gap.

The total adjustments are \$199,109 for public safety employees, \$189,000 for general fund, \$60,330 for utility fund, \$5,086 for drainage fund, \$4,392 for crime control fund, \$5,238 for economic development and \$600 for the child safety fund.

Additionally, the FY 2018-19 Budget includes the continuation for a 3% step plan progression of \$119,465 for eligible police and fire employees in the general fund and \$2,635 in the Crime Control fund. The budget also includes 3% merit pay increases for general employees of \$113,246 in the general fund, \$36,198 in the utility fund, \$3,052 in the drainage fund, \$3,143 in the economic development, and \$360 in the child safety fund.

MOTION made by Councilmember Garber to approve the Resolution approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for an effective date. Seconded by Councilmember Henderson.

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

MOTION CARRIED

10. Consider and act on nominations, appointments, resignations and removal of members from Keep Corinth Beautiful Commission.

Mayor Heidemann made a nomination to appoint Lindsey Rayl.

MOTION made by Councilmember Burke to accept the appointment of Lindsey Rayl, Place 1 to the Keep Corinth Beautiful Commission. Seconded by Councilmember Garber.

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

MOTION CARRIED

11. Consider and act on nominations, appointments, resignations and removal of members from the Planning and Zoning Commission.

Mayor Heidemann made nominations to appoint Wade May as Commissioner, Place 2; Lindsey Baker, Commissioner, Place 4; Chuck Mills, Commissioner, Place 5; Robert Pace, 1ST Alternate, Place 6; and William Davis, 2nd Alternate, Place 7.

MOTION made by Councilmember Johnson to accept the appointments of Wade May as Commissioner, Place 2; Lindsey Baker, Commissioner, Place 4; Chuck Mills, Commissioner, Place 5; Robert Pace, 1ST Alternate, Place 6; and William Davis, 2nd Alternate, Place 7 to the Planning and Zoning Commission. Seconded by Councilmember Burke.

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

MOTION CARRIED

12. Consider and act on nominations, appointments, resignations and removal of members from the Board of Construction Appeals.

Mayor Heidemann made a nomination to appoint Robert Pace, Place 3.

MOTION made by Councilmember Johnson to accept the appointment of Robert Pace, Place 3 to the Board of Construction Appeals. Seconded by Councilmember Henderson.

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

MOTION CARRIED

13. Consider and act on nominations, appointments, resignations and removal of members from the Citizen Finance Audit Committee.

Bob Hart, City Manager - this is one where we will prepare an Ordinance amending the composition of this board where the finance Director and the City Manager will be removed from the board. We will continue to have two Councilmembers, two citizens and the Mayor will become a permanent member of this board. Tonight, you will need to make the appointment of the Mayor and two Councilmembers to the Citizens Finance Audit Committee.

Mayor Heidemann made nominations to appoint Sam Burke, Councilmember and Scott Garber, Councilmember and Mayor.

MOTION made by Councilmember Johnson to accept the appointments of Sam Burke, Councilmember and Scott Garber, Councilmember and Mayor to the Citizens Finance Audit Committee. Seconded by Councilmember Glockel.

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

MOTION CARRIED

14. Consider and act on nominations, appointments, resignations and removal of members from the Ethics Committee.

Mayor Heidemann made nominations to appoint Lee Ann Heath, Place 4 and Joan Mazza, Place 5.

MOTION made by Councilmember Henderson to accept the appointments of Lee Ann Heath, Place 4 and Joan Mazza, Place 5 to the Ethics Committee. Seconded by Councilmember Burke

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

MOTION CARRIED

Councilmember Burke made a Friendly Amendment to remove Damon Cottrell and Eric Wiser from the Ethics Committee. Seconded by Councilmember Johnson.

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

MOTION CARRIED AS AMENDED

15. Consider and act on nominations, appointments, resignations and removal of members from Corinth Economic Development Corporation.

Mayor Heidemann made nominations to appoint Eric Wiser, Place 1; Robert Goodwin, Place 3; and Tina Henderson, Place 7.

MOTION made by Councilmember Glockel to accept the appointments of Eric Wiser, Place 1; Robert Goodwin, Place 3; and Tina Henderson, Place 7 to the Economic Development Corporation and the removal of David Burnett, and Councilmember Glockel. Seconded by Henderson.

AYES: Burks, Garber, Johnson, Henderson, Glockel
NOES: None
ABSENT: None

MOTION CARRIED

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.

This is the official ballot for the election of Places 11 — 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates are listed in your packet.

The staff recommends voting for Randy Criswell (place 11); Bert Lumbreras (place 12); Bryon Black (place 13); and David Harris (place 14)

MOTION made by Councilmember Johnson to vote for Randy Criswell (place 11); Bert Lumbreras (place 12); Bryon Black (place 13); and David Harris (place 14) to the Texas Municipal Risk Pool. Seconded by Councilmember Garber.

AYES: Burke, Garber, Johnson, Henderson, Glockel
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 Garber - I would like to compliment this team for what they were able to accomplish through this accreditation. This was a huge undertaking and the fact that we accomplished so quickly and with such great success. I would also like to compliment staff on this year's budget season, the presentations were awesome and provided ample opportunity to discuss and debate if we need to and out of the three budgets that we have been through it has been getting better and better and this last budget was absolutely incredible and thank you.

Bob Hart, City Manager - Debra Walthall, Chief of Police was here earlier and tonight was her last meeting. She has been very instrumental in helping us procure an interim police chief and we should have that finalized tomorrow. We are looking at Mike Alexander, he is a trainer and former police chief. He lives in the Austin area and he will be here for about 3 or 4 months. Debra has promised that she will assist through the screening process for a permanent Chief of Police.

Mayor Heidemann - I would like to congratulate the staff for the budget. It is really a pleasure for me to sit up here as your Mayor and represent the City of Corinth because wherever I go now Corinth is on the map and people have great things to say about this City and that would not have come about without the help of each and every one of you and what you do every day to make this a better place to live.

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.

Council met in Closed Session from 5:40 p.m. until 6:27 p.m. *See Workshop minutes.

a. MCM Contract, including water line stabilization.

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.

Council met in Closed Session from 5:40 p.m. until 6:27 p.m. *See Workshop minutes.

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.

MOTION made by Councilmember Burke pursuant to Section 551.072, that the City of Corinth acquire from the owners including Don Glockel .041 acres of land located in Corinth which has been surveyed for the purposes of completing a Right-of-way acquisition for Lake Sharon Blvd for the total consideration of \$9,223.84. Seconded by Councilmember Garber.

Councilmember Garber - and hope Mr. Hart provide supporting information with that.

Bob Hart, City Manager - I visited with the appraiser today and looked at some of the acquisition prices that are going on in the area so I am bringing this to you tonight with a recommendation that includes a price at \$4.00 per square foot. In addition to that, in going back through the files and you need to recall this property was originally acquired by the City nine (9) years ago. At that time, the provision for the acquisition of the temporary construction easement was improperly calculated and so what we are recommending in addition to the \$4.00 per square foot price is based on 1,768 feet totaling \$7,072.00 and we would also add in \$1,701.84 for the improperly calculated temporary construction easement and then we tried to calculate the taxes that would have been incorrectly assessed because of some of the mistakes that were made nine (9) years ago and it was estimated at \$450.00 and that is how we got to the \$9,223.84.

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

MOTION CARRIED

ADJOURN:

Mayor Heidemann adjourned the meeting at 8:20 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____, 2018.

Kimberly Pence, City Secretary
City of Corinth, Texas