

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

On this the 9<sup>th</sup> day of August 2018 the City Council of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 7:46 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  
Tina Henderson, Council Member  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

None

**Staff Members Present:**

Bob Hart, City Manager  
Kimberly Pence, City Secretary  
Cody Collier, Director of Public Works, Park Maintenance, Recreation, and Utility Operations  
Brenton Copeland, Technology Services Assistant Manager  
Helen-Eve Liebman, Planning and Development Director  
Jason Alexander, Economic Development Corporation Director  
Curtis Birt, Lake Cities Fire Chief  
Lee Ann Bunselmeyer, Director of Finance & Administrative Services  
Chris Rodriguez, Assistant Finance Director  
Guadalupe Ruiz, Director of Human Resources  
Kevin Tyson, Police Lieutenant  
Brett Cast, Planning and Development Coordinator

**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 7:46 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.**

**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.

No citizen comments were made.

**BUSINESS:**

1.Consider approval of a resolution of the City Council of the City of Corinth, Texas placing a proposal on the September 20, 2018 City Council Public Meeting Agenda to adopt a 2018 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 21, 2018, and September 6, 2018; requiring publication of a Notice of 2018 Tax Year Proposed Property Tax Rate in accordance with the law; and providing an effective date.

**Councilmember Glockel** - if we propose the .53000 we can always reduce the rate if we choose to we just can't go above that correct?

**Bob Hart, City Manager** - that is correct.

**MOTION** made by Councilmember Burke to approve a Resolution placing a proposal on the September 20, 2018 Council Agenda to consider a FY 2018-2019 tax rate of \$.53000 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Tuesday, August 21, 2018 at 7:00 p.m. and Thursday, September 6, 2018 at 7:00 p.m., with each meeting taking place at the Corinth Municipal Chambers at 3300 Corinth Parkway, Corinth, Texas. 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 Henderson** - next Tuesday, August 14, 2018 at 5:30 p.m. the City of Corinth and Johnson Controls is having a Chamber Mixer and you all are invited.

**Councilmember Glockel** - would like to request the presentation on budget prior to the meeting to review.

**Bob Hart, City Manager** - I can't get them to you as quick as the packet because that goes out on Friday but we can get it to you by that following Monday.

**Mayor Heidemann** - the Community Breakfast will be held on Tuesday, August 14 at 7:00 a.m. at the Lake Dallas High School.

**There was no Closed Session during the Regular 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.** (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 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.

**ADJOURN:**

Mayor Heidemann adjourned the meeting at 7:50 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 6th day of September, 2018.

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