

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

On this the 17th day of May 2018 the City Council of the City of Corinth, Texas met in a 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
Curtis Birt, Lake Cities Fire Chief
Lee Ann Bunselmeyer, Director of Finance, Communications & Strategic Services
Cody Collier, Public Works Director
Jason Alexander, Economic Development Director
Kim Pence, City Secretary
Shea Rodgers, Technology Services Manager
Mack Reinwand, 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 Ben De Boef delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

PROCLAMATION:

Mayor Heidemann read the Proclamation and proclaimed May 2018 Children's Mental Health Awareness Day

PROCLAMATION:

Mayor Heidemann read the Proclamation and proclaimed May 18, 2018 as " Put on Purple Day"

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 renewing the inter-local agreement with the City of Denton to provide server hosting for City of Corinth services and applications.

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

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

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.

Joe Bednar, 2501 Post Oak - accidents are happening in front of my property. I have requested that the City widen Post Oak to four lanes all the way through my property. I have had problems with people hitting my mailbox and knocking it down. I would like to know if there is an agenda item to get Post Oak widen.

Councilmember Burke - we do not have the expansion of Post Oak on the agenda that I am aware of. That is certainly part of our long-term strategic plan. As far as the sidewalks that would probably be tied together with the other projects. The expansion, the timing and expense of that is something we will have to debate in the future.

BUSINESS AGENDA:

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

Bob Hart, City Manager - Councilmember Johnson's term is expiring as a member to the Economic Development Corporation. There are two applicants that has shown interests. The Council did interview both of them several months ago.

Councilmember Johnson - would like to nominate Bradley Hinson to the Economic Development Corporation. 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 Johnson - Chief Birt and his troops got the first Fire Academy Class educated and graduated on

Friday, May 11th up at North Central Texas College (NCTC) in Gainesville. My step daughter was one of them that graduated. It is programs like this that makes the community like ours great.

Mayor Heidemann recessed the meeting at 7:20 p.m. * See Closed Session.

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 7:20 p.m. until 7:35 p.m.

a. MCM Contract for the 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.

Mayor Heidemann reconvened the Regular Session at 7:36 p.m.

There was no action taken from Closed Session.

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:36 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 19 day of July, 2018.

Kimberly Pence
Kimberly Pence, City Secretary