

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

On this the 15th day of May 2018 the City Council of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 6:00 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, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

Joe Harrison, Mayor Pro-Tem

Staff Members Present:

Bob Hart, City Manager
Debra Walthall, Chief of Police
Kim Pence, City Secretary

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 6:00 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.

There were no Citizens Comments made.

BUSINESS AGENDA:

1. **Consider and act on a Resolution Canvassing votes for the General Election held on Saturday, May 5, 2018.**

The returns of the General Election, including the returns of the early voting ballots, duly and legally made, determined that each candidate for each Councilmember for a (2) two-year term of

office received the following votes:

Name of Candidate	Absentee Votes	Total Number of Early Votes	Total Number of Votes Received on Election Day	Total Number of Votes Received
Sam Burke	97	390	210	697
Lowell Johnson	57	241	136	434
Lindsey Rayl	67	225	124	416
Tina Henderson	65	328	204	597
Joe Harrison	64	171	73	308

SECTION 2.

The City Council, acting as the canvassing board of the general election, has verified that figures on the tally sheets correspond to the figures on the returns and at the general election held on May 5, 2018, the following candidates were elected to office:

Council Place 1 Sam Burke Total Votes 697
Council Place 3 Lowell Johnson Total Votes 434
Council Place 4 Tina Henderson Total Votes 597

MOTION made by Councilmember Garber to approve Resolution No 18-05-15-05 canvassing votes for the General Election held on Saturday, May 5, 2018. Seconded by Councilmember Burke.

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

MOTION CARRIED

2. Formal Swearing in of Councilmembers.

Kimberly Pence, City Secretary swore in the newly elected councilmembers.

3. Mayor's appointment of the Mayor Pro-Tem.

Mayor Heidemann asked for a vote to appoint Councilmember Burke as the Mayor Pro-Tem.

MOTION made by Councilmember Johnson to appoint Councilmember Burke as Mayor Pro-Tem. Seconded by Councilmember Glockel.

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

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 Burke - congratulated Lowell Johnson and Tina Henderson on their elected positions.

Mayor Heidemann - reminded everyone the Workshop meeting for May 18, 2018 will begin at 6:00 p.m. due to the Grand Opening Reception from 5:00 p.m. until 6:00 p.m. at Bill Utter Ford.

There was no 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.

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 6:12 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 17th day of June 2018.

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

