



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, December 7, 2017, 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.
2. Discuss ISD Joint Meeting.
3. Corinth Classical Academy traffic update.
4. Hold a discussion on the adopted City of Corinth Thoroughfare Plan from the Comprehensive Plan.

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:

Lance Hendrik, Chairman, Keep Corinth Beautiful Committee will provide an update on Keep Corinth Beautiful.

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 minutes from the September 21, 2017 Workshop Session.

2. Consider and act on minutes from the September 21, 2017 Regular Session.
3. Consider and act on minutes from the September 28, 2017 Special Session.
4. Consider and act on minutes from the October 19, 2017 Workshop Session.
5. Consider and act on the minutes from October 19, 2017 Regular Session.
6. Consider and act on 2017-18 Interlocal Cooperative Agreement with Denton County for Fire Protection in the unincorporated areas of the county within operating territory or jurisdiction of the Lake Cities area.
7. Consider and act on 2017-18 Interlocal Cooperative Agreement with Denton County for EMS services in the unincorporated areas of the county within operating territory or jurisdiction of the Lake Cities area.
8. Consider and act on an Interlocal Agreement for service between the City of Corinth and SPAN, Inc.
9. Consider and act on approval for communication system and radio tower for new Public Safety Complex and Fire House.
10. Consider and act on approval of calendar year 2018 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Soccer Association for youth soccer.
11. Consider and act on approval of calendar year 2018 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Girls Softball Association for youth softball, adult softball and youth baseball.
12. Consider and act on approval for the purchase of a new sanitary and storm sewer video camera system.

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

13. **PUBLIC HEARING:** TO HEAR PUBLIC OPINION REGARDING A REQUEST FROM S. RAY HUFFINES APPLICANT REPRESENTING THE PROPERTY OWNER HUFFINES CHILDREN'S TRUST FOR A ZONING CHANGE AMENDING PLANNED DEVELOPMENT ORDINANCE NO. 16-05-05-15 ON 13.773 ACRES OF LAND SITUATED IN THE E. A. GARRISON SURVEY, COUNTY ABSTRACT 511 BEING TRACTS 36, 35, 34, 33, AND 24 IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. This property fronts IH 35E south of Lake Sharon Drive and also fronts Tower Ridge Drive.

BUSINESS: Consider and act on an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended and amending Planned Development Ordinance No. 16-05-05-15 on 13.773 acres of land situated in the E. A. Garrison Survey, County Abstract 511 being Tracts 36, 35, 34, 33, and 24 in the City of Corinth, Denton County, Texas.

BUSINESS AGENDA

14. Consider and act on a Resolution casting votes for membership to the Board of Directors of the Denton Central Appraisal District.

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.

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. Lake Sharon Project - Right-of-Way Acquisition

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:

Posted this 1st day of December, 2017 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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