

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

On this the 7<sup>th</sup> day of December 2017 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  
Joe Harrison, Mayor Pro-Tem  
Lowell Johnson, Council Member  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

Sam Burke, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Curtis Birt, Lake Cities Fire Chief  
Fred Gibbs, Planning and Development Director  
Barbara Cubbage, Planning Manager  
Cody Collier, Public Works Director  
Jason Alexander, Economic Development Corporation Director  
Kim Pence, City Secretary  
Brenton Copeland, Technology Services Assistant Manager  
Mack Reinwand, City Attorney

**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., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.**

**PRESENTATION:**

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

**No update presented.**

**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.

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

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

**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.

**No one spoke**

**Mayor Heidemann recused himself from discussion on item #13.**

**PUBLIC HEARING:**

13. **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.**

**Fred Gibbs, Planning and Development Director** - the Huffines group has come back to make an amendment to their PD. What is included in the amendment is some changes in elevations, the site plan has changed a little bit as well and the more significant change that has happened was originally the carwash was part of the bays of the Huffines Dealership and that is now a separate building. Lastly, the Body Shop Collision Center which was an SUP in the original ordinance they are requesting tonight that be allowed by right.

The staff and the Planning and Zoning Commission both support the zoning change amending the Huffines Planned Development Ordinance and associated detailed site plan documents.

**Don Pascal, Huffines Dealership Representative** - basically two or three reasons why we asked for this, the carwash, the SUP removal and to bring everything into compliance. Both of the new vehicle dealerships in the site plan will now have their own service buildings. The original plan put both of them in a larger service building.

Staff has asked that as long as we are updating the Ordinance to update all the graphics to make sure they are in compliance so that this Ordinance would be the most accurate and up to date we have that will govern the project and it did make sense and we have updated all the documents to make sure they are in full compliance with all the regulations. We had hoped to originally be open by Labor Day however, I think we will be doing well to be opened by Thanksgiving. We are moving at a good pace so it might be a little earlier.

**Mayor Pro Tem Harrison opened the Public Hearing at 7:31 p.m. there was no public comments made. Mayor Pro Tem closed the Public Hearing at 7:32 p.m.**

**BUSINESS:**

**13a. 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.**

**MOTION** made by Councilmember Johnson to approve the Ordinance changes and other corrections to the current Ordinance in place as presented by Huffines Corporations and the Representatives. Seconded by Councilmember Glockel.

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

**MOTION CARRIED**

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

**Bob Hart, City Manager** - as a taxing jurisdiction within Denton County you are entitled to a certain number of votes for their Board of Directors. In this particular case there are 5,000 votes available and you have 32 of those. You have candidates that have been nominated previously by the various taxing jurisdictions and now this is your opportunity to vote for the candidates and they are listed there for you.

**MOTION** made by Councilmember Johnson to split our 32 votes and use 16 for George Prior and 16 for David Terre. Seconded by Councilmember Garber.

**AYES:** Garber, Johnson, Harrison, Glockel

**NOES:** None  
**ABSENT:** 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 Johnson** - would like to remind everyone that today in history is Pearl Harbor Day. It was on this day back in 1941 that the United States was pushed in to World War II and those members of our society that was in service that day are slowly dying away and there is not many left. I hope that we don't forget as a Nation there sacrifice to what they did to help us.

**Councilmember Harrison** - I appreciate the staff and all their work on the Christmas Tree Lighting. It is one of those things that we can proud of that the City of Corinth does and we carry it out in a good, peaceful, loving way and I appreciate that.

**Councilmember Glockel** - this is the 38<sup>th</sup> year we have hosted the Senior Christmas Dinner Reunion and a lot of people in this room including Huffines has helped with that for several years. Thank you to the people that support that. The event will be held on December 13, 2017.

**Mayor Heidemann** - would like to thank Mr. Garber who was the MC of the Christmas program and he did a great job at coordinating everything. I would also like to mention we are having a Special Workshop on December 14, 2017 with the City Council, Lake Dallas ISD and the Denton ISD Trustees meeting in an open workshop to go over future growth and school finance. I would like to wish everyone a Merry Christmas as this will be our last official Council meeting for this fiscal year.

**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.

#### **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

**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.**

**There was no action taken from Closed Session.**

**ADJOURN:**

Mayor Heidemann adjourned the Workshop meeting at 7:38 P.M.

**AYES:** All

Meeting adjourned.

Approved by Council on the 4th day of January, 2018.

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