

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

On this the 11th day of May 2017 the City Council of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 6:30 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, Council Member
Sam Burke, Council Member
Lowell Johnson, Council Member
Don Glockel, Council Member
Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Kim Pence, City Secretary
Mike Brownlee, City Engineer
Mack Reinwand, City Attorney
Barbara Cabbage, Planning and Development Manager

Others Present:

Rob Allibon, Consulting Attorney, T.O.A.S.E

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 6:30 p.m.; Bob Hart, City Manager 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 Citizen Comments made.

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.

There were no Council Comments made.

Mayor Heidemann recessed the Special Session at 6:38 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 listed 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 6:40 p.m. until 8:00 p.m.

a. Planned Development conditions and Land Use.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property.

Council met in Closed Session from 6:40 p.m. until 8:00 p.m.

a. Lake Sharon Project - Right-of-Way acquisitions.

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 Special Session at 8:00 p.m. There was no action taken from Closed Session.

ADJOURN:

Mayor Heidemann adjourned the Special Session at 8:01 p.m.

Approved by Council on this 15 day of June 2017.

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