

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

On this the 19<sup>th</sup> day of October 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  
Sam Burke, Council Member  
Lowell Johnson, Council Member  
Scott Garber, Council Member  
Don Glockel, Council Member

**Members Absent:**

None

**Staff Members Present:**

Bob Hart, City Manager  
Fred Gibbs, Planning and Development Director  
Cody Collier, Public Works Director  
Jason Alexander, Economic Development Corporation Director  
Kim Pence, City Secretary  
Brenton Copeland, Assistant Manager, Technology Services  
Mack Reinwand, City Attorney

**CALL TO ORDER:**

**7:00 P.M. 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 Regular meeting to order at 7:20 p. m, Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and Texas Pledge.

**PROCLAMATION:**

Mayor Heidemann read into the record the Proclamation proclaiming October as "National Domestic Violence Awareness Month".

**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 August 24, 2017 Workshop Session.

2. Consider and act on minutes from the August 24, 2017 Special Session.
3. Consider and act on Second Lease Renewal for Fire House #1 between Corinth and the City of Lake Dallas.

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

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

**MOTIN 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.

**BUSINESS AGENDA**

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

**Bob Hart, City Manager** - we had interviews for these position. You have four vacancies for your consideration.

**MOTION** made by Councilmember Burk to nominate Grady Ray to Place 5 to the Economic Development Corporation. Seconded by Councilmember Garber.

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

**MOTION CARRIED**

**MOTION** made by Councilmember Burk to nominate Jerry Blazewicz for reappointment to Place 4 to the Economic Development Corporation. Seconded by Councilmember Glockel.

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

**MOTION CARRIED**

**MOTION** made by Councilmember Burk to nominate Steve Holzwarth to Place 6 to the Economic Development Corporation. Seconded by Councilmember Garber.

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

**MOTION CARRIED**

**Mayor Heidemann** - Councilmember Johnson's position on the Economic Development Corporation Board will remain held over until after the May election.

- 5. Consider and act on the trail system land dedication for the property located on 55.995 acres all or portions of property legally described Tracts 1C and 1D out of the BBB & CRR Survey, County Abstract 190, Tract 1 out of the S Kephart Survey, County Abstract 721 and Tract 1D out of the GW McGlothlin Survey, County Abstract 888 in the City of Corinth, Denton County, Texas. This property is located on the south of proposed Lake Sharon Drive extension and east of FM 2499.**

**Bob Hart, City Manager** - this tact has components that impact both Planning and Zoning and parkland dedication fee for which we are asking for some guidance.

**Cody Collier, Public Works Director** - anytime you have planned residential community they are required to do a parkland dedication or money in lieu of or any type of combination. We spoke with the applicant pertaining to Lake Sharon Phase III and we have arrived at a proposed trail running from the future Lake Sharon Extension around the lake and going up and across an existing dam. The land that is existing there is not useful for a park because most of it is in a flood plain. We looked at a way that we could get the best benefit of the land. We looked at money in lieu of came to versus what we were working together with and we all came to an agreement that putting in a trail system that would make connectivity with the trails master plan and keep connectivity running through the area around that pond was a much more desirable attribute.

Lake Sharon Phase III developers would put this 10' foot wide concrete paved surface trail system and also install a shade structure and a Gazebo and a park bench as well. Part of the agreement is that the HOA would be required to maintain the trail system, the shade structure, the benches, and all the infrastructure and the City of Corinth would not have any future responsibility for maintenance in this area. After more consideration, staff is making the recommendation that we do the plan as presented as far as the trail system, 10'foot sidewalk, the shade structure and the bench but staff is recommending that we terminate and extend the sidewalk structure around back to FM 2499 and prevent any type of pavement or easement access going across the dam.

**Councilmember Glockel** - is that public access?

**Cody Collier, Public Works Director** - yes.

**MOTION** made by Councilmember Garber to approve the plan subject to the pedestrian access easement not crossing the dam but instead connecting to FM 2499. Seconded by Councilmember Glockel.

**AYES:** Burke, Garber, Johnson, Harrison, 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** - this weekend at Pumpkin Palooka you will see a group of anywhere from 35 to 40 possibly of members of the University of North Texas Sororities that are coming out to help as part of their Keep Corinth Beautiful volunteer service that they agree to every year.

**Bob Hart, City Manager** - at the November 2, 2017 meeting we will have Representative Lynn Stucky joining us in a Workshop.

**Mayor Heidemann recessed the meeting at 7:33 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 governmental 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.

Council met in Closed Session from 7:36 p.m. until 7:57 p.m.

#### **a. Deliberations regarding economic development incentives 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.**

- 6. Consider and act on a Chapter 380 Economic Development Incentive Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and 6Q Hospitality, L.L.C. to construct and operate a hotel and conference center in the City of Corinth, Texas.**

**MOTION** made by Councilmember Johnson to approve the Chapter 380 Economic Development Incentive Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and 6Q Hospitality, L.L.C. to construct and operate a hotel and conference center in the City of Corinth, Texas subject to the changes presented by Mr. Alexander this evening and to authorize the City Manager and Economic Development Corporation to execute the agreement accordingly. Seconded by Councilmember Burke.

**Councilmember Johnson** - Mr. Alexander has worked on this a long hard time. This has been something that has been in the works for over 6 years and it is something that Mr. Alexander has put his heart into. This is the type of development that presents the lifestyle and quality that the City of Corinth is looking for up and down the I-35 Corridor.

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

**MOTION CARRIED**

**ADJOURN:**

**Mayor Heidemann adjourned the meeting at 8:01 p.m.**

**AYES:** All

Meeting adjourned.

Approved by Council on the 7th day of December 2017.

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