

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

On this the 7th day of September 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
Don Glockel, Council Member

Members Absent:

Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Fred Gibbs, Planning and Development Director
Cody Collier, Public Works Director
Jason Alexander, Economic Development Corporation Director
Greg Wilkerson, Asst. Chief of Police
Curtis Birt, Fire Chief
Kim Pence, City Secretary
Brenton Copeland, Assistant Manager, Technology Services
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., Bob Hart, City Manager delivered the Invocation and led in the pledge of allegiance.

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 comments made.

PUBLIC HEARING:

1. Hold a public hearing to receive community input on the FY 2017-2018 Proposed Budget.

Bob Hart, City Manager - presented the FY 2017-2018 Proposed Budget.

Current Tax Rate	\$.58193
Proposed Tax Rate	\$.55000
Effective Tax Rate	\$.53686
Rollback Tax Rate	\$.55032



What is the Effective Tax Rate?

Tax Rate that provides about the same amount of revenue as the prior year

What is the Rollback Tax Rate?

Maximum rate allowed without voter approval

New Value Tax Growth	\$19,490,199
New Value Tax Revenue	\$107,196
Total AV Growth	8.52%
Average Home Value	\$249,112
Average Tax Bill	\$1,370

Property Taxes

	2013	2014	2015	2016	2017 Final <small>(as of July 25, 2017)</small>
Certified Value	\$1,428,952,690	\$1,538,127,064	\$1,638,520,892	\$1,799,383,154	\$1,952,654,794
Change in Value	2.53%	7.64%	6.53%	9.82%	8.52%
Property Tax Rate					
General Fund	\$0.46143	\$0.45143	\$0.44143	\$.44298	\$.44105
Debt Service	0.14346	0.14346	0.14346	0.13895	0.10895
Total Tax Rate	\$0.60489	\$0.59489	\$0.58489	\$0.58193	\$0.55000
Change in Tax Rate	-	(1C)	(1C)	(0.296C)	(3.193C)

Assessed Valuation & Property Tax Historical Comparison

	2013	2014	2015	2016	2017 Final (as of 6/30/2017)
New Value Added	\$8,745,330	\$8,830,118	\$15,403,173	\$33,390,497	\$19,490,199
Tax Rate	.60489	.59489	.58489	.58913	.55000
<u>Tax Bill Allocation:</u>					
General Fund	\$40,354	\$39,862	\$67,994	\$147,913	\$85,962
Debt Service Fund	12,546	12,668	22,097	46,396	21,235
Total New Taxes	\$52,900	\$52,529	\$90,092	\$194,309	\$107,196

Five Year Average Growth of \$17,171,863

5 Year Average Annual Tax Revenue Increase on New Value Added = \$99,405
 General Fund = \$76,417 and Debt Service Fund = \$22,988

Assessed Valuation New Value Added



The Corinth housing market remains strong with home prices rising as the demand for single-family homes in the region continues. The average number of days homes are on the market in the City of Corinth is twenty eight (28) days.

	2013	2014	2015	2016	2017 Final (as of 6/30/2017)
Avg Home Value	\$185,042	\$198,248	\$211,926	\$229,765	\$249,112
Tax Rate	.60489	.59489	.58489	.58193	.55000
<u>Average Tax Bill:</u>					
General Fund	\$854	\$895	\$936	\$1,018	\$1,099
Debt Service Fund	265	284	304	319	271
Total Taxes Due	\$1,119	\$1,179	\$1,240	\$1,337	\$1,370

Average Home Values increase:
 \$19,347 or 8.4% over the 2016 home values = \$33 increase in tax bill
 \$64,070 or 35% since 2013 = \$251 increase in tax bill

Average Home Value

	2016-17 Projected Actuals	2017-18 Proposed	2018-19 Projected	2019-20 Projected	2020-21 Projected
Ad Valorem Taxes	8,058,437	8,671,684	9,022,859	9,381,971	10,047,612
Sales Tax	1,363,603	1,430,981	1,501,888	1,576,335	1,654,498
Franchise Tax	1,092,969	1,128,227	1,139,511	1,150,906	1,162,416
Development Fees & Permits	841,725	751,334	471,334	468,334	468,334
Fire Services	2,733,898	2,711,950	2,648,692	2,668,023	2,684,349
Other Revenue	2,354,505	2,579,018	2,969,425	2,925,973	2,687,992
Total Resources	16,445,137	17,273,194	17,753,709	18,171,542	18,705,201
Wages & Benefits	11,069,536	12,668,936	13,573,700	13,923,470	14,263,635
Maintenance & Operations	4,146,881	4,284,797	4,388,956	4,445,475	4,500,831
One-Time Expenditures	147,802	1,268,739	-	-	-
Total Expenditures	15,364,219	18,222,472	17,962,656	18,368,945	18,764,466
Net Income	1,080,918	(949,278)	(208,947)	(197,403)	(59,265)
Ending Fund Balance	4,816,026	3,866,748	3,657,801	3,460,398	3,401,133
Fund Requirement - 20%	3,072,844	3,644,494	3,592,531	3,673,789	3,752,893
Effective Fund Balance	31.35%	21.22%	20.36%	18.84%	18.13%

General Fund Long Range Forecast

	Proposed \$.55000	Effective \$.53686	Variance \$.01314
General Fund	\$ 8,612,184	\$8,355,605	\$256,579
Debt Service Fund	2,127,417	2,127,417	0
Total	\$10,739,601	\$10,483,022	\$256,579

Station #3 Staffing- 9 FTE	\$274,684	Public Safety STEP Increases	\$80,738
Police Officers – 2 FTE	161,002	General Employee Merit Increases	121,272
Combination Inspector – 1 FTE	69,526	Health Insurance	170,654
Sidewalk	50,000	Expanded EAP	10,500
FM2181 & FM2499 Mowing	16,692	SPAN bus program	6,000

Effective Tax Rate Analysis

Department	New Program	FTE	Ongoing	One Time	TOTAL
Council	Council & Board Compensation		\$588		\$588
City Admin	Community Strategic Plan			50,000	50,000
City Admin	Expanded EAP		10,500		10,500
City Admin	TRZ Study			5,000	5,000
City Admin	SPAN		6,000		6,000
City Admin	Communication Strategy			30,000	30,000
Technology Srv	New Phone System		3,000	197,000	200,000
Technology Srv	Incode Upgrade		2,625	45,500	48,125
Planning	Star Community Rating System			7,500	7,500
Planning	Thriving Earth Exchange Program			3,000	3,000
Planning	Scenic City			1,000	1,000
Planning	Integrated Storm Water Management			1,000	1,000
Planning	SoSmart Cities			1,000	1,000
Planning	Complete Streets Concept Plan			2,000	2,000
Comm. Dev	Combination Inspector	1.00	69,526	4,200	73,726
Police	Police Officers	2.00	161,002		161,002
Police	DPS Lab Testing Fees		20,800		20,800
Fire	ISO Consultant and Rating			40,000	40,000
Streets	Sidewalks		50,000		50,000
Streets	Asset Management Plan			20,000	20,000
Parks	FM2181 & FM2499 Mowing		16,692		16,692
	General Totals	3.00	\$340,733	\$407,200	\$747,933
PSF General	PSF Furniture, Fixtures, & Moving Exp			596,000	596,000
Fire	Staffing Fire House #3	9.00	274,684	92,919	367,603
Fire	Fire House #3 Engine Equipment			172,620	172,620
	Public Safety Complex Totals	9.00	\$274,684	\$861,539	\$1,136,223
	Grand Totals	12.00	\$615,417	\$1,268,739	\$1,884,156

General Fund New Program Funding

Mayor Heidemann opened the Public Hearing at 7:012 p.m.

Lisa Clawson, 1411 Park Place - we are doing another strategic plan? The City of Rockwall is doing there plan in-house they are not paying an outside advisor. I wanted to bring that up as a potential way to save some money.

Mayor Heidemann closed the Public Hearing at 7:13 p.m.

2. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 2.56 percent.

Mayor Heidemann open the Public Hearing for the Tax Rate at 7:14 p.m. No one spoke during the Public Hearing.

Mayor Heidemann closed the Public Hearing at 7:15 p.m.

3. Hold a public hearing and receive citizen input on the proposed water and wastewater rates for FYE 2018.

Bob Hart, City Manager - presented the proposed water and wastewater rates for FYE 2018.

Entity Name		Residential	Commercial	Total	Subscription Mgd	Subscription per Acct Total
Entities that are served by UTRWD only						
Denton Co. Fresh Water Supply District 6-7 (Lantana)		3,300	30	3,330	3.20	961
Corinth - Current		6,800	334	7,134	7.50	1,051
Mustang SUD (Providence/Savannah)		6,400	-	6,400	2.90	453
LCMUA (Shady Shores/Lake Dallas/Hickory Creek)	wells as secondary for peak demand	4,526	399	4,925	3.80	772
Entities with multiple water providers						
Denton Co. Fresh Water Supply District 1A (Castle Hill)	City of Lewisville	3,791	91	3,882	3.00	773
Cross Timbers Water Supply (Bartonville/Copper Canyon/Double Oak)	wells	2,300	15	2,315	2.50	1,080
Prosper	wells	7,300	175	7,475	1.00	134
Flower Mound	Own/Lake Lewisville/Lake Grapevine	20,018	108	20,126	30.00	1,491
Krum	wells	1,716	97	1,813	0.40	221
Celina	wells	4,576	196	4,772	2.50	524
Argyle Water Supply (Argyle/Bartonville)	wells	2,300	45	2,345	2.00	853
Sanger	wells	2,522	304	2,826	0.50	177
Aubrey	wells	1,059	122	1,181	0.10	85
Justin	wells	1,300	100	1,400	0.85	607
Highland Village	wells	5,200	300	5,500	3.00	545
UTRWD Board member - No Water Subscription						
Lewisville	Own/Lake Lewisville	16,875	5,625	22,500	None	None
Pilot Point	wells	1,500	200	1,700	None	None
Denton	Own/Lake Lewisville/Ray Roberts	29,411	4,784	34,195	None	None
Ponder	wells	945	55	1,000	None	None
Little Elm	North Texas Municipal Water District	10,313	188	10,501	None	None

UTRWD Member Comparison

Bob Hart, City Manager - this list represents all of the member cities of the Upper Trinity Water District. Corinth, Denton County Fresh Water District (Lantana), Mustang, and LCMUA all rely on Upper Trinity for 100% of the water supply sources. LCMUA has some very limited capacity of a well to be able to lower the demand in peak periods in order to reduce some of their operating costs.

The second category from the Denton Co Fresh Water District to Highland Village receive water from the Upper Trinity but they also have water wells that supplements heavily on the water supply. The real key numbers is in the subscription, that is a million gallons of water a day in reserve and we pay for that reservation of water. Corinth we have about 7.50 million and some of the similar populations in the other towns you can see the reservation of water is much less.

Entity Name	Base Rate	Volumetric 10,000	Total Water	Total WW 5,000	Total Bill
Entities that are served by UTRWD only					
Denton Co. Fresh Water Supply District 6-7 (Lantana)	27.00	29.70	56.70	40.00	96.70
Corinth - Current	23.27	27.70	50.97	49.39	100.36
Mustang SUD (Providence/Savannah)	26.75	34.40	61.15	49.15	110.30
Corinth - Proposed	44.62	27.50	72.12	39.74	111.86
LCMUA (Shady Shores/Lake Dallas/Hickory Creek)	30.00	53.00	83.00	52.40	135.40
Entities with multiple water providers					
Denton Co. Fresh Water Supply District 1A (Castle Hill)	34.75	29.92	64.67	None	64.67
Cross Timbers Water Supply (Bartonville/Copper Canyon/Double Oak)	38.25	32.50	70.75	None	70.75
Prosper	11.12	37.40	48.52	40.23	88.75
Flower Mound	32.82	30.00	62.82	31.29	94.11
Krum	16.20	31.52	47.72	46.77	94.49
Celina	22.25	39.68	61.93	37.79	99.72
Argyle Water Supply (Argyle/Bartonville)	27.04	30.97	58.01	43.64	101.65
Sanger	21.74	40.55	62.29	43.10	105.39
Aubrey	29.09	46.13	75.22	35.70	110.92
Justin	27.50	54.00	81.50	33.00	114.50
Highland Village	31.00	28.00	59.00	60.60	119.60
UTRWD Board member - No Water Subscription					
Lewisville	14.78	24.40	39.18	19.75	58.93
Pilot Point	22.08	27.61	49.69	31.64	81.33
Denton	16.00	41.50	57.50	31.50	89.00
Ponder	25.85	33.95	59.80	38.11	97.91
Little Elm	22.70	48.16	70.86	42.29	113.15

UTRWD Member Comparison

Total Customer Count 7,134

FIXED CHARGES

Subscription payment for 7.5 mgd	\$ 3,211,500
Joint facilities charge	669,885
Individual Facilities (Pipeline)	50,220
Individual Facilities (Booster Station)	32,120
Administration Fee	5,855
Minimum Daily Volume 1.35 mgd	546,953
Total Water Fixed Charges	\$ 4,516,533

Fixed fee per Customer/per month	\$ 52.76
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WWTP O&M Charge 630,660

Fixed fee per Customer/per month	\$ 7.37
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VOLUMETRIC CHARGES

Water volume charge	\$1.11 /1,000 gallon
Wastewater treatment volume charge	\$1.25 /1,000 gallon
Pipeline usage volume charge	\$0.055/1,000 gallon

UTRWD Charges Analysis

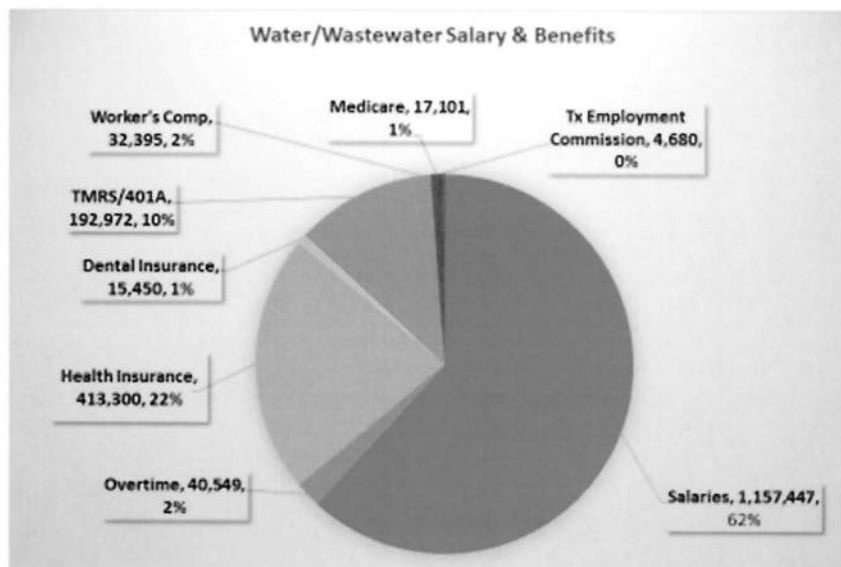
The above slide is a summary of the base cost that the City pays to Upper Trinity.

	2016-17 Projected Actuals	2017-18 Proposed	2018-19 Projected	2019-20 Projected	2020-21 Projected
Water Charges	5,839,810	7,758,303	7,758,303	7,758,303	7,758,303
Wastewater Charges	4,306,237	3,288,209	3,288,209	3,288,209	3,288,209
Garbage	786,740	796,000	796,160	796,322	796,485
Charges & Fees	420,600	333,000	336,330	339,693	343,090
Interest Income	9,500	7,500	7,575	7,651	7,727
Miscellaneous Income	70,869	72,300	73,023	73,754	74,491
Transfers	240,924	335,385	342,092	348,933	355,911
Total Resources	11,674,680	12,590,697	12,601,692	12,612,865	12,624,216
Wages & Benefits	1,640,373	1,873,894	1,917,205	1,960,056	2,002,908
Maintenance & Operations	9,145,820	9,494,681	9,889,401	10,241,727	10,633,119
Debt Payment	1,034,880	1,186,747	1,097,751	875,793	740,499
One-Time Expenditures	166,049	101,685	-	-	-
Total Expenditures	11,987,122	12,657,007	12,904,357	13,077,576	13,376,526
Net Income	(312,442)	(66,310)	(302,665)	(464,711)	(752,310)
Ending Fund Balance	2,451,470	2,385,160	2,082,495	1,617,784	865,474
Fund Requirement - 25%	2,996,781	3,164,252	3,226,089	3,269,394	3,344,132
Effective Fund Balance	20.45%	18.84%	16.14%	12.37%	6.47%

Utility Long Range Forecast

Bob Hart, City Manager - The slide above is what we are projecting at the end of this year and what we are proposing in the budget. These are the total revenues that we are anticipating in the budget against the expenditures leaving an ending balance of about \$2.3 million dollars which is 18.84% which is less than the 25% financial policy that the Council maintains.

The point that I would make on these proposed rates is the rates are designed to basically maintain the status-quo. They are not there to help build back the fund balance or to pay for additional capital projects only to maintain the system.



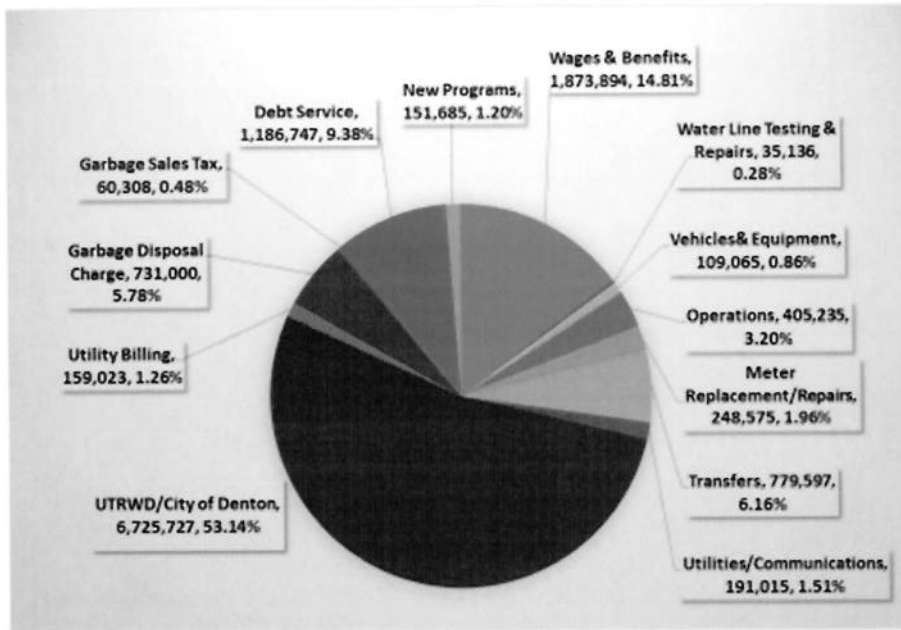
26 FTE

Total Wages & Benefits
\$1,873,894

Average Wages & Benefits
\$72,073

Average Salary
\$44,517

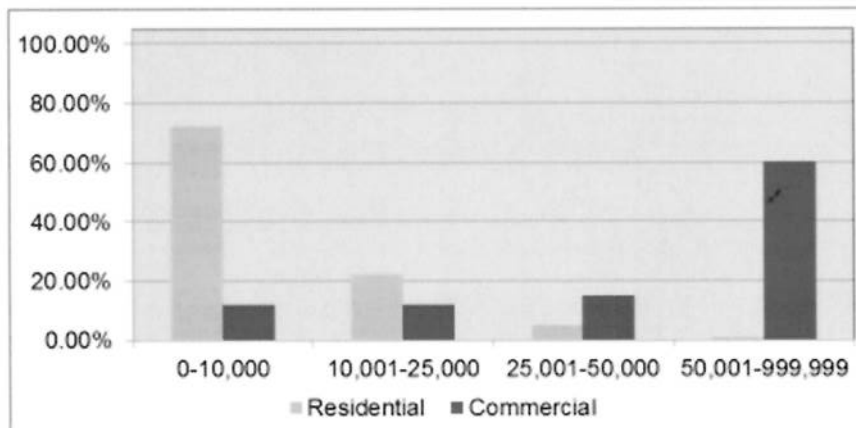
Utility Fund Wages & Benefits Analysis



26 FTE
 Total Water/Wastewater
 Expenditures
\$12,657,007

Utility Fund Expenditure Analysis

Utility Customers Based on Usage



Residential Customers (95.3%)	6,800
Commercial Customers (4.7%)	<u>334</u>
Total Customers	7,134

Base Rates	Current	City	UTRWD	Total	Total vs Current	% Diff
5/8 x 3/4	23.27	13.35	31.27	44.62	21.35	91.7%
full 3/4	32.25	14.68	34.40	49.08	16.83	52.2%
1 inch	32.25	18.69	43.78	62.47	30.22	93.7%
1 1/2 inch	65.15	24.02	56.29	80.31	15.16	23.3%
2 inch	100.70	38.70	90.69	129.39	28.69	28.5%
3 inch	210.25	146.80	344.01	490.81	280.56	133.4%
4 inch	330.10	186.83	437.83	624.66	294.56	89.2%
6 inch	660.95	280.25	656.74	936.99	276.04	41.8%
10 inch	1,510.65	603.72	906.93	1,510.65	-	0.0%
Residential Rates						
0-5,000	2.77	-	2.15	2.15	(0.62)	-22.4%
3,001-5,000	2.77	-	2.65	2.65	(0.12)	-4.3%
5,001-10,000	2.77	-	3.15	3.15	0.38	13.7%
10,001-25,000	4.77	2.97	3.27	6.24	1.47	30.8%
25,001-50,000	6.77	5.94	3.27	9.21	2.44	36.0%
50,001 +	8.77	8.91	3.27	12.18	3.41	38.9%
Commercial Rates						
0-10,000	3.68	.84	3.27	4.11	0.43	11.7%
10,001-25,000	4.68	1.84	3.27	5.11	0.43	9.2%
25,001-50,000	5.68	2.84	3.27	6.11	0.43	7.6%
50,001 +	6.68	3.84	3.27	7.11	0.43	6.4%
Wastewater						
Base Rate	21.39	21.39	-	21.39	-	0.0%
Volumetric	5.60	0.96	2.71	3.67	(1.93)	-34.5%

Residential Utility Bill Comparison

Assumes 5,000 gallons of Wastewater

	Seniors 10,000	5,000	10,000	20,000	30,000	75,000
Current	42.66	37.12	50.97	98.67	156.37	511.02
Current WW	43.79	49.39	49.39	49.39	49.39	49.39
Total Current Residential	86.45	86.51	100.36	148.06	205.76	560.41
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City	13.35	13.35	13.35	43.05	87.60	429.15
UTRWD	47.02	43.02	58.77	91.47	124.17	271.32
Total Bill	60.37	56.37	72.12	134.52	211.77	700.47
Proposed WW	36.07	39.74	39.74	39.74	39.74	39.74
Total 50% Residential	96.44	96.11	111.86	174.26	251.51	740.21
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Difference	9.99	9.60	11.50	26.20	45.75	179.80
% Difference	11.5%	11.1%	11.5%	17.7%	22.2%	32.1%

The proposed rates include a senior citizen discount where senior citizens receive 5,000 gallons of water and 1,000 gallons of wastewater included in their monthly minimum bill.

UTRWD Fee – 50% Base Rate

Currently, for a senior with a discount on average if they use 10,000 gallons of water they would pay \$86.45 per month. Under the proposed rate they would pay \$96.44 which is an increase of \$9.99.

For the seniors that use 5,000 gallons of water a month or less their bill would be \$44.62 a month assuming they are using 5,000 gallons or less a month.

Mayor Heidemann opened the Public Hearing at 7:29 p.m.

Lisa Clawson, 1411 Park Place - it is clearer to me and it is a necessary evil, we have to have water. My question is how do we prevent this from happening again? Maybe we look at large collector tanks within the City. We do a review every 3 years and maybe we do it annual instead to catch yet. I think maybe we need to look at passing some of the health costs to the employees.

Sally Northam, 1724 Timber Ridge Circle - that was an excellent presentation and would like to see that online. Is there a mandate that the water and sewer department be self-funding?

Bob Hart, City Manager - no, there is not a mandate. It is generally the best practice in a community.

Sally Northam, 1724 Timber Ridge Circle - How much equipment is assigned to the water and sewer department that is used by other departments?

Cody Collier, Public Works Director - next to none. No other department can utilize it.

Sally Northam, 1724 Timber Ridge Circle -the way I calculated the base rate is that you are asking for a 92% increase in the base rate. Those other figures in my opinion are somewhat deceptive. I have an issue with a 92% increase in the base rate. What was the increase in the base rate the last time it was increased? I think it was close doubled 6 to 7 years ago so it seems we are setting a trend here.

Scott Baird, 3708 Lynchburg Drive - why are we operating in the black? I am at a 38% increase. I appreciate the job you have do and I would just say do what you can for us. I could cut back and still probably couldn't get to the middle range unless I let my yard go. If that is the case across the board you will probably see a

change in the way our yards look around town.

Kenny Huffstutler, 1411 Corinth Bend - it will make a difference to our yards and we do want to keep our yards nice. I don't know if we can lower the total amount that we have to reserve? After I see a 2 inch rain and I see our soccer fields getting watered, that could be a savings and maybe we can put something on those. I am looking at about an 80% increase so it looks a lot higher than the numbers that are being presented. I haven't used an average of less than 24,000 to 25,000 gallons of water a month. When I see the 0-10,000 is more of the majority is a little questionable. I am looking at a bill that will go up \$37.00 a month for 1 household. With additional homes that have been built that should help with tax and water revenue. I think we need to look at some of the resources that we have. Look at some of the ways we water our city as well.

David Seymour, 3204 Summerwood - when are we going to get to a point where our reserve is met and after that point what are we going to do with rates?

Bob Hart, City Manager - the rates that are proposed would basically maintain the status-quo. The current policy for the reserve requirement is 25%. On that proposed budget it sits at about 18.8% so it is not recovering the deficit on the fund balance. We will be looking at ways to recover that at some point in the future. Part of the reason the reserves have fallen is because we have had two wet years so the revenues have been down. We will wait for the next year and see what happens on the water sales and see if we can recover some of that as well.

Mayor Heidemann closed the Public Hearing at 7:42 p.m.

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 Harrison - would like to know if the City Engineer could work with TX DOT and AGL on the north entrance to I-35 by Mazda Dealership. It funnels down to 1 lane and I don't know if there is going to be 2 lanes but someone is going to get hurt there.

The on-ramp where the Charter school is at by Meadowview, in the mornings when parents are letting their children off the vehicles stack up in the frontage road and it is backing all the way up to the on-ramp to I-35. You have the same occurrence at 3:00 p.m. to pick up the children.

Councilmember Glockel - I would like to revisit the speed bumps we put in over by Post Oak. When Post Oak was to be completed we considered taking those up and I have had comments from people asking when we were going to take those up?

Bob Hart, City Manager - my understanding is that the Ordinance that the Council adopted would call for those speed humps to be removed when the Post Oak intersection opens in its entirety. We would just automatically trigger that.

Councilmember Glockel- that is exactly as I remembered. The road is not complete yet but it is nearing completion and when it is complete I would like to see that followed through.

Councilmember Harrison - this rate is proposed for 1 year and how would it work for the 2nd and subsequent years?

Bob Hart, City Manager - one of the ordinances that the Council will consider on the rate would be a provision that would recognize the City component of the water bill and the Upper Trinity component of the

water bill and when the Upper Trinity bill is adjusted annually, there would be a pass through provision to address that.

Mayor Heidemann - I would like to thank the Fire Department for sending people and equipment down to participate from Hurricane Harvey.

The Police Department was able to fill up a U Haul and send help as well. Again, thank you for all your efforts.

Mayor Recessed the meeting at 7:51 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 government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

a. Water Rate and Wastewater.

Council met in Closed Session from 7:55 p.m. until 8:08 p.m.

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.

No action taken from Closed Session.

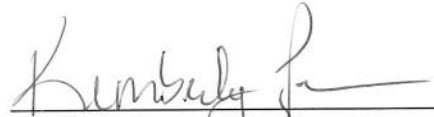
ADJOURN:

Mayor Heidemann adjourned the meeting at 8:09 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 2nd day of November 2017.



Kimberly Pence, City Secretary
City of Corinth, Texas