

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

On this the 20th day of July 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
Scott Garber, Council Member

Staff Members Present:

Bob Hart, City Manager
Fred Gibbs, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Kim Pence, City Secretary
Brenton Copeland, Asst. Manager, Technology Services
Regina Edwards, Asst. 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.

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 June 1, 2017 Workshop Session.
2. Consider and act on minutes from the June 1, 2017 Regular Session.
3. Consider and act on the site plan for Discount Tire on property zoned C-2, Commercial and legally described as Swisher 35-E Addition, Lot 6R, Block A, having a physical address of 8051 I 35E in the City of Corinth, Denton County, Texas.

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

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

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.

Paul Kim, 523 Ranch Trail, Irving, Texas - I am here tonight because I would like to start a business in Corinth called the 4 Kings Social Club. The club will be a friendly environment for all players with membership only. This started originally in Austin, Texas and we would like to open one here and be a part of the community and give back to the community. We are a private social club with a purchase of a membership for a guest to participate in tournaments or table games. We will provide staff for security and also have a camera system.

PUBLIC HEARING

4. TO HEAR PUBLIC OPINION REGARDING A REQUEST BY THE APPLICANT KERRY ROUNTREE, AUTHORIZED REPRESENTATIVE FOR THE PROPERTY OWNER, PINNELL SQUARE LP, FOR A SPECIFIC USE PERMIT (SUP) TO ALLOW AUTOMOBILE OR OTHER MOTORIZED VEHICLE SALES AND SERVICE IN SUITE 411 ON PROPERTY LEGALLY DESCRIBED AS 3,187 SF IN PINNELL SQUARE ADDITION LOT 1A, BLOCK A BEING 6.663 ACRES IN THE CITY OF CORINTH, DENTON COUNTY, TEXAS. THIS PROPERTY IS LOCATED AT 1400 NORTH CORINTH STREET.

Fred Gibbs, Planning and Development Director - this particular area is zoned Industrial and that use is compatible for that area. This SUP only deals with this suite and does not include the whole building or whole site. The Ordinance specifically limits the applicant to conducting all business related to the motorcycle sales and services to the inside of the building, limiting the request to motorcycle sales and service only and there will be a maximum of five gallons of gasoline on the premises.

Of the fourteen letters sent to the property owners within 200 feet one response was received at the Planning and Zoning Commission concerned about loud motorcycles. Both the Planning and Zoning Commission and staff recommend approval of the SUP to allow motorcycles sales and services in the Pinnell Square Addition.

Councilmember Johnson - if the applicant decides he needs to expand does he has to come back through the SUP process to expand his business if he wants to expand within the shopping center?

Fred Gibbs, Planning and Development Director - yes, his suite increases in square footage we would have to come back and amend that SUP.

Councilmember Garber - an SUP is not grandfathered so if they leave Corinth or move the SUP does not follow correct?

Fred Gibbs, Planning and Development Director - correct, this is just for this use. If the use leaves then we are back to square 1.

Councilmember Garber - the noise concern was it a residential neighbor or come from someone out of this facility?

Fred Gibbs, Planning and Development Director - it was over by NCTC.

Councilmember Garber - do we get many noise complaints from our Harley Dealership across the highway?

Fred Gibbs, Planning and Development Director - we have had some in the past and that is a much larger scale but yes we have had some complaints.

Mayor Heidemann opened the Public Hearing at 7:24 p.m.

No one spoke during the Public Hearing. Mayor Heidemann closed the Public Hearing at 7:25 p.m.

BUSINESS:

- 4a. Consider and act on a an ordinance regarding a request by the applicant Kerry Rountree, authorized representative for the property owner, Pinnell Square LP, for a Specific Use Permit (SUP) to allow Automobile or Other Motorized Vehicle Sales and Service in Suite 411 on property legally described as 3,187 sf in Pinnell Square Addition Lot 1A, Block A being 6.663 acres in the City of Corinth, Denton County, Texas.

MOTION made by Councilmember Burke to approve the SUP application as presented. Seconded by Councilmember Garber.

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

MOTION CARRIED

BUSINESS AGENDA

5. Consider and act on a Resolution appointing one member to the Board of Managers of the Denco Area 9-1-1 District.

Bob Hart, City Manager - On March 30, 2017, the City Council nominated Sue Tejml for potential appointment to the Denco Area 9-1-1 District Board of Directors. We have prepared the Resolution assuming that you wanted to vote for the candidate for which you made the nomination.

MOTION made by Councilmember Johnson to approve the Resolution as presented. Seconded by Councilmember Harrison.

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 Burke - Mr. Johnson has brought up a few times that any sales tax generated from Internet purchases in Corinth benefit our City and I would like the staff to consider whether or not a campaign that informs our citizens of that fact might be useful increasing our revenues. If we could have some discussion on the topic.

Mayor Heidemann - I would like to see more information out to our citizens to better educate them about what has transpired with Upper Trinity, what the needs are and what we have to look for down the road.

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 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.

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.

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 executive 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 Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

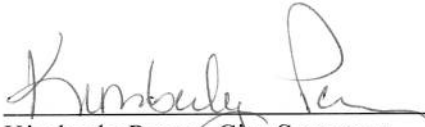
ADJOURN:

Mayor Heidemann adjourned the meeting at 7:30 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 21st day of September 2017.



Kimberly Pence, City Secretary
City of Corinth, Texas

