

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

On this the 20th day of April 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, 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
Fred Gibbs, Planning and Development Director
Kim Pence, City Secretary
Brenton Copeland, Technology Services Assistant Manager
Mike Brownlee, City Engineer
Mack Reinwand, City Attorney

Others Present:

Greg Roemer, President Community Waste Disposal (CWD)

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

Mayor Heidemann called the meeting to order at 7:00 p.m.; Councilmember Garber delivered the invocation.

J.P. Johnson, Boy Scout led in the Pledge of Allegiance and the Texas Pledge.

PROCLAMATION:

Mayor Heidemann read the Proclamation for Motorcycle Safety Awareness Month and proclaimed May as Motorcycle Safety Month.

PRESENTATION:

- 1 Receive a presentation and hold a discussion on the Community Waste Disposal Annual Review.

Greg Roemer, President Community Waste Disposal (CWD) - presented their 2016 Annual Review. Your weekly trash collection service and brush service is done with CNG trucks. We collect Monday - Friday and we pick up 10 items of bulky waste in addition to trash service. The citizens of Corinth are allowed access to our transfer station located at 2010 California Crossings in Dallas. They can drop off materials free of charge Wednesday- Saturday from 8:00 a. m to 1:00 p.m.

Recycling services are provided through a 65 gallon cart and is picked up on trash day and again we do all these services with compressed natural gas (CNG). Commercial recycling is well received in the City of Corinth and CWD puts out 8 cubic yard frontload containers to collect cardboard and in 2016 we collected 32 tons of materials.

Customer inquiries is something we monitor very closely. From the beginning of the contract to current the industry averages 1 call per 1,000 service opportunities so effectively if you drive by and service 1,000 homes you would

expect 1 phone call.

Residential recycle tonnage dropped in 2016 from about 1700 tons to 1600. That is a 5% decrease and I don't have a good answer as to why.

Residential driver incidents/ vehicle accident/property claim/reckless driving or some sort of misconduct on behalf of one of our employees in your town. We measure this in 100,000 service opportunities and we had 38 incidents in 2016 and these all go before a review committee where it is determined whether the employee is charged or not charged and then certain levels of accountability that the employees are held to.

Door side household hazardous waste (HHW) collection is a really big hit in your City. You give us a call, place the items on your door step and our employee on a monthly basis go to your door and collects the material. Your citizens are using this a lot and last year we collected 24,000 pounds of material and that is up 37% from 2015.

We participate in a few events for the City of Corinth. The first one was Easterville 2016 at the Community Park and we put out the recycling bins and a trash cart. It does send the message that Corinth recycles. The other event that we participated in was the Pumpkin Palooza at the Community Park as well that was held in Oct 2016.

I have a Certificate of Merit this evening from Keep Texas Beautiful and KTB. This identifies three things that Corinth has done in the past year. Your curbside recycling, curbside household hazardous waste collection and the green events and that is a real accomplishment of the citizens of Corinth.

Congratulations the City of Corinth recycled 1,611 tons in 2016 saving 27,387 trees, 612,180 gallons of oil, 11,277,000 gallons of water, 5,316 yards of landfill space and 6,605,100 kilowatt hours of electricity.

Councilmember Glockel - where are your cardboard dumpsters located?

Greg Roemer, President Community Waste Disposal (CWD) - I don't have that list but I will get it to you.

Mayor Heidemann - how do we compare to other cities as far as the reduction in recycling?

Greg Roemer, President Community Waste Disposal (CWD) - we service about 21 cities and most of them are not seeing a reduction. Most of them are growing in population and that has something to do with it.

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.

2. Consider and act on a Resolution Re-appointing Cody Collier to the Upper Trinity Board of Directors.
3. Consider and act on minutes from the March 2, 2017 Workshop Session.
4. Consider and act on minutes from the March 2, 2017 Regular Session.

5. Consider and act on minutes from the March 16, 2017 Regular Session.
6. Consider and act on a Unified Sign Plan for Valencia Subdivision located on property legally described as a portion of Tract 8A situated in the BBB & CRR Survey, County Abstract 153 in the City of Corinth, Denton County, Texas. The location of Valencia Subdivision is on the north side of FM 2181 between 2301 and 2101 FM 2181.

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

AYES: Buke, 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.

No Citizens Comments were made.

BUSINESS AGENDA

7. Consider and act on an ordinance approving a rate increase for the collection of Solid Waste in the master fee schedule and providing an effective date.

Bob Hart, City Manager - the contract that we have with Community Waste Disposal (CWD) provides for an annual adjustment in the contract. The request this year is for a 2.1% market increase on the rates. This would represent a 20 cent per month increase for residential and 18 cent increase for seniors.

The increase is consistent with the contract and staff recommends approval of the requested increase and would become effective October 1, 2017.

MOTION made by Councilmember Johnson to approve the Ordinance for a rate increase for the collection of solid waste in the master fee schedule and providing an effective date of October 1, 2017. 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 Johnson - KCB was granted a Butterfly Grant and Corinth has now been named because of their work a member City in the Monarch Butterfly Fly-A-Way's.

April 21st is Texas Independence Day.

Bob Hart, City Manager - we do not have any items on the May 4 Regular meeting and our recommendation is to skip that meeting and our next Council meeting will be held on May 18th.

Mayor Heidemann - thanked everyone that participated in the Groundbreaking Ceremony. It was well organized and appreciated the extended invitation to all the other City Mayors that were able to speak at that event.

DATCU Branch is having a practice opening this week and officially opens on May 23rd.

There was no Closed Session during the Regular Session meeting.

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.

a. Marcus Mote v. Debra Walthall, Case No. 4:16-cv-00203-RC, United States District Court for the Eastern District of Texas.

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

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

b. Hold a discussion and receive direction regarding easement acquisition for a development project located in the general vicinity of Tower Ridge, Lake Sharon, and IH-35E.

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.

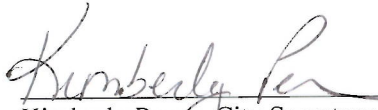
RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:26 p.m.

Meeting adjourned.

Approved by City Council on 15 day of June, 2017.



Kimberly Pence, City Secretary
City of Corinth, Texas

